

**PROCEEDINGS**  
**OF THE**  
**TERREBONNE PARISH COUNCIL**  
**IN REGULAR SESSION**  
**FEBRUARY 10, 2010**

The Chairwoman, Ms. A. Williams, called the meeting to order at 6:02 p.m. in the Terrebonne Parish Council Meeting Room. Following the Invocation, led by Councilman B. Hebert, Council Vice-Chairman C. Voisin led the Pledge of Allegiance.

Upon roll call, Council Members recorded as present were: B. Hebert, T. Cavalier, J. Pizzolatto, K. Voisin, C. Voisin, J. Cehan, P. Lambert, A. Tillman, and A. Williams. A quorum was declared present.

Mr. A. Tillman moved, seconded by Mr. B. Hebert and Mr. K. Voisin, "THAT, the Council approve the minutes of the Regular Council Session held on 1/13/10".

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

UPON ROLL CALL THERE WAS RECORDED:

YEAS: B. Hebert, T. Cavalier, J. Pizzolatto, K. Voisin, C. Voisin, J. Cehan, P. Lambert, A. Tillman, and A. Williams

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. A. Tillman moved, seconded by Mr. K. Voisin, "THAT, the Council approve the Parish Bill Lists dated 2/1/10 and 2/8/10."

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

UPON ROLL CALL THERE WAS RECORDED:

YEAS: B. Hebert, T. Cavalier, J. Pizzolatto, K. Voisin, C. Voisin, J. Cehan, P. Lambert, A. Tillman, and A. Williams

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Parish President M. Claudet requested that agenda item 1A – commendation for individuals who repaired an existing levee near Gibson/Chacahoula area - be deferred until they arrive.

OFFERED BY: Mr. J. Pizzolatto.

SECONDED BY: Mr. K. Voisin.

RESOLUTION NO. 10-054

WHEREAS, the Department of Housing and Urban Development has announced the availability of funds to continue administering the Disaster Housing Assistance Program-Ike (DHAP-Ike) to Terrebonne Parish to provide rental assistance to eligible households effected by Hurricanes Gustav and Ike.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the Parish President, Michel H. Claudet, to sign and submit the Disaster Housing Assistance Program-Ike (DHAP-Ike) grant agreement.

BE IT FURTHER RESOLVED that the Terrebonne Parish Consolidated Government does hereby authorize the Parish President, Michel H. Claudet to execute any and all grant agreements, certifications, modifications, and documents necessary between Terrebonne Parish Consolidated Government and the Department of Housing and Urban Development resulting from approval of this agreement.

THERE WAS RECORDED:

YEAS: B. Hebert, T. Cavalier, J. Pizzolatto, K. Voisin, J. Cehan, P. Lambert, A. Tillman and A. Williams.

NAYS: None.

ABSTAINING: None.

ABSENT: C. Voisin.

The Chairwoman declared the resolution adopted on this, the 10<sup>th</sup> day of February, 2010.

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The Chairwoman recognized Ms. Jennifer Goulas, Sugar Cane Street resident, who stated that it is come to her attention that the North Park Development is selling pieces of property that was at one point under contract for the affordable housing area for the Three Oaks Development for which CDBG funding was awarded. She questioned whether the project is still ongoing, and if so, what portion of property is still dedicated to the housing project. She questioned whether there was something wrong with this proposed transaction.

Planning & Zoning Director P. Gordon stated that this is the first Administration hears of the aforementioned situation and can take the matter under advisement and respond back to the Council with their findings.

The Chairwoman recognized Mr. Reggie Bourg, Bourg resident, who expressed his concerns relative to how the Parish Government goes about expending CDBG funding. He stated that he does not believe the public is really given enough information and opportunity to express their opinions on how the funds should be allocated in Terrebonne Parish. He questioned whether the allocation of CDBG funding could go back into the Council's Community Development & Planning Committee so that it could be reviewed to make sure it was not done improperly. He also questioned whether the Isle de Jean Charles Road is being proposed to be elevated one foot, when it was said in a prior town hall meeting that it was being proposed to be elevated four feet.

The Chairwoman recognized Mr. Herdis Neil, Montegut resident, who stated he is not against the Parish Government purchasing land to move some of its operations, **if** they need to be built. He stated that he believes there are other priorities that need to be addressed before worrying about what will be needed five to ten years in the future. He stated that the Montegut Levee and the 4-1 Levee need to be completed and the traffic situation in the Parish needing to be addressed. He stated that he hopes that with all the grants the Parish receives, at least the drainage canals get cleaned and the bayou issues be addressed.

Councilman P. Lambert stated that Mr. Neil was correct in that the Montegut and Point-aux-Chenes levees need to be repaired before hurricane season and hopefully it will be done.

Parish President M. Claudet stated that originally it was attempted to get a four foot elevation on Isle de Jean Charles Road, but ultimately FEMA and GOSHEP agreed to go to a two foot elevation. He stated that later on, after looking at the subsidence of the road, the Parish was only able to get it to a one foot elevation to the higher reaches on each side in order to keep it to that level. He stated that areas have been addressed throughout the entire Parish and explained what was being done in the lower reaches of the Parish to address flood protection, which are just as important as every other part of the Parish. He stressed the need to have a place to relocate certain Parish facilities, particularly in the case of a natural disaster, without leaving out any other needs.

Upon questioning by Councilman J. Pizzolatto, Parish Manager Levron stated that over one million dollars has been expended on the 4-1, 4-8 Levee System; several hundred thousand dollars have been expended on the repairs of the bulkhead near the Richard Boudreaux Pump

Station. He said at least two million dollars have been spent in the lower reaches of the Parish for flood protection.

Mr. K. Voisin moved, seconded by Mr. J. Cehan, "THAT, the Council address agenda item 1A – commendation for individuals who repaired an existing levee near Gibson/Chacahoula area, at this time."

The Chairwoman called for a vote on the motion offered by Mr. K. Voisin.

UPON ROLL CALL THERE WAS RECORDED:

YEAS: B. Hebert, T. Cavalier, J. Pizzolatto, K. Voisin, C. Voisin, J. Cehan, P. Lambert, A. Tillman, and A. Williams

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. K. Voisin.

SECONDED: Unanimously.

RESOLUTION NO. 10-055

WHEREAS, In December, 2009 the northern portion of Terrebonne Parish received an unusual amount of rainfall, and,

WHEREAS, this abundance of rainfall resulted in extensive flooding in the Gibson/Chacahoula area near Bull Run Road and,

WHEREAS, after days of suffering and being inundated with flood waters, employees of Norris / Boudreaux Contractors, namely, Mr. Tommy Boudreaux, Mr. Robbie Boudreaux, Mr. Tommy Thibodaux and Mr. Karl Wilson, out of the kindness of their hearts, graciously offered their assistance of manpower and equipment to repair an existing levee and,

WHEREAS, only with their generosity and selfless offer of time and efforts were the levees repaired and the waters eventually able to drain.

NOW THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council and the Terrebonne Parish President, on behalf of the citizens of Terrebonne Parish hereby commend

Tommy Boudreaux  
Robbie Boudreaux  
Tommy Thibodaux  
Karl Wilson  
Harvey Boudreaux

for their meritorious actions in their service to this community.

THERE WAS RECORDED:

YEAS: B. Hebert, T. Cavalier, J. Pizzolatto, K. Voisin, C. Voisin, J. Cehan, P. Lambert, A. Tillman and A. Williams.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 10<sup>th</sup> day of February, 2010.

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The Chairwoman recognized Mr. Tommy Boudreaux, Mr. Robbie Boudreaux, and Mr. Tommy Thibodaux, Bull Run Road residents, who thanked the Council and Parish President for the commendation and thanked the Parish Government officials for their assistance and stressed their pleasure in assisting the residents in this community.

Mr. A. Tillman moved, seconded by Mr. J. Cehan, “THAT, it now being 6:30 p.m., the Council open public hearings at this time.”

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

UPON ROLL CALL THERE WAS RECORDED:

YEAS: B. Hebert, T. Cavalier, J. Pizzolatto, K. Voisin, C. Voisin, J. Cehan, P. Lambert, A. Tillman, and A. Williams

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

The Chairwoman recognized the public for comments on the following:

- A. A proposed ordinance to establish a “No Wake Zone” in that section of Minor’s Canal for a distance of 300 feet on both sides of its intersection with the Lake Theriot dam/gate

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

Mr. C. Voisin moved, seconded by Mr. J. Pizzolatto, “THAT, the Council close the aforementioned public hearing.”

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

UPON ROLL CALL THERE WAS RECORDED:

YEAS: B. Hebert, T. Cavalier, J. Pizzolatto, K. Voisin, C. Voisin, J. Cehan, P. Lambert, A. Tillman, and A. Williams

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. J. Pizzolatto.

ORDINANCE NO. 7777

AN ORDINANCE TO AMEND THE PARISH CODE OF TERREBONNE PARISH BY ADDING TO CHAPTER 22: ROADS, BRIDGES, WATERCOURSES AND DRAINAGE, ARTICLE IX: BOATS AND WATERWAYS, AND TO ADD A SECTION UNDER THE SAID ARTICLE TO BE DESIGNATED AS SECTION 22-227: TO ESTABLISH A “NO WAKE ZONE” IN MINOR’S CANAL FOR A DISTANCE OF 300 FT. ON EACH SIDE OF THE CANAL’S INTERSECTION WITH THE LAKE THERIOT DAM SITE, FOR A TOTAL DISTANCE OF 600 FEET; TO AUTHORIZE THE INSTALLATION OF SAID SIGNS AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

#### SECTION I

BE IT ORDAINED, by the Terrebonne Parish Council, regular session convened and on behalf of the Terrebonne Parish Consolidated Government, that the Parish Code of Terrebonne Parish be amended by adding to Chapter 22: Roads, Bridges, Watercourses and Drainage Article IX: Boats and Waterways, Division 1: Generally, and by adding to the said Article a section to be designated as Section 22-227: To establish a “No Wake Zone” in Minor’s Canal for a distance of 300 ft. on each side of the canal’s intersection with the Lake Theriot Dam site, for a total distance of 600 ft., as follows:

CHAPTER 22: ROADS, BRIDGES, WATERWAYS AND DRAINAGE

ARTICLE IX: BOATS AND WATERWAYS

DIVISION 1: GENERALLY

SECTION 22-227: NO WAKE (5 MPH) ZONES

That portion of Minor's Canal, for a distance of 300 ft. on each side of the canal's intersection with the Lake Theriot Dam Site, for a total distance of 600 ft., is hereby designated as a No Wake Zone and appropriate "No Wake Zone" signs shall be erected and maintained along the said waterway to create and maintain said vessel control. Any marine vessel traveling in Minor's Canal, in the above-mentioned location, shall respect the signs erected and maintained under the provisions of this section.

## SECTION II

If any section, part, paragraph, sentence, or clause of this ordinance should be declared invalid or unenforceable, such invalidity or defect shall not affect the remaining sections, paragraphs, parts, sentences or clauses hereof and, to this end, the several provisions hereof are hereby declared to be severable.

## SECTION III

Except as otherwise provided for herein, 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: B. Hebert, T. Cavalier, J. Pizzolatto, K. Voisin, C. Voisin, J. Cehan, P. Lambert, A. Tillman and A. Williams.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 10<sup>th</sup> day of February, 2010.

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The Chairwoman recognized the public for comments on the following:

- B. A proposed ordinance to authorize the dedication and acceptance of the maintenance and operation of the streets, drainage servitudes, gas, sewer, and rights-of-way and energize the street lights in Sugarwood Subdivision, Addendum No. 5; and to incorporate the extension of "Ravensaide Drive" and "Lansdown Drive" into the Enhanced 911 Emergency Response System

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

Mr. K. Voisin moved, seconded by Mr. A. Tillman, "THAT, the Council close the aforementioned public hearing."

The Chairwoman called for a vote on the motion offered by Mr. K. Voisin.

UPON ROLL CALL THERE WAS RECORDED:

YEAS: B. Hebert, T. Cavalier, J. Pizzolatto, K. Voisin, C. Voisin, J. Cehan, P. Lambert, A. Tillman, and A. Williams

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. K. Voisin.

SECONDED BY: Mr. A. Tillman.

## ORDINANCE NO. 7778

AN ORDINANCE DEDICATING AND ACCEPTING THE MAINTENANCE/OPERATION OF THE STREET(S), DRAINAGE SERVITUDES, GAS, SEWER, AND RIGHTS-OF-WAY

FOR SUGARWOOD SUBDIVISION, ADDENDUM NO. 5, WHICH INCLUDES THE EXTENSION OF "RAVENSAIDE DRIVE" AND "LANSDOWN DRIVE;" ENERGIZE THE STREET LIGHTS; AND TO INCORPORATE INTO THE ENHANCED 911 EMERGENCY RESPONSE SYSTEM FOR THE PURPOSE OF PROVIDING A BETTER MEANS OF LOCATING ADDRESSES; AND TO SET FORTH AN EFFECTIVE DATE FOR THE INCORPORATION OF STREET NAME(S), TO INFORM THE PROPER AGENCIES OF THE STREET NAME(S), AND TO AUTHORIZE THE INSTALLATION OF THE APPROPRIATE STREET SIGN(S), AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

#### SECTION I

BE IT ORDAINED that the Terrebonne Parish Council, on behalf of Terrebonne Parish Consolidated Government, dedicates and accepts the maintenance/operation of the street(s), drainage servitudes, gas, sewer, and rights-of-way of Sugarwood Subdivision, Addendum No. 5; and energize the street lights as depicted on a plat, prepared on December 8, 2009 by T. Baker Smith, Inc. titled "Sugarwood Subdivision, Addendum No. 5," a copy of which is attached hereto and made a part hereof;

BE IT FURTHER ORDAINED effective on the 24<sup>th</sup> day of February, 2010, that the extension of "Ravensaide Drive" and "Lansdown Drive" be incorporated into the Enhanced 911 Emergency Response System;

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

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

#### SECTION II

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

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

THERE WAS RECORDED:

YEAS: B. Hebert, T. Cavalier, J. Pizzolatto, K. Voisin, C. Voisin, J. Cehan, P. Lambert, A. Tillman and A. Williams.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 10<sup>th</sup> day of February, 2010.

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The Chairwoman recognized the public for comments on the following:

C. A proposed ordinance to amend the 2010 Adopted Budget for the following items:

- Donation – Houma Area Convention & Visitor Center: \$13,748
- Donation – Houma Area Convention & Visitor Center: \$51,600
- Governor's Office of Homeland Security Grant (2009): \$10,188
- Governor's Office of Homeland Security Grant (2008): \$ 6,764

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

Mr. A. Tillman moved, seconded by Mr. J. Cehan, "THAT, the Council close the aforementioned public hearing."

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

UPON ROLL CALL THERE WAS RECORDED:

YEAS: B. Hebert, T. Cavalier, J. Pizzolatto, K. Voisin, C. Voisin, J. Cehan, P. Lambert, A. Tillman, and A. Williams

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. A. Tillman.

SECONDED BY: Mr. J. Cehan.

ORDINANCE NO. 7779

AN ORDINANCE TO AMEND THE 2010 ADOPTED OPERATING BUDGET FOR THE FOLLOWING ITEMS:

- I. DONATION – HOUMA AREA CONVENTION & VISITOR : \$13,748
- II. DONATION – HOUMA AREA CONVENTION & VISITOR: \$51,600
- III. GOVERNOR’S OFFICE OF HOMELAND SECURITY (2009): \$10,188
- IV. GOVERNOR’S OFFICE OF HOMELAND SECURITY (2008): \$6,764

SECTION I

WHEREAS, the Parish will receive a \$13,748 donation from the Houma Area Convention & Visitors Bureau through an Entergy Grant, and

WHEREAS, the project goal for this money is to assist in installing Gateway Signs at each entrance to the Parish, and

WHEREAS, the Gateway Signs will enhance the beauty of the Parish and instill pride for the residents.

BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2010 Adopted Budget be amended for the Gateway Signs. (Attachment A)

SECTION II

WHEREAS, the Houma Area Convention and Visitors Bureau is assisting in the funding for Terrebonne Bayou Walk Landscaping Design and Clock in the amount of \$51,600, and

WHEREAS, this money will be used to purchase a clock for the Terrebonne Bayou Walk and to hire a landscape architect to design the landscape and irrigation plans for the Terrebonne Bayou Walk and implement the plans, and

WHEREAS, on behalf of the Downtown Development Corporation (DDC), the Parish is acting as their fiscal agent, accepts the donation and dedicates its use as approved by the DDC Board.

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2010 Adopted Budget be amended for the Terrebonne Bayou Walk. (Attachment B)

SECTION III

WHEREAS, the Parish’s Office of Emergency Preparedness Department was awarded \$10,188 under the Citizen Corp Program Grant (CCP) program in 2009, and

WHEREAS, the monies will be used for various supplies needed for the Office of Emergency Preparedness Department.

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2010 Adopted Budget be amended for the Office of Emergency Preparedness 2009 CCP Grant. (Attachment C)

SECTION IV

WHEREAS, the Parish’s Office of Emergency Preparedness Department was allocated \$6,764 under the Emergency Management Performance Grant (EMPG) program in 2008, and

WHEREAS, the monies will be used for various supplies needed for the Office of Emergency Preparedness Department.

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2010 Adopted Budget be amended for the Office of Emergency Preparedness 2008 Grant. (Attachment D)

SECTION V

WHEREAS, the Parish’s Office of Emergency Preparedness Department was allocated \$6,764 under the Emergency Management Performance Grant (EMPG) program in 2008, and

WHEREAS, the monies will be used for various supplies needed for the Office of Emergency Preparedness Department.

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2010 Adopted Budget be amended for the Office of Emergency Preparedness 2008 Grant. (Attachment D)

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

THERE WAS RECORDED:

YEAS: B. Hebert, T. Cavalier, J. Pizzolatto, K. Voisin, C. Voisin, J. Cehan, P. Lambert, A. Tillman and A. Williams.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 10<sup>th</sup> day of February, 2010.

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**ATTACHMENT A - Gateway Signs**

	2010		
	Adopted	Change	Amended
Gateway Sign Grant	15,000	13,748	28,748
Donation	-	(13,748)	(13,748)

**ATTACHMENT B - Terrebonne Bayou Walk**

	2010		
	Adopted	Change	Amended
Terrebonne Bayou Walk	296,016	51,600	347,616
Other Revenue	-	(51,600)	(51,600)

**ATTACHMENT C - Governor's Office of Homeland Security (2009)**

	2010		
	Adopted	Change	Amended
Citizen Corp Supplies	-	10,188	10,188
Office of Emergency Preparedness	-	(10,188)	(10,188)

**ATTACHMENT D - Governor's Office of Homeland Security (2008)**



	2010		
	Adopted	Change	Amended
Operating Supplies	4,000	6,764	10,764
Emergency Management Performance *****	-	(6,764)	(6,764)

The Chairwoman recognized the public for comments on the following:

- D. A proposed ordinance to amend the 2010 Adopted Budget to fund the pre-demolition program management services, through an amended service contract with Beck Disaster Recovery, Inc. using funds available with Federal Emergency Management Agency

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

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

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

UPON ROLL CALL THERE WAS RECORDED:

YEAS: B. Hebert, T. Cavalier, J. Pizzolatto, K. Voisin, C. Voisin, J. Cehan, P. Lambert, A. Tillman, and A. Williams

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. A. Tillman.

SECONDED BY: Mr. K. Voisin.

ORDINANCE NO. 7780

AN ORDINANCE TO AMEND THE 2010 ADOPTED BUDGET TO FUND THE PRE-DEMOLITION PROGRAM MANAGEMENT SERVICES, THROUGH AN AMENDED SERVICE CONTRACT WITH BECK DISASTER RECOVERY, INC. USING FUNDS AVAILABLE WITH THE FEDERAL EMERGENCY MANAGEMENT AGENCY, AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

SECTION I

WHEREAS, the Department of Planning and Zoning has determined that approximately 225 structures are derelict and abandoned due to flood and wind damage, and

WHEREAS, an estimated \$213,700 is needed for the task of inspecting the properties, which is an eligible expense through the Federal Emergency Management Agency (FEMA).

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2010 Adopted Budget of the Terrebonne Parish Consolidated Government be amended to fund a pre-demolition program management service, using funds available through FEMA.

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

THERE WAS RECORDED:

YEAS: B. Hebert, T. Cavalier, J. Pizzolatto, K. Voisin, C. Voisin, J. Cehan, P. Lambert and A. Tillman.

NAYS: A. Williams.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 10<sup>th</sup> day of February, 2010.

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AMENDMENT A - FEMA

	2010		
	Adopted	Change	Amended
Hurricane Ike	-	213,700	213,700
FEMA Reimbursement	-	(213,700)	(213,700)

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The Chairwoman recognized the public for comments on the following:

- E. A proposed ordinance to amend the 2010 Budget and the 5-Year Capital Outlay Budget to fund the Savanne Road Drainage Improvement Project

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

Mr. K. Voisin moved, seconded by Mr. A. Tillman, "THAT, the Council close the aforementioned public hearing."

The Chairwoman called for a vote on the motion offered by Mr. K. Voisin.

UPON ROLL CALL THERE WAS RECORDED:

YEAS: B. Hebert, T. Cavalier, J. Pizzolatto, K. Voisin, C. Voisin, J. Cehan, P. Lambert, A. Tillman, and A. Williams

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. K. Voisin.

SECONDED BY: Mr. A. Tillman.

ORDINANCE NO. 7781

AN ORDINANCE TO AMEND THE 2010 ADOPTED BUDGET AND THE 5 YEAR CAPITAL OUTLAY TO FUND THE SAVANNE ROAD DRAINAGE IMPROVEMENT PROJECT.

SECTION I

WHEREAS, Administration desires to improve the drainage system along Savanne Road by increasing the size of the drainage pipe to 60" diameter and the catch basins along the south side of Savanne Road, and

WHEREAS, the estimated cost of this project is \$137,000 which the funds would be transferred from Summerfield Pump Station Project.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2010 Adopted Budget and the 5 Year Capital Outlay of the Terrebonne Parish Consolidated Government be amended to fund the Savanne Road Drainage Improvement Project. (Attachment A)

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

THERE WAS RECORDED:

YEAS: B. Hebert, T. Cavalier, J. Pizzolatto, K. Voisin, C. Voisin, J. Cehan, P. Lambert, A. Tillman and A. Williams.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 10<sup>th</sup> day of February, 2010.

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AMENDMENT A - Savanne Road Drainage Improvement

	2010		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Savanne Road Drainage Improvement	-	137,000	137,000
Summerfield Pump Station	400,000	(137,000)	263,000
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The Chairwoman recognized the public for comments on the following:

- F. A proposed ordinance to amend the 2010 Adopted Budget to recognize the FEMA funding for the demolition and debris removal due to Hurricane Ike

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

Mr. C. Voisin moved, seconded by Mr. A. Tillman and Mr. P. Lambert, “THAT, the Council close the aforementioned public hearing.”

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

UPON ROLL CALL THERE WAS RECORDED:

YEAS: B. Hebert, T. Cavalier, J. Pizzolatto, K. Voisin, C. Voisin, J. Cehan, P. Lambert, A. Tillman, and A. Williams

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. P. Lambert and Mr. J. Cehan.

ORDINANCE NO. 7782

AN ORDINANCE TO AMEND THE 2010 ADOPTED BUDGET TO RECOGNIZE THE FEMA FUNDING OF DEMOLITION AND DEBRIS REMOVAL DUE TO HURRICANE IKE.

SECTION I

WHEREAS, FEMA has returned the approved Project Worksheet (PW) #1190 for 111 structures totaling \$1,623,336, and

WHEREAS, this PW addresses charges for demolition of an estimated 111 residential structures that were severely damaged by Hurricane Ike.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2010 Adopted Budget of the Terrebonne Parish Consolidated Government be amended to recognize the total funding from FEMA for demolition and debris removal as per PW #1190 for the 111 structures. (Attachment A)

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

THERE WAS RECORDED:

YEAS: B. Hebert, T. Cavalier, J. Pizzolatto, K. Voisin, C. Voisin, J. Cehan, P. Lambert, A. Tillman and A. Williams.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 10<sup>th</sup> day of February, 2010.

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ATTACHMENT A - 111 Structures for PW #1190

	2010		
	Adopted	Change	Amended
Hurricane Ike	213,700	1,623,336	1,837,036
FEMA Reimbursement	(213,700)	(1,623,336)	(1,837,036)

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Mr. A. Tillman moved, seconded by Mr. K. Voisin, "THAT, the Council continue with the regular order of business."

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

UPON ROLL CALL THERE WAS RECORDED:

YEAS: B. Hebert, T. Cavalier, J. Pizzolatto, K. Voisin, C. Voisin, J. Cehan, P. Lambert, A. Tillman, and A. Williams

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

The Chairwoman called for a report on the Budget & Finance Committee meeting held on 2/9/10, whereupon the Committee Chairman, noting that ratification of the minutes calls public hearings on 2/24/10, rendered the following:

### **BUDGET & FINANCE COMMITTEE**

#### **FEBRUARY 9, 2010**

The Chairman, Alvin Tillman, called the Budget & Finance Committee meeting to order at 6:03 p.m. in the Terrebonne Parish Council Meeting Room with the Invocation led by K. Voisin and the Pledge of Allegiance led by P. Lambert. Upon roll call, Committee Members recorded as present were: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, and K. Voisin. Committee Member A. Williams was recorded as absent. A quorum was declared present.

The Chairman announced that Committee Member A. Williams was unable to attend this evening's committee meeting due to her representing Terrebonne Parish with Parish President Michel Claudet at the celebratory parade for the New Orleans Saints - Super Bowl XLIV Champions.

In response to questioning, Parish Manager Al Levron stated that he is serving as the Parish President's designee in his absence.

OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. P. Lambert.

RESOLUTION NO. 10-056

WHEREAS, Sections 2-111 and 4-03 of the Terrebonne Parish Code authorize the employment of special legal counsel upon approval of the Parish Council, and

WHEREAS, Administration believes that Mr. Laddie Freeman, continues to be the best resource to handle aforementioned legal needs, and

WHEREAS, the 2010 Adopted Budget provides for a salary of \$51,000, plus employee benefits for the services performed by a special legal counsel.

NOW, THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that Mr. Laddie Freeman continue to be retained as Special Legal Counsel on behalf of the Parish Government to handle under the terms of the contract for: (1) All adult division criminal prosecutions before the City Court of Houma; (2) Legal advisor to the Houma-Terrebonne Regional Planning Commission and Houma Zoning Commission; (3) Representation of the

Terrebonne Parish Consolidated Government in criminal enforcement of the Nuisance Abatement Ordinances, and (4) Notary work requested by the Finance Department; and that Parish President Michel H. Claudet be authorized to sign the appropriate contract on said matter; and,

BE IT FURTHER RESOLVED, that it is specifically understood that either party may cancel this contract at will, until the term of the contract expires on February 13, 2011, and

BE IT FURTHER RESOLVED, that Mr. Laddie Freeman be remunerated for said legal services at a rate of Fifty-one Thousand Dollars and No Cents (\$51,000.00) per year plus fringe benefits.

THERE WAS RECORDED:

YEAS: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin and K. Voisin.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: A. Williams.

The Chairman declared the resolution adopted on this, the 9<sup>th</sup> day of February, 2010.

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OFFERED BY: Mr. J. Pizzolatto.

SECONDED BY: Mr. C. Voisin.

RESOLUTION NO. 10-057

WHEREAS, on January 10, 2010, bids were received by the Terrebonne Parish Consolidated Government for Bid #09-1/9-64 (re-bid) Purchase One (1) Above Base 24” Diameter Pump, One Gear Drive and One Motor with PTO, and

WHEREAS, after careful review by the Purchasing Division, and Carl Ledet, Drainage Supt., Perry Blanchard, Operations Manager, and Greg Bush, Public Works Director, it has been determined that M & L Engine submitted the lowest qualified bid in the amount of \$54,020.00 for the Purchase One (1) Above Base 24” Diameter Pump, One Gear Drive and One Motor with PTO, and

WHEREAS, the Parish Administration has concurred with the recommendation that the bid of M & L Engine is the lowest qualified bid for Bid #09-1/9-64 (re-bid) Purchase One (1) Above Base 24” Diameter Pump, One Gear Drive and One Motor with PTO, as per the attached bid forms.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, concurs with the recommendation of the Parish President that the bid of M & L Engine be approved for Purchase One (1) Above Base 24” Diameter Pump, One Gear Drive and One Motor with PTO in the amount of \$54,020.00 as per the attached bid forms.

THERE WAS RECORDED:

YEAS: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin and K. Voisin.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: A. Williams.

The Chairman declared the resolution adopted on this, the 9<sup>th</sup> day of February, 2010.

\*\*\*\*\*

Public Works Director Lt. Col. (Ret.) Greg Bush stated that the aforementioned pump will be utilized at the Williams Street Pump Station.

OFFERED BY: Mr. J. Pizzolatto.

SECONDED BY: Mr. K. Voisin.

RESOLUTION NO. 10-058

WHEREAS, prices were obtained through the Louisiana State Commodity Catalog by the Terrebonne Parish Consolidated Government for the purpose of purchasing two (2) new/unused  $\frac{3}{4}$  Ton, Regular Cab, Two Wheel Drive (2WD) Pickup Trucks (2010 Ford F-250) for Pollution Control, Sewer Treatment Division under State Contract #408274, and

WHEREAS, after careful review by the Parish Administration it has been determined that the total price of Thirty-nine Thousand, Eight Hundred Fifty-four Dollars (\$39,854.00) from Terrebonne Ford for the purchase of two (2) new/unused  $\frac{3}{4}$  Ton, Regular Cab, Two Wheel Drive (2WD) Pickup Trucks (2010 Ford F-250) should be accepted as per the State Contract Vehicle Catalog and the under provisions set forth in the Louisiana Revised Statutes Title 39:1710, and

WHEREAS, the Parish Finance Department has verified that funds are budgeted and available in Account Number 311-434-8914-01 for the purchase of the aforementioned vehicles, and

WHEREAS, the Parish Administration has recommended the acceptance of the price for the aforementioned vehicle purchases at a total cost of Thirty-nine Thousand, Eight Hundred Fifty-four Dollars (\$39,854.00) as per the attached State Purchasing Contract Catalog.

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

THERE WAS RECORDED:

YEAS: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin and K. Voisin.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: A. Williams.

The Chairman declared the resolution adopted on this, the 9<sup>th</sup> day of February, 2010.

\* \* \* \* \*

Questions were posed with respect to “piggy backing” onto contracts procured by Jefferson Parish due pending investigations of some of the contracts. Purchasing Manager Angela Guidry explained that the contract being considered is a service contract and then explained the process of “piggy backing” on contracts procured by other parishes. She noted that letters were received from Jefferson Parish allowing Terrebonne Parish to “piggy back” onto the contract and from BLD agreeing to the same terms and conditions granted to Jefferson Parish. Mrs. Guidry continued that Administration did not receive any information from the Legislative Auditors indicating that they have reviewed the contract or determined that there were no deficiencies, but would be agreeable to request a letter of determination from the Legislative Auditor with respect to the contract procured by Jefferson Parish due to pending concerns. Upon additional questioning, she stated that Administration previously “piggy backed” on the same contract in 2007 and noted that the process is easier and saves time and money.

Public Works Director Lt. Col. (Ret.) Greg Bush stated that the contract is not for emergency work, but normal preventative maintenance.

Mr. C. Voisin moved, seconded by Mr. J. Pizzolatto, “THAT, the Budget & Finance Committee retain, for two weeks, the matter relative to executing a service contract with BLD Services, LLC for the preventative maintenance of existing sanitary and storm sewers in order to receive clearance from the Legislative Auditors.”

In response to questioning, Mrs. Guidry stated that payment for services is sent to the vendor who has been awarded the contract.

Parish Attorney Courtney Alcock explained that the concept of “piggy backing” onto another contract is provided for in the public bid laws; that should some determination be made that the contract with Jefferson Parish is invalid, the contract would terminate automatically; and that there would be no liability for the Parish because it did not procure the contract.

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

UPON ROLL CALL THERE WAS RECORDED:

YEAS: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, and K. Voisin.

NAYS: None.

ABSENT: A. Williams.

The Chairman declared the motion adopted.

The Chairman recognized Mr. Reggie Bourg of Country Drive who requested a description of how the stimulus funding would be used and noted discrepancies with respect to the elevation of Island Road in that the information present is different from what was presented by the Parish President at a town hall meeting.

The Chairman recognized Mr. Herdis Neil expressed his dismay with elevating Island Road one foot at a cost of \$800,000.00 and possibly having to improve the roadway again in the future.

Parish Manger Al Levron explained that the \$806,000.00 allocation for Island Road simply recognizes income to be received from FEMA through an obligated public works sheet; that Administration previously performed and funded 100% of the work on Island Road; that FEMA has committed to reimbursing the Parish for said work; and that Administration is placing the funding in the budget to recognize the reimbursement. Mr. Levron stated that Administration has been unsuccessful in getting FEMA to fund the roadway repairs at a higher elevation.

Housing & Human Services Director Darrel Waire explained that Administration considered various options with respect to the Community Services Block Grant Stimulus; that an Advisory Committee suggested options; and that persons receiving assistance may not receive assistance in all areas outlined in the grant. He noted that Administration will only hire one additional person to handle the services and that Administration would rather use the funding for the services rather than job creation. Mr. Waire stated that information will be sent to local churches and published in *The Courier* informing the public of the availability of funding.

Mr. K. Voisin moved, seconded by Mr. P. Lambert, “THAT, the Budget & Finance Committee introduce an ordinance to amend the 2010 Adopted Operating Budget for the following items:

I. Local Government Assistance Program - \$31,831.00

II. Louisiana Commission on Law Enforcement \$23,397.00

III. Community Services Block Grant Stimulus 2009 - \$513,643.00

IV. Island Road – Emergency Repairs - \$806,222.00

and call a public hearing on said matter on Wednesday, February 24, 2010 at 6:30 p.m.”

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

UPON ROLL CALL THERE WAS RECORDED:

YEAS: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, and K. Voisin..

NAYS: None.

ABSENT: A. Williams.

The Chairman declared the motion adopted.

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THE FOLLOWING WAS PULLED FROM THE MINUTES PRIOR TO RATIFICATION BY THE ASSEMBLED COUNCIL ON 02/10/10:

Parish Manager Al Levron explained that at the request of the Council, Administration has submitted a separate budget amendment to allocate funding for the future purchase of land for various government operations outside of the flood plain. He noted that Administration has received \$7,500,000.00 of Community Development Block Grant funding for the construction of a new juvenile detention center and has committed to providing a location for a cold storage facility for which the Terrebonne Economic Development Authority has obtained grant funding.

Discussion ensued relative to purchasing property for government operations, expanding government, and providing adequate drainage through the Parish.

Mr. C. Voisin moved, seconded by Mr. B. Hebert, "THAT, the Budget & Finance Committee table the matter relative to amending the 2010 Adopted Budget and 5-Year Capital Outlay to provide funding for the purchase of property for various government operations." (\*\*MOTION WITHDRAWN AFTER DISCUSSION)

Additional discussion transpired with respect to drainage concerns, acquiring real estate at current market rates, and the reallocation of funding for various projects.

Committee Member C. Voisin withdrew his motion to table the aforementioned matter.

Discussion continued with respect to purchasing property for governmental operations.

Mr. K. Voisin moved, seconded by Mr. J. Pizzolatto and Ms. T. Cavalier, "THAT, the Budget & Finance Committee introduce an ordinance to amend the 2010 Adopted Budget and 5-Year Capital Outlay to provide funds for the purchase of property for various government operations; to provide for related matters; and to call a public hearing on said matter on February 24, 2010 at 6:30 p.m."

Discussion continued with respect to the need to be visionaries with respect to future government operations, to locating a centralized area for government equipment and personnel during storm events, and to reallocating funding for drainage projects.

\*\*The Chairman called for the vote on the motion offered by Mr. K. Voisin.

UPON ROLL CALL THERE WAS RECORDED:

YEAS: T. Cavalier, J. Pizzolatto, A. Tillman, and K. Voisin.

NAYS: J. Cehan, B. Hebert, P. Lambert, and C. Voisin.

ABSENT: A. Williams.

The Chairman declared the motion *failed*.

Mr. J. Pizzolatto moved, seconded by Mr. K. Voisin, "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. J. Pizzolatto.

UPON ROLL CALL THERE WAS RECORDED:

YEAS: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, and K. Voisin.

NAYS: None.

ABSENT: A. Williams.

The Chairman declared the motion adopted and the meeting was adjourned at 7:23 p.m.

Alvin Tillman, Chairman

Suzette Thomas, Minute Clerk

Mr. A. Tillman moved, seconded by Mr. K. Voisin and Mr. B. Hebert, "THAT, the Council accept and ratify the minutes of the Budget & Finance Committee meeting held on 2/9/10, pulling the item that introduces an ordinance to amend the 2010 Budgets for the purchase of property for various government operations, so the matter may be voted on separately."



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

UPON ROLL CALL THERE WAS RECORDED:

YEAS: T. Cavalier, J. Pizzolatto, K. Voisin, J. Cehan, P. Lambert, A. Tillman, and A. Williams

NAYS: B. Hebert

ABSENT: C. Voisin

The Chairwoman declared the motion adopted.

Chairwoman A. Williams relinquished the Chair to Vice-Chairman C. Voisin.

Councilwoman A. Williams requested Administration to combine the total cost and land and improvements and leaving out the term improvements, naming no particular piece of land, and in the event, the funds are needed, they can be used for any other improvements that are necessary.

Parish President M. Claudet stated he has no problem with combining the total of the land purchase, naming no particular land, and leaving out the term "improvements".

A discussion ensued relative to if the funds for land and improvements could be combined when introducing the budget amendment for government facilities site and whether the term improvements should be left out completely.

Parish Attorney C. Alcock stated that the ordinance being introduced can be amended if Administration concurs, but what might need to be clarified is whether it is anticipated to not have two separate line items or, if it is just one, is it solely for the purchase of land, without any improvements or a total amount for land and improvements.

Parish President M. Claudet concurred with having one line item for land and improvements.

Ms. A. Williams moved, seconded by Mr. K. Voisin, "THAT, the Council introduce an ordinance to amend the 2010 Adopted Budget and the 5-Year Capital Outlay (with one line item) to purchase property and site development for various government operations and call a public hearing on 2/25/10 at 6:30 p.m."

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

UPON ROLL CALL THERE WAS RECORDED:

YEAS: T. Cavalier, J. Pizzolatto, K. Voisin, J. Cehan, P. Lambert, A. Tillman, and A. Williams

NAYS: B. Hebert and C. Voisin

ABSENT: None

The Vice-Chairman declared the motion adopted.

At this time, 6:46, Councilman K. Voisin was recorded as leaving the proceedings.

The Vice-Chairman called for a report on the Policy, Procedure, & Legal Committee meeting held on 2/9/10, whereupon the Committee Chairman, noting that ratification of the minutes calls a public hearing on 2/24/10, rendered the following:

### **POLICY, PROCEDURE, & LEGAL COMMITTEE**

#### **FEBRUARY 9, 2010**

The Chairman, Johnny Pizzolatto, called the Policy, Procedure, & Legal Committee meeting to order at 7:29 p.m. in the Terrebonne Parish Council Meeting Room with the Invocation led by J. Cehan and the Pledge of Allegiance led by Council Clerk Paul Labat. Upon roll call, Committee Members recorded as present were: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, and K. Voisin. Committee Member A. Williams was recorded as absent. A quorum was declared present.

The Chairman announced that Committee Member A. Williams was unable to attend this evening's committee meeting due to her representing Terrebonne Parish with Parish President Michel Claudet at the celebratory parade for the New Orleans Saints – Superbowl Champions XLIV.

Alcohol and Drug Abuse Council Executive Director Alicia Toups requested consideration of establishing a permanent 'Drug Free Zone' near the Good Earth Transit Station on Main Street for all parades in Terrebonne Parish.

Members of the Region 3 Defy Youth noted the activities offered and the benefits of establishing the aforementioned zone.

The Chairman recognized Mr. Mickey Fonseca of Magnolia Street, who expressed his support of establishing said zone.

Mr. C. Voisin moved, seconded Unanimously, "THAT, the Policy, Procedure, & Legal Committee introduce an ordinance to establish a permanent 'Alcohol, Drug, and Tobacco Free Zone' at the Good Earth Transit Bus Station during all Mardi Gras parade and call a public hearing on said matter on February 24, 2010 at 6:30 p.m."

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

UPON ROLL CALL THERE WAS RECORDED:

YEAS: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, and K. Voisin.

NAYS: None.

ABSENT: A. Williams.

The Chairman declared the motion adopted.

Mr. K. Voisin moved, seconded by Mr. C. Voisin, "THAT, the Policy, Procedure, & Legal Committee co-sponsor the use of barricades and garbage cans only for the bi-annual Southdown Market Place on March 27, 2010 and November 6, 2010."

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

UPON ROLL CALL THERE WAS RECORDED:

YEAS: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, and K. Voisin.

NAYS: None.

ABSENT: A. Williams.

The Chairman declared the motion adopted.

Mr. B. Hebert moved, seconded by Mr. P. Lambert, "THAT, the Policy, Procedure, and Legal Committee concur with the recommendation of Administration and the Risk Management Department to accept the schedule of premiums for Property Insurance effective March 1, 2010 and Boiler & Machinery effective April 1, 2010." (\*\*RESOLUTION ADOPTED AFTER DISCUSSION)

Human Resource & Risk Management Director J. Dana Ortego stated that Administration recently procured a three year broker contract with McGriff, Seibels, & Williams of Louisiana who have presented substantial cost savings on the Parish's property and casualty insurance coverage. He noted that two proposals were submitted with respect to the primary and sublimit coverage from AmRisc and Lloyds; that the figures have been provided in the back-up; and that the resolution should indicate the selection of Lloyds to provide the insurance coverage. Mr. Ortego added that the Parish is expected to receive a cost savings of \$274,000.00 over last year's coverage and approximately 4.64% of additional coverage not acquired under the previous coverage.

OFFERED BY: Mr. B. Hebert.

SECONDED BY: Mr. P. Lambert.

## RESOLUTION NO. 10-059

WHEREAS, Terrebonne Parish Consolidated government (TPCG) is authorized to provide Property Insurance and Boiler & Machinery Coverage through its Department of Risk Management; and

WHEREAS, Administration and the Risk Management Department reviewed and analyzed Property Insurance and Boiler & Machinery Insurance quotes and submits a recommendation for Property Insurance and Boiler & Machinery coverage; and

WHEREAS, it is the recommendation of Administration and the Risk Management Department that the schedule of Property Insurance premiums become accepted effective for March 1, 2010.

WHEREAS, it is the recommendation of Administration and the Risk Management Department that the schedule for Boiler and Machinery premiums become accepted effective for April 1, 2010.

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Policy, Procedure and Legal Committee) on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of Administration and the Risk Management Department is to accept the schedule of Property Insurance premiums effective for March 1, 2010 and Boiler & Machinery premiums effective April 1, 2010, as presented by Lloyd's and submitted by the brokers of record, McGriff, Seibels, & Williams of Louisiana.

THERE WAS RECORDED:

YEAS: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin and K. Voisin.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: A. Williams.

The Chairman declared the resolution adopted on this, the 9<sup>th</sup> day of February, 2010.

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Mr. C. Voisin moved, seconded by Mr. A. Tillman, "THAT, the Policy, Procedure, & Legal Committee add on to the agenda the matter relative to waiving rental fees for the use of the Houma – Terrebonne Civic Center for funeral services for Terrebonne Parish Sheriff's Office Captain Timothy Bergeron."

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

UPON ROLL CALL THERE WAS RECORDED:

YEAS: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, and K. Voisin.

NAYS: None.

ABSENT: A. Williams.

The Chairman declared the motion adopted.

The Chairman called for public comments from the general public of which there were none.

Mr. A. Tillman moved, seconded by Mr. C. Voisin, "THAT, the Policy, Procedure, & Legal Committee close the public comment period."

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

UPON ROLL CALL THERE WAS RECORDED:

YEAS: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, and K. Voisin.

NAYS: None.

ABSENT: A. Williams.

The Chairman declared the motion adopted.

Mr. C. Voisin moved, seconded by Unanimously, “THAT, the Policy, Procedure, & Legal Committee concur with the recommendation of Administration to waive the rental fees at the Houma-Terrebonne Civic Center for the funeral of Terrebonne Parish Sheriff’s Office Captain Timothy Bergeron.”

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

UPON ROLL CALL THERE WAS RECORDED:

YEAS: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, and K. Voisin.

NAYS: None.

ABSENT: A. Williams.

The Chairman declared the motion adopted.

Mr. B. Hebert moved, seconded by Mr. K. Voisin, “THAT, there being no further business to come before the Policy, Procedure, & Legal Committee, the meeting be adjourned.”

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

UPON ROLL CALL THERE WAS RECORDED:

YEAS: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, and K. Voisin.

NAYS: None.

ABSENT: A. Williams

The Chairman declared the motion adopted and the meeting was adjourned at 7:43 p.m.

Johnny Pizzolatto, Chairman

Suzette Thomas, Minute Clerk

Mr. J. Pizzolatto, seconded by Mr. A. Tillman, “THAT, the Council accept and ratify the minutes of the Policy, Procedure, & Legal Committee meeting held on 2/9/10.”

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

UPON ROLL CALL THERE WAS RECORDED:

YEAS: B. Hebert, J. Pizzolatto, C. Voisin, J. Cehan, P. Lambert and A. Tillman

NAYS: None

ABSENT: T. Cavalier, K. Voisin, and A. Williams

The Vice-Chairman declared the motion adopted.

The Vice-Chairman called for a report on the Public Services Committee meeting held on 2/9/10, whereupon the Committee Chairman, noting that ratification of the minutes calls a public hearing on 2/24/10 and 3/24/10, rendered the following:

### **PUBLIC SERVICES COMMITTEE**

**FEBRUARY 9, 2010**

The Chairman, Joey Cehan, called the Public Services Committee meeting to order at 7:50 p.m. in the Terrebonne Parish Council Meeting Room with the Invocation led by A. Tillman and the Pledge of Allegiance led by B. Hebert. Upon roll call, Committee Members recorded as present were: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, and K. Voisin. Committee Member A. Williams was recorded as entering the proceedings at 9:35 p.m. A quorum was declared present.

The Chairman announced that Committee Member A. Williams was in New Orleans to represent Terrebonne Parish with Parish President Michel Claudet at the celebratory parade for the New Orleans Saints – Super Bowl Champions XLIV.

Mr. C. Voisin moved, seconded by Mr. K. Voisin, “THAT, the Public Services Committee consider Item No. 18 (RESOLUTION: Introducing an ordinance to amend the

Parish Code relative to the implementation of an adjustment in the Sewer User Charge Rates, Septage Collection, and Transportation and Disposal Use Charge) first on the agenda.

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

UPON ROLL CALL THERE WAS RECORDED:

YEAS: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, and K. Voisin.

NAYS: None.

ABSENT: A. Williams.

The Chairman declared the motion adopted.

GSE Associates, Inc. Senior Manager Arthur DeFraités presented a power point presentation on the Parish's sewer rates noting that the Sewer Rate Study was based upon the actual costs in 2008 to previous years and estimated 2009 costs. He noted that a differential in the figures used in the report submitted to Administration and this evening's presentation; that a study was previously completed in 2005 which established an incremental sewer rate increase; that in 2008, higher than anticipated sewer maintenance cost caused the Sewer Fund to lose revenue on a continual basis; that the Clean Water Revolving Loan Fund provides loans of .95% to parishes to improve their sewerage systems; and that Federal guidelines provides that environmental impact studies are not necessary for renovations to existing facilities. Mr. DeFraités presented slides of those pump stations that require renovation or enhancement in order to handle additional loads; and that a \$15,000,000.00 bond issue was suggested for repairs to the North and South Sewer Stations.

Mr. K. Voisin moved, seconded by Mr. C. Voisin, "THAT, the Public Services Committee grant Mr. Arthur DeFraités additional time to conclude his comments."

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

UPON ROLL CALL THERE WAS RECORDED:

YEAS: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, and K. Voisin.

NAYS: None.

ABSENT: A. Williams.

The Chairman declared the motion adopted.

Mr. DeFraités continued his dissertation noting depreciation costs included in the sewer rate schedule; noted consumer count and growth; and presented proposed sewer rates as averaged by the gallons of water provide to consumers. He recommended no change in the minimum sewer rates for hotel/motels (\$3.00 per unit) and residential (\$7.00); suggested an increase in the current rate of \$1.81 per 1,000 gallons to \$2.10 per 1,000 gallons; and add a energy charge of .50 cents per 1,000 gallons. Mr. DeFraités added that the increase would change the current rate from \$17.17 to \$21.61 per month.

Discussion transpired with respect to those persons who pay sewer charges based upon their water consumption which does not go into the sewer system.

Mr. DeFraités noted that there are several households with dual meters to handle those households that do not use sewer services and noted that the costs still have to be recovered.

Chief Finance Officer Jamie Elfert stated that she does not recommend reallocating funding from other projects or fund accounts to offset costs associated with the sewerage system. She noted that the Sewer System is a business within the government that needs to by for itself by the users of the services.

Committee Members A. Tillman and J. Pizzolatto requested that Administration consider investigating the possibility of providing assistance/funding with respect to offsetting the sewerage rate increase.

Pollution Control Administration Michael Ordogne stated that the intake structure includes a scrubber unit and a compactor.

Parish Manager Al Levron stated that several years ago, Administration was successful in receiving Federal grants for the construction of the waste water system and that a requirement was that the Parish must maintain a user charge to offset the operation, maintenance, and replacement of the system in conjunction with a proportionate use.

Council Clerk Paul Labat noted that now is the time to make any change to the proposed ordinance and that any substantial future changes will require the re-introduction of the ordinance.

Additional discussion transpired with respect to offsetting sewer rate charges.

OFFERED BY: Mr. K. Voisin.

SECONDED BY: Mr. J. Pizzolatto.

RESOLUTION NO. 10-060

A RESOLUTION INTRODUCING AN ORDINANCE TO AMEND THE PARISH CODE RELATIVE TO THE IMPLEMENTATION OF AN ADJUSTMENT IN THE SEWER USER RATES, AND SEPTAGE COLLECTION, TRANSPORTATION AND DISPOSAL, AND CALLING A PUBLIC HEARING ON SAID MATTER.

BE IT RESOLVED by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that an ordinance is hereby introduced which will amend Section 23-31(d) of the Terrebonne Parish Code relative to the implementation of an adjustment in the sewer user rates, and Section 23-32(e) and 23-32(g) relative to the septage collection, transportation and disposal; and,

BE IT FURTHER RESOLVED that a public hearing on said ordinance be called for Wednesday, March 24, 2010 at 6:30 p.m.

THERE WAS RECORDED:

YEAS: J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, C. Voisin and K. Voisin.

NAYS: T. Cavalier and A. Tillman.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: A. Williams.

The Chairman declared the resolution adopted on this, the 9<sup>th</sup> day of February, 2010.

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Mr. J. Pizzolatto moved, seconded by Mr. K. Voisin and Mr. C. Voisin, "THAT, the Public Services Committee return to the regular order of business as per the written agenda."

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

UPON ROLL CALL THERE WAS RECORDED:

YEAS: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, and K. Voisin.

NAYS: None.

ABSENT: A. Williams.

The Chairman declared the motion adopted.

The Chairman recognized Mr. Jason Baker of Sugar Cane Street who requested that the Parish take all steps necessary to complete implementation of the 1-1B Forced Drainage System Channels Project improvements.

In response to questioning, Public Works Director Lt. Col. (Ret.) Greg Bush stated that all of the services provided for the 1-1B Forced Drainage System Channel Project are contracted; however, once the project is completed, the Parish would assume maintenance of the system.

Upon additional questioning, Parish Manager Al Levron stated that there have been some performance problems over the years with respect to getting some projects completed and have attributed to the delays.

OFFERED BY: Mr. B. Hebert.  
 SECONDED BY: Mr. K. Voisin.

## RESOLUTION NO. 10-061

A resolution providing approval of Amendment No. 5 to the Engineering Agreement for Parish Project No. 01-DRA-40, Modeling & Improvements of the 1-1B Forced Drainage System Channels, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a Engineering Agreement dated November 14, 2001, with T. Baker Smith, Inc., for the Project entitled Parish Project No. 01-DRA-40, Modeling & Improvements of the 1-1B Forced Drainage System Channels, and

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

WHEREAS, the Terrebonne Parish Consolidated Government is desirous of modifying fees for Phase 1C (St. Louis Bayou: Country Estates to US Hwy 90), 1D (St. Louis Bayou: US Hwy 90 to LA 316), 3A (Widening of CCC Ditch from St. Louis Canal to Linda Ann St.) and

WHEREAS, the upset limits for the services for each of these phases needs to be set up to proceed with design of these phases, and

WHEREAS, the firm of T. Baker Smith, Inc., has been asked to perform these activities under Basic and Additional Services section of the Engineering Agreement for this project, and

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

WHEREAS, this above work will increase the Basic Services section of the contract by \$201,780.00.

WHEREAS, this above work will increase the Additional Services section of the contract by \$299,559.50.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 5 to the Engineering Agreement for a total increase of \$201,780.00 for Basic Services and \$299,559.50 in Additional Services and authorizes Parish President, Michel Claudet, to execute this Amendment No. 5 to the Engineering Agreement for the Modeling & Improvements of the 1-1B Forced Drainage System Channels, Parish Project No. 01-DRA-40, with T. Baker Smith, Inc., and

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

THERE WAS RECORDED:

YEAS: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin and K. Voisin.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: A. Williams.

The Chairman declared the resolution adopted on this, the 9<sup>th</sup> day of February, 2010.

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Staff Engineer Jeanne Bray presented a power point presentation of suggested models for the aforementioned drainage system; noted that four projects have been completed; and depicted the drainage bottlenecks along the CCC ditch.

OFFERED BY: Ms. T. Cavalier.  
 SECONDED BY: Mr. A. Tillman.

## RESOLUTION NO. 10-062

A Resolution awarding and authorizing the signing of the Construction Contract for 1-1B Drainage Improvements Phase 3, Parish Project No. 01-DRA-40, Terrebonne Parish, Louisiana, and authorizing the issuance of the Notice to Proceed.

WHEREAS, the Terrebonne Parish Consolidated Government will receive construction bids on 1-1B Drainage Improvements Phase 3, Parish Project No. 01-DRA-40, Terrebonne Parish, Louisiana on February 9, 2010, and

WHEREAS, the Parish desires to authorize the award of a construction contract to the firm that submits the lowest responsive, responsible bid within the authorized budget for the 1-1B Drainage Improvements Phase 3, Parish Project No. 01-DRA-40, and

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, authorizes the Parish President to award a construction contract to the firm that submits the lowest responsive, responsible bid within the authorized budget, and

BE IT FURTHER RESOLVED, that the Parish President be authorized to execute all necessary Contract Documents to authorize the lowest responsive, responsible bidder on Parish Project No. 01-DRA-40, to proceed with all necessary services for the completion of the project.

THERE WAS RECORDED:

YEAS: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin and K. Voisin.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: A. Williams.

The Chairman declared the resolution adopted on this, the 9<sup>th</sup> day of February, 2010.

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OFFERED BY: Mr. J. Pizzolatto.  
 SECONDED BY: Mr. C. Voisin.

## RESOLUTION NO. 10-063

A resolution authorizing the execution of Change Order No. 1 for the Construction Agreement for Parish Project No. 07-LEV-31, 1-1B Intracoastal Canal Levee and Bulkhead Project, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated October 30, 2009, with Low Land Construction Company, Inc., for the Parish Project No. 07-LEV-31, 1-1B Intracoastal Canal Levee and Bulkhead Project, Terrebonne Parish, Louisiana, and

WHEREAS, this change order is necessary to extend the contract time by nine (9) Calendar Days due to adverse weather conditions, and

WHEREAS, this Change Order No. 1 has been recommended by the engineer, GSE Associates, LLC. for this project

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Michel Claudet of Change Order No. 1 to the construction agreement with Low Land Construction Company, Inc., to



perform construction services for Parish Project No. 07-LEV-31, 1-1B Intracoastal Canal Levee and Bulkhead Project, for an increase in contract time by nine (9) Calendar Days, for Parish Project No. 07-LEV-31; 1-1B Intracoastal Canal Levee and Bulkhead Project, Terrebonne Parish, Louisiana.

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

THERE WAS RECORDED:

YEAS: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin and K. Voisin.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: A. Williams.

The Chairman declared the resolution adopted on this, the 9<sup>th</sup> day of February, 2010.

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OFFERED BY: Mr. J. Pizzolatto.

SECONDED BY: Mr. K. Voisin.

RESOLUTION NO. 10-064

A resolution authorizing extension of the contract with Associated Diversified Services, Inc. for Annual Electric Utility Labor and Equipment Services.

WHEREAS, we entered into contract on January 21, 2009 for Annual Electric Utility Labor and Equipment Services, and

WHEREAS, Associated Diversified Services, Inc. have performed well according to contract specifications, and

WHEREAS, Associated Diversified Services, Inc. have offered to extend at current prices with reduction in certain equipment rates of \$1.00 per hour for an estimated annual savings of \$20,000.00, and

WHEREAS, Terrebonne Parish Consolidated Government, Department of Utilities recommends extension of the contract with Associated Diversified Services, Inc.

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that an extension of the contract with Associated Diversified Services, Inc. for Annual Electric Utility Labor and Equipment Services, for a period of one year and month-to-month thereafter be, and is hereby authorized.

BE IT FURTHER RESOLVED, 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: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin and K. Voisin.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: A. Williams.

The Chairman declared the resolution adopted on this, the 9<sup>th</sup> day of February, 2010.

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Utilities Engineering Analyst Phillip Liner stated that the aforementioned contract is an extension of the previous contract and contain a one year option to renew.

Utilities Director Tom Bourg explained the original contract was delayed last year; that the original contract provided for an extension of the existing prices; that Diversified provided the Parish with their financial statements; that Diversified's profit margin is 6.3%; that all new equipment was provided at the initiation of the contract; and that Diversified's performance has been superior. He added that Administration recently included language in contracts which include a provision for month-to-month services in order to cover those instances whereby contracts expire prior to the Parish approving a new contract.

OFFERED BY: Mr. A. Tillman.

SECONDED BY: Mr. K. Voisin & Mr. P. Lambert.

RESOLUTION NO. 10-065

State Project No. 744-55-0008

F.A.P. No. ENH-5508(503)

The Bayou Terrebonne Eastside Sidewalk Project

BE IT RESOLVED, by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Parish President, Michel Claudet, is hereby authorized to execute the Cooperative Endeavor Agreement for State Project No. 744-55-0008, F.A.P. No. ENH-5508(503), **The Bayou Terrebonne Eastside Sidewalk Project** between the Terrebonne Parish Consolidated Government and the Louisiana Department of Transportation and Development.

THERE WAS RECORDED:

YEAS: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin and K. Voisin.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: A. Williams.

The Chairman declared the resolution adopted on this, the 9<sup>th</sup> day of February, 2010.

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OFFERED BY: Mr. A. Tillman.

SECONDED BY: Mr. K. Voisin.

RESOLUTION NO. 10-066

A resolution authorizing the Terrebonne Parish Consolidated Government Department of Utilities Office of Animal Control to procure pre-adoption veterinary services from the Louisiana Society for the Prevention of Cruelty to Animals (LA SPCA).

WHEREAS, in furtherance of its obligations to provide for the general health, safety, and welfare of Terrebonne Parish, Louisiana citizens, TPCG provides animal control services through the Department of Utilities, Office of Animal Control (OAC), and

WHEREAS, the OAC adopts orphaned animals as a service to the general public and to minimize euthanasia, and

WHEREAS, in conformance with state law, the OAC requires that only spayed/neutered animals may be adopted from the TPCG Animal Shelter, and

WHEREAS, the cost of veterinary services including spay and neuter procedures is considered to be a primary obstacle to many who wish to desire to adopt from the TPCG Animal Shelter, and

WHEREAS, verification and enforcement of post-adoption spay/neuter procedures has proven to be difficult, and

WHEREAS, the Louisiana Society for the Prevention of Cruelty to Animals (LA SPCA) has offered low-cost veterinary services including spay/neuter procedures to TPCG for prospective adoptions, thus ensuring all adopted animals can be spayed/neutered at minimal cost before being released.

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government that the Department of Utilities, Office of Animal Control be, and they are hereby, authorized to contract with the Louisiana Society for the Prevention of Cruelty to Animals (SPCA) to provide low-cost veterinary services for prospective pre-adoption veterinary services; and,

BE IT FURTHER RESOLVED, 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: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin and K. Voisin.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: A. Williams.

The Chairman declared the resolution adopted on this, the 9<sup>th</sup> day of February, 2010.

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OFFERED BY: Mr. A. Tillman.

SECONDED BY: Mr. J. Pizzolatto and Mr. P. Lambert.

RESOLUTION NO. 10-067

A RESOLUTION AUTHORIZING THE REPAIR AND REPLACEMENT OF A 4-INCH GAS LINE CROSSING OF BAYOU LACARPE.

WHEREAS, the existing 4-inch steel gas line crossing of Bayou LaCarpe was found to be damaged during the last week of January 2010, and

WHEREAS, the gas line has been temporarily repaired but requires replacement.

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Utilities Department be, and they are hereby authorized to contract for the timely procurement and installation of replacement of the existing 4-inch steel gas line of Bayou LaCarpe; and,

BE IT FURTHER RESOLVED, 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: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin and K. Voisin.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: A. Williams.

The Chairman declared the resolution adopted on this, the 9<sup>th</sup> day of February, 2010.

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Public Works Director Lt. Col. (Ret.) Greg Bush stated that soil conditions affect work production even though a rain event has subsided; and that the project architect for the North Library Project has verified and recommended the addition of 83 calendars. Lt. Col. (Ret.) Bush suggested that the matter be tabled in order to request that the project architect be present to answer questions.

Ms. T. Cavalier moved, seconded by Mr. C. Voisin, "THAT, the Public Services Committee retain, for two weeks, the matter relative to approving Change Order No. 1 to the construction agreement with Thompson Construction Company, Inc. for the renovation and additions to the North Branch Library Project for an increase of 83 calendar days."

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

UPON ROLL CALL THERE WAS RECORDED:

YEAS: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, and K. Voisin.

NAYS: None.

ABSENT: A. Williams.

The Chairman declared the motion adopted.

OFFERED BY: Ms. T. Cavalier.

SECONDED BY: Mr. A. Tillman.

#### RESOLUTION NO. 10-068

A resolution authorizing the execution of Change Order No. 1 for the Construction Agreement for Parish Project No. 09-NRCS-30, St. Louis Bayou Reach No. 1 Debris Removal, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated November 23, 2009, Chem Spray South, Inc., for the Parish Project No. 09-NRCS-30, St. Louis Bayou Reach No. 1 Debris Removal, Terrebonne Parish, Louisiana, and

WHEREAS, this change order is necessary to extend the contract time by six (6) Calendar Days due to adverse weather conditions, and

WHEREAS, this Change Order No. 1 has been recommended by the engineer, All South Consulting Engineers, LLC. for this project

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Michel Claudet of Change Order No. 1 to the construction agreement with Chem Spray South, Inc., to perform construction services for Parish Project No. 09-NRCS-30, St. Louis Bayou Reach No. 1 Debris Removal, for an increase in contract time by six (6) Calendar Days, for Parish Project No. 09-NRCS-30; St. Louis Bayou Reach No. 1 Debris Removal, Terrebonne Parish, Louisiana.

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to the Engineer, All South Consulting Engineers, LLC.

THERE WAS RECORDED:

YEAS: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin and K. Voisin.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: A. Williams.

The Chairman declared the resolution adopted on this, the 9<sup>th</sup> day of February, 2010.

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OFFERED BY: Mr. A. Tillman.  
 SECONDED BY: Ms. T. Cavalier.

## RESOLUTION NO. 10-069

A resolution authorizing the execution of Change Order No. 1 for the Construction Agreement for Parish Project No. 09-NRCS-29, St. Louis Canal and CCC Ditch Debris Removal, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated November 23, 2009, Chem Spray South, Inc., for the Parish Project No. 09-NRCS-29, St. Louis Canal and CCC Ditch Debris Removal, Terrebonne Parish, Louisiana, and

WHEREAS, this change order is necessary to extend the contract time by six (6) Calendar Days due to adverse weather conditions, and

WHEREAS, this Change Order No. 1 has been recommended by the engineer, All South Consulting Engineers, LLC. for this project

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Michel Claudet of Change Order No. 1 to the construction agreement with Chem Spray South, Inc., to perform construction services for Parish Project No. 09-NRCS-29, St. Louis Canal and CCC Ditch Debris Removal, for an increase in contract time by six (6) Calendar Days, for Parish Project No. 09-NRCS-29; St. Louis Canal and CCC Ditch Debris Removal, Terrebonne Parish, Louisiana.

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to the Engineer, All South Consulting Engineers, LLC.

THERE WAS RECORDED:

YEAS: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin and K. Voisin.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: A. Williams.

The Chairman declared the resolution adopted on this, the 9<sup>th</sup> day of February, 2010.

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

## RESOLUTION NO. 10-070

A resolution authorizing the execution of Change Order No. 2 for the Construction Agreement for Parish Project No. 07-DRA-12, Upper Grand Caillou (D-08) Pump Station Rehabilitation Project, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated October 6, 2009, with Larry Doiron, Inc., for the Parish Project No. 07-DRA-12, Upper Grand Caillou (D-08) Pump Station Rehabilitation Project, Terrebonne Parish, Louisiana, and

WHEREAS, this change order has been recommended at the engineer's request, to replace the 1,500 gallon fuel tank included in the bid with a 4,000 gallon tank, and

WHEREAS, this change order is necessary in order to increase the contract price by \$10,543.00 and add 30 additional days to the contract time, and

WHEREAS, this Change Order No. 2 has been recommended by the ENGINEER for this project, Shaw Coastal, Inc.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), 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. 2 to the construction agreement with Larry Doiron, Inc., to perform construction services for Parish Project No. 07-DRA-12, Upper Grand Caillou (D-08) Pump Station Rehabilitation Project, which is for an increase in the amount of Ten Thousand Five Hundred Forty-Three Dollars and No Cents (\$10,543.00) to the original contract amount and to add 30 additional days to the contract time, and

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

THERE WAS RECORDED:

YEAS: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin and K. Voisin.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: A. Williams.

The Chairman declared the resolution adopted on this, the 9<sup>th</sup> day of February, 2010.

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OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. K. Voisin.

RESOLUTION NO. 10-071

A resolution authorizing the execution of Change Order No. 3 for the Construction Agreement for Parish Project No. 07-DRA-12, Upper Grand Caillou (D-08) Pump Station Rehabilitation Project, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated October 6, 2009, with Larry Doiron, Inc., for the Parish Project No. 07-DRA-12, Upper Grand Caillou (D-08) Pump Station Rehabilitation Project, Terrebonne Parish, Louisiana, and

WHEREAS, this change order has been recommended at the Engineer's request, to add Submar mats and to deduct 80 tons of 16" Rip Rap from the Contract, and

WHEREAS, this change order is necessary in order to increase the contract price by \$25,000.00 and add 21 additional days to the contract time, and

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

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Michel Claudet of Change Order No. 3 to the construction agreement with Larry Doiron, Inc., to perform construction services for Parish Project No. 07-DRA-12, Upper Grand Caillou (D-08) Pump Station Rehabilitation Project, which for a increase in the amount of Twenty Five Thousand Dollars and No Cents (\$25,000.00) to the original contract amount and to add 21 additional days to the contract time, and

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

THERE WAS RECORDED:

YEAS: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin and K. Voisin.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: A. Williams.

The Chairman declared the resolution adopted on this, the 9<sup>th</sup> day of February, 2010.

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OFFERED BY: Mr. P. Lambert.

SECONDED BY: Mr. K. Voisin.

RESOLUTION NO. 10-072

A resolution providing for the ratification of the appointment by Parish President Michel Claudet of the firm of FTN Associates, LTD to provide engineering services for updating the 1-1A System Model, and also authorizing Parish President Michel Claudet to execute the appropriate engineering contract documents for this project.

WHEREAS, Terrebonne Parish is desirous of updating the existing 1-1A System Model, and

WHEREAS, the Terrebonne Parish Consolidated Government is desirous of including the improvements to the 1-1A System Model, which have been constructed to date; along with modeling additional culverts under MLK Blvd to provide for more flow capacity to remove potential flooding for residents nearby, and

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

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Parish President Michel Claudet be ratified and that the engineering firm of FTN Associates, LTD be retained to provide the necessary professional services for the updating of the 1-1A System Model, and that Parish President Michel Claudet be authorized to execute any and all documents with said firm for this project.

THERE WAS RECORDED:

YEAS: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin and K. Voisin.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: A. Williams.

The Chairman declared the resolution adopted on this, the 9<sup>th</sup> day of February, 2010.

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Parish Manager Al Levron stated that LTD is a hydrologic consulting firm located in Arkansas, is a premiere firm with 20 years of expertise in engineering services, and has worked in conjunction with T. Baker Smith, Inc.

OFFERED BY: Ms. T. Cavalier.

SECONDED BY: Mr. J. Pizzolatto.

RESOLUTION NO. 10-073

A resolution providing for the ratification of the appointment by Parish President Michel Claudet of the firm of FTN Associates, LTD to provide engineering services for updating the 1-1B System Models, and also authorizing Parish President Michel Claudet to execute the appropriate engineering contract documents for this project.

WHEREAS, Terrebonne Parish is desirous of updating the existing 1-1B System Model, and

WHEREAS, the Terrebonne Parish Consolidated Government is desirous of including the improvements to the 1-1B System Model, which have been constructed to date, and

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

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Parish President Michel Claudet be ratified and that the engineering firm of FTN Associates, LTD be retained to provide the necessary professional services for the updating of the 1-1B System Model, and that Parish President Michel Claudet be authorized to execute any and all documents with said firm for this project.

THERE WAS RECORDED:

YEAS: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin and K. Voisin.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: A. Williams.

The Chairman declared the resolution adopted on this, the 9<sup>th</sup> day of February, 2010.

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In response to questioning, Public Works Director Lt. Col. (Ret.) Greg Bush stated that weather conditions in the month of December attributed to the delay in completing the Ashland Jail Protection Levee Project.

OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. P. Lambert.

RESOLUTION NO. 10-074

A resolution authorizing Change Order No. 1 to the Agreement between Owner and Contractor for the Project No. 09-LEV-24, Ashland Jail Protection Levee.

WHEREAS, the Terrebonne Parish Consolidated Government did enter into a contract with Byron E. Talbot Contractor, Inc., dated November 5, 2009 and recorded under Entry No.1334969 for Project No. 09-LEV-24, Ashland Jail Protection Levee, and

WHEREAS, this change order is necessary to extend the contract time by Twenty-Five (25) Calendar Days due to adverse weather conditions, and

WHEREAS, the Engineer for this project, Duplantis Design Group, PC recommends this Change Order No 1, and

NOW, THEREFORE BE IT RESOLVED that Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the Parish President Michel Claudet, to execute this Change Order No. 1 which increases the contract time by Twenty-Five (25) Calendar Days, for Parish Project No. 09-LEV-24; Ashland Jail Protection Levee, Terrebonne Parish, Louisiana.

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to the Engineer, Duplantis Design Group, PC.

THERE WAS RECORDED:

YEAS: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin and K. Voisin.

NAYS: None.



ABSTAINING: None.  
NOT VOTING: None.  
ABSENT: A. Williams.

The Chairman declared the resolution adopted on this, the 9<sup>th</sup> day of February, 2010.  
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OFFERED BY: Mr. P. Lambert.  
SECONDED: Unanimously.

RESOLUTION NO. 10-075

A Resolution authorizing the execution of Change Order No. 4 (Balancing) for the Construction Agreement for Upper Ward 7 Levee Reconstruction Phase 2A: Emergency Phase North of Bayou Neuf to South Central Boulevard; Parish Project No. 08-LEV-41, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated December 4, 2008, with Phylway Construction, LLC for the Upper Ward 7 Levee Reconstruction Phase 2A: Emergency Phase North of Bayou Neuf to South Central Boulevard; Parish Project No. 08-LEV-41, Terrebonne Parish, Louisiana, and

WHEREAS, a change order is necessary to balance the original contract quantities to final quantities required for the completion for the above referenced project, and

WHEREAS, this Change Order is necessary in order to decrease the overall contract price by \$282,100.56, and

WHEREAS, this Change Order No. 4 (Balancing) has been recommended by the Engineer, Shaw Coastal, Inc., for this project.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Michel Claudet of Change Order No. 4 (Balancing) to the construction agreement with Phylway Construction, LLC to perform construction services for the Upper Ward 7 Levee Reconstruction Phase 2A: Emergency Phase North of Bayou Neuf to South Central Boulevard; Parish Project No. 08-LEV-41, Terrebonne Parish, Louisiana for a decrease in the amount of Two Hundred Eighty-Two Thousand One Hundred Dollars and Fifty-Six Cents (\$282,100.56) to the contract amount, and

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

THERE WAS RECORDED:

YEAS: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin and K. Voisin.

NAYS: None.  
ABSTAINING: None.  
NOT VOTING: None.  
ABSENT: A. Williams.

The Chairman declared the resolution adopted on this, the 9<sup>th</sup> day of February, 2010.  
\*\*\*\*\*

OFFERED BY: Mr. B. Hebert.  
SECONDED BY: Mr. C. Voisin.

RESOLUTION NO. 10-076

A resolution providing for the ratification of the appointment by Parish President Michel Claudet of various consultants to provide appraisal, cost consulting, abstracting, and negotiation services in conjunction with the Hollywood Road Widening Project, State Project No.742-55-0107, and

also authorizing Parish President Michel Claudet to execute the appropriate professional services contracts for the project.

WHEREAS, Terrebonne Parish is desirous of initiating the acquisition of sites and servitudes for the Hollywood Road Widening Project, State Project No.742-55-0107, in compliance with the Uniform Relocation Act,

WHEREAS, State and federal guidelines require that consultants that provide right of way related services for state/federally funded projects be approved by DOTD, and listed on the approved list at the time of contracting,

WHEREAS, the parish is required to contract with two appraisers, a cost consultant, an abstractor, and a negotiator to provide the services required to acquire sites and servitudes in compliance with the Uniform Relocation Act,

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Parish President's selection of the following consultants be ratified;

Brian Larose – Appraiser  
 Craig Stanga – Appraiser  
 E.A. Angelloz – Cost Consultant  
 Leonard Ledet – Abstractor  
 Paul Charron – Negotiator

NOW, THEREFORE BE IT FURTHER RESOLVED, that Parish President Michel Claudet be authorized to execute professional service agreements with said individuals.

THERE WAS RECORDED:

YEAS: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin and K. Voisin.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: A. Williams.

The Chairman declared the resolution adopted on this, the 9<sup>th</sup> day of February, 2010.

\* \* \* \* \*

The Chairman recognized Mr. Herdis Neil of T-Beb Street who stated that several of the ditches impacted by past hurricanes have not been cleared although several ditched that did not need clearing/dredging have been completed and that, in his opinion, \$12,000,000.00 was ill spent on clearing services.

Public Works Director Lt. Col. (Ret.) Greg Bush stated that FEMA representatives visited Terrebonne Parish last week and indicated that all documents submitted with regards to the Parish ditch cleaning and debris removal were lost when its operations moved. He continued that Administration once again provided FEMA with all documentation; that Peake was paid \$3,178,424.00 and TolTest received \$3,645,746.00.

Committee Member K. Voisin requested that Administration continue to pursue reimbursement for the aforementioned clearing.

Upon additional questioning, Lt. Col. (Ret.) Bush stated that this was not the first time that FEMA lost documentation for projects submitted by the Parish and that Terrebonne Parish's Congressional Delegation was informed of the mishap for the Island Road Project.

Ms. T. Cavalier moved, seconded by Mr. K. Voisin, "THAT, the Public Services Committee direct Administration to submit a letter to Terrebonne Parish's Congressional Delegation notifying them of FEMA mishandling of documentation submitted for reimbursement for Parish projects." (\*\*MOTION AMENDED AFTER DISCUSSION)

In response to questioning, Chief Finance Officer Jamie Elfert stated that reimbursement from FEMA will be put back in the individual project accounts.

Committee Member B. Hebert requested that the motion be amended to request that FEMA provide the Parish with advance reimbursement payment for projects previous submitted and lost and that Terrebonne Parish's Congressional delegation be notified of the request.

Ms. T. Cavalier offered an amendment, seconded by Mr. K. Voisin, "THAT, the Public Services Committee direct Administration to request advance payment from FEMA for reimbursement of those project that were loss after being submitted to FEMA and that Terrebonne Parish's Congressional Delegation be informed of FEMA in adequacies in handling documentation for reimbursements and Terrebonne Parish's request for advance reimbursement for those project that were submitted and lost."

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

UPON ROLL CALL THERE WAS RECORDED:

YEAS: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, and K. Voisin.

NAYS: None.

ABSENT: A. Williams.

The Chairman declared the motion adopted.

Committee Member T. Cavalier noted that she and a representative from Administration inspected the drainage channels behind Vicari Street and Tudor Street and noted that the Parish's servitudes are cluttered with residential fences and utility infrastructures. Ms. Cavalier requested that Administration meet with her to discuss said matter and that the matter be placed on a future committee agenda. (NO OFFICIAL ACTION TAKEN)

Public Works Director Lt. Col. (Ret.) Greg Bush suggested replacing the water lines along ten locations in Wallace Thibodeaux Subdivision at a cost of \$45,000.00 in order to lower the water level in said subdivision. He added that the project should be completed within 45-days.

Committee Member T. Cavalier requested that the second driveway in the subdivision be addressed first.

Committee Member A. Williams entered the proceedings at this time.

Additional discussion ensued with respect to drainage in Wallace Thibodeaux Subdivision. (NO ACTION TAKEN)

Ms. T. Cavalier moved, seconded by Mr. A. Tillman, "THAT, the Public Services Committee introduce an ordinance to amend Ordinance No. 7775 to expand the distance of the 'No Parking on Right-of-Way' zone on Mary Hughes Circle and call a public hearing on said matter on February 24, 2010 at 6:30 p.m."

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

UPON ROLL CALL THERE WAS RECORDED:

YEAS: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, and K. Voisin.

NAYS: None.

ABSENT: A. Williams.

The Chairman declared the motion adopted.

Mr. J. Pizzolatto moved, seconded by Mr. B. Hebert, "THAT, there being no further business to come before the Public Services Committee, the meeting be adjourned."

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

UPON ROLL CALL THERE WAS RECORDED:

YEAS: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, and K. Voisin.

NAYS: None.

ABSENT: A. Williams.

The Chairman declared the motion adopted and the meeting was adjourned at 9:37 p.m.

Joey Cehan, Chairman

Suzette Thomas, Minute Clerk

Mr. J. Cehan moved, seconded by Mr. A. Tillman, "THAT, the Council accept and ratify the minutes of the Public Services Committee meeting held on 2/9/10."

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

UPON ROLL CALL THERE WAS RECORDED:

YEAS: B. Hebert, J. Pizzolatto, C. Voisin, J. Cehan, P. Lambert and A. Tillman

NAYS: None

ABSENT: T. Cavalier, K. Voisin, and A. Williams

The Vice-Chairman declared the motion adopted.

The Vice-Chairman called for a report on the Community Development & Planning Committee meeting held on 2/9/10, whereupon the Committee Chairman, noting that ratification of the minutes calls public hearings on 3/24/10, rendered the following:

### **COMMUNITY DEVELOPMENT & PLANNING COMMITTEE**

#### **FEBRUARY 9, 2010**

The Chairman, Billy Hebert, called the Community Development & Planning Committee meeting to order at 9:44p.m. in the Terrebonne Parish Council Meeting Room with the Invocation led by J. Pizzolatto and the Pledge of Allegiance led by P. Lambert. Upon roll call, Committee Members recorded as present were: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin, and A. Williams. A quorum was declared present.

Houma-Terrebonne Regional Planning Commission Chairman Daniel Babin presented the 2009 Annual Report for the Houma-Terrebonne Regional Planning Commission noting:

- 39 subdivision applications
- 68 applications for Administrative Approval
- 400 legal lots of record created
- 35 zoning applications considered by the Houma Zoning Commission:
  - 4 Home Occupation applications
  - 1 Parking Plan
  - 14 Planned Building Groups
  - 2 Planned Approvals
  - 14 Rezoning Applications
- Completion of Phase I and II of the Terrebonne Parish Master Plan

He then listed the 2010 Goals of the Houma-Terrebonne Regional Planning Commission:

- Complete Phase III of the Terrebonne Parish Master Plan
- Develop a Master Thoroughfare Plan through the Metropolitan Planning Organization Study inclusive of roadways in Lafourche Parish (Percy Brown Road, Audubon Road, Bayou Gardens Boulevard, etc.)
- Address additional subdivision regulation changes and amendments to the Mobile Home Park regulations to include current regulations.
- Plan to the extension of Valhi Boulevard to Savanne Road and then to Highway 90.

Committee Member J. Pizzolatto commended members of the Houma-Terrebonne Regional Planning Commission. (NO ACTION TAKEN)

Ms. T. Cavalier moved, seconded by Mr. C. Voisin, "THAT, the Community Development & Planning Committee retain, for two weeks, the matter relative to mounting local Haiti relief efforts."

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

UPON ROLL CALL THERE WAS RECORDED:

YEAS: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin, and A. Williams.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman recognized Mr. Larry Boudreaux, resident of Imperial Drive, who expressed concern with respect to the location of an Oxford House facility in Imperial Subdivision; alleged that the subdivision's covenant restrictions were violated; and implied that the residential dwelling was purchased under fraudulent terms. Mr. Boudreaux expressed concern with respect to the location of convicted felons and substance abuse persons residing in the residential area.

Ms. A. Williams moved, seconded by Mr. K. Voisin, "THAT, the Community Development & Planning Committee grant Mr. Larry Boudreaux additional time to conclude his comments."

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

UPON ROLL CALL THERE WAS RECORDED:

YEAS: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin, and A. Williams.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. Boudreaux continued that a letter was sent to the property owner; requested that the Council investigate the property owner's possible violation of Parish regulations, and then presented information with respect to Oxford Houses.

Planning & Zoning Director Patrick Gordon stated that subdivision covenant restriction violations are civil matters between the builders and the residents. He suggested that the residents pursue the matter in District Court.

Parish Attorney Courtney Alcock stated that the Parish does not have the authority to enforce subdivision covenants; that the Council may consider enacting provisions denoting the maximum occupancy in dwellings located in a R-1 (Single Family Residential) zone; that there are specific Federal laws which govern Oxford House developments for persons with disabilities; that Oxford Houses do not require the approval of the Houma-Terrebonne Regional Planning Commission because it is a non-for-profit organization and many of the homes are pre-existing.

Committee Member A. Williams requested that the Legal Department investigate potential laws which govern Oxford Houses.

Committee Member K. Voisin requested that Administration consider placing a "use disclosure" provision on all permits in order to obtain information with respect to how a dwelling will be used.

Mr. Gordon interjected that Oxford House has applied for general renovation permits for existing residential dwellings.

Discussion transpired with respect to notifying nearby residents of proposed Oxford Homes and requiring that those types of homes be identified when a permit is obtained.

Committee Member K. Voisin exited the proceedings at 10:19 p.m.

Ms. A. Williams moved, seconded by Mr. P. Lambert, "THAT, the Community Development & Planning Committee retain, for two weeks, the matter relative to enacting a

notification policy for notifying residents/property owners of the proposed placement of an Oxford House facility in their neighborhood.”

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

UPON ROLL CALL THERE WAS RECORDED:

YEAS: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, and A. Williams.

NAYS: None.

ABSENT: K. Voisin.

The Chairman declared the motion adopted.

Committee Member A. Williams exited the proceedings at 10:22 p.m.

Ms. T. Cavalier moved, seconded by Mr. A. Tillman, “THAT, the Community Development & Planning Committee re-introduce an ordinance to revoke the dedication of public passage on the surface of the stub out portion of Twelve Oaks Street, subject to a reservation of the utility servitude and call a public hearing on said matter on February 24, 2010 at 6:30 p.m.”

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

UPON ROLL CALL THERE WAS RECORDED:

YEAS: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, and A. Tillman.

NAYS: J. Pizzolatto.

ABSENT: C. Voisin, K. Voisin, and A. Williams.

The Chairman declared the motion adopted.

OFFERED BY: Mr. J. Pizzolatto.

SECONDED BY: Mr. A. Tillman.

#### RESOLUTION NO. 10-077

A RESOLUTION GIVING NOTICE OF INTENT TO ADOPT AN ORDINANCE TO AMEND THE ZONING MAP OF THE PARISH OF TERREBONNE SO AS TO REZONE FROM C-2 (GENERAL COMMERCIAL DISTRICT) TO I-1 (LIGHT INDUSTRIAL DISTRICT), TRACT CONSISTING OF 0.24469 ACRES, SECTION 102, T17S-R17E, 5357 HWY. 311; TRACT A AS SHOWN ON MAP “SURVEY OF TRACT A, SECTION 102, T17S-R17E, 5351 HWY. 311, TERREBONNE PARISH, LOUISIANA; ALEX WHEELOCK AND ANDREE BUQUET-CASEY, APPLICANTS; AND CALLING A PUBLIC HEARING ON SAID MATTER FOR WEDNESDAY, MARCH 24, 2010 AT 6:30 P.M.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that notice be hereby given to adopt an ordinance to amend the Zoning Map of the Parish of Terrebonne so as to rezone from C-2 (General Commercial District) to I-1 (Light Industrial District), Tract consisting of 0.24469 acres, Section 102, T17S-R17E, 5357 Hwy. 311; Tract A as shown on map “Survey of Tract A, Section 102, T17S-R17E, 5351 Hwy. 311, Terrebonne Parish; and

BE IT FURTHER RESOLVED that a public hearing be called on said matter for Wednesday, March 24, 2010 at 6:30 p.m.

THERE WAS RECORDED:

YEAS: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman and C. Voisin.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: K. Voisin and A. Williams.

The Chairman declared the resolution adopted on this, the 9<sup>th</sup> day of February, 2010.

\* \* \* \* \*

Committee Member J. Pizzolatto requested that Administration provide physical description of where properties are located when applications are submitted for approval.

Mr. J. Pizzolatto moved, seconded by Mr. C. Voisin, "THAT, the Community Development & Planning Committee retain, for two weeks, the matter relative to amending Parish Subdivision Regulations to require curbing along the streets of all new developments."

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

UPON ROLL CALL THERE WAS RECORDED:

YEAS: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, and C. Voisin.

NAYS: None.

ABSENT: K. Voisin and A. Williams.

The Chairman declared the motion adopted.

Mr. J. Pizzolatto moved, seconded by Ms. T. Cavalier, "THAT, there being no further business to come before the Community Development & Planning Committee, the meeting be adjourned."

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

UPON ROLL CALL THERE WAS RECORDED:

YEAS: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, and C. Voisin.

NAYS: None.

ABSENT: K. Voisin and A. Williams.

The Chairman declared the motion adopted and the meeting was adjourned at 10:25p.m.

Billy Hebert, Chairman

Suzette Thomas Minute Clerk

Mr. B. Hebert moved, seconded by Mr. J. Cehan, "THAT, the Council accept and ratify the minutes of the Community Development & Planning Committee meeting held on 2/9/10."

The Vice-Chairman called for a vote on the motion offered by Mr. B. Hebert.

UPON ROLL CALL THERE WAS RECORDED:

YEAS: B. Hebert, J. Pizzolatto, C. Voisin, J. Cehan, P. Lambert and A. Tillman

NAYS: None

ABSENT: T. Cavalier, K. Voisin, and A. Williams

The Vice-Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Mr. P. Lambert, "THAT, the Council appoint Mr. Charles Dusenbery to the vacancy on the Fire Protection District No. 9 Board, (replacing Mr. Brad Blanchard who moved)."

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

UPON ROLL CALL THERE WAS RECORDED:

YEAS: B. Hebert, T. Cavalier, J. Pizzolatto, C. Voisin, J. Cehan, P. Lambert, A. Tillman, and A. Williams

NAYS: None

ABSENT: K. Voisin

The Vice-Chairman declared the motion adopted.

Mr. J. Pizzolatto moved, seconded by Mr. A. Tillman and Ms. A. Williams, "THAT, the Council keep nominations open for the vacancy on the Bayou Blue Fire Protection District Board."

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

UPON ROLL CALL THERE WAS RECORDED:

YEAS: B. Hebert, T. Cavalier, J. Pizzolatto, K. Voisin, C. Voisin, J. Cehan, P. Lambert, A. Tillman, and A. Williams

NAYS: None

ABSENT: K. Voisin

The Vice-Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Mr. B. Hebert, "THAT, the Council keep nominations open for the two vacancies for positions of alternate members on the Board of Adjustments."

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

UPON ROLL CALL THERE WAS RECORDED:

YEAS: B. Hebert, T. Cavalier, J. Pizzolatto, C. Voisin, J. Cehan, P. Lambert, A. Tillman, and A. Williams

NAYS: None

ABSENT: K. Voisin

The Vice-Chairman declared the motion adopted.

Ms. T. Cavalier moved, seconded by Mr. J. Pizzolatto, "THAT, the Council keep nominations open for the vacancy on the Coteau Fire Protection District Board."

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

UPON ROLL CALL THERE WAS RECORDED:

YEAS: B. Hebert, T. Cavalier, J. Pizzolatto, C. Voisin, J. Cehan, P. Lambert, A. Tillman, and A. Williams

NAYS: None

ABSENT: K. Voisin

The Vice-Chairman declared the motion adopted.

Mr. A. Tillman moved, seconded by A. Williams, "THAT, the Council keep nominations open for the two vacancies on the Cemetery Appeals Board."

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

UPON ROLL CALL THERE WAS RECORDED:

YEAS: B. Hebert, T. Cavalier, J. Pizzolatto, C. Voisin, J. Cehan, P. Lambert, A. Tillman, and A. Williams

NAYS: None

ABSENT: K. Voisin

The Vice-Chairman declared the motion adopted.

Mr. P. Lambert moved, seconded by , "THAT, the Council re-appoint Ms. Ima Remel, Mr. Travis Carrell, and Ms. Pamela Springstead to another term on the Recreation District No. 5 Board."

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

UPON ROLL CALL THERE WAS RECORDED:

YEAS: B. Hebert, T. Cavalier, J. Pizzolatto, C. Voisin, J. Cehan, P. Lambert, A. Tillman, and A. Williams

NAYS: None

ABSENT: K. Voisin

The Vice-Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Mr. A. Tillman, "THAT, the Council keep nominations open for the vacancy on the Recreation District No. 4 Board."

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

UPON ROLL CALL THERE WAS RECORDED:

YEAS: B. Hebert, T. Cavalier, J. Pizzolatto, C. Voisin, J. Cehan, P. Lambert, A. Tillman, and A. Williams

NAYS: None

ABSENT: K. Voisin

The Vice-Chairman declared the motion adopted.



Councilman B. Hebert stated he was contacted about 11:30 p.m. last night from a resident of the Houma Highrise building expressing their concerns relative to not all three of the elevators in the building working, along with other issues, and the safety of the residents. He requested that this matter be sent to the appropriate committee and representative of the Housing Authority be invited to attend.

Councilwoman A. Williams suggested that the Director of the Houma Housing Authority be invited to the meeting.

Councilwoman T. Cavalier wished Councilman Tillman a Happy Birthday for yesterday.

Councilman A. Tillman thanked everyone who attended a Weed & Seed meeting held today in the Mechanicville Gym.

Councilwoman A. Williams wished everyone a safe and Happy Mardi Gras holiday. She requested a moment of silence in honor of the memory Deputy and DARE Officer Timothy Bergeron, who was recently killed in the line of duty and was very instrumental in this community.

Parish President M. Claudet announced the following:

- Tomorrow the 2010 Census Portrait of American Road Tour at Cannata's Food Market, from 1:00 to 3:00 p.m. and stress the importance of the Census
- DOTD will be let out for bid Overlay Projects through the Stimulus Funds on 3/17/10. He will advise when he receives notification of turn lanes and concrete repairs.
- One of the alternates on the CDBG list was the water valves in Waterworks so they could isolate the hospital lines in the event of an emergency. He said about one million dollars is available and this will be specified to LRA.

No action was necessary on agenda item 7A – Information List.

Ms. T. Cavalier moved, seconded by Mr. J. Cehan and Mr. A. Tillman, "THAT, the Council ratify the Parish President's reappointment of Ms. Courtney Alcock as Parish Attorney for 2010."

The Vice-Chair called for a vote on the motion offered by Ms. T. Cavalier.

UPON ROLL CALL THERE WAS RECORDED:

YEAS: B. Hebert, T. Cavalier, J. Pizzolatto, C. Voisin, J. Cehan, P. Lambert, A. Tillman, and A. Williams

NAYS: None

ABSENT: K. Voisin

The Vice-Chairman declared the motion adopted.

There were no matters to address under agenda item 7C – Parish President.

Mr. A. Tillman, seconded by Ms. A. Williams, "THAT, the Council accept the following Monthly Engineering Reports:

- A) GSE Associates, Inc.
- B) Duplantis Design Group, PC
- C) Milford and Associates, Inc.
- D) T. Baker Smith, Inc."

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

UPON ROLL CALL THERE WAS RECORDED:

YEAS: B. Hebert, T. Cavalier, J. Pizzolatto, K. Voisin, C. Voisin, J. Cehan, P. Lambert, A. Tillman, and A. Williams

NAYS: None

ABSENT: None

The Vice Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Mr. A. Tillman, "THAT, there being no further business to come before the Council, the meeting be adjourned."

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

UPON ROLL CALL THERE WAS RECORDED:

YEAS: B. Hebert, T. Cavalier, J. Pizzolatto, K. Voisin, C. Voisin, J. Cehan, P. Lambert, A. Tillman, and A. Williams

NAYS: None

ABSENT: None

The Vice-Chairman declared the motion adopted and the meeting adjourned at 7:02 p.m.

VENITA H. CHAUVIN, MINUTE CLERK

ATTEST:

/S/ARLANDA J. WILLIAMS  
ARLANDA J. WILLIAMS, CHAIRWOMAN  
TERREBONNE PARISH COUNCIL

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