

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION

May 13, 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 D. Guidry, Councilman D. Babin led the Pledge of Allegiance.

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

The Council Chairman read aloud a memo from Councilwoman A. Williams explaining that her absence from tonight's proceeding is due to a previously planned family engagement and from Councilman G. Hood, Sr. explaining that his absence from tonight's proceeding is due to a personal family matter.

Ms. C. Duplantis-Prather moved, seconded by Mr. D. Guidry, "THAT, the Council approve the minutes of the Regular Council Session held on 04/08/15."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams and G. Hood, Sr.

The Chairman declared the motion adopted.

Mr. D. Guidry moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Council approve the minutes of the Special Council Session, Condemnation Hearings held on 04/20/15."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams and G. Hood, Sr.

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 04/27/15, 05/04/15 and 05/11/15."

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

THERE WAS RECORDED:

YEAS: P. Lambert, C. Duplantis-Prather, R. Hornsby, D. Babin and D. Guidry.

NAYS: None.

ABSENT: A. Williams and G. Hood, Sr.

ABSTAINING: J. Navy and B. Amedée

The Chairman declared the motion adopted.

Councilman D. Guidry read aloud a commendation honoring Montegut Middle School fifth-grader, Mr. Rhett Williams, for being named "Louisiana Elementary Student of the Year".

Mr. Rhett Williams, thanked the Council for the commendation, his parents for their support, and past and present teachers; and, also stated that it is truly an honor to be the "Louisiana Elementary Student of the Year".

Several Council members congratulated Mr. Rhett Williams on the remarkable job he has done and wished him well on his future achievements.

Councilwoman C. Duplantis-Prather read aloud a proclamation declaring June 2015 as "Hayden's Swimming Pool Safety Awareness Month in Houma-Terrebonne".

Ms. C. Duplantis-Prather moved, seconded by Mr. D. Guidry, "THAT, the Council approve co-sponsorship of Hayden's Swimming Pool Safety Awareness Month in Houma-Terrebonne candlelight vigil on Sunday, June 28, 2015 in the Courthouse Square at 7:00 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams and G. Hood. Sr.

The Chairman declared the motion adopted.

Councilman J. Navy read aloud a commendation commending and thanking Terrebonne Parish's Legislative Delegation, the Terrebonne Levee and Conservation District, and the voters of Terrebonne Parish for their continued support in securing funding to provide coastal protection for Terrebonne Parish.

The Council Chairman recognized Reggie Dupre, who is a Former Councilman, State Senator, and State Representative and the current the Director of the Terrebonne Parish Levee and Conservation District and Former Councilman Carl Chauvin who were in the audience for tonight's proceedings.

The Council Chairman recognized Anthony Alford, President of The Terrebonne Levee and Conservation District who then recognized the Board of Commissioners of the Terrebonne Levee and Conservation District: Commissioners Jack Moore, Darrin Guidry, Buddy Daisy, Vice President Leward "Sou" Henry, and Administrative Manager Angela Raines who were in attendance for tonight's proceedings, and also recognized the board members who were unable to attend tonight's proceedings: Commissioners Howard Pinkston, Lee Shaffer, and Steve Ledet.

Mr. Alford continued that without the support of the citizens of Terrebonne Parish and Parish taxes, the projects would not be possible. Mr. Alford stated that it is a consolidated effort with the Council, Parish President, State, and State Legislators that make it possible to continue the efforts of conserving our coast. Mr. Alford thanked the Council and Parish President for the commendation and stated he and the board of commissioners will continue to make Terrebonne Parish Proud.

The Council Chairman recognized Reggie Dupre, Director of the Terrebonne Levee and Conservation District, who stated that in 2008 Hurricane Gustave was an "eye opener" for Terrebonne Parish and that was when it was decided not to wait on funds from the Federal Government, but to take matters into our own hands. Since then, the Parish has generously given fourteen million dollars to the Terrebonne Levee and Conservation District and with only "Reach E" left to complete, by 2017, thirty to forty miles of levee will connect all five bayous. Mr. Dupre

presented the Council with a map of the Morganza Project showing project completions and the current progress of other projects.

Several Council members and the Parish President thanked all of the Terrebonne Levee and Conservation District for the tremendous job and amazing progress they have done and urged them to keep up with the great work.

Mr. D. Babin moved, seconded by Mr. R. Hornsby, "THAT, it now being 6:35 p.m., the Council open public hearings."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams and G. Hood, Sr.

The Chairman declared the motion adopted.

The Chairman recognized the public for comments on the following:

- A. A proposed 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; Earl & Elsie Bolden, applicant.

Mr. Earl Bolden, Jr., a Houma resident representing his father and mother Earl and Elsie Bolden, stated that he is in support of the aforementioned proposed ordinance; noted that they have been working on this rezoning issue for several years.

Council Clerk V. Chauvin read aloud a letter from Councilwoman A. Williams expressing her support of the aforementioned proposed ordinance.

Mr. R. Hornsby 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 Mr. R. Hornsby.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams and G. Hood, Sr.

The Chairman declared the motion adopted.

OFFERED BY: Ms. C. Duplantis-Prather

SECONDED BY: Mr. R. Hornsby

ORDINANCE NO. 8540

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.

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

WHEREAS, the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, has conducted a public hearing on Wednesday, May 27, 2015; and

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

NOW, THEREFORE, BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Zoning Map of the Parish of Terrebonne be hereby amended so as to rezone from R-1 (Single-Family Residential District) to R-2 (Two-Family Residential District), Lot 5, Block A, Georgetown, 300 Naquin Street, Terrebonne Parish, Louisiana.

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

SECTION II

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

SECTION III

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: A. Williams and G. Hood, Sr.

The Chairman declared the ordinance adopted on this, the 13th day of May 2015.

The Chairman recognized the public for comments on the following:

- B. 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:
 - 1. Various Capital Projects, Net Effect \$0

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

Mr. D. Babin 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 Mr. D. Babin.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams and G. Hood, Sr.

The Chairman declared the motion adopted.

OFFERED BY: Mr. D. Babin
SECONDED BY: Mr. J. Navy

ORDINANCE NO. 8541

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. VARIOUS CAPITAL PROJECTS, NET EFFECT \$0

SECTION I

WHEREAS, the Financial Policies of the Parish require the utilization of Bond Proceeds, grant funds and dedicated funds prior to general government, when the funds are attached to deadlines, and

WHEREAS, the funding sources are initially identified when project construction timelines are estimated, and

WHEREAS, the funding sources for various capital projects (Attachment A) are hereby adjusted to utilize the bond proceeds first before using the other sources of funding as listed in attachment, and

WHEREAS, there are no additional budgeted dollars associated with this other than exchanging the sources of funding.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2015 Five Year Capital Outlay be amended to recognize the necessary exchange of funding sources. (Attachment A)

SECTION II

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

SECTION III

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: A. Williams and G. Hood, Sr.

The Chairman declared the ordinance adopted on this, the 13th day of May 2015.

ATTACHMENT A - Various Capital Projects Reclass			
	2015		
	Adopted	Change	Amended
Martin Luther King Drainage	918,000	(918,000)	-
Bayou Lacarpe Drainage	-	1,010,240	1,010,240
Bonanza Pump Station Bulkhead	436,503	(436,503)	-
Boudreaux Canal Fill In	76,381	(76,381)	-
1-1B Forced Drainage	-	454,253	454,253
Ashland Drainage Pump Station Outfall	57,546	(57,546)	-
Summerfield Pump Station	-	23,937	23,937
Major Turning Lane Improvements	-	19,865	19,865
Bayouside Drive Bridge	19,865	(19,865)	-
St. Louis Canal Water Cntrl	2,031	(2,031)	-
1-1B Systems Channel	1,487	(1,487)	-
Thompson Rd Levee/Drainage	-	3,518	3,518
Wetland Assimilation	185,816	(185,816)	-
Woodlawn Industrial Area Sewer	145,066	(145,066)	-
Gray Sewer Facilities	-	480,802	480,802
N. Treatment Plant Improvements	149,920	(149,920)	-
Gray Sewer Facilities	533,741	(480,802)	52,939
Wetland Assimilation	-	185,816	185,816
Woodlawn Sewer	-	145,066	145,066
N. Treatment Plant	-	149,920	149,920
Major Turning Lanes	147,591	(19,865)	127,726
Bayouside Drive Bridge	-	19,865	19,865
Martin Luther King Drainage Imprv.	481,188	918,000	1,399,188
Bayou Lacarpe Drainage Improvements	2,657,764	(1,010,240)	1,647,524
St. Louis Water Canal	-	2,031	2,031
Boudreaux Fill In Canal	-	76,381	76,381
Ashland Drainage Outfall Canal	-	57,546	57,546
1-1B Systems Channel Project	1,875,037	(452,766)	1,422,271
Bonanza Pump Station Imprvts	57,745	436,503	494,248
Thompson Rd Levee/ Drainage	6,070,254	(3,518)	6,066,736
Summerfield Pump Station	28,839	(23,937)	4,902

The Chairman recognized the public for comments on the following:

- C. A proposed ordinance that will establish a “3-Way Stop” at the intersection of Lansdown Drive and Riverview Street.

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: P. Lambert, J. Navy, B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin and D. Guidry.

NAYS: None.

ABSENT: A. Williams and G. Hood, Sr.

The Chairman declared the motion adopted.

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

ORDINANCE NO. 8542

AN ORDINANCE AMENDING THE PARISH CODE OF TERREBONNE PARISH, CHAPTER 18, ARTICLE IV. OPERATION OF VEHICLES, DIVISION 2. PARISH, SECTION 18-88 TO ESTABLISH A “3-WAY STOP” AT THE INTERSECTION OF LANSDOWN DRIVE AND RIVERVIEW STREET, AND TO AUTHORIZE THE INSTALLATION OF THE APPROPRIATE SIGNS; AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

SECTION I

BE IT ORDAINED by the Terrebonne Parish Council, in regular session convened, acting pursuant to the authority invested in it by the Constitution and laws of the State of Louisiana, the Home Rule Charter for a Consolidated Government for Terrebonne Parish, and including, but not limited to, LSA R.S. 33:1368 and other statutes of the State of Louisiana, to amend the Parish Code of Terrebonne Parish, Chapter 18, Article IV, Section 18-88 to create a “3 Way Stop” at the intersection of Lansdown Drive and Riverview Street, as follows:

CHAPTER 18, Motor Vehicles and Traffic
ARTICLE IV, Operation of Vehicles
DIVISION 2. Parish
SECTION 18-88. Three-way stop intersections.

(ADD TO LIST) Lansdown Drive and Riverview Street

The intersection of Lansdown Drive and Riverview Street shall be declared as a “3 Way Stop” intersection, and appropriate “3 Way Stop” signs shall be erected and maintained along said roadways. Any vehicle traveling on Lansdown Drive and/or Riverview Street shall adhere to the provisions of this ordinance.

SECTION II

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

SECTION III

Any ordinance or part thereof in conflict herewith is hereby repealed.

SECTION IV

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

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

THERE WAS RECORDED:

YEAS: P. Lambert, J. Navy, B. Amed e, C. Duplantis-Prather, R. Hornsby, D. Babin, and D. Guidry.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: A. Williams and G. Hood, Sr.

The Chairman declared the ordinance adopted on this, the 13th day of May 2015.

The Chairman recognized the public for comments on the following:

- D. A proposed ordinance that will allow the revocation of certain drainage servitudes running over and across immovable property of Morris P and Sandra D Hebert, H4, L.L.C., and SDH2, L.L.C., located in Section 101, T17S-R17E Terrebonne Parish, Louisiana, to become effective upon the grant of new servitudes to TPCG by those individuals; and to address other matters relative thereto.

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

Ms. C. Duplantis-Prather 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. C. Duplantis-Prather.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams and G. Hood Sr.

The Chairman declared the motion adopted.

OFFERED BY: Mr. R. Hornsby

SECONDED BY: Ms. C. Duplantis-Prather

ORDINANCE NO. 8543

AN ORDINANCE TO REVOKE PORTIONS OF CERTAIN DRAINAGE SERVITUDES RUNNING OVER AND ACROSS IMMOVABLE PROPERTY OF MORRIS P. AND SANDRA D. HEBERT, H4, L.L.C., and SDH2, L.L.C, LOCATED IN SECTION 101, T17S-R17E TERREBONNE PARISH, LOUISIANA, TO BECOME EFFECTIVE UPON THE GRANT OF NEW SERVITUDES TO TPCG BY THOSE INDIVIDUALS; AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, In connection with Phase 2, Terrebonne Parish Project No. 13-DRA-03, Bayou LaCarpe Drainage (the "Project"), TPCG has planned to revise and acquire drainage and temporary construction servitudes and construct improvements of the drainage in the Bayou LaCarpe area in Houma, Louisiana, which, when complete, will traverse privately owned property, including property owned by Morris P. and Sandra D. Hebert, H4, L.L.C., and SDH2, L.L.C (the "Owners");

WHEREAS, the Owners have agreed to cooperate with TPCG for the revision of the drainage servitudes and TPCG's acquisition of temporary construction servitudes in connection with the Project as it relates to their immovable property;

WHEREAS, TPCG wishes to revoke the dedication of a portion of the existing drainage servitudes situated on their properties, to become effective upon the recordation of certain acts by Owners granting TPCG drainage, maintenance and temporary construction servitudes as further described below; and

SECTION I

NOW, THEREFORE BE IT ORDAINED that the Terrebonne Parish Council, in regular session convened, on behalf of the Terrebonne Parish Council (TPCG), acting pursuant to the authority vested in it by the Constitution and laws of the State of Louisiana, and pursuant to the Home Rule Charter for a Consolidated Government, has determined that the servitudes of drainage encumbering the following described immovable properties:

A. Morris P. Hebert & Sandra D. Hebert:

12.5' of a Drainage Servitude

A certain tract of land situated in Section 101, T17S-R17E, Terrebonne Parish, Louisiana comprising of 0.080 acres. Commencing at the intersection of Hollywood Road right-of-way (State Project 742-55-0002) and the northeast corner of Tract M-R; Thence S 65°43'13" W, a distance of 10.00' along the Hollywood Road southeasterly right-of-way line to a point, being the POINT OF BEGINNING; Thence S 24°08'25" E, a distance 61.09' to a point; Thence S 55°01'16" E, a distance of 207.73' to a point on the southeasterly property line of said Tract M-R; Thence S 23°26'23" E, a distance of 23.87' along the southeasterly property of said Tract M-R to a point; Thence N 55°01'16" W, a distance of 231.52' to a point; Thence N24°08'25"W, a distance 64.51' to a point on the southeasterly right-of-way line of Hollywood Road; Thence N 65°43'13" E, a distance of 12.50' along the Hollywood Road southeasterly right-of-way line to a point, the POINT OF BEGINNING.

All as shown on a plat prepared by Providence/GSE Associates, LLC under the supervision of Terral J. Martin, Jr., P.L.S. No. 5030, titled: PLAT SHOWING REVOCATION OF EXISTING 12.5' DRAINAGE/ MAINTENANCE SERVITUDEPART OF TRACT M-R ON PROPERTY BELONGING TO MORRIS P. & SANDRA D. HEBERT"; located in Section 101, T17S-R17E, Terrebonne Parish, Louisiana, dated March 12, 2015;

a copy of which is attached hereto at Exhibit 1 and made a part of this Ordinance;
and

B. SDH2, L.L.C. and H4, L.L.C.:

25' of a Drainage Servitude

A certain tract of land situated in Section 101, T17S-R17E, Terrebonne Parish, Louisiana comprising of 0.330 acres more fully described as follows: Commencing at a ¾" galvanized iron pipe located at the northwest corner of property belonging to SDH2, L.L.C.; Thence S 23°26'23" E, a distance of 38.42' to a point, the POINT OF BEGINNING; Thence S 54°48'33" E, a distance 360.88' to a point; Thence S 54°52'23" E, a distance 232.49' to a point on the southeasterly property line of property belonging to H-4, L.L.C.; Thence S 39°33'37" W, a distance of 25.07' along the southeasterly property line of property belonging to H-4, L.L.C. to a point; Thence N 54°52'23" W, a distance of 230.58' to a point; Thence N54°48'33" W, a distance of 319.87' to a point on the northwesterly property line of property belonging to SDH2, L.L.C.; Thence N 23°26'23" W, a distance of 48.03' along the northwesterly property line of property belonging to SDH2, L.L.C. to a point, the POINT OF BEGINNING.

All as shown on a plat prepared by Providence/GSE Associates, LLC under the supervision of Terral J. Martin, Jr., P.L.S. No. 5030, titled: PLAT SHOWING REVOCATION OF EXISTING 25' DRAINAGE/ MAINTENANCE SERVITUDEPART OF CORPORATE ACRES SUBDIVISION ADDENDUM #1 ON PROPERTY BELONGING TO SDH2, L.L.C. AND H4, L.L.C."; located in Section 101, T17S-R17E, Terrebonne Parish, Louisiana, dated March 4, 2015.

a copy of which is attached hereto at Exhibit 2 and made a part of this Ordinance;

is no longer needed for a public purpose and TPCG does hereby revoke the dedication of the drainage servitude encumbering the above described properties as further depicted in the attached plats; and further reserving any and all other pre-existing servitudes.

SECTION II

This Ordinance – the revocation of the drainage servitudes encumbering the above described properties – shall be effective only upon the recordation of any and all Acts by the Owners necessary to grant to TPCG the three servitudes described in Exhibits 3, 4, and 5, which are attached hereto and made a part of this Ordinance.

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: P. Lambert, J. Navy, B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, and D. Guidry.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: A. Williams and G. Hood, Sr.

The Chairman declared the ordinance adopted on this, the 13th day of May 2015.

The Chairman recognized the public for comments on the following:

- E. 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:
 - 1. Hollywood Road Drainage, \$135,000
 - a. Gum Street Drainage, (135,000)

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

Ms. C. Duplantis-Prather moved, seconded by Ms. B. Amedée, “THAT, the Council close the aforementioned public hearing.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams and G. Hood, Sr.

The Chairman declared the motion adopted.

OFFERED BY: Ms. C. Duplantis

SECONDED BY: Mr. J. Navy

ORDINANCE NO. 8544

AN 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. HOLLYWOOD ROAD DRAINAGE, \$135,000
 - A. GUM STREET DRAINAGE, (\$135,000)

SECTION I

WHEREAS, WHEREAS, the Hollywood Road Drainage Project needs the additional funding of \$135,000 after a review of the budget was conducted in order to proceed with this worthwhile project, and,

WHEREAS, the funding source is from the Gum Street Drainage Project, and

WHEREAS, this additional funding is needed to compensate the contractor for the unforeseen utility conflicts and extra work associated with the completion of the project.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2015 Adopted Budget and the 5 Year Capital Outlay of the Terrebonne Parish Consolidated Government be amended for the Hollywood Road Drainage Project. (Attachment A)

SECTION II

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

SECTION III

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: A. Williams and G. Hood, Sr.

The Chairman declared the ordinance adopted on this, the 13th day of May 2015.

ATTACHMENT A - Hollywood Road Drainage Project				
	2015			
	Adopted		Change	Amended
Hollywood Road Drainage	54,098		135,000	189,098
Gum Street Drainage	221,645		(135,000)	86,645

The Chairman recognized the public for comments on the following:

- F. 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. Solid Waste - Ashland Weigh Scales and Admin Bldg. \$150,000
 - II. Hurricane Isaac Elevation, \$2,087,492

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

Mr. D. Babin moved, seconded Mr. D. Guidry, "THAT, the Council close the aforementioned public hearing."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams and G. Hood, Sr.

The Chairman declared the motion adopted.

OFFERED BY: Mr. D. Babin
SECONDED BY: Mr. D. Guidry

ORDINANCE NO. 8545

AN 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. SOLID WASTE – ASHLAND WEIGH SCALES AND ADMIN BLDG, \$150,000
- II. HURRICANE ISAAC ELEVATION, \$2,087,492

SECTION I

WHEREAS, the Ashland Weigh Scales and Administrative Building Project needs the additional funding of \$150,000 after a review of the budget was conducted in order to fund a pending/proposed change order to construct a transitional road section from the recently constructed elevation of the Ashland Landfill Road east of the Ashland Pickup Station to the existing Ashland Road west of the station, and,

WHEREAS, the funding source is from the Sanitation/Solid Waste Net Position Balance, and

WHEREAS, this additional funding would allow the ability to match the elevations of the new Ashland Pickup Station entrance and scales.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2015 Adopted Budget and the 5 Year Capital Outlay of the Terrebonne Parish Consolidated Government be amended for the Ashland Weigh Scales and Administration Building Project. (Attachment A)

SECTION II

WHEREAS, the Terrebonne Parish Consolidated Government has applied for funding allocated as a result of the presidentially declared disaster hurricane Isaac (HMGP 4080) through the FEMA, and

WHEREAS, by communication from the GOHSEP dated October 15, 2014, the Terrebonne Parish Consolidated Government has been notified that its application for federal assistance allocated as a result of the presidentially declared disaster hurricane Isaac was approved by FEMA September 29, 2014; and

WHEREAS, the approved funding for the elevation of approximately (11) flood damaged structures in the Parish is as follows:

Federal Share (90%)	\$ 1,524,067
Non Federal Share (10%)	\$ 573,425
TOTAL PROJECT AWARD:	\$ 2,087,492

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 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 Hurricane Isaac Elevation Project. (Attachment B).

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: P. Lambert, J. Navy, B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, and D. Guidry.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: A. Williams and G. Hood, Sr.

The Chairman declared the ordinance adopted on this, the 13th day of May 2015.

ATTACHMENT A - Ashland Weigh Scales and Admin Bldg Project				
	2015			
	Adopted	Change	Amended	
Ashland Weigh Scales and Admin Bldg	1,299,216	150,000	1,449,216	
Transfer from Solid Waste Fund	-	(150,000)	(150,000)	
Transfer to Sanitation Construction Fund	-	150,000	150,000	
Net Positions (Decrease)	N/A	(150,000)	N/A	

ATTACHMENT B - Hurricane Isaac Elevation			
	2015		
	Adopted	Change	Amended
Elevation	-	2,087,492	2,087,492
Citizen Participation		(573,425)	(573,425)
HMGP Elevation	-	(1,514,067)	(1,514,067)

The Chairman recognized the public for comments on the following:

- G. Ten (10) proposed ordinances to declare as surplus the following tax properties adjudicated to the Terrebonne Parish Consolidated Government:
1. 329 Willowdale Drive
 2. 111 Ivy Street
 3. 1520 Barringer Street
 4. Account # A03C-21772 (no physical address)
 5. 901 Peach Street
 6. 6712 Shrimper's Row
 7. 221 Solet Court
 8. 182 Orange Street
 9. 178 Orange Street
 10. 101 Ashland Drive
- and to acquire authorization to dispose of said properties in accordance with LA R.S. 47:2196.

There were no comments from the public on the proposed ordinance(s).

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams and G. Hood, Sr.

The Chairman declared the motion adopted.

OFFERED BY: Mr. D. Babin
 SECONDED BY: Mr. D. Guidry

ORDINANCE NO. 8546

AN ORDINANCE DECLARING PROPERTY ADJUDICATED TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS SURPLUS AND NOT NEEDED FOR A PUBLIC PURPOSE; **LOT 15 BLOCK 2 WILLOWDALE SUBD. CB 2245/874. (ACCOUNT #A01-8354) (329 WILLOWDALE DRIVE)** WITH AN OWNER OF RECORD OF **ESTATE OF RODNEY SIMMONS & MARGARET** AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, **100%** of immovable property owned by **ESTATE OF RODNEY SIMMONS & MARGARET** and described below was adjudicated to the Terrebonne Parish Consolidated Government on **JUNE 24, 2011** for nonpayment of taxes; and

WHEREAS, LA R.S. 47:2196, *et seq.* authorizes the parish to sell adjudicated property in accordance with law; and

WHEREAS, the three (3) year period for redemption provided by Art. 7, §25 of the Louisiana Constitution has elapsed without redemption; and

WHEREAS, the Terrebonne Parish Consolidated Government now wishes to declare the property described below surplus and not needed for a public purpose and to dispose of said property in accordance with LA R.S. 47:2196, *et seq.*; and

NOW BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record of **ESTATE OF RODNEY SIMMONS & MARGARET** and depicted on the attached plat, if any, is hereby declared surplus:

LOT 15 BLOCK 2 WILLOWDALE SUBD. CB 2245/874. (ACCOUNT #A01-8354) (329 WILLOWDALE DRIVE)

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that Administration be hereby authorized to dispose of the property in accordance with LA R.S. 47:2196, *et seq.* and inclusive of the following terms.

SECTION I

Each bid shall be accompanied by a deposit in the form of a Certified Check, Cashier's Check, Money Order or Bid Bond with Power of Attorney (Letters of Credit WILL NOT be accepted) in the amount of five percent (5%) of the proposed price made payable to the Terrebonne Parish Consolidated Government. Bid deposits made for non-winning bids shall be returned. The bid deposit made with the winning bid shall be non-refundable, unless redemption occurs, and paid towards the purchase price. The balance of the purchase price is due at the time of closing and payable in the form of a Certified Check, Cashier's Check, or Money Order.

SECTION II

Additionally, the winning bidder shall bear the cost of recording the sale document into the conveyance records of the Parish of Terrebonne pursuant to La. R.S. 47:2207.

SECTION III

The winning bidder, otherwise known as the Purchaser or Acquirer, of this adjudicated property is solely responsible for compliance with La. R.S. 47:2206 regarding notification of parties who may have had an interest in the property regarding their rights of redemption and La. R.S. 47:2208 regarding recordation of those notices. Copies of the applicable law will be distributed along with bid packets for this adjudicated property. Terrebonne Parish Consolidated Government has not and will not perform these requirements; thus, it is the purchaser's or acquiring person's responsibility to do so. Terrebonne Parish Consolidated Government encourages the Purchaser or Acquiring Person to consult legal counsel regarding Louisiana law on adjudicated property.

SECTION IV

By acquiring bid documents for the bid/purchase of this adjudicated property, each bidder acknowledges that he/she/it has received all information discussed in this ordinance as well as the statutes (laws) discussed in Section II above, and that he/she/it understands these procedures

must be followed in order to fully protect he/she/its rights in the adjudicated property purchased from the parish.

SECTION V

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

SECTION VI

Any ordinance or part thereof in conflict herewith is hereby repealed.

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: P. Lambert, J. Navy, B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, and D. Guidry.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: A. Williams and G. Hood, Sr.

The Chairman declared the ordinance adopted on this, the 13th day of May 2015.

OFFERED BY: Mr. D. Babin

SECONDED BY: Mr. D. Guidry

ORDINANCE NO. 8547

AN ORDINANCE DECLARING PROPERTY ADJUDICATED TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS SURPLUS AND NOT NEEDED FOR A PUBLIC PURPOSE; A LOT 19' FRONT ON SOUTH SIDE OF IVY STREET BY DEPTH 30'. BOUNDED EAST BY HILDA S. MARSHALL. BOUNDED WEST BY LAWRENCE AUBERT. CB 2246/76. (ACCOUNT #A03C-19577) (111 IVY STREET) WITH AN OWNER OF RECORD OF ADLEAN BURNS COLEMAN AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, 100% of immovable property owned by ADLEAN BURNS COLEMAN and described below was adjudicated to the Terrebonne Parish Consolidated Government on JUNE 24, 2011 for nonpayment of taxes; and

WHEREAS, LA R.S. 47:2196, *et seq.* authorizes the parish to sell adjudicated property in accordance with law; and

WHEREAS, the three (3) year period for redemption provided by Art. 7, §25 of the Louisiana Constitution has elapsed without redemption; and

WHEREAS, the Terrebonne Parish Consolidated Government now wishes to declare the property described below surplus and not needed for a public purpose and to dispose of said property in accordance with LA R.S. 47:2196, *et seq.*; and

NOW BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record of ADLEAN BURNS COLEMAN and depicted on the attached plat, if any, is hereby declared surplus:

A LOT 19' FRONT ON SOUTH SIDE OF IVY STREET BY DEPTH 30'. BOUNDED EAST BY HILDA S. MARSHALL. BOUNDED WEST BY LAWRENCE AUBERT. CB 2246/76. (ACCOUNT #A03C-19577) (111 IVY STREET)

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that Administration be hereby authorized to dispose of the property in accordance with LA R.S. 47:2196, *et seq.* and inclusive of the following terms.

SECTION I

Each bid shall be accompanied by a deposit in the form of a Certified Check, Cashier's Check, Money Order or Bid Bond with Power of Attorney (Letters of Credit WILL NOT be accepted) in the amount of five percent (5%) of the proposed price made payable to the Terrebonne Parish Consolidated Government. Bid deposits made for non-winning bids shall be returned. The bid deposit made with the winning bid shall be non-refundable, unless redemption occurs, and paid towards the purchase price. The balance of the purchase price is due at the time of closing and payable in the form of a Certified Check, Cashier's Check, or Money Order.

SECTION II

Additionally, the winning bidder shall bear the cost of recording the sale document into the conveyance records of the Parish of Terrebonne pursuant to La. R.S. 47:2207.

SECTION III

The winning bidder, otherwise known as the Purchaser or Acquirer, of this adjudicated property is solely responsible for compliance with La. R.S. 47:2206 regarding notification of parties who may have had an interest in the property regarding their rights of redemption and La. R.S. 47:2208 regarding recordation of those notices. Copies of the applicable law will be distributed along with bid packets for this adjudicated property. Terrebonne Parish Consolidated Government has not and will not perform these requirements; thus, it is the purchaser's or acquiring person's responsibility to do so. Terrebonne Parish Consolidated Government encourages the Purchaser or Acquiring Person to consult legal counsel regarding Louisiana law on adjudicated property.

SECTION IV

By acquiring bid documents for the bid/purchase of this adjudicated property, each bidder acknowledges that he/she/it has received all information discussed in this ordinance as well as the statutes (laws) discussed in Section II above, and that he/she/it understands these procedures must be followed in order to fully protect he/she/its rights in the adjudicated property purchased from the parish.

SECTION V

If any word, clause, phrase, section or other portion of this ordinance shall be declared null, void, invalid, illegal, or unconstitutional, the remaining words, clauses, phrases, sections and other

portions of this ordinance shall remain in force and effect, the provisions of this ordinance hereby being declared to be severable.

SECTION VI

Any ordinance or part thereof in conflict herewith is hereby repealed.

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 two weeks, was voted upon as follows:

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: A. Williams and G. Hood, Sr.

The Chairman declared the ordinance adopted on this, the 13th day of May 2015.

OFFERED BY: Mr. D. Babin
SECONDED BY: Mr. D. Guidry

ORDINANCE NO. 8548

AN ORDINANCE DECLARING PROPERTY ADJUDICATED TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS SURPLUS AND NOT NEEDED FOR A PUBLIC PURPOSE; 40 X 56 FT. LOT ON WEST SIDE BARRINGER STREET. BOUNDED NORTH BY MRS. ALEX RINGOLD. BOUNDED BELOW BY BERTHA CARTER AND CLARENCE BROWN. CB 2246/115. (ACCOUNT #A03C-22928) (1520 BARRINGER STREET) WITH AN OWNER OF RECORD OF ALICE RINGOLD MCGUIRE AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, 100% of immovable property owned by ALICE RINGOLD MCGUIRE and described below was adjudicated to the Terrebonne Parish Consolidated Government on JUNE 24, 2011 for nonpayment of taxes; and

WHEREAS, LA R.S. 47:2196, *et seq.* authorizes the parish to sell adjudicated property in accordance with law; and

WHEREAS, the three (3) year period for redemption provided by Art. 7, §25 of the Louisiana Constitution has elapsed without redemption; and

WHEREAS, the Terrebonne Parish Consolidated Government now wishes to declare the property described below surplus and not needed for a public purpose and to dispose of said property in accordance with LA R.S. 47:2196, *et seq.*; and

NOW BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the following described property adjudicated to the Terrebonne

Parish Consolidated Government, with an owner of record of ALICE RINGOLD MCGUIRE and depicted on the attached plat, if any, is hereby declared surplus:

40 X 56 FT. LOT ON WEST SIDE BARRINGER STREET. BOUNDED NORTH BY MRS. ALEX RINGOLD. BOUNDED BELOW BY BERTHA CARTER AND CLARENCE BROWN. CB 2246/115. (ACCOUNT #A03C-22928) (1520 BARRINGER STREET)

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that Administration be hereby authorized to dispose of the property in accordance with LA R.S. 47:2196, *et seq.* and inclusive of the following terms.

SECTION I

Each bid shall be accompanied by a deposit in the form of a Certified Check, Cashier's Check, Money Order or Bid Bond with Power of Attorney (Letters of Credit WILL NOT be accepted) in the amount of five percent (5%) of the proposed price made payable to the Terrebonne Parish Consolidated Government. Bid deposits made for non-winning bids shall be returned. The bid deposit made with the winning bid shall be non-refundable, unless redemption occurs, and paid towards the purchase price. The balance of the purchase price is due at the time of closing and payable in the form of a Certified Check, Cashier's Check, or Money Order.

SECTION II

Additionally, the winning bidder shall bear the cost of recording the sale document into the conveyance records of the Parish of Terrebonne pursuant to La. R.S. 47:2207.

SECTION III

The winning bidder, otherwise known as the Purchaser or Acquirer, of this adjudicated property is solely responsible for compliance with La. R.S. 47:2206 regarding notification of parties who may have had an interest in the property regarding their rights of redemption and La. R.S. 47:2208 regarding recordation of those notices. Copies of the applicable law will be distributed along with bid packets for this adjudicated property. Terrebonne Parish Consolidated Government has not and will not perform these requirements; thus, it is the purchaser's or acquiring person's responsibility to do so. Terrebonne Parish Consolidated Government encourages the Purchaser or Acquiring Person to consult legal counsel regarding Louisiana law on adjudicated property.

SECTION IV

By acquiring bid documents for the bid/purchase of this adjudicated property, each bidder acknowledges that he/she/it has received all information discussed in this ordinance as well as the statutes (laws) discussed in Section II above, and that he/she/it understands these procedures must be followed in order to fully protect he/she/its rights in the adjudicated property purchased from the parish.

SECTION V

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

SECTION VI

Any ordinance or part thereof in conflict herewith is hereby repealed.

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 two weeks, was voted upon as follows:

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: A. Williams and G. Hood, Sr.

The Chairman declared the ordinance adopted on this, the 13th day of May 2015.

OFFERED BY: Mr. D. Babin

SECONDED BY: Mr. D. Guidry

ORDINANCE NO. 8549

AN ORDINANCE DECLARING PROPERTY ADJUDICATED TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS SURPLUS AND NOT NEEDED FOR A PUBLIC PURPOSE; TRIANGULAR SHAPED LOT ADJOINING LOT 1 BLOCK 4 ELYSIAN PARK SUBD. CB 2246/94. (ACCOUNT #A03C-21772) WITH AN OWNER OF RECORD OF NORMAN HUNT, ET AL AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, 100% of immovable property owned by NORMAN HUNT, ET AL and described below was adjudicated to the Terrebonne Parish Consolidated Government on JUNE 24, 2011 for nonpayment of taxes; and

WHEREAS, LA R.S. 47:2196, *et seq.* authorizes the parish to sell adjudicated property in accordance with law; and

WHEREAS, the three (3) year period for redemption provided by Art. 7, §25 of the Louisiana Constitution has elapsed without redemption; and

WHEREAS, the Terrebonne Parish Consolidated Government now wishes to declare the property described below surplus and not needed for a public purpose and to dispose of said property in accordance with LA R.S. 47:2196, *et seq.*; and

NOW BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record of NORMAN HUNT, ET AL and depicted on the attached plat, if any, is hereby declared surplus:

TRIANGULAR SHAPED LOT ADJOINING LOT 1 BLOCK 4 ELYSIAN PARK SUBD. CB 2246/94. (ACCOUNT #A03C-21772)

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that Administration be hereby authorized to dispose of the property in accordance with LA R.S. 47:2196, *et seq.* and inclusive of the following terms.

SECTION I

Each bid shall be accompanied by a deposit in the form of a Certified Check, Cashier's Check, Money Order or Bid Bond with Power of Attorney (Letters of Credit WILL NOT be accepted) in the amount of five percent (5%) of the proposed price made payable to the Terrebonne Parish Consolidated Government. Bid deposits made for non-winning bids shall be returned. The bid deposit made with the winning bid shall be non-refundable, unless redemption occurs, and paid towards the purchase price. The balance of the purchase price is due at the time of closing and payable in the form of a Certified Check, Cashier's Check, or Money Order.

SECTION II

Additionally, the winning bidder shall bear the cost of recording the sale document into the conveyance records of the Parish of Terrebonne pursuant to La. R.S. 47:2207.

SECTION III

The winning bidder, otherwise known as the Purchaser or Acquirer, of this adjudicated property is solely responsible for compliance with La. R.S. 47:2206 regarding notification of parties who may have had an interest in the property regarding their rights of redemption and La. R.S. 47:2208 regarding recordation of those notices. Copies of the applicable law will be distributed along with bid packets for this adjudicated property. Terrebonne Parish Consolidated Government has not and will not perform these requirements; thus, it is the purchaser's or acquiring person's responsibility to do so. Terrebonne Parish Consolidated Government encourages the Purchaser or Acquiring Person to consult legal counsel regarding Louisiana law on adjudicated property.

SECTION IV

By acquiring bid documents for the bid/purchase of this adjudicated property, each bidder acknowledges that he/she/it has received all information discussed in this ordinance as well as the statutes (laws) discussed in Section II above, and that he/she/it understands these procedures must be followed in order to fully protect he/she/its rights in the adjudicated property purchased from the parish.

SECTION V

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

SECTION VI

Any ordinance or part thereof in conflict herewith is hereby repealed.

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 two weeks, was voted upon as follows:

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: A. Williams and G. Hood, Sr.

The Chairman declared the ordinance adopted on this, the 13th day of May 2015.

OFFERED BY: Mr. D. Babin

SECONDED BY: Mr. D. Guidry

ORDINANCE NO. 8550

AN ORDINANCE DECLARING PROPERTY ADJUDICATED TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS SURPLUS AND NOT NEEDED FOR A PUBLIC PURPOSE; LOT 60' FRONT ON WEST SIDE PEACH ST. BY DEPTH 70' ON CALVIN ST. BEING EM/70' OF LOT 1 BLOCK 42 ADDEN. #3 CONNELLY SUBD CB 2246/109. (ACCOUNT #A03C-24587) (901 PEACH STREET) WITH AN OWNER OF RECORD OF ROY JOSEPH LUKE & ANGEL, ETAL AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, 100% of immovable property owned by ROY JOSEPH LUKE & ANGEL, ETAL and described below was adjudicated to the Terrebonne Parish Consolidated Government on JUNE 24, 2011 for nonpayment of taxes; and

WHEREAS, LA R.S. 47:2196, *et seq.* authorizes the parish to sell adjudicated property in accordance with law; and

WHEREAS, the three (3) year period for redemption provided by Art. 7, §25 of the Louisiana Constitution has elapsed without redemption; and

WHEREAS, the Terrebonne Parish Consolidated Government now wishes to declare the property described below surplus and not needed for a public purpose and to dispose of said property in accordance with LA R.S. 47:2196, *et seq.*; and

NOW BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record of ROY JOSEPH LUKE & ANGEL, ETAL and depicted on the attached plat, if any, is hereby declared surplus:

LOT 60' FRONT ON WEST SIDE PEACH ST. BY DEPTH 70' ON CALVIN ST. BEING EM/70' OF LOT 1 BLOCK 42 ADDEN. #3 CONNELLY SUBD CB 2246/109. (ACCOUNT #A03C-24587) (901 PEACH STREET)

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that Administration be hereby authorized to dispose of the property in accordance with LA R.S. 47:2196, *et seq.* and inclusive of the following terms.

SECTION I

Each bid shall be accompanied by a deposit in the form of a Certified Check, Cashier's Check, Money Order or Bid Bond with Power of Attorney (Letters of Credit WILL NOT be accepted) in the amount of five percent (5%) of the proposed price made payable to the Terrebonne Parish Consolidated Government. Bid deposits made for non-winning bids shall be returned. The bid deposit made with the winning bid shall be non-refundable, unless redemption occurs, and paid towards the purchase price. The balance of the purchase price is due at the time of closing and payable in the form of a Certified Check, Cashier's Check, or Money Order.

SECTION II

Additionally, the winning bidder shall bear the cost of recording the sale document into the conveyance records of the Parish of Terrebonne pursuant to La. R.S. 47:2207.

SECTION III

The winning bidder, otherwise known as the Purchaser or Acquirer, of this adjudicated property is solely responsible for compliance with La. R.S. 47:2206 regarding notification of parties who may have had an interest in the property regarding their rights of redemption and La. R.S. 47:2208 regarding recordation of those notices. Copies of the applicable law will be distributed along with bid packets for this adjudicated property. Terrebonne Parish Consolidated Government has not and will not perform these requirements; thus, it is the purchaser's or acquiring person's responsibility to do so. Terrebonne Parish Consolidated Government encourages the Purchaser or Acquiring Person to consult legal counsel regarding Louisiana law on adjudicated property.

SECTION IV

By acquiring bid documents for the bid/purchase of this adjudicated property, each bidder acknowledges that he/she/it has received all information discussed in this ordinance as well as the statutes (laws) discussed in Section II above, and that he/she/it understands these procedures must be followed in order to fully protect he/she/its rights in the adjudicated property purchased from the parish.

SECTION V

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

SECTION VI

Any ordinance or part thereof in conflict herewith is hereby repealed.

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 two weeks, was voted upon as follows:

THERE WAS RECORDED:

YEAS: P. Lambert, J. Navy, B. Amed e, C. Duplantis-Prather, R. Hornsby, D. Babin, and D. Guidry.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: A. Williams and G. Hood, Sr.

The Chairman declared the ordinance adopted on this, the 13th day of May 2015.

OFFERED BY: Mr. D. Babin

SECONDED BY: Mr. D. Guidry

ORDINANCE NO. 8551

AN ORDINANCE DECLARING PROPERTY ADJUDICATED TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS SURPLUS AND NOT NEEDED FOR A PUBLIC PURPOSE; ON THE RIGHT DESCENDING BANK OF BAYOU GRAND CAILLOU. BOUNDED ABOVE BY ROBERT J. BOUDREAU. BOUNDED BELOW BY ANTOINE SOLET OR ASSIGNS. LOT 90 X 100' ON PUBLIC ROAD. CB 2246/193. (ACCOUNT #A04-26480) (6712 SHRIMPER'S ROW) WITH AN OWNER OF RECORD OF ROY E. MENDELSSOHN AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, 100% of immovable property owned by ROY E. MENDELSSOHN and described below was adjudicated to the Terrebonne Parish Consolidated Government on JUNE 24, 2011 for nonpayment of taxes; and

WHEREAS, LA R.S. 47:2196, *et seq.* authorizes the parish to sell adjudicated property in accordance with law; and

WHEREAS, the three (3) year period for redemption provided by Art. 7, §25 of the Louisiana Constitution has elapsed without redemption; and

WHEREAS, the Terrebonne Parish Consolidated Government now wishes to declare the property described below surplus and not needed for a public purpose and to dispose of said property in accordance with LA R.S. 47:2196, *et seq.*; and

NOW BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record of ROY E. MENDELSSOHN and depicted on the attached plat, if any, is hereby declared surplus:

ON THE RIGHT DESCENDING BANK OF BAYOU GRAND CAILLOU. BOUNDED ABOVE BY ROBERT J. BOUDREAU. BOUNDED BELOW BY ANTOINE SOLET OR ASSIGNS. LOT 90 X 100' ON PUBLIC ROAD. CB 2246/193. (ACCOUNT #A04-26480) (6712 SHRIMPER'S ROW)

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that Administration be hereby authorized to dispose of the property in accordance with LA R.S. 47:2196, *et seq.* and inclusive of the following terms.

SECTION I

Each bid shall be accompanied by a deposit in the form of a Certified Check, Cashier's Check, Money Order or Bid Bond with Power of Attorney (Letters of Credit WILL NOT be accepted) in the amount of five percent (5%) of the proposed price made payable to the Terrebonne Parish Consolidated Government. Bid deposits made for non-winning bids shall be returned. The bid deposit made with the winning bid shall be non-refundable, unless redemption occurs, and paid

towards the purchase price. The balance of the purchase price is due at the time of closing and payable in the form of a Certified Check, Cashier's Check, or Money Order.

SECTION II

Additionally, the winning bidder shall bear the cost of recording the sale document into the conveyance records of the Parish of Terrebonne pursuant to La. R.S. 47:2207.

SECTION III

The winning bidder, otherwise known as the Purchaser or Acquirer, of this adjudicated property is solely responsible for compliance with La. R.S. 47:2206 regarding notification of parties who may have had an interest in the property regarding their rights of redemption and La. R.S. 47:2208 regarding recordation of those notices. Copies of the applicable law will be distributed along with bid packets for this adjudicated property. Terrebonne Parish Consolidated Government has not and will not perform these requirements; thus, it is the purchaser's or acquiring person's responsibility to do so. Terrebonne Parish Consolidated Government encourages the Purchaser or Acquiring Person to consult legal counsel regarding Louisiana law on adjudicated property.

SECTION IV

By acquiring bid documents for the bid/purchase of this adjudicated property, each bidder acknowledges that he/she/it has received all information discussed in this ordinance as well as the statutes (laws) discussed in Section II above, and that he/she/it understands these procedures must be followed in order to fully protect he/she/its rights in the adjudicated property purchased from the parish.

SECTION V

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

SECTION VI

Any ordinance or part thereof in conflict herewith is hereby repealed.

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 two weeks, was voted upon as follows:

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: A. Williams and G. Hood, Sr.

The Chairman declared the ordinance adopted on this, the 13th day of May 2015.

OFFERED BY: Mr. D. Babin
SECONDED BY: Mr. D. Guidry

ORDINANCE NO. 8552

AN ORDINANCE DECLARING PROPERTY ADJUDICATED TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS SURPLUS AND NOT NEEDED FOR A PUBLIC PURPOSE; **ON THE RIGHT DESCENDING BANK OF BAYOU GRAND CAILLOU, BUT NOT FRONTING THEREON. LOT 3 MAP SHOWING DIVISION OF PROPERTY OF ROBERT SOLET, ETAL. LOCATED ON THE RIGHT DESCENDING BANK OF BAYOU GRAND CAILLOU IN SECTION 86 T19S R17E, AS SHOWN ON MAP RECORDED CB 520/39, REVISED 8/12/70. CB 2246/199. (ACCOUNT #A04-27963) (221 SOLET COURT) WITH AN OWNER OF RECORD OF MARTIN J. PARFAIT & ANNIE AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.**

WHEREAS, 100% of immovable property owned by MARTIN J. PARFAIT & ANNIE and described below was adjudicated to the Terrebonne Parish Consolidated Government on JUNE 24, 2011 for nonpayment of taxes; and

WHEREAS, LA R.S. 47:2196, *et seq.* authorizes the parish to sell adjudicated property in accordance with law; and

WHEREAS, the three (3) year period for redemption provided by Art. 7, §25 of the Louisiana Constitution has elapsed without redemption; and

WHEREAS, the Terrebonne Parish Consolidated Government now wishes to declare the property described below surplus and not needed for a public purpose and to dispose of said property in accordance with LA R.S. 47:2196, *et seq.*; and

NOW BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record of MARTIN J. PARFAIT & ANNIE and depicted on the attached plat, if any, is hereby declared surplus:

ON THE RIGHT DESCENDING BANK OF BAYOU GRAND CAILLOU, BUT NOT FRONTING THEREON. LOT 3 MAP SHOWING DIVISION OF PROPERTY OF ROBERT SOLET, ETAL. LOCATED ON THE RIGHT DESCENDING BANK OF BAYOU GRAND CAILLOU IN SECTION 86 T19S R17E, AS SHOWN ON MAP RECORDED CB 520/39, REVISED 8/12/70. CB 2246/199. (ACCOUNT #A04-27963) (221 SOLET COURT)

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that Administration be hereby authorized to dispose of the property in accordance with LA R.S. 47:2196, *et seq.* and inclusive of the following terms.

SECTION I

Each bid shall be accompanied by a deposit in the form of a Certified Check, Cashier's Check, Money Order or Bid Bond with Power of Attorney (Letters of Credit WILL NOT be accepted) in the amount of five percent (5%) of the proposed price made payable to the Terrebonne Parish Consolidated Government. Bid deposits made for non-winning bids shall be returned. The bid deposit made with the winning bid shall be non-refundable, unless redemption occurs, and paid

towards the purchase price. The balance of the purchase price is due at the time of closing and payable in the form of a Certified Check, Cashier's Check, or Money Order.

SECTION II

Additionally, the winning bidder shall bear the cost of recording the sale document into the conveyance records of the Parish of Terrebonne pursuant to La. R.S. 47:2207.

SECTION III

The winning bidder, otherwise known as the Purchaser or Acquirer, of this adjudicated property is solely responsible for compliance with La. R.S. 47:2206 regarding notification of parties who may have had an interest in the property regarding their rights of redemption and La. R.S. 47:2208 regarding recordation of those notices. Copies of the applicable law will be distributed along with bid packets for this adjudicated property. Terrebonne Parish Consolidated Government has not and will not perform these requirements; thus, it is the purchaser's or acquiring person's responsibility to do so. Terrebonne Parish Consolidated Government encourages the Purchaser or Acquiring Person to consult legal counsel regarding Louisiana law on adjudicated property.

SECTION IV

By acquiring bid documents for the bid/purchase of this adjudicated property, each bidder acknowledges that he/she/it has received all information discussed in this ordinance as well as the statutes (laws) discussed in Section II above, and that he/she/it understands these procedures must be followed in order to fully protect he/she/its rights in the adjudicated property purchased from the parish.

SECTION V

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

SECTION VI

Any ordinance or part thereof in conflict herewith is hereby repealed.

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 two weeks, was voted upon as follows:

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: A. Williams and G. Hood, Sr.

The Chairman declared the ordinance adopted on this, the 13th day of May 2015.

OFFERED BY: Mr. D. Babin
SECONDED BY: Mr. D. Guidry

ORDINANCE NO. 8553

AN ORDINANCE DECLARING PROPERTY ADJUDICATED TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS SURPLUS AND NOT NEEDED FOR A PUBLIC PURPOSE; LOT 15 BLOCK 3 ADDEN. 1 A.J. AUTHEMENT SUBD. #2. CB 2246/205. (ACCOUNT #A04-27964) (182 ORANGE STREET) WITH AN OWNER OF RECORD OF MARTIN JOSEPH PARFAIT & ANNIE AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, 100% of immovable property owned by MARTIN JOSEPH PARFAIT & ANNIE and described below was adjudicated to the Terrebonne Parish Consolidated Government on JUNE 24, 2011 for nonpayment of taxes; and

WHEREAS, LA R.S. 47:2196, *et seq.* authorizes the parish to sell adjudicated property in accordance with law; and

WHEREAS, the three (3) year period for redemption provided by Art. 7, §25 of the Louisiana Constitution has elapsed without redemption; and

WHEREAS, the Terrebonne Parish Consolidated Government now wishes to declare the property described below surplus and not needed for a public purpose and to dispose of said property in accordance with LA R.S. 47:2196, *et seq.*; and

NOW BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record of MARTIN JOSEPH PARFAIT & ANNIE and depicted on the attached plat, if any, is hereby declared surplus:

LOT 15 BLOCK 3 ADDEN. 1 A.J. AUTHEMENT SUBD. #2. CB 2246/205. (ACCOUNT #A04-27964) (182 ORANGE STREET)

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that Administration be hereby authorized to dispose of the property in accordance with LA R.S. 47:2196, *et seq.* and inclusive of the following terms.

SECTION I

Each bid shall be accompanied by a deposit in the form of a Certified Check, Cashier's Check, Money Order or Bid Bond with Power of Attorney (Letters of Credit WILL NOT be accepted) in the amount of five percent (5%) of the proposed price made payable to the Terrebonne Parish Consolidated Government. Bid deposits made for non-winning bids shall be returned. The bid deposit made with the winning bid shall be non-refundable, unless redemption occurs, and paid towards the purchase price. The balance of the purchase price is due at the time of closing and payable in the form of a Certified Check, Cashier's Check, or Money Order.

SECTION II

Additionally, the winning bidder shall bear the cost of recording the sale document into the conveyance records of the Parish of Terrebonne pursuant to La. R.S. 47:2207.

SECTION III

The winning bidder, otherwise known as the Purchaser or Acquirer, of this adjudicated property is solely responsible for compliance with La. R.S. 47:2206 regarding notification of parties who may have had an interest in the property regarding their rights of redemption and La. R.S. 47:2208 regarding recordation of those notices. Copies of the applicable law will be distributed along with bid packets for this adjudicated property. Terrebonne Parish Consolidated Government has not and will not perform these requirements; thus, it is the purchaser's or acquiring person's responsibility to do so. Terrebonne Parish Consolidated Government encourages the Purchaser or Acquiring Person to consult legal counsel regarding Louisiana law on adjudicated property.

SECTION IV

By acquiring bid documents for the bid/purchase of this adjudicated property, each bidder acknowledges that he/she/it has received all information discussed in this ordinance as well as the statutes (laws) discussed in Section II above, and that he/she/it understands these procedures must be followed in order to fully protect he/she/its rights in the adjudicated property purchased from the parish.

SECTION V

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

SECTION VI

Any ordinance or part thereof in conflict herewith is hereby repealed.

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 two weeks, was voted upon as follows:

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: A. Williams and G. Hood, Sr.

The Chairman declared the ordinance adopted on this, the 13th day of May 2015.

OFFERED BY: Mr. D. Babin

SECONDED BY: Mr. D. Guidry

ORDINANCE NO. 8554

AN ORDINANCE DECLARING PROPERTY ADJUDICATED TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS SURPLUS AND NOT NEEDED FOR A PUBLIC PURPOSE; EASTERNMOST 4' OF

LOTS 13 & 14 BLOCK 3 ADDEN. 1 A.J. AUTHEMENT SUBD. #2. CB 2246/202. (ACCOUNT #A04-27965) (178 ORANGE STREET) WITH AN OWNER OF RECORD OF MARTIN J. PARFAIT & ANNIE AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, 100% of immovable property owned by MARTIN J. PARFAIT & ANNIE and described below was adjudicated to the Terrebonne Parish Consolidated Government on JUNE 24, 2011 for nonpayment of taxes; and

WHEREAS, LA R.S. 47:2196, *et seq.* authorizes the parish to sell adjudicated property in accordance with law; and

WHEREAS, the three (3) year period for redemption provided by Art. 7, §25 of the Louisiana Constitution has elapsed without redemption; and

WHEREAS, the Terrebonne Parish Consolidated Government now wishes to declare the property described below surplus and not needed for a public purpose and to dispose of said property in accordance with LA R.S. 47:2196, *et seq.*; and

NOW BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record of MARTIN J. PARFAIT & ANNIE and depicted on the attached plat, if any, is hereby declared surplus:

EASTERNMOST 4' OF LOTS 13 & 14 BLOCK 3 ADDEN. 1 A.J. AUTHEMENT SUBD. #2. CB 2246/202. (ACCOUNT #A04-27965) (178 ORANGE STREET)

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that Administration be hereby authorized to dispose of the property in accordance with LA R.S. 47:2196, *et seq.* and inclusive of the following terms.

SECTION I

Each bid shall be accompanied by a deposit in the form of a Certified Check, Cashier's Check, Money Order or Bid Bond with Power of Attorney (Letters of Credit WILL NOT be accepted) in the amount of five percent (5%) of the proposed price made payable to the Terrebonne Parish Consolidated Government. Bid deposits made for non-winning bids shall be returned. The bid deposit made with the winning bid shall be non-refundable, unless redemption occurs, and paid towards the purchase price. The balance of the purchase price is due at the time of closing and payable in the form of a Certified Check, Cashier's Check, or Money Order.

SECTION II

Additionally, the winning bidder shall bear the cost of recording the sale document into the conveyance records of the Parish of Terrebonne pursuant to La. R.S. 47:2207.

SECTION III

The winning bidder, otherwise known as the Purchaser or Acquirer, of this adjudicated property is solely responsible for compliance with La. R.S. 47:2206 regarding notification of parties who may have had an interest in the property regarding their rights of redemption and La. R.S. 47:2208 regarding recordation of those notices. Copies of the applicable law will be distributed along with bid packets for this adjudicated property. Terrebonne Parish Consolidated Government has not and will not perform these requirements; thus, it is the purchaser's or acquiring person's responsibility to do so. Terrebonne Parish Consolidated Government

encourages the Purchaser or Acquiring Person to consult legal counsel regarding Louisiana law on adjudicated property.

SECTION IV

By acquiring bid documents for the bid/purchase of this adjudicated property, each bidder acknowledges that he/she/it has received all information discussed in this ordinance as well as the statutes (laws) discussed in Section II above, and that he/she/it understands these procedures must be followed in order to fully protect he/she/its rights in the adjudicated property purchased from the parish.

SECTION V

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

SECTION VI

Any ordinance or part thereof in conflict herewith is hereby repealed.

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 two weeks, was voted upon as follows:

THERE WAS RECORDED:

YEAS: P. Lambert, J. Navy, B. Amed e, C. Duplantis-Prather, R. Hornsby, D. Babin, and D. Guidry.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: A. Williams and G. Hood, Sr.

The Chairman declared the ordinance adopted on this, the 13th day of May 2015.

OFFERED BY: Mr. D. Babin

SECONDED BY: Mr. D. Guidry

ORDINANCE NO. 8555

AN ORDINANCE DECLARING PROPERTY ADJUDICATED TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS SURPLUS AND NOT NEEDED FOR A PUBLIC PURPOSE; LOT 9 BLOCK 11 PHASE VI ASHLAND PLANTATION SOUTH SUBD. CB 2246/217. (ACCOUNT #A04-49778) (101 ASHLAND DRIVE) WITH AN OWNER OF RECORD OF PAUL M. TROSCLAIR, SR. AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, 100% of immovable property owned by PAUL M. TROSCLAIR, SR. and described below was adjudicated to the Terrebonne Parish Consolidated Government on JUNE 24, 2011 for nonpayment of taxes; and

WHEREAS, LA R.S. 47:2196, *et seq.* authorizes the parish to sell adjudicated property in accordance with law; and

WHEREAS, the three (3) year period for redemption provided by Art. 7, §25 of the Louisiana Constitution has elapsed without redemption; and

WHEREAS, the Terrebonne Parish Consolidated Government now wishes to declare the property described below surplus and not needed for a public purpose and to dispose of said property in accordance with LA R.S. 47:2196, *et seq.*; and

NOW BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record of PAUL M. TROSCLAIR, SR. and depicted on the attached plat, if any, is hereby declared surplus:

LOT 9 BLOCK 11 PHASE VI ASHLAND PLANTATION SOUTH SUBD. CB 2246/217.
(ACCOUNT #A04-49778) (101 ASHLAND DRIVE)

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that Administration be hereby authorized to dispose of the property in accordance with LA R.S. 47:2196, *et seq.* and inclusive of the following terms.

SECTION I

Each bid shall be accompanied by a deposit in the form of a Certified Check, Cashier's Check, Money Order or Bid Bond with Power of Attorney (Letters of Credit WILL NOT be accepted) in the amount of five percent (5%) of the proposed price made payable to the Terrebonne Parish Consolidated Government. Bid deposits made for non-winning bids shall be returned. The bid deposit made with the winning bid shall be non-refundable, unless redemption occurs, and paid towards the purchase price. The balance of the purchase price is due at the time of closing and payable in the form of a Certified Check, Cashier's Check, or Money Order.

SECTION II

Additionally, the winning bidder shall bear the cost of recording the sale document into the conveyance records of the Parish of Terrebonne pursuant to La. R.S. 47:2207.

SECTION III

The winning bidder, otherwise known as the Purchaser or Acquirer, of this adjudicated property is solely responsible for compliance with La. R.S. 47:2206 regarding notification of parties who may have had an interest in the property regarding their rights of redemption and La. R.S. 47:2208 regarding recordation of those notices. Copies of the applicable law will be distributed along with bid packets for this adjudicated property. Terrebonne Parish Consolidated Government has not and will not perform these requirements; thus, it is the purchaser's or acquiring person's responsibility to do so. Terrebonne Parish Consolidated Government encourages the Purchaser or Acquiring Person to consult legal counsel regarding Louisiana law on adjudicated property.

SECTION IV

By acquiring bid documents for the bid/purchase of this adjudicated property, each bidder acknowledges that he/she/it has received all information discussed in this ordinance as well as the statutes (laws) discussed in Section II above, and that he/she/it understands these procedures must be followed in order to fully protect he/she/its rights in the adjudicated property purchased from the parish.

SECTION V

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

SECTION VI

Any ordinance or part thereof in conflict herewith is hereby repealed.

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 two weeks, was voted upon as follows:

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: A. Williams and G. Hood, Sr.

The Chairman declared the ordinance adopted on this, the 13th day of May 2015.

The Chairman recognized the public for comments on the following :

- H. A proposed ordinance to amend the 2015 adopted operating budget of the Terrebonne Parish Consolidated Government for the following items:
 - I. Federal Transit Authority (FTA), (\$58,707)
 - II. Road Lighting District No. 1, \$320,000
 - III. Housing & Human Services Department (Budgeted Positions), \$0
 - IV. Road & Bridge Department, \$ 35,000

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams and G. Hood, Sr.

The Chairman declared the motion adopted.

OFFERED BY: Mr. D. Babin

SECONDED BY: Mr. D. Guidry and Ms. B. Amedée

ORDINANCE NO. 8556

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

- II. FEDERAL TRANSIT AUTHORITY (FTA), (\$58,707)
- III. ROAD LIGHTING DISTRICT NO. 1, \$320,000
- IV. HOUSING & HUMAN SERVICES DEPARTMENT (BUDGETED POSITIONS), \$0
- V. ROAD & BRIDGE DEPARTMENT, \$35,000

SECTION I

WHEREAS, the FTA grant provides operating, planning, and preventative maintenance funding for the urban transit bus system operating in the Houma/Thibodaux Metropolitan Area, and

WHEREAS, the estimated grant amount adopted with the original 2015 budget from the FTA is hereby reduced by \$58,707 to reflect the actual funding for our fiscal year of 2015.

NOW, THEREFORE BE IT 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 actual FTA Grant received. (Attachment A)

SECTION II

WHEREAS, the Schriever Overpass lighting is in need of major repair work which has been authorized by Louisiana Department of Transportation and Development; and

WHEREAS, the Schriever Overpass Street Lights fall within Road Lighting District No. 1, which will fund the \$320,000 needed for the lighting on the overpass.

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 Schriever Overpass Lighting Project in Road Lighting District No. 1. (Attachment B)

SECTION III

WHEREAS, Housing and Human Services Department hereby transfers the Administrative Coordinator I position from Housing/Urban Development Grant Fund to Housing and Human Services Department in General Fund; and

WHEREAS, also, Housing and Human Services Department hereby transfers its Human Development Administrator position from CSBG Grant Fund/Administration to CSBG Grant Fund/Programs; and

WHEREAS, the financial impact is a net zero as it is an allocation process to appropriately charge various grants.

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 budgeted positions for the Housing and Human Services Department. (Attachment C)

SECTION IV

WHEREAS, the Road and Bridge Department is in need of an additional \$35,000 for its Communication Equipment Services Account; and

WHEREAS, historically, this account has been budgeted at \$45,000 and originally the 2015 budget was submitted as \$10,000, and

WHEREAS, the funding source for the \$35,000 is the Road and Bridge Fund Balance.

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 Communication Equipment Services Account for the Road and Bridge Department. (Attachment D)

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

SECTION III

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: A. Williams and G. Hood, Sr.

The Chairman declared the ordinance adopted on this, the 13th day of May 2015.

<u>ATTACHMENT A - Federal Transit Authority</u>			
	2015		
	Adopted	Change	Amended
Gasoline & Oil	191,282	(41,772)	149,510
Parts - Other Repairs	138,000	(16,935)	121,065
Fund Balance (Increase)	N/A	58,707	N/A

<u>ATTACHMENT B - Road Lighting District No. 1</u>			
	2015		
	Adopted	Change	Amended
Street Lights - Schriever Overpass	-	320,000	320,000
Fund Balance (Decrease)	N/A	(320,000)	N/A

<u>ATTACHMENT C - Housing & Human Services Department</u>							
	2015						
	Adopted	Change	Amended	Level	MIN	MID	MAX
225-611							
Administrative Coordinator I	1	-1	0	104	23,603	29,504	35,404
151-653							
Administrative Coordinator I	2	1	3	104	23,603	29,504	35,404
229-642							
Human Develop Administrator	1	-1	0	211	57,231	71,539	85,847
229-643							
Human Develop Administrator	0	1	1	211	57,231	71,539	85,847

ATTACHMENT D - Road & Bridge Department			
	2015		
	Adopted	Change	Amended
Communication Equipment Services	10,000	35,000	45,000
Fund Balance (Decrease)	N/A	(35,000)	N/A

Mr. D. Babin moved, seconded by Ms. B. Amedée, “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: P. Lambert, J. Navy, B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin and D. Guidry.

NAYS: None.

ABSENT: A. Williams and G. Hood, Sr.

The Chairman declared the motion adopted.

OFFERED BY: Mr. D. Babin

SECONDED: Ms. B. Amedée

RESOLUTION NO. 15-288

A resolution providing approval of an Assignment and Bill of Sale by Royal Offshore, LLC to EnVen Energy Ventures, LLC dated July 31, 2014, but effective January 1, 2014, assigning the Lease for Oil, Gas and Other Liquid or Gaseous Minerals by and between Terrebonne Parish Consolidated Government and Sulphur River Exploration, Inc. dated November 11, 2008, to EnVen Energy Ventures, LLC

WHEREAS, the Terrebonne Parish Consolidated Government did enter into a Lease for Oil, Gas and Other Liquid or Gaseous Minerals on November 11, 2008, with Sulphur River Exploration, Inc., which was filed for record with the Recorder of Mortgages and Conveyances in Terrebonne Parish, Louisiana at Entry No. 1336026 (hereinafter, the “LEASE”); and

WHEREAS, on July 31, 2014, Royal Offshore, LLC entered into an Assignment and Bill of Sale with EnVen Energy Ventures, LLC, made effective January 1, 2014, in which Royal Offshore, LLC sold and assigned its interests in the LEASE to EnVen Energy Ventures, LLC:

Insofar and only insofar as this lease covers lands and depths in the Donner field, Terrebonne parish, Louisiana, lying within the boundaries of the ROBU L RC SUA Adopted by the Office of Conservation Under Order No. 641-A-3 dated effective November 13, 2008, as shown on the plat filed for record in the conveyances records under file # 1353791 in book 2207, page 598, Terrebonne Parish, Louisiana

the said Assignment and Bill of Sale being attached hereto at Exhibit A and made a part of this resolution; and

WHEREAS, according to the terms of the LEASE, any assignment of the Lessee’s rights under the LEASE shall not be valid unless approved by the Lessor; and

WHEREAS, TPCG approves and consents to the assignment of the LEASE by Royal Offshore, LLC to EnVen Energy Ventures, LLC effective January 1, 2014, as provided in the Assignment and Bill of Sale by Royal Offshore, LLC to EnVen Energy Ventures, LLC dated July 31, 2014; and

WHEREAS, EnVen Energy Ventures, LLC agrees to assume all duties, responsibilities,

and liabilities, under the terms of the LEASE as assigned in the Assignment and Bill of Sale; and

WHEREAS, all other provisions of the LEASE between TPCG and Sulphur River Exploration, Inc., dated November 11, 2008, shall remain in full force and effect; and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve the Assignment and Bill of Sale by Royal Offshore, LLC to EnVen Energy Ventures, LLC dated July 31, 2014, but effective January 1, 2014, assigning the Lease for Oil, Gas and Other Liquid or Gaseous Minerals by and between Terrebonne Parish Consolidated Government and Sulphur River Exploration, Inc. dated November 11, 2008, to EnVen Energy Ventures, LLC;

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to EnVen Energy Ventures, LLC.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams and G. Hood, Sr.

The Chairman declared the resolution adopted on this, the 13th day of May 2015.

* * * * *

The Chairman acknowledged Mr. Anthony Galliano, a Houma resident, who commended the Council and Parish President for the outstanding job they continue to do for Terrebonne Parish.

Mr. D. Guidry moved, seconded by Ms. B. Amedée, "THAT, the Council extend Mr. Galliano's time an additional minute."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams and G. Hood, Sr.

The Chairman declared the motion adopted.

Mr. Galliano continued saying that the Houma Police Department and Houma Fire Department have done a tremendous job as well. He also noted that, in his opinion, both the Council and Parish President deserve to be recognized for their outstanding job and all citizens should be proud of Terrebonne Parish.

Several Council members and the Parish President thanked Mr. Galliano for expressing his gratitude publicly and thanked him for his service in law enforcement.

The Chairman acknowledged Mr. Michel Claudet, Terrebonne Parish President, who addressed the Council relative to the matter of employee raises. Mr. Claudet stated that he is in favor of Houma Police Department and Houma Fire Department requested raises, however there are many other departments, who have no unions to represent them, that are just as needy and deserving of a raise. Mr. Claudet urged the Council to not only search for monies for Houma Police and Houma Fire Department, but to include all of the hard working Parish employees; noting that they be sure funding for these pay raises are recurring revenue.

The Chairman acknowledged Mr. Woodrow Parker, with the Aqua Safety First Community Program, who informed and invited the Council and Public to attend the second annual "free" water safety event being held on Saturday, May 16 from 1 pm to 5 pm at the

Dumas Center in Houma; noting that lifeguards are needed. Mr. Parker stated that for more information he can be contacted at 504-617-5881.

Several Council members and the Parish President thanked Mr. Woodrow for protecting the residents of Terrebonne Parish and applauded him for his efforts.

The Chairman acknowledged Chief Shirell Parfait Dardar, member of the Grand Caillou / Dulac Band of Biloxi-Chitamacha-Chocktaw Band, and Ms. Lucretia McBride, a Houma resident, who addressed the Council relative to the matter of Coastal Protection. Both Ms. Dardar and Ms. McBride thanked the Council, Parish President, State Legislators and Levee District for their consolidated hard work and efforts to preserve the coastline, culture and heritage for the people of Terrebonne Parish.

Several Council members and the Parish President thanked both Ms. Dardar and Ms. McBride for their unified support, kind remarks and effort regarding this matter.

The Chairman acknowledged Mr. Ben Meyers, a Houma resident, who addressed the Council regarding Louisiana Life Magazine and the turn lanes at Bayou Gardens and St. Louis Canal Road. Mr. Meyers presented a copy of the Louisiana Life Magazine as an example noting that there aren't any articles regarding activities in Terrebonne Parish and encouraged the Council to promote tourism in Terrebonne Parish. Mr. Meyers also stated that, in his opinion, the above mentioned turning lanes should be completed and asked for a status on the construction.

Parish President M. Claudet responded to Mr. Meyers concerns stating that he believes the tourism department would want to make certain Terrebonne Parish is listed and promoted and that the contractors will be placing a mast arm for the traffic signals at the above mentioned turn lane, in which completion should not be much longer.

The Chairman called for a report on the Budget and Finance Committee meeting held on 05/11/15, whereupon the Committee Chairman noting ratification of minutes calls public hearings on May 27, 2015 at 6:30 p.m. rendered the following:

BUDGET & FINANCE COMMITTEE

MAY 11, 2015

The Chairman, John Navy, called the Budget & Finance Committee meeting to order at 5:31 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: P. Lambert, J. Navy, A. Williams, Capt. Greg Hood, Sr., B. Amedèe, C. Duplantis-Prather, R. Hornsby, D. Babin and D. Guidry. A quorum was declared present.

At this time in the proceedings (5:32 p.m.), the Committee Chairman relinquished the chair to the Vice-Chairman R. Hornsby.

Committee member J. Navy explained that the Revenue Review Committee was created approximately ten (10) years ago with the intention of keeping track of the parish's finances. He suggested a new Revenue Review Committee be established using the same structure as the previous committee. He stated that Administration could act as advisors and not members.

Discussion ensued regarding the creation of a Revenue Review Committee, with several Committee members suggesting that forums be held to get input from the citizens and/or the community, and whether this committee should be established at a different time of the year.

Mr. J. Navy moved, seconded by Mr. G. Hood, Sr., "THAT, the Budget and Finance Committee establish a Revenue Review Committee."

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

THERE WAS RECORDED:

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

NAYS: B. Amedée.

ABSENT: None.

The Vice-Chairman declared the motion adopted.

At this time in the proceedings (5:43 p.m.), the chair resumed his position.

OFFERED BY: Mr. D. Guidry

SECONDED: Mr. R. Hornsby

RESOLUTION NO. 15-289

A RESOLUTION TO AWARD BID #15-R&B-15 FOR THE PURCHASE OF AGGREGATE MATERIALS CONTRACT FOR PUBLIC WORKS AND OTHER TPCG DEPARTMENTS/DIVISIONS TO LAFARGE WEST, INC.

WHEREAS, ON APRIL 9, 2015 BIDS WERE RECEIVED BY THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT, PURCHASING DIVISION FOR BID #15-R&B-15 FOR THE PURCHASE OF AGGREGATE MATERIALS CONTRACT FOR PUBLIC WORKS AND OTHER TPCG DEPARTMENTS/DIVISIONS, AND

WHEREAS, after careful review by the Public Works Department / Roads & Bridges Division it has been determined that the unit prices for Item 1 - #610 Gradation \$26.15 per ton; Item 2 - #1/4 x 0 Gradation \$26.00 per ton and Item 3 #57 Gradation \$27.50 per ton from Lafarge West, Inc should be accepted as per the attached documents, and

WHEREAS, the bid received from FMT Aggregate must be rejected because bidder failed to submit evidence of signature authorization, and

WHEREAS, the Terrebonne Parish Consolidated Government reserves the right to increase/decrease quantities at its sole discretion within a twelve (12) month period. Payment will be made on the actual quantities furnished at the unit prices bid, and

WHEREAS, the term of this agreement shall be effective from the date of the notice of award and will be for twelve (12) months. Subject to the availability of funds appropriated, the contract may be extended at TPCG's option, for two (2) additional one (1) year terms in accordance with the terms, conditions, prices and specifications contained in the bid. Such extension may be granted if Contractor has adequately performed the contract during the initial term, and

WHEREAS, the Parish Administration has concurred with the recommendation that the bid of Lafarge West, Inc is the lowest responsive qualified Bid # 15-R&B-15 for the Purchase of Aggregate Materials Contract as per the attached bid forms, and

NOW THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, awards the above mentioned to Lafarge West, Inc., and that the Parish President and all other appropriate parties be and they are hereby, authorized to execute any and all contract documents associated therewith.

THERE WAS RECORDED:

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

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

The Chairman declared the resolution adopted on this, the 11th day of May 2015.

OFFERED BY: Ms. A. Williams
SECONDED: Ms. C. Duplantis-Prather

RESOLUTION NO. 15-290

WHEREAS, bids were received on July 3, 2013 for bid 13-PLAN-24 Annual Service Contract for Grass Cutting and Offensive Accumulations (2013)

WHEREAS, the contract was effective from July 16, 2013 for a period of one year, and

WHEREAS, as noted in the contract, Terrebonne Parish Consolidated Government may extend the contract for two (2) additional one (1) year terms in accordance with the terms, conditions, prices and specifications if agreeable by both parties, and

WHEREAS, after careful review by Patrick Gordon, Planning and Zoning Director it has been determined that the contract with Foret Contracting Group should be renewed until July 16, 2016 and

WHEREAS, Foret Contracting Group, LLC has agreed to renew the current contract for the second and final one-year option to extend as provided for in the contract, and

WHEREAS, the Parish Administration has concurred with the recommendation to renew the contract with Foret Contracting Group, LLC , under the same terms and conditions until July 16, 2016, and

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of Parish Administration be approved and the contract for Grass Cutting and Offensive Accumulations be renewed as per contract terms

THERE WAS RECORDED:

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

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

The Chairman declared the resolution adopted on this, the 11th day of May 2015.

OFFERED BY: Mr. D. Guidry
SECONDED: Mr. R. Hornsby and Mr. P. Lambert

RESOLUTION NO. 15-291

WHEREAS, on March 20, 2015 bids were received by the Terrebonne Parish Consolidated Government for Bid 15-DRA-06 Purchase and Installation of Ten (10) New/Unused Nine (9) Liter Diesel Engines for Various Pump Stations for the Forced Drainage Division of the Public Works Department, and

WHEREAS, after careful review by the Purchasing Division, Carl Ledet, Forced Drainage Superintendent; Perry Blanchard, Operations Manager and Gregory Bush, Public Works Director

it has been determined that M & L Engine LLC provided the lowest qualified bid in the amount of Forty-Six Thousand, Nine Hundred Forty-Nine Dollars (\$46,490.00) per unit, and

WHEREAS, the Forced Drainage Division reserves the right to increase or decrease quantities at its sole discretion within a six (6) month period.

WHEREAS, Parish Administration has concurred with the recommendation that the bid of M & L Engine, LLC be accepted for Bid 15-DRA-06 Purchase and Installation of Ten (10) New/Unused Nine (9) Liter Diesel Engines for Various Pump Stations at the aforementioned price as per 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 engines for pump stations as per attached documents

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 11th day of May 2015.

OFFERED BY: Ms. A. Williams

SECONDED: Mr. G. Hood, Sr.

RESOLUTION NO. 15-292

WHEREAS, on April 8, 2015 bids were received by the Terrebonne Parish Consolidated Government for Bid 14-DRA-47 (Re-Bid) Purchase of One (1) New/Unused Telehandler for the Forced Drainage Division of the Public Works Department, and

WHEREAS, after careful review by the Purchasing Division, Gregory Bush, Public Works Director; Perry Blanchard, Operations Manager and Carl Ledet, Forced Drainage Superintendent it has been determined that the bid of H & E Equipment Services, LLC is the lowest qualified bid in the amount of One Hundred Sixty-Four Thousand, Two Hundred and Fifty Dollars (\$164,250.00) and the bid of Quest Construction Equipment, LLC should be rejected for failure to comply with the "Requirements and Instructions for Bidders", and

WHEREAS, Parish Administration has concurred with the recommendation to award Bid 14-DRA-47 (Re-Bid) Purchase of One (1) New/Unused Telehandler to H & E Equipment Services, for the aforementioned amount and reject the bid of Quest Construction Equipment, LLC as per 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 one telehandler as per attached documents.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 11th day of May 2015.

OFFERED BY: Ms. C. Duplantis-Prather

SECONDED: Ms. A. Williams

RESOLUTION NO. 15-293

A resolution to amend Resolution 15-225 to include the purchase of an engine upgrade for the state contract purchase of one (1) ½ Ton Crew Cab 4WD Pick-up Truck

WHEREAS, on April 8, 2015 the Budget and Finance Committee adopted Resolution 15-225 for the aforementioned state contract purchase,

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 Pick-up Truck (2015 Dodge Ram 1500) for the Housing and Human Services Department under State Contract #4400005974/409959, and

WHEREAS, careful review by Darrel Waire, Housing and Human Services Director it was determined that the request for purchase should have included a V8 engine with a 6 speed automatic transmission in the amount of Two Hundred Sixty-four Dollars (\$264.00), and

WHEREAS, Parish Administration has concurred with the recommendation that Resolution 15-225 be amended to reflect the addition of the V8 engine with a 6 speed automatic transmission as per the attached documents, and

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 engine upgrade be accepted as per the attached forms.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 11th day of May 2015.

Committee member G. Hood, Sr. stated that he requested that the item, Kyle Faulk vs. Todd Duplantis, be placed on the agenda for discussion and possible action because he has received numerous calls from the public regarding this matter.

Upon questioning from Committee member G. Hood, Sr., Parish Attorney C. Alcock stated that because this is an on-going litigation, she suggested this matter not be discussed in a public setting, but could be referred to an executive session; noting that she can contact the handling attorney about this matter to determine who would be allowed into the executive session.

Committee member G. Hood, Sr. requested that the committee call an executive session at the next committee meeting to discuss the lawsuit entitled "Kyle Faulk vs. Todd Duplantis".

Attorney Jerri Smitko, from the Smitko Law Firm, explained that there is no law that would prohibit the discussion of the aforementioned lawsuit in a public forum; that it is only Council policy.

Mr. D. Babin moved, seconded by Ms. C. Duplantis-Prather, “THAT, the Budget & 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. Animal Shelter Building, \$1,629,932
- II. Parish Maintained Levee Improvements, \$194,408
- III. Road and Bridge Fund, \$62,484

and call a public hearing on said matter on May 27, 2015 at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Mr. G. Hood, Sr., “THAT, the Budget & 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 item:

- I. Customer Service Department – Vehicle Repair, \$5,487
- II. Utility Administration – Work Order System, \$35,000
- III. Police Dept. – Louisiana Government Assistance Program, \$94,167
- IV. Animal Shelter – Position Upgrade, \$0
- V. Terrebonne Folklife Culture Center, \$500
- VI. Hurricane Isaac Recovery Program, \$300,000
- VII. Flood Mitigation Assistance Program, \$2,813,215

and call a public hearing on said matter on May 27 at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. G. Hood, Sr. moved, seconded by Ms. B. Amedée, “THAT, the Budget and Finance Committee introduce an ordinance to adopt the property tax millage rates for the tax year 2015, and call a public hearing on said matter on Wednesday, May 27, 2015 at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. G. Hood, Sr., “THAT, the Budget and Finance Committee revisit Item No. 1 – (Discussion and possible action relative to the creation and makeup of a Revenue Review Committee) for clarification purposes.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Upon questioning Committee member J. Navy explained that the he will assist the Chamber of Commerce, SCIA and other various entities that provide input to the previous Revenue Review Committee and come back to the Council with a recommended representation of members for a current Revenue Review Committee.

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 5:55 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 05/11/15.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams and G. Hood, Sr.

The Chairman declared the motion adopted.

The Chairman called for a report on the Public Services Committee meeting held on 05/11/15, whereupon the Committee Vice Chairman noting ratification of minutes calls public hearings on May 27, 2015 at 6:30 p.m. rendered the following:

PUBLIC SERVICES COMMITTEE

MAY 11, 2015

The Chairwoman, Arlanda J. Williams, called the Public Services Committee meeting to order at 6:00 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 C. Duplantis-Prather. Upon roll call, Committee Members recorded as present were:

P. Lambert, J. Navy, A. Williams, Capt. Greg Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin and D. Guidry. A quorum was declared present.

Ms. B. Amedée moved, Mr. G. Hood, Sr., “THAT, the Public Services Committee defer Agenda Item 1- Discussion and possible action with regards to low income housing rehabilitation assistance for the elderly until later in the proceedings.”

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

THERE WAS RECORDED:

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

None.

ABSENT: None.

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. R. Hornsby

SECONDED: Mr. D. Guidry

RESOLUTION NO. 15-294

A resolution ratifying the Parish President’s Executive Order declaring the necessity for emergency action pursuant to the authority set forth in LSA R.S. 38:2212(D) to address the replacement of the Donner Canal Bridge in Gibson.

WHEREAS, the Donner Canal Bridge in Gibson is operated and inventoried by the Terrebonne Parish Consolidated Government Roads & Bridges Division as a removable span bridge, and

WHEREAS, upon an April 17, 2015, inspection of the Donner Canal Bridge in Gibson, Terrebonne Parish, Louisiana, TPCG engineers determined there is significant structural damage to the bridge necessitating closure of the bridge to vehicular and marine traffic; and

WHEREAS, at Houma, Louisiana, this 24th day of April, 2015 at 8 o’clock a.m., the Parish President signed an executive order for Certification of Public Emergency, and

WHEREAS, Administration recommends amendment to Resolution 14-417, the 2013 Road Maintenance Priority List to include the Donner Canal Bridge in Gibson as the number one priority on that list, and

WHEREAS, Administration recommends amendment Resolution 15-266, the 2014 Road Maintenance Priority List to include the Donner Canal Bridge in Gibson as the number one priority on that list, and

WHEREAS, upon approval of the amended Priority List the Department of Public Works intends to use \$300,000 from the Parish Road Transportation Fund (250-310-8431-01) to fund the removal of the old bridge and proposed replacement of the bridge and components necessary to restore bridge operations, and

WHEREAS, TPCG has awarded an emergency contract to ACROW Corporation of America, Inc. to provide a replacement bridge, and

WHEREAS, the Parish President approved the emergency replacement of the Donner Canal Bridge in Gibson on April 23, 2015, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby:

1. Ratify the actions of the Parish President with respect to the issuance of Executive Order;
2. Amend Resolutions #14-417, and #15-266 to list the replacement of Donner Canal Bridge in Gibson as the No. 1 Priority;
3. Ratify the issuance of the emergency contract to ACROW Corporation, in the amount of \$178,000.00 (One Hundred Seventy-Eight Thousand Dollars and zero cents) for the replacement of the Donner Canal Bridge in Gibson.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy

The Chairwoman declared the resolution adopted on this, the 11th day of May 2015.

OFFERED BY: Mr. P. Lambert

SECONDED: Mr. D. Babin

RESOLUTION NO. 15-295

A resolution authorizing the payment of an invoice between Entergy & Terrebonne Parish Consolidated Government to secure Entergy facilities for the Country Drive Widening Phase A Project identified as Parish Project No. 97-PAV-21.

WHEREAS, the Terrebonne Parish Consolidated Government is desirous of construction the Country Drive Widening Phase A, and

WHEREAS, in order to widen the road some of Entergy's facilities need to be secured, and

WHEREAS, the Terrebonne Parish Consolidated Government agrees to pay Entergy \$35,608.47 for this work, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the payment of an invoice in the amount of \$35,608.47 to Entergy and any and all paperwork necessary for the work for the Country Drive Widening Phase A Project, Parish Project No. 97-PAV-21; by Terrebonne Parish President Michel Claudet.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy

The Chairwoman declared the resolution adopted on this, the 11th day of May 2015.

OFFERED BY: Mr. G. Hood, Sr.

SECONDED: Mr. D. Babin

RESOLUTION NO. 15-296

A RESOLUTION AUTHORIZING A SOFTWARE LICENSING AND MAINTENANCE AGREEMENT AND A PROFESSIONAL SERVICES AGREEMENT WITH PSD SOFTWARE, LLC FOR THE LICENSING AND IMPLEMENTATION OF AN ASSET AND WORK MANAGEMENT

SOFTWARE APPLICATION.

WHEREAS, the Terrebonne Parish Consolidated Government (TPCG) Departments of Utilities (DOU) and Public Works (DPW) have determined the need to upgrade the work management software currently utilized by their respective departments, and

WHEREAS, it was learned the Terrebonne Parish Consolidated Waterworks District (CWWD) was likewise considering licensing and implementing a new program, and

WHEREAS, the DOU, DPW, and CWWD established a discussion group to confer on the evaluation and selection of one or more software applications and reached a consensus to pursue licensing and implementation of the HiperWeb software application marketed by PSD Software, LLC of Marietta, Georgia, and

WHEREAS, DOU and DPW have recommend to the Parish President and the Parish President has approved this plan of implementation.

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the parish administration be, and they are hereby, authorized to contract with PSD Software, LLC for the licensing and implementation of the HiperWeb asset and work management software application generally in accordance with the attached draft software licensing and professional service agreements.

BE IT FURTHER RESOLVED, that following successful implementation of the HiperWeb application in the DOU and DPW the parish administration may contract for professional services to extend implementation to other departments and divisions of the TPCG, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairwoman declared the resolution adopted on this, the 11th day of May 2015.

OFFERED BY: Mr. G. Hood, Sr.

SECONDED: Ms. B. Amedée

RESOLUTION NO. 15- 297

WHEREAS, prices were obtained by the Terrebonne Parish Consolidated Government for the sole source / proprietary bridge repairs to the Bayou Gardens Road Bridge and Ninth Street Bridges for the Terrebonne Parish Roads and Bridges Division of the Public Works Department, and

WHEREAS, after careful review by David Rome, Jr. , Roads and Bridges Superintendent, Perry Blanchard, Operations Manager and Gregory Bush, Public Works Director it has been determined that the quoted prices at an estimated cost of One Hundred Ten Thousand, Seven Hundred Forty Dollars and Zero Cents (\$110,740.00) from Durable Piling Restoration for the sole source / proprietary bridge repairs 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 Finance Department has verified that funds are available for the bridge repairs to the Bayou Gardens Road Bridge and Ninth Street Bridge, and

WHEREAS, the Parish Administration has recommended the acceptance of the quoted prices for the bridge repairs at an estimated cost of One Hundred Ten Thousand, Seven Hundred Forty Dollars and Zero Cents (\$110,740.00) 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 bridge repairs of the aforementioned bridges be accepted as per the attached forms.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 11th day of May 2015.

Upon questioning from Committee member C. Duplantis-Prather, Public Works Director Mr. G. Bush explained that the construction work underneath the bridge will not cause it to close; noted that this project will take approximately two weeks to complete and that new pilings will be installed to bring the bridge back to full strength.

Mr. J. Navy moved, seconded by Mr. D. Babin, "THAT, the Public Services Committee introduce an ordinance to create a 'No Parking' zone at 1017 Lee Avenue; and call a public hearing on said matter on May 27, 2015 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

OFFERED BY: Ms. C. Duplantis-Prather

SECONDED: Mr. G. Hood, Sr. and Ms. B. Amedée,

RESOLUTION NO. 15-298

RESOLUTION CERTIFYING COMPLIANCE WITH THE PUBLIC BID LAWS

STATE PROJECT NO. 50-J55-14-05

PARISH OF Terrebonne

Terrebonne Parish Consolidated Government

WHEREAS, the Terrebonne Parish Consolidated Government (TPCG), has solicited bids for State Project No. 50-J55-14-05 in accordance with the current bid laws of the state of Louisiana, including, but not limited to R.S. 38:2211, et. seq; and

WHEREAS, the Terrebonne Parish Consolidated Government (TPCG), has submitted to Facility Planning and Control (FP&C) Final construction documents (plans and specifications), Construction document addenda, Certification that the cooperative endeavor agreement's ownership of property requirements have been met, Evidence of current commitment and availability of match/or in-kind match, Certified proof of publication of advertisement for procurement, Certified tabulation of bids or proposals with recommendation for award and Certification that the procurement was in accordance with the Public Bid Law.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Consolidated Government (TPCG), in Regular session, assembled on this 13th day of May, 2015, does hereby certify compliance of the bidding procedures of Louisiana Revised Statutes 38:2211, et. seq.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 11th day of May 2015.

* * * * *

OFFERED BY: Mr. D. Babin

SECONDED: Mr. G. Hood, Sr. and Mr. R. Hornsby

RESOLUTION NO. 15-299

A resolution awarding and authorizing the signing of the Construction Contract for Parish Project No. 12-CDBG-32, Falgout Canal Pontoon Bridge Replacement, 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. 10-CDBG-32, Falgout Canal Pontoon Bridge Replacement, Terrebonne Parish, Louisiana, and

WHEREAS, the lowest and best bid was that submitted by Sealevel Construction, Inc., in the bid amount of \$3,102,000.00, and

NOW, THEREFORE, BE IT RESOLVED that the Terrebonne Parish Consolidated Government award the construction contract to Sealevel Construction, Inc., in the overall amount of \$3,102,000.00, 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 Sealevel Construction, Inc. upon receipt of the performance bond in the amount of the contract price, and

BE IT FURTHER RESOLVED that upon CDBG concurrence, 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: P. Lambert, J. Navy, A. Williams, G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, and D. Guidry.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 11th day of May 2015.

Committee member D. Babin explained that the aforementioned bid for this project came in \$1.2 million dollars under budget; and noted that the project will be good for Terrebonne Parish.

OFFERED BY: Ms. C. Duplantis-Prather

SECONDED: Mr. G. Hood, Sr.

RESOLUTION NO. 15-300

A Resolution authorizing the execution of Change Order No. 1 to the Construction Agreement for Parish Project No. 03-DRA-03, Bayou LaCarpe Watershed Project, Location "A" Detention Pond, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a construction agreement dated February 5, 2015, with Beverly Construction Company, LLC, Recordation Number 1473493, for Parish Project 13-DRA-03, Bayou LaCarpe Watershed Project, Location "A" Detention Pond, Terrebonne Parish, Louisiana, and

WHEREAS, this change order has been recommended so as to modify contract quantities as described in Field Change Nos. 2 & 3 for the above referenced project, and

WHEREAS, this change order will not add any calendar days to the contract, and

WHEREAS, this change order will decrease the overall contract price by Thirty-Four Thousand, Two Hundred Fifty-Two Dollars and Ninety-Two Cents (\$34,252.92), and

WHEREAS, this Change Order No. 1 has been recommended by the Engineer, Providence/GSE Associates, Inc., for this project.

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. 1 to the construction agreement with Beverly Construction Company, LLC for Parish Project No. 03-DRA-03, Bayou LaCarpe Watershed Project, Location "A" Detention Pond, Terrebonne Parish, Louisiana for an decrease in the amount of Thirty-Four Thousand, Two Hundred Fifty-Two Dollars and Ninety-Two Cents (\$34,252.92) to the contract amount as described on Change Order No. 1, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 11th day of May 2015.

OFFERED BY: Mr. G. Hood, Sr.

SECONDED: Mr. D. Babin

RESOLUTION NO. 15-301

A resolution ratifying the Parish President's Executive Order declaring the necessity for emergency action pursuant to the authority set forth in LSA R.S. 38:2212(D) to address the replacement of the Buquet Street Bridge.

WHEREAS, the Buquet Street Bridge is operated and inventoried by the Terrebonne Parish Consolidated Government Roads & Bridges Division as a removable span bridge, and

WHEREAS, upon an April 17, 2015, inspection of the Buquet Street Bridge, Terrebonne Parish, Louisiana, TPCG engineers determined there is significant structural damage to the bridge necessitating closure of the bridge to vehicular and marine traffic; and

WHEREAS, at Houma, Louisiana, this 5th day of May, 2015 at 8 o'clock a.m., the Parish President signed an executive order for Certification of Public Emergency, and

WHEREAS, Administration recommends amendment to Resolution 14-417, the 2013 Road Maintenance Priority List to include the Buquet Street Bridge as the number two priority on that list, and

WHEREAS, Administration recommends amendment Resolution 15-266, the 2014 Road Maintenance Priority List to include the Buquet Street Bridge as the number two priority on that list, and

WHEREAS, upon approval of the amended Priority List the Department of Public Works intends to use \$400,000 from the Parish Road Transportation Fund (250-310-8431-01) to fund the removal of the old bridge and proposed replacement of the bridge and components necessary to restore bridge operations, and

WHEREAS, TPCG has awarded an emergency contract to ACROW Corporation of America, Inc. to provide a replacement bridge, and

WHEREAS, the Parish President approved the emergency replacement of the Buquet Street Bridge on May 5, 2015, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby:

1. Ratify the actions of the Parish President with respect to the issuance of Executive Order;
2. Amend Resolutions #14-417, and #15-266 to list the replacement of Buquet Street Bridge as the No. 2 Priority;
3. Ratify the issuance of the emergency contract to ACROW Corporation, in the amount of \$278,055.00 (Two Hundred Seventy-Eight Thousand Fifty-five Dollars and zero cents) for the replacement of the Buquet Street Bridge.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 11th day of May 2015.

Mr. R. Hornsby moved, seconded by Mr. D. Guidry, "THAT, the Public Services Committee introduce an ordinance that will establish a '3-Way Stop' at the 2nd intersection of

Sugarwood Boulevard and Leighton Loop going into Sugarwood Subdivision and call a public hearing on May 27, 2015 at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None. ABSENT:

None.

The Chairwoman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Mr. G. Hood, Sr., “THAT, the Public Services Committee introduce an ordinance that will remove the existing '3-Way Stop' at the intersection of Birch Avenue and Duval Avenue; establish Duval Avenue at its intersection with Birch Avenue as a 'One-Way Stop'; and call a public hearing on May 27, 2015 at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. G. Hood, Sr. moved, seconded by Ms. C. Duplantis-Prather, “THAT, the Public Services Committee revisit Agenda Item 1 (Discussion and possible action with regards to low income housing rehabilitation assistance for the elderly).”

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

THERE WAS RECORDED:

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

NAYS: None. ABSENT:

None.

The Chairwoman declared the motion adopted.

Committee member J. Navy requested that Agenda Item 1 be pulled from the agenda because he has been in contact with Mr. Darrel Waire, Housing and Human Services Director as well as the Council on Aging, regarding low income housing and rehabilitation assistance for elderly veterans.

Mr. G. Hood, Sr. moved, seconded by Ms. B. Amedée, “THAT, there being no further business to come before the Public Services Committee, the meeting be adjourned.”

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

THERE WAS RECORDED:

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

NAYS: None. ABSENT:

None.

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

Arlanda J. Williams,
Chairwoman Tammy E.
Triggs, Minute Clerk

Mr. D. Babin moved, seconded by Ms. B. Amed e, “THAT, the Council accept and ratify the minutes of the Public Services Committee meeting held on 05/11/15.”

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

THERE WAS RECORDED:

YEAS: P. Lambert, J. Navy, B. Amed e, C. Duplantis-Prather, R. Hornsby, D. Babin and D. Guidry.

NAYS: None.

ABSENT: A. Williams and G. Hood, Sr.

The Chairman declared the motion adopted.

The Chairman called for a report on the Community Development and Planning Committee meeting held on 05/11/15, whereupon the Committee Chairwoman rendered the following:

COMMUNITY DEVELOPMENT & PLANNING COMMITTEE

MAY 11, 2015

The Chairwoman, C. Duplantis-Prather, called the Community Development & Planning Committee meeting to order at 6:10 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: P. Lambert, J. Navy, A. Williams, Capt. Greg Hood, Sr., HPD Ret., B. Amed e, C. Duplantis-Prather, R. Hornsby, D. Babin and D. Guidry. A quorum was declared present.

RESOLUTION: Giving notice of intent to adopt an ordinance to amend the Parish Code, Chapter 17, Article I, “Recreational Vehicles and RV Parks,” Sections 17-01 through 17-12 as per “Attachment A”; and calling a public hearing on said matter for Wednesday, May 27, 2015 at 6:30 p.m.

Mr. D. Babin moved, seconded by Mr. G. Hood, Sr.

**(Substitute motion to the resolution adopted after discussion.)*

Mr. Robert Thibodaux, a Houma resident, inquired about starting an RV park but explained that with the recent changes in legislation he would be unable to comply with all of the stipulations. He expressed opposition to the proposed changes.

Upon questioning, Planning and Zoning Director P. Gordon explained that the changes that are being proposed only “mirror” the Board of Health regulations and the State of Louisiana requirements. He stated that the service building doesn’t have to be a permanent structure and the RV has to be movable (road ready) in case of a hurricane. He further explained the RV cannot be used as permanent residence, thus allowing the tenant to reside in the RV for 180 days as mandated by the State of Louisiana Code Council.

Discussion ensued with several Committee members questioning whether or not the RV mandates are coming from the state and whether or not the landscaping restrictions have been changed.

Councilwoman B. Amedée expressed her concerns relative to the backup for the proposed changes having missing pages.

*Ms. B. Amedée *offered a substitute motion* seconded by Mr. G. Hood, Sr., “THAT, the Community Development and Development defer discussion of the matter of amending the Parish Code, Chapter 17, Article I, “Recreational Vehicles & RV Parks,” Sections 17-01 through 17-12 as per “Attachment A”; until the next Committee meeting.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. Lloyd Poiencot, owner of LeCompte Trailer and RV Park, offered some suggestions as it relates to the changes that are being proposed. He stated that the utilities should only be in the ark owners’ name, all RV should be road worthy and not on blocks, and all RV’s should meet the rules and regulations of the state.

Ms. B. Amedée moved, seconded by Mr. D. Guidry, “THAT, the Community Development and Planning Committee extend Mr. Poiencot’s time an additional minute.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. Poiencot further explained that the RV should be able to get on the road if a storm passes and the lot size of the RV parks should be determined by square footage.

Mr. Paris Broussard, an RV park owner, explained that he read an article in the *Times Picayune* about the restrictions and the 180 days occupancy regulation. He stated that the 180 days occupancy regulation is not being enforced and to do so would be detrimental to RV park owners.

Committee member D. Babin explained, for clarification purposes, to the public regarding the aforementioned matter that this will be deferred until Tuesday, May 26, 2015 (due to Memorial Day) and that a public hearing will be held on June 10, 2015.

Ms. A. Williams moved, seconded by Mr. G. Hood, Sr., “THAT, there being no further business to come before the Community Development & Planning Committee, the meeting be adjourned.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted and the meeting was adjourned at 6:40 p. m.

C. Duplantis-Prather, Chairwoman

Tammy E. Triggs, Minute Clerk

Ms. C. Duplantis-Prather moved, seconded by Mr. D. Guidry, “THAT, the Council accept and ratify the minutes of the Community Development and Planning Committee meeting held on 05/11/15.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams and G. Hood, Sr.

The Chairman declared the motion adopted.

The Chairman called for a report on the Public Safety & Homeland Security Committee meeting held on 05/11/15, whereupon the Committee Vice Chairman rendered the following:

PUBLIC SAFETY AND HOMELAND SECURITY COMMITTEE

MAY 11, 2015

The Chairman, Greg Hood, Sr., called the Public Safety and Homeland Security Committee meeting to order at 6:42 p. m. in the Terrebonne Parish Council Meeting Room with an Invocation led by Committee member A. Williams and the Pledge of Allegiance by Committee member D. Guidry. Upon roll call, Committee Members recorded as present were: P. Lambert, J. Navy, A. Williams, Capt. Greg Hood, Sr., HPD Ret., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin and D. Guidry. A quorum was declared present.

Committee member J. Navy stated he requested that this item be placed back on the agenda so that a proposal and/or information can be brought forth as it relates to the Houma Police Department pay.

Mr. Kyle Faulk, Houma Police Association President, explained that the initial report that was first submitted was slightly incorrect, which has been reexamined and an additional study is being conducted to present all of the pertinent information as it relates to the Houma Police Department pay. He stated that he was told that the Houma Police Department has surplus funds in their account. Mr. Faulk explained that the current millage for the police department has been in effect for thirty (30) years. He stated he has also been discussing with the Houma Fire Department suggestions on how to possibly bring the millage to a higher level to dedicate it to salaries for law enforcement and fire department personnel.

At this time (6:52 p.m.), the Committee Chairman relinquished the chair to the Vice-Chairman.

A discussion ensued relative to suggestions of ways to look at increasing salaries of the City of Houma Police Department as well as the Houma Fire Department personnel.

Upon questioning, Parish President M. Claudet stated that his office has not received any new reports from the Houma Police Department, but he understands the pay scale that was previously submitted by the Houma Police Association was in error, but will be revised and re-submitted. He stated the parish does have a surplus, but not in the amount that was previously stated. He explained that the unemployment in Terrebonne Parish is the lowest in the area, tied

with Calcasieu Parish. He stated sales tax for this quarter was sufficiently lower. He also explained that dedicated funds from millages can't be taken from other entities/agencies to supplement another because they are dedicated funds.

Discussion continued with several committee members agreeing that a plan need to be implemented to give a pay raise to the Houma Police Department and the Houma Fire Departments; noting that June 10, 2015 is the last date to put a millage position on the October election ballot.

Houma Fire Department District Chief Terry Leonard, and President of the Houma Firefighter's Association, stated that the Houma Police Department and the Houma Fire Department share a 10 mill public safety tax.

At this time in the proceedings (7:14 p.m.), the Committee Chairman resumed his chair position.

Ms. A. Williams moved, seconded by Mr. D. Guidry, "THAT, the Public Safety and Homeland Security Committee establish a group that will meet with the representatives from the Houma Police Association and the Houma Fire Association to discuss the proposal of a possible millage for the increase of salaries for the Houma Police Department and the Houma Fire Department and place the item on the May 27, 2015 agenda for discussion and possible action."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Committee member A. Williams explained for clarification purposes that this meeting is only for discussion; not to adopt a proposed mileage.

Ms. A. Williams moved, seconded by Mr. J. Navy, "THAT, there being no further business to come before the Public Safety and Homeland Security Committee, the meeting be adjourned."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 7:22 p.m.

Greg Hood, Sr., Chairman

Tammy E. Triggs, Minute Clerk

Mr. D. Babin moved, seconded by Mr. R. Hornsby, "THAT, the Council accept and ratify the minutes of the Public Safety and Homeland Security Committee meeting held on 05/11/15."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams and G. Hood, Sr.

The Chairman declared the motion adopted.

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

INSTALL ONE 100 WATT HPS STREET LIGHT ON THE SOUTHEAST SIDE OF CLAIRMONT DR. APPROXIMATELY 180 FEET SOUTHWEST OF THE INTERSECTION WITH LANCANSTER DR., RLD #9; TPCG UTILITIES; DISTRICT 6; RUSSELL HORNSBY

INCREASE THE STREET LIGHT WATTAGE OF SIX (6) 175-WATT MV LIGHTS TO **250-WATT HPS** LIGHTS ALONG HONDURAS STREET BETWEEN DIVISION AVENUE AND DUNN STREET; USD; TPCG UTILITIES; DISTRICT 1; JOHN NAVY

INCREASE THE STREET LIGHT WATTAGE OF FIVE (5) 175-WATT MV LIGHTS TO **250-WATT HPS** LIGHTS ALONG MILES STREET BETWEEN DIVISION AVENUE AND DUNN STREET; USD; TPCG UTILITIES; DISTRICT 1; JOHN NAVY

INCREASE THE STREET LIGHT WATTAGE OF SEVEN (7) 175-WATT MV LIGHTS TO **250-WATT HPS** LIGHTS ALONG BOURG STREET BETWEEN DIVISION AVENUE AND DUNN STREET; USD; TPCG UTILITIES; DISTRICT 1; JOHN NAVY."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams and G. Hood, Sr.

The Chairman declared the motion adopted.

Ms. B. Amedée moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Council approve the attendance to the National Association of Counties (NACo) 80th Annual Conference, July 10 - 13, 2015 in Charlotte, NC per Council Travel Policy."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams and G. Hood, Sr.

The Chairman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Ms. B. Amedée, "THAT, the Council approve the attendance to the Organization of Parish Administrative Officials (OPAO) Annual Conference, July 29 - 31, 2015 in Baton Rouge, LA per Council Travel Policy."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams and G. Hood, Sr.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Ms. B. Amedée, “THAT, the Council hold nominations open for the one long-standing vacancy on the Bayou Blue Fire Protection District Board until the next Council meeting.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams and G. Hood, Sr.

The Chairman declared the motion adopted.

Councilman D. Babin mentioned that an application was given to an individual for the long-standing vacancy and is hopeful to have the Bayou Blue Fire Protection District Board filled by the next Council meeting.

Mr. D. Babin moved, seconded by Ms. C. Duplantis-Prather, “THAT, the Council hold nominations open for the one vacancy on the Houma-Terrebonne Public Trust Financing Authority until the next Council meeting.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams and G. Hood, Sr.

The Chairman declared the motion adopted.

Ms. B. Amedée moved, seconded by Mr. D. Babin, “THAT, the Council open nominations for the one expiring term on the Recreation District No. 1 Board, nominate Mr. Mark Amedée; close nominations and re-appoint Mr. Mark Amedée to serve another term on the Recreation District No. 1 Board.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams and G. Hood, Sr.

The Chairman declared the motion adopted.

Ms. B. Amedée moved, seconded by Mr. D. Babin, “THAT, the Council update membership representation on the Terrebonne Parish Children and Youth Services Planning Board as follows:

Det. Sgt. Jerry Bergeron - T.P. Sheriff's Office, Mr. Alton H. Johnson - T.P. School District, Mrs. Lynette Wolfe Celestin - City Court, Elder Philip A. Ruffin - Faith Based Organization, Ms. Amy Portier - Dept. of Children and Family Services, Ms. Andrea D. Hayes - Social Services, Mr. Joseph "Joe" Harris, Jr. - T.P. Juvenile Detention Center, Mrs. Brenda Johnson - Child Advocate, Ms. Angela Koenig - Office of Juvenile Justice (proxy - Mr. Robert Duet), Mr. Samuel J. Castalano - Business Community, Sgt. Lee A. Lyons (Ret.) - City Marshall's Office, Ms. Carolyn McNabb - Bayou Area Children Foundation, Ms. Kimri Miller - DHH Office of Behavioral Health, Mrs. Ida Moore - Child Advocate, Mrs. Bernadette R. Pickett - District Attorney's Office, Ms. Keara Plaisance - Office of Public Defender, Ms. Misty Robichaux - Options for Independence, Ms. Kim Vauclin - T.P. School District, Mr. Sterling Washington, Jr. - T.P. Recreation Director and Ms. Nicole Wesley - CASA Director; and, that the Council appoint Ms.

Nicole Voisin - Houma Police Department and Rev. Don Ross - Faith Based Organization as new members to serve a term on the Terrebonne Parish Children and Youth Services Planning Board.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams and G. Hood, Sr.

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. 11 Board.
- One vacancy representing the public due to a resignation on the Coastal Zone Management & Restoration Advisory Committee.

Under Agenda Item 8A - Announcements, Council Members

- Councilwoman C. Duplantis Prather read aloud a greeting from the American Legion Post 380, inviting everyone to attend the Flag Day Ceremony that will be held on June 2, 2015 at 6:00 p.m. at the American Legion Post 380, Hwy 56, Chauvin. Contact Ed Pontiff with any questions @ 985-232-4191.
- Councilwoman C. Duplantis-Prather acknowledged and recognized all nurses in Terrebonne Parish in honor of "Nurses Week" which was held on May 6 through May 12, 2015.
- 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 read aloud a letter from Councilman G. Hood, Sr. stating if you or someone you love is contemplating suicide, remember that the loss of you will hurt the ones you leave behind and to please reach out to someone to help, call the National Suicide Prevention Hotline @ 1-800-273-8255 or dial 911. Mr. Navy also asked to keep Councilman G. Hood, Sr. in your prayers as to he was affected personally by the loss of a loved one.
- Councilman J. Navy thanked Parish Attorney C. Alcock, Parish President M. Claudet, Councilman D. Guidry, and Providence /GSE Associates, LLC for their donations to Ellender Memorial High School's scholarship program.
- Councilman D. Babin announced that the bid opening for the "Reach E" project, which is the last gap to close off the five bayous, will be on May 19th and May 26th, 2015.
- Councilman D. Babin noted that the pontoon bridge was designed to be added on to; noting that the barge can be extended from the present 180 ft to 220 ft which will accommodate increased and larger equipment to be brought into Terrebonne Parish.
- Councilman D. Babin announced that Past Parish President Don Schwab had heart surgery and is doing great.
- Councilman P. Lambert announced that the Levee District will be adding 3 ft. of elevation to the J-2 Levee (levee from Humble Canal to Hwy 665) which will hopefully be completed within the next two months; and would like constituents to be aware and patient with the increased "truck" traffic in the area.
- Councilman R. Hornsby announced that the pedestrian bridge behind the La Petit Theatre is in place, the cement has been poured and only has a few more steps

before completion; noting by the next play, visitors will be able to utilize the parking lot.

Under Agenda Item 8B - Parish President

- The Buquet and Donner bridges will be pre-fabricated, which will expedite the time period to replace the bridges.
- The Cannatas bridge project will be delayed until the completion of the Buquet bridge project.
- At 11:00 A.M., on Friday, May 15, SPARC (Single Point Assessment Resource Center) will open at the McDonald United Methodist Children Home. Which is an area that is designed to keep young people out of the penal system and to become productive members of society.

Ms. C. Duplantis-Prather moved, seconded by Mr. D. Babin, “THAT, the Council approve the following Monthly Engineering Reports:

- A. Milford and Associates, Inc.
- B. Providence/GSE Associates, LLC
- C. T. Baker Smith, LLC
- D. Duplantis Design Group, PC

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams and G. Hood, Sr.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. R. Hornsby, “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. D. Babin.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams and G. Hood, Sr.

The Chairman declared the motion adopted and the meeting adjourned at 7:51 p.m.

KIMBERLY COLOGNE, MINUTE CLERK

/s/PETE LAMBERT, CHAIRMAN
TERREBONNE PARISH COUNCIL

ATTEST:

/s/VENITA CHAUVIN, COUNCIL CLERK
TERREBONNE PARISH COUNCIL