

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION
APRIL 14, 2010

The Chairwoman, Ms. A. Williams, called the meeting to order at 6:00 p.m. in the Terrebonne Parish Council Meeting Room. Following the Invocation, led by Vice-Chairman C. Voisin, Councilwoman T. Cavalier led the Pledge of Allegiance.

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

Mr. A. Tillman moved, seconded by Mr. K. Voisin, "THAT, the Council approve the minutes of the Regular Council Session held on 3/10/10".

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. A. Tillman moved, seconded by Mr. J. Cehan, "THAT, the Council approve the Parish Manual Check Lists for January and February 2010."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. J. Pizzolatto.

SECONDED: Unanimously.

RESOLUTION NO. 10-165

WHEREAS, since the establishment of the organization in February of 1910, the members of the Houma Lodge 1193 of the Benevolent Protective Order of the Elks (BPOE) have earned an impeccable reputation in this community for helping their fellow man, and,

WHEREAS, members of the Benevolent Protective Order of the Elks are American citizens who believe in God and guide their course of life by the principles of charity, justice and brotherly love, and,

WHEREAS, among the innumerable accomplishments and activities of the Houma Lodge 1193, are the Elk's "Hoop Shoot" Free Throw Program, which allows area children to participate in a nationwide sports program; the Elks Drug Awareness Program in all local schools, the highly acclaimed scholarship awards and the special recognition services provided to our country's veterans, and,

WHEREAS, during the past five years, the Houma Lodge 1193 has partnered with the National Presbyterian Church to operate the Good Earth Village, located on Elks Club property on Coteau, which has provided over 3,000 volunteers from across the country a place to live while they help perform reconstruction services to individuals who have suffered damage after the recent hurricanes, and

WHEREAS, the Council and the Parish President wish to extend their heartfelt thanks and congratulations to all members of the Houma Lodge 1193 of the Benevolent Protective Order of the Elks, both past and present, upon the 100th anniversary of this fine organization.

NOW THEREFORE BE IT RESOLVED BY the Terrebonne Parish Council, on behalf of Parish President Michel H. Claudet and the entire Terrebonne Parish Consolidated Government that the members of the Houma Lodge 1193 of the Benevolent Protective Order of the Elks be congratulated as they celebrate their Centennial Anniversary on April 24, 2010 at 11:00 AM and to express the appreciation of the general public to all members of the organization for the extraordinary work they have performed during this past one hundred years.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 14th day of April, 2010.

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The Chairwoman recognized Mr. Rod Rodrigue, Exalted Ruler of the Houma Elks Lodge, who thanked the Council and Administration for the commendation and invited the Council and Administration and their spouses/guests to the 100th Anniversary celebration on April 24, 2010. He acknowledged that Past Exalted Rulers Warren Michel and Beulah Rodrigue were present.

OFFERED BY: Mr. A. Tillman.

SECONDED: Unanimously.

RESOLUTION NO. 10-166

WHEREAS, the strength of our nation flows from the promise of individual equality and freedom of choice; and

WHEREAS, the forty-second anniversary of the National Fair Housing Law, Title VIII of the Civil Rights Act of 1968, during the month of April, is an occasion for all Americans - individually and collectively- to rededicate themselves to the principle of freedom from housing discrimination whenever it exists. This law guarantees for each citizen the critical and personal element of freedom of choice for the selection of a home; and

WHEREAS, a fair housing law has been passed by the State of Louisiana; and implementation of that law requires the positive commitment, involvement and support of all our citizens; and

WHEREAS, the State of Louisiana and all of its agencies and subdivisions are to provide leadership in the effort to make fair housing not just an idea, but an ideal for all our citizens; and

WHEREAS, any barriers that diminish the rights and limit the options of any citizen will ultimately diminish the rights and limit the options of all.

NOW, THEREFORE, BE IT RESOLVED that the Terrebonne Parish Council, along with the Parish President do hereby proclaim the month of April 2010, as FAIR HOUSING MONTH in Terrebonne Parish and do hereby encourage all citizens to abide by the letter and

spirit of the Fair Housing Law, and ask the citizens of Terrebonne Parish to join in reaffirming the obligation and commitment to fair housing opportunities for all.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 14th day of April, 2010.

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The Chairwoman recognized Mr. Darrel Waire, TPCG Housing & Human Services Director, who thanked the Council and Administration for the proclamation to inform Terrebonne Parish citizens that they have a right to fair housing.

Ms. T. Cavalier moved, seconded by Mr. C. Voisin, "THAT, the Council allow an add on to tonight's agenda to address a proclamation for the Relay for Life Event."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

The Chairwoman recognized Ms. Dawn Plaisance, American Cancer Society Relay for Life volunteer, who expressed appreciation to TPCG for the support in the annual Relay for Life event on April 24-25, 2010 and the Paint the Town Purple day on April 23, 2010, to raise funds and awareness for cancer research. She invited and encouraged everyone to participate in this valuable event.

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

Mr. C. Voisin moved, seconded by Mr. J. Cehan, "THAT, the Council close the call for public comments."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

OFFERED BY: Ms. T. Cavalier.

SECONDED: Unanimously.

RESOLUTION NO. 10-167

WHEREAS, Cancer will touch one in two men and one in three women during their lifetime, and

WHEREAS, this year alone, over one-half million Americans are expected to die of cancer – more than 1,500 people per day, and

WHEREAS, nationwide, more than a million people will be diagnosed with cancer this year, and many of those cases will be Louisiana residents, and

WHEREAS, the American Cancer Society is the nationwide, community-based, voluntary health organization dedicated to eliminating cancer as a major health problem by preventing cancer, saving lives and diminishing suffering from cancer, through research, education, advocacy and service, and

WHEREAS, Relay for Life is the American Cancer Society's signature activity raising awareness and funds for the fight against cancer, and

WHEREAS, on April 24, 2010, as in years past, teams of community members will take turns walking or running around a track for 12 hours during this unique fund-raising event to symbolize that cancer never rests, and, therefore, we cannot stop fighting.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of Parish President Michel H. Claudet and the entire Terrebonne Parish Consolidated Government, that the weekend of April 24 - 25, 2010 be proclaimed "American Cancer Society Relay for Life Weekend in Houma-Terrebonne" and in doing so, urge all community members to support the fundraising efforts of local Relay for Life teams, urge all community members to Paint the Town Purple by wearing purple on Friday, April 23, 2010 in honor of all citizens of Terrebonne Parish who have been touched by cancer, to join cancer survivors in the celebration of life, and dedicate themselves to the fight against cancer by attending the Relay for Life event on April 24, 2010 at the Houma-Terrebonne Civic Center, and that the Terrebonne Parish Consolidated Government be authorized to cosponsor the event at the Houma-Terrebonne Civic Center.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 14th day of April, 2010.

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The following resolution was offered by Mr. Billy Hebert and seconded by Mr. Alvin

Tillman:

RESOLUTION NO. 10-168

A resolution approving the holding of an election in Recreation District No. 2, 3 of the Parish of Terrebonne, State of Louisiana, on Tuesday, November 2, 2010, to authorize the levy of a special tax therein.

WHEREAS, the Board of Commissioners of Recreation District No. 2, 3 of the Parish of Terrebonne, State of Louisiana (the "Governing Authority"), acting as the governing authority of Recreation District No. 2, 3 of the Parish of Terrebonne, State of Louisiana (the "District"), adopted a resolution on January 21, 2010, calling a special election in the District on Tuesday, November 2, 2010, to authorize the levy of a special tax therein; and

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

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

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

SECTION 1. In compliance with the provisions of Article VI, Section 15 of the constitution of the State of Louisiana of 1974, and in accordance with the request of the Board of Commissioners of Recreation District No. 2, 3 of the Parish of Terrebonne, State of Louisiana, this Parish Council hereby approves the holding of an election in the District, on Tuesday, November 2, 2010, at which election there will be submitted the following proposition, to-wit:

MILLAGE PROPOSITION

Summary: Authority for Recreation District No. 2, 3 to levy a 10-year 5-mill property tax for constructing, improving, maintaining and operating recreation facilities for said District, including the purchase of equipment therefor, said tax to be in lieu of the similar 5 mills tax authorized at a special election held on May 4, 2002.

Shall Recreation District No. 2, 3 of the Parish of Terrebonne, State of Louisiana (the "District"), levy and collect a special tax of five (5.00) mills on all property subject to taxation in said District, for a period of ten (10) years, beginning with the year 2011 and ending with the year 2020 (an estimated \$649,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for the purpose of constructing, improving, maintaining and operating recreation facilities for said District, including the purchase of equipment therefor, said tax to be in lieu of the similar 5 mills tax authorized at a special election held on May 4, 2002?

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

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

YEAS: Clayton J. Voisin, Joey Cehan, Pete Lambert, Alvin Tillman, Arlanda J. Williams, Billy Hebert, Teri C. Cavalier, Johnny Pizzolatto and Kevin Voisin.

NAYS: NONE.

ABSENT: NONE.

And the resolution was declared adopted on this, the 14th day of April, 2010.

OFFERED BY: Mr. Clayton J. Voisin.

SECONDED BY: Mr. Billy Hebert.

RESOLUTION NO. 10-169

A resolution approving the holding of an election in Fire Protection District No. 4-A of the Parish of Terrebonne, State of Louisiana, on Saturday, October 2, 2010, to authorize the renewal of a special tax therein.

WHEREAS, the Board of Commissioners of Fire Protection District No. 4-A of the Parish of Terrebonne, State of Louisiana (the "Governing Authority"), acting as the governing authority of Fire Protection District No. 4-A of the Parish of Terrebonne, State of Louisiana (the "District"), adopted a resolution on April 5, 2010, calling a special election in the District on Saturday, October 2, 2010, to authorize the renewal of a special tax therein; and

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

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

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

SECTION 1. In compliance with the provisions of Article VI, Section 15 of the constitution of the State of Louisiana of 1974, and in accordance with the request of the Board of Commissioners of Fire Protection District No. 4-A of the Parish of Terrebonne, State of Louisiana, this Parish Council hereby approves the holding of an election in the District, on Saturday, October 2, 2010, at which election there will be submitted the following proposition, to-wit:

MILLAGE RENEWAL PROPOSITION

Summary: Authority for Fire Protection District No. 4-A to continue to levy a 10-year 9.63-mill property tax for constructing, maintaining and operating the District's fire protection facilities, for purchasing fire trucks and other fire fighting equipment and paying the cost of obtaining water for fire protection purposes, including charges for fire hydrant rentals and service.

Shall Fire Protection District No. 4-A of the Parish of Terrebonne, State of Louisiana (the "District"), continue to levy and collect a special tax of nine and sixty-three hundredths (9.63) mills on all property subject to taxation in said District, for a period of ten (10) years, beginning with the year 2012 and ending with the year 2021 (an estimated \$525,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for the purpose of constructing, maintaining and operating the District's fire protection facilities for purchasing fire trucks and other fire fighting equipment and paying the cost of obtaining water for fire protection purposes, including charges for fire hydrant rentals and service?

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

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

YEAS: Clayton J. Voisin, Joey Cehan, Pete Lambert, Alvin Tillman, Arlanda J. Williams, Billy Hebert, Teri C. Cavalier, Johnny Pizzolatto and Kevin Voisin.

NAYS: NONE.

ABSENT: NONE.

And the resolution was declared adopted on this, the 14th day of April, 2010.

Mr. K. Voisin moved, seconded by Mr. J. Cehan and Mr. J. Pizzolatto, "THAT, the Council introduce an ordinance which would approve the issuance of not exceeding \$15 million of Sewer Revenue Bonds, and provide for other matters relative thereto, and call a public hearing on said matter on May 26, 2010 at 6:30 p.m."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

The Chairwoman called for a report on the Natural Resources & Coastal Restoration Committee meeting held on 4/12/10, whereupon the Committee Chairman rendered the following:

NATURAL RESOURCES & COASTAL RESTORATION COMMITTEE

APRIL 12, 2010

The Chairman, Kevin Voisin, called the Natural Resources & Coastal Restoration Committee meeting to order at 5:33 p.m. in the Terrebonne Parish Council Meeting Room with the Invocation led by A. Tillman and the Pledge of Allegiance led by C. Voisin. 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.

Louisiana Office of Coastal Restoration representative Jerome Zeringue presented an update on coastal and island restoration projects affecting Terrebonne Parish noting the depletion of coastal islands; continual land loss; the creation and implementation of a coastal plan between Mississippi and Louisiana; funding opportunities and maximum funding; and the effects of sediment in coastal areas.

Committee Member B. Hebert inquired about the aforementioned projects being eligible for FEMA reimbursements.

Mr. Zeringue noted continued efforts to maximize sediment along Ship Shoal; that the LA Office of Coastal Restoration is in the process of mapping sediment locations; that there have been some land right issues affecting the Lake Boudreaux Freshwater Diversion Project; and that CWPPRA approval is needed for said project. He added that he would provide information with respect to the Lake Boudreaux Project at a later time.

The Chairman recognized Mr. Reggie Bourg of Country Drive, who stated that if the same action is taken continually, the same results will be obtained. He noted the amount of coastal land loss every minute and the effect of nature on coastal areas.

Ms. A. Williams moved, seconded by Mr. P. Lambert and Mr. A. Tillman, "THAT, there being no further business to come before the Natural Resources and Coastal Restoration Committee, the meeting be adjourned."

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, K. Voisin, and A. Williams.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 6:07 p.m.

Kevin Voisin, Chairman

Suzette Thomas, Minute Clerk

Mr. K. Voisin moved, seconded by Mr. K. Voisin, "THAT, the Council accept and ratify the minutes of the Public Services Committee meeting held on 4/12/10."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. A. Tillman moved, seconded by Mr. J. Cehan, “THAT, the since the Council inadvertently skipped agenda item 2 – Public, that they revert back to 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: C. Voisin, J. Cehan, P. Lambert, A. Tillman, A. Williams, B. Hebert, T. Cavalier, J. Pizzolatto, and K. Voisin

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

The Chairwoman recognized Mr. Reggie Bourg, Bourg resident, who expressed his concerns relative to the public not being sufficiently informed of an analysis of impediments to fair housing taking place in Terrebonne Parish in the last couple of months, and that they could offer comments on the matter. He requested that the matter be referred back to the Community Development Committee to be further discussed and allow the public to bring issues up. He questioned whether Native Americans, who are not federally recognized as a minority, should be considered and subject to the TPCG Entitlement Program and National Fair Housing Act.

Councilman K. Voisin explained that he learned that Native Americans do not count as a minority in Terrebonne Parish because they are seen more as a sovereign nation within the United States that have treaties as some of them choose to live and are considered a majority. He stated that it is his understanding that they don’t qualify in every category, such as voting districts.

Councilman B. Hebert requested the Housing & Human Services Director to review the analysis of impediments to fair housing that took place in Terrebonne Parish and report back to the Council should his findings be worthy of further discussion.

The Chairwoman recognized Mr. Darrel Waire, Housing & Human Services Director, who explained that the analysis of impediments for fair housing was funded by the State of Louisiana after funds were received as a result of Hurricane Katrina. He stated the company hired by the state performed the analysis on the state level, but also for the entitlement communities and non-entitlement areas. He stated a public hearing was held in November 2009, notices were sent, but the turnout was very small. He stated a draft has been prepared with data mainly coming from Home Mortgage Disclosure Act Information, using demographics and the geographic area to determine what areas of the community may not have received as many home loans as other parts. He stated that once the analysis is completed, the information will be provided to the Council and steps will need to be taken to determine what can be done to take away some of the impediments that have been identified. He stated a major part will be education on applying for loans, not just by TPCG, but a joint effort with financial institutions.

Mr. C. Voisin moved, seconded by Mr. A. Tillman, “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. C. Voisin.

UPON ROLL CALL THERE WAS RECORDED:

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

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 amend the 2010 Adopted Budget to recognize the FEMA funding for 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, “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: C. Voisin, J. Cehan, P. Lambert, A. Tillman, A. Williams, B. Hebert, T. Cavalier, J. Pizzolatto, and K. Voisin

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. C. Voisin moved, seconded by Mr. A. Tillman, “THAT, the Council concur with Administration and take no action on the proposed ordinance that will amend the 2010 Adopted Budget to recognize the FEMA funding for demolition and debris removal due to Hurricane Ike.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

The Chairwoman recognized the public for comments on the following:

- B. A proposed ordinance to amend Subdivision Regulations, Chapter 24, Section 27.7.1.4. Residential Planned Unit Development, to remove the minimum acreage requirement and add architectural review

The Chairwoman recognized Mr. Alex Ostheimer, Planning Commission Member and Planning Commission and Council Subdivision Regulations Review Sub-Committee Member, who expressed his support for agenda items 6:30 B and 6:30 C, which will remove the minimum acreage requirements and add architectural review for Planned Unit Developments from the Subdivision Regulations and Zoning Requirements.

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

Mr. C. 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. C. Voisin.

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. K. Voisin.

ORDINANCE NO. 7803

AN ORDINANCE TO AMEND THE SUBDIVISION REGULATIONS, CHAPTER 24, SECTIONS 24.7.1.4.1 AND 24.7.1.4.6, RESIDENTIAL PLANNED UNIT DEVELOPMENT, TO REMOVE THE MINIMUM ACREAGE REQUIREMENT AND ADD ARCHITECTURAL REVIEW AS PER “ATTACHMENT A.”

SECTION I

BE IT ORDAINED by the Terrebonne Parish Council, in regular session convened, acting pursuant to the authority invested in it by the Constitution and laws of the State of Louisiana, the Home Rule Charter for a Consolidated Government for Terrebonne Parish, and including, but not limited to, LSA R.S. 33:1368 and other statutes of the State of Louisiana, to amend the Subdivision Regulations, Chapter 24, Sections 24.7.1.4.1 and 24.7.1.4.6, Residential Planned Unit Development, to remove the minimum acreage requirement and add architectural review as per "Attachment A."

SECTION II

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

SECTION III

This ordinance shall become effective upon approval by the Parish President or as otherwise provided in Section 2-13 (b) of the Home Rule Charter for a Consolidated Government of 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: C. Voisin, J. Cehan, P. Lambert, A. Tillman, A. Williams, B. Hebert, T. Cavalier, J. Pizzolatto and K. Voisin.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 14th day of April, 2010.

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Attachment A**Planned Unit Developments - Unzoned Areas****Proposal:****Revise 24.7.1.4.1 of "Residential Planned Unit Development" of the Subdivision Ordinance:**

24.7.1.4.1 Project Eligibility:

In Terrebonne Parish the owner or owners of any tract of land, or contiguous tracts of land, comprised of not less than two (2) acres may apply for approval of this type of development. No minimum acreage requirement shall apply to residential planned unit developments.

Revise 24.7.1.4.6 of "Residential Planned Unit Development" of the Subdivision Ordinance:

24.7.1.4.6 Special Residential Planned Unit Development Requirements:

For all types of residential planned unit development, the developer has to demonstrate effective control of structure construction so that certain minimum lot space standards are maintained.

At the time of engineering approval application the developer must submit architectural elevations, including graphic depictions such as photographs or measured drawings to the Planning Commission drawings which show the type of planned unit development being proposed and which show allowable building envelope for each proposed lot for Planning Commission review and approval. In addition to the general residential planned unit development being proposed and which show allowable building envelope for each proposed lot. In addition to the general residential planned unit development requirements listed above the drawings must show compliance with one of the following standards for development.

The Chairwoman recognized the public for comments on the following:

- C. A proposed ordinance to amend the Zoning Ordinance, Chapter 28, Sections 28-117 – 28118, Planned Unit Developments, to remove the minimum acreage requirement and add architectural review

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

Mr. C. Voisin 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. C. Voisin.

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. K. Voisin.

ORDINANCE NO. 7804

AN ORDINANCE TO AMEND THE ZONING ORDINANCE, CHAPTER 28, SECTION 28-117 AND 28-118, PLANNED UNIT DEVELOPMENTS, TO REMOVE THE MINIMUM ACREAGE REQUIREMENT AND ADD ARCHITECTURAL REVIEW AS PER “ATTACHMENT A.”

SECTION I

BE IT ORDAINED by the Terrebonne Parish Council, in regular session convened, acting pursuant to the authority invested in it by the Constitution and laws of the State of Louisiana, the Home Rule Charter for a Consolidated Government for Terrebonne Parish, and including, but not limited to, LSA R.S. 33:1368 and other statutes of the State of Louisiana, to amend the Zoning Ordinance, Chapter 28, Section 28-117 and 28-118, Planned Unit Developments, to remove the minimum acreage requirement and add architectural review as per “Attachment A.”

SECTION II

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

SECTION III

This ordinance shall become effective upon approval by the Parish President or as otherwise provided in Section 2-13 (b) of the Home Rule Charter for a Consolidated Government of 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: C. Voisin, J. Cehan, P. Lambert, A. Tillman, A. Williams, B. Hebert, T. Cavalier, J. Pizzolatto and K. Voisin.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 14th day of April, 2010.

* * * * *

Attachment A Planned Unit Developments

Revise the Zoning Ordinance, Sections 28-117 – 28-118, Planned Unit Developments, to remove the minimum acreage requirement and add architectural review as shown below:

Sec. 28-117. Conditions to be met by special plans for Planned Unit Developments.

(a) *District regulations.* The provisions of this section waive the applicable district requirements for yard requirements and spacing of structures when certain conditions herein set forth are met.

(b) *Project eligibility.* The owner or owners of any tract of land comprised of not less than ten (10) acres with the availability of all public services and utilities is eligible for a project under this article.

Sec. 28-118. Procedure on special plans for Planned Unit Developments.

(a) *Application for approval.* An application for approval of a special plan for a planned unit development shall be filed with the office of zoning administration and shall contain the following information:

(1) *Interest and ownership:* The applicant's name, address and interest in the application, and the name, address and interest of every person, firm or corporation represented by the applicant in the application; the concurrence of the owner or owners of the entire land area included in the special plan and all encumbrances of such land; and sufficient evidence to establish that the applicants are all the owners and encumbrances of the designated area, and have both the means and ability to undertake the project;

(2) *Plans for application for approval:* A special plan for a Planned Unit Development shall be submitted fifteen (15) days prior to the zoning commission meeting date and shall provide the following information:

- a. Name of proposed development;
- b. Name of developer;
- c. Stamp and signature of registered architect or engineer on each page of plans;
- d. Vicinity map;
- e. Date, scale and north arrow;
- f. Boundary of entire tract to be developed;
- g. Major existing roads and streets;
- h. Proposed street names, lot and block numbers;
- i. Alignments with existing streets and rights-of-way;
- j. Description of proposed improvements, materials, typical street cross-sections, etc.;
- k. Final alignments of streets and sewerage;
- l. Drainage plans showing proposed contours not to exceed one-foot intervals and necessary finished grades;

- m. Location of utilities, light standards and fire hydrants;
 - n. Method of sewage disposal;
 - o. Profiles of all streets;
 - p. Location of buildings, gross floor area, number of dwellings, number of stories, height of structure, accessory structures, sidewalks, and all structural dimensions;
- *****

The Chairwoman recognized the public for comments on the following:

- D. A proposed ordinance to amend the Subdivision Regulations to update signage requirements to require that a dated photograph of the required 4' X 4' sign be provided to the Planning & Zoning Department at least ten (10) days prior to the public hearing for all subdivision processes

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

Mr. K. Voisin moved, seconded by Mr. C. Voisin, "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: C. Voisin, J. Cehan, P. Lambert, A. Tillman, A. Williams, B. Hebert, T. Cavalier, J. Pizzolatto, and K. Voisin

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Upon questioning by Councilman J. Pizzolatto, Planning & Zoning Director P. Gordon explained that the developer will have to submit a photograph of the 4' X 4' sign to the Planning Commission ten days prior to their meeting.

OFFERED BY: Mr. K. Voisin.

SECONDED BY: Mr. P. Lambert.

ORDINANCE NO. 7805

AN ORDINANCE TO AMEND THE SUBDIVISION REGULATIONS, CHAPTER 24, SECTIONS 24.5.1.7, 24.5.2.7, 24.5.3.2 AND 24.5.6 TO UPDATE SIGNAGE REQUIREMENTS FOR SUBDIVISION PROCESSES AS PER "ATTACHMENT A."

SECTION I

BE IT ORDAINED by the Terrebonne Parish Council, in regular session convened, acting pursuant to the authority invested in it by the Constitution and laws of the State of Louisiana, the Home Rule Charter for a Consolidated Government for Terrebonne Parish, and including, but not limited to, LSA R.S. 33:1368 and other statutes of the State of Louisiana, to amend the Subdivision Regulations, Chapter 24, Sections 24.5.1.7, 24.5.2.7, 24.5.3.2 and 24.5.6 to update signage requirements for subdivision processes as per "Attachment A."

SECTION II

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

SECTION III

This ordinance shall become effective upon approval by the Parish President or as otherwise provided in Section 2-13 (b) of the Home Rule Charter for a Consolidated Government of 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: C. Voisin, J. Cehan, P. Lambert, A. Tillman, A. Williams, B. Hebert, T. Cavalier, J. Pizzolatto and K. Voisin.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 14th day of April, 2010.

* * * * *

Attachment A

Signage Requirements for Subdivision Processes

Proposal:

To amend the Subdivision Regulations, Chapter 24, Sections 24.5.1.7, 24.5.2.7, 24.5.3.2 and 24.5.6 to update signage requirements to require that a dated photograph of the required 4' X 4' sign be provided to the Planning and Zoning Department at least ten (10) days prior to the public hearing for all subdivision processes, as shown below:

Process A: Section 24.5.1.7

7. In addition, for all subdivisions that will hold a public hearing consisting of six (6) lots or more, ~~a 4' x 4' sign shall be erected by the developer at the location of the proposed subdivision ten (10) days prior to the public hearing depicting the name of the development, owner and agent, time, date and location of the public hearing, and phone number of the planning commission.~~ a dated photograph of a 4' X 4', or larger, sign erected on the property to be developed ten (10) days prior to the Public Hearing with two-inch (2") letter identifying the name of the development; owner and agent; time, date, and location of the Public Hearing and phone number of the Planning Commission. The type of proposed land use shall be depicted including, but not limited to, residential subdivision, raw land division, and commercial/industrial, etc.

Process B: Section 24.5.2.7

7. In addition, for all subdivisions that will hold a public hearing consisting of six (6) lots or more, ~~a 4' x 4' sign shall be erected by the developer at the location of the proposed subdivision ten (10) days prior to the public hearing depicting the name of the development, owner and agent, time, date and location of the public hearing, and phone number of the planning commission.~~ a dated photograph of a 4' X 4', or larger, sign erected on the property to be developed ten (10) days prior to the Public Hearing with two-inch (2") letter identifying the name of the development; owner and agent; time, date, and location of the Public Hearing and phone number of the Planning Commission. The type of proposed land use shall be depicted including, but not limited to, residential subdivision, raw land division, and commercial/industrial, etc.

Process C: Section 24.5.3.2

In addition, for all subdivisions that will hold a public hearing consisting of six (6) lots or more, ~~a 4' x 4' sign shall be erected by the developer at the location of the proposed subdivision ten (10) days prior to the public hearing depicting the name of the development, owner and agent, time, date and location of the public hearing, and phone number of the planning commission.~~ a dated photograph of a 4' X 4', or larger, sign erected on the property to be developed ten (10) days prior to the Public Hearing with two-inch (2") letter identifying the name of the development; owner and agent; time, date, and location of the Public Hearing and phone number of the Planning Commission. The type of proposed land use shall be depicted including, but not limited to, residential subdivision, raw land division, and commercial/industrial, etc.

~~The type of proposed subdivision based on land use, including but not limited to residential subdivision, raw land division, family partition, commercial/industrial, etc.~~

Process D: Section 24.5.6

~~In addition, for all subdivisions that will hold a public hearing consisting of six (6) lots or more, a 4' x 4' sign shall be erected by the developer at the location of the proposed subdivision ten (10) days prior to the public hearing depicting the name of the development, owner and agent, time, date and location of the public hearing, and phone number of the planning commission. a dated photograph of a 4' X 4', or larger, sign erected on the property to be developed ten (10) days prior to the Public Hearing with two-inch (2") letter identifying the name of the development; owner and agent; time, date, and location of the Public Hearing and phone number of the Planning Commission. The type of proposed land use shall be depicted including, but not limited to, residential subdivision, raw land division, and commercial/industrial, etc.~~

The Chairwoman recognized the public for comments on the following:

- E. A proposed ordinance to amend Chapter 2, Administration, Article IV. Public Cemeteries, Section 2-505 of the Terrebonne Parish Code in order to amend the qualifications required to serve on the Terrebonne Parish Public Cemetery Appeal Board

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. K. Voisin.

SECONDED BY: Mr. A. Tillman.

ORDINANCE NO. 7806

AN ORDINANCE TO AMEND CHAPTER 2. ADMINISTRATION, ARTICLE XIV. PUBLIC CEMETERIES, SECTION 2-505 OF THE TERREBONNE PARISH CODE IN ORDER TO AMEND THE QUALIFICATIONS REQUIRED TO SERVE ON THE TERREBONNE PARISH PUBLIC CEMETERY APPEAL BOARD.

SECTION I

BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that Chapter 2, Article XVI of the Terrebonne Parish Code be amended as follows (add wording underlined):

SECTION II

BE IT FURTHER ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that Chapter 5, Article II of the Terrebonne Parish Code be amended as follows:

Chapter 2. Administration

Article XVI. Public Cemeteries

Section 2-505. – Public cemetery rules and regulations.

All burials and visitations within public cemeteries in the parish are subject to the following rules and regulations, as well as to any amendments and alterations as are adopted by the Parish Council.

- 1) No Change
- 2) No Change
- 3) No Change
- 4) The nine member Terrebonne Parish Public Cemetery Appeal Board shall be created as follows: Two (2) members appointed by the Council, selected from the Council district encompassing Bisland Cemetery. Two (2) members appointed by the Council, selected from the Council district encompassing Halfway Cemetery. Two (2) members appointed by the Council, selected from the council district encompassing Southdown Cemetery. Two (2) members appointed at large by the Parish President. One (1) member appointed by the Parish Council at large. All members shall be qualified voters and residents of the parish and serve without compensation.
- 5) The Parish Public Cemetery Appeal Board shall convene and function only where there is a complaint, disagreement, or situation, which cannot be resolved with the application of these rules and regulations.

SECTION III

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

SECTION IV

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 14th day of April, 2010.

* * * * *

The Chairwoman recognized the public for comments on the following:

- F. A proposed ordinance to amend the 2010 Adopted Budget of the Terrebonne Parish Consolidated Government for the following items:
- Pet Smart Grant to Animal Shelter, \$10,000
 - Gateway Signs – Entergy Donation, \$13,748

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

Mr. A. Tillman moved, seconded by Mr. C. 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: C. Voisin, J. Cehan, P. Lambert, A. Tillman, A. Williams, B. Hebert, T. Cavalier, J. Pizzolatto, and K. Voisin
NAYS: None
ABSENT: None
The Chairwoman declared the motion adopted.

OFFERED BY: Mr. C. Voisin.
SECONDED BY: Mr. A. Tillman.

ORDINANCE NO. 7807

AN ORDINANCE TO AMEND THE 2010 ADOPTED OPERATING BUDGET OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT FOR THE FOLLOWING ITEMS:

- I. PET SMART GRANT TO ANIMAL SHELTER: \$10,000
- II. GATEWAY SIGNS – ENTERGY DONATION: \$13,748

SECTION I

WHEREAS, Resolution 09-546 authorized the Parish to enter into a grant agreement with Pet Smart Charities for the spay/neuter program, and

WHEREAS, the grant is for \$10,000 and was received in late December 2009, and

WHEREAS, the expenditures for this grant needs to be implemented in 2010.

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 for the Grant with Pet Smart Charities. (Attachment A)

SECTION II

WHEREAS, to recognize the donation from Entergy in the amount of \$13,748, and

WHEREAS, the project goal for this money is to construct entrance signs into Terrebonne Parish, and

WHEREAS, this will enhance the beautification of the Parish and create an inviting atmosphere for visitors and tourists.

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 donation from Entergy for the entrance signs. (Attachment B)

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 14th day of April, 2010.

ATTACHMENT A - Pet Smart Grant

	2010		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Other Contracts	15,400	10,000	25,400
Fund Balance (Decrease)	N/A	(10,000)	N/A

**ATTACHMENT B - Gateway Signs -
Entergy**

	2010		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Gateway Sign Grant	13,748	13,748	27,496
Donation Revenue	(13,748)	(13,748)	(27,496)

The Chairwoman recognized the public for comments on the following:

- G. A proposed ordinance to declare vehicles and equipment from various departments as surplus and authorizing disposal by any legally approved methods

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. A. Tillman.

SECONDED BY: Mr. J. Cehan.

ORDINANCE NO. 7808

An Ordinance to declare vehicles and miscellaneous equipment from the City Court, Police, Housing & Human Services and Transit Departments as surplus as presented in Exhibit "A" and authorizing said items to be disposed of by public bid, negotiated sale, junked or by any other legally approved method.

SECTION I

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

SECTION II

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

SECTION III

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 14th day of April, 2010.

* * * * *

EXHIBIT 'A'

Surplus Item List - March 2010

City Court:

- 1-2001 Dodge ram Van
- 1-1994 Parker utility trailer
- 1-2001 Top Hat utility trailer

Police:

- 1-1998 Buick Lesabre

Housing & Human Services:

- 1-GE 32" Television

Transit:

- 1- Copier

The Chairwoman recognized the public for comments on the following:

- H. A proposed ordinance to amend the Parish Code relative to the implementation of an adjustment in the Sewer Use Charges, Septage Collection, Transportation and Disposal.

The Chairwoman recognized Mr. Mickey Fonseca, Magnolia Street resident, who expressed his opposition to the proposed increase in the sewer fees and asked that other funding sources, such as grants, be looked into.

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

Mr. C. Voisin 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. C. Voisin.

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. C. Voisin moved, seconded by Mr. K. Voisin, "THAT, the Council take no action on the proposed ordinance that will implement an adjustment in the Sewer Use Charges, Septage Collection, Transportation and Disposal since a revised ordinance was introduced in Monday's committee meeting for consideration."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. J. Cehan moved, seconded by Mr. C. Voisin, "THAT, the Council continue with the regular order of business."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

The Chairwoman called for a report on the Budget & Finance Committee meeting held on 4/12/10, whereupon the Committee Chairman, noting that ratification of the minutes calls public hearings on 4/28/10 and 5/26/10, rendered the following:

BUDGET & FINANCE COMMITTEE

APRIL 12, 2010

The Chairman, Alvin Tillman, called the Budget & Finance Committee meeting to order at 6:13 p.m. in the Terrebonne Parish Council Meeting Room with the Invocation led by A. Williams and the Pledge of Allegiance led by J. Pizzolatto. 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.

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. B. Hebert.

RESOLUTION NO. 10-170

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 (Budget and Finance 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, May 26, 2010 at 6:30 p.m.

THERE WAS RECORDED:

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

NAYS: T. Cavalier and C. Voisin.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 12th day of April, 2010.

* * * * *

The Chairman recognized Mr. Floyd Bergeron of Kelly Drive, who expressed his opposition to an increase in current sewer rates and noted a disparity in the rates for those persons who do not utilize a significant amount of water.

GSE Associates, LLC President Arthur DeFraités stated that he was present to answer any questions regarding the proposed sewerage rate increase.

Committee Member A. Williams explained that the aforementioned action would not place any funds from the General Fund in jeopardy.

Parish Manager Al Levron explained that the aforementioned action provides financial oversight of the Parish's sewerage system in addition to providing a revenue source for retiring the \$50 million sewerage bond debt. He then explained the cost increase assessment based on the average consumption of a single consumer, and noted several assumptions with respect to the sewer rate increase. Mr. Levron further noted that the cost increase of \$22.62 is less than the initial proposal of \$22.74.

Discussion was held regarding a proposed ordinance to approve the issuance of Sewer Revenue Bonds, which is proposed to be introduced at the Regular Council Meeting of April 14, 2010.

Mr. J. Pizzolatto moved, seconded by Mr. K. Voisin, "THAT, the Budget & Finance Committee recommend that the Council introduce an ordinance to approve the issuance of not exceeding \$15 million in Sewer Revenue Bonds and call a public hearing on said matter."

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.

OFFERED BY: Mr. J. Pizzolatto.

SECONDED BY: Mr. C. Voisin.

RESOLUTION NO. 10-171

WHEREAS, on February 25, 2010 bids were received by the Terrebonne Parish Consolidated Government for Bid No. 10-WHSE-13 Purchase New/Unused Electrical Wire (Warehouse Inventory), and

WHEREAS, after careful review by the Purchasing Division and approved by Mary Crochet, Warehouse Manager, and Jamie Elfert, Chief Financial Officer, it has been determined that the lowest qualified bids are H.D. Supply, Techline, Inc., Wesco Distribution, and American Wire Group, and

WHEREAS, the Department of Finance has verified that funds are budgeted and available for said equipment, and

WHEREAS, the Parish Administration has concurred with the recommendation that the bids of H.D. Supply, Techline, Inc., Wesco Distribution, and American Wire Group are the lowest qualified bids for Bid No. 10-WHSE-13 Purchase New/Unused Electrical Wire (Warehouse Inventory) 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, that the recommendation of Parish Administration is approved and the bids of H.D. Supply, Techline, Inc., Wesco Distribution, and American Wire Group be accepted as the lowest qualified bids as per the attached bid forms.

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.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 12th day of April, 2010.

* * * * *

OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. J. Cehan.

RESOLUTION NO. 10-172

WHEREAS, the Terrebonne Parish Consolidated Government (TPCG) desires to promote economic and cultural development in the parish and recognizes its mandate to encourage the growth, development, restoration, improvement and enjoyment of downtown Houma as a means to promote said economic and cultural development, and

WHEREAS, as an element of the Art After Dark event this year, the Louisiana Coastal Wildlife Artists and Carvers Exposition will host a display of carvings, sculptures, flat art, and Native American crafts and art on Saturday, April 17, 2010 and on Sunday, April 18, 2010 in the lobby of the Whitney National Bank in downtown Houma, and

WHEREAS, the Terrebonne Parish Consolidated Government wishes to assist with this event by officially co-sponsoring the display and approving an Indemnification Agreement in favor of Whitney National Bank, and

WHEREAS, the TPCG finds that such co-sponsorship and action will serve a public purpose and have a public benefit commensurate with the cost.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Parish does hereby agree to co-sponsor the Louisiana Coastal Wildlife Artists & Carvers Exposition to be held on April 17 and 18, 2010 in the lobby of the Whitney National Bank; and,

BE IT FURTHER RESOLVED, that Parish President Michel H. Claudet is authorized to execute an indemnification agreement in favor of Whitney National Bank and its affiliated and related entities (hereinafter referred to as collectively, "Whitney"), whereby TPCG will agree to indemnify, protect, save, hold harmless, defend and reimburse Whitney from and against all liability, damages, claims and causes of action that may arise in connection with utilizing Whitney's facilities and premises in connection with the Louisiana Coastal Wildlife Artists & Carvers Exposition which is scheduled to occur this year on April 17 and April 18; and,

BE IT FURTHER RESOLVED that such indemnification agreement shall be upon such terms and conditions as the Parish President, in his sole discretion and judgment, deems advisable.

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.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 12th day of April, 2010.

Ms. A. Williams moved, seconded by Mr. K. Voisin, "THAT, the Budget & Finance Committee introduce an ordinance to amend the 2010 Adopted Operating Budget of the Terrebonne Parish Consolidated Government for a FEMA refund, pending obligation for derelict vessel removals, and call a public hearing on said matter on Wednesday, April 28, 2010 at 6:30 p.m."

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, K. Voisin, and A. Williams.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. J. Cehan.

RESOLUTION NO. 10-173

A Resolution introducing an Ordinance to declare vehicles, and miscellaneous equipment from the Civic Center, Engineering, Fire, Fleet Maintenance, Police and Vegetation Departments as surplus as presented in Exhibit "A" to the ordinance and authorizing said items to be disposed of by public bid, negotiated sale, junked or any other legally approved method.

NOW THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby introduce an ordinance which will declare Exhibit "A" to the ordinance as surplus and authorizes the Parish President to dispose of said items by public bid, negotiated sale, junked or any other legally approved method, and that a public hearing on said matter be called for Wednesday, April 28, 2010 at 6:30 o'clock p.m.

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.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 12th day of April, 2010.

The Chairman recognized Mr. Reggie Bourg of Country Drive, who questioned how affordable housing will be provided in Terrebonne Parish and suggested that the parish consider allowing the Houma Housing Authority to build and manage affordable housing in the southern rural areas of the Parish.

The Chairman recognized Southern Estates - The Parks Subdivision Homeowner's Association President Jason Baker who reiterated the concerns of some of the residents of the aforementioned subdivision, questioned what constitutes a major change in the development of the Three Oaks development, the Parish's responsibility of providing affordable housing, and the "piggy back"/administration program through the Louisiana Office of Community Development's Disaster Recovery Unit.

The Chairman recognized Ms. Jennifer Goulas of Sugar Cane, who noted several changes in the planned development of Three Oaks, expressed concern with respect to Administration's involvement in the selection of Coastal Phoenix, and opined that the Houma-Terrebonne Regional Planning Commission should have caught the changes in the development plans.

Mr. J. Cehan moved, seconded by Mr. B. Hebert, "THAT, the Budget & Finance Committee grant Ms. Jennifer Goulas two minutes to conclude her presentation."

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

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.

Ms. Goulas continued by noting that the Parish loses control of the affordable housing development upon approval of the authorization to allow the LA Office of Community Development – Disaster Recovery Unit to administer the funding.

The Chairman recognized Mr. Duffy Duplantis of Sugarland Street, who expressed his concern with respect to the Parish relinquishing control over the administration of the aforementioned housing project, and inquired about safeguards in the event that the Three Oaks development is not completed.

Committee Member C. Voisin expressed his dissatisfaction that a representative of the LA Office of Community Development was not present this evening to hear the concerns of the residents.

OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. K. Voisin.

RESOLUTION NO. 10-174

A resolution to transfer the programmatic administration of \$10,000,000.00 of Gustav/Ike Community Development Block Grant Disaster Recovery Funds designated for the development of affordable rental housing (namely, Three Oaks by Coastal Phoenix Investments, LLC) in Terrebonne Parish to the Louisiana Office of Community Development's Disaster Recovery Unit (OCD-DRU).

WHEREAS, the Louisiana Office of Community Development has an existing piggyback housing program for Gustav/Ike as noted in the *State of Louisiana Action Plan and ensuing Amendments for the Utilization of CDBG Funds in Response to Hurricanes Gustav and Ike* ("Action Plan"), and

WHEREAS, the Action Plan Amendment No. 1 allows for a Parish to allocate funds to the State administered program, and

WHEREAS, the Louisiana OCD-DRU has existing staff and consultant support capacity to handle the Affordable Rental Project proposed in Terrebonne Parish, and secured services of Tax Credit Consultants, Specialized Legal Counsel, and other professional and technical services required to implement and underwrite this project, and

WHEREAS, in the event Terrebonne Parish Consolidated Government administers the project all of the above described services providers would need to be retained, and staff would need specialized underwriting training, and

WHEREAS, the Louisiana OCD-DRU has indicated a willingness to administer said funds, if so requested by the Parish, and

WHEREAS, the Terrebonne Parish Administration believes utilizing the services of the Louisiana OCD-DRU represents the most efficient method of closing on all required financial transactions for the Affordable Rental Project.

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government concurs that the administration of \$10,000,000.00 of Gustav/Ike Community Development Block Grant Disaster Recovery Funds designated for the development of Affordable Rental Housing in Terrebonne Parish would be most effectively administered by the Louisiana Office of Community Development's Disaster Recovery Unit; and,

BE IT FURTHER RESOLVED, that the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the Parish President, Michel H. Claudet to execute any and all documents required by the Louisiana Office of Community Development and the Louisiana Recovery Authority to enact this transfer of authority

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.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 12th day of April, 2010.

* * * * *

In response to questioning, Housing & Human Services Director Darrel Waire explained the Request for Proposals (RFP) process for providing affordable housing units, noting that the Parish required that 345 affordable housing units be provided, and that the developer has made changes to the development design and was not required to provide commercial and duplex developments. He added that the initial concept design was devised in order to take advantage of new market credit incentives and that, in order for the developer to receive funding, he must build the rental units.

In response to questioning, Mr. Baker stated that there are 99 residential structures in Southern Estates-The Parks Subdivision, and that 50% of the owners participate in the Homeowner's Association, but are not required to do so. Mr. Baker then noted, and alleged, disparity in points allocated to Coastal Phoenix, LLC for the Three Oaks Development, which afforded it leverage in the award of the Request for Proposals.

Ms. A. Williams moved, seconded by Mr. J. Cehan, "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 Ms. A. Williams.

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 and the meeting was adjourned at 7:05 p.m.

Alvin Tillman, Chairman

Suzette Thomas, Minute Clerk

Mr. A. Tillman moved, seconded by Mr. J. Cehan, “THAT, the Council accept and ratify the minutes of the Budget & Finance Committee meeting held on 4/12/10.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

The Chairwoman called for a report on the Policy, Procedure, & Legal Committee meeting held on 4/12/10, whereupon the Committee Chairman, noting that ratification of the minutes calls a public hearing on 4/28/10 rendered the following:

POLICY, PROCEDURE, & LEGAL COMMITTEE

APRIL 12, 2010

The Chairman, Johnny Pizzolatto, called the Policy, Procedure, & Legal Committee meeting to order at 7:10 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, C. Voisin, K. Voisin, and A. Williams. Committee Member A. Tillman entered the proceedings at 7:12 p.m. A quorum was declared present.

Mr. C. Voisin moved, seconded by Ms. A. Williams, “THAT, the Policy, Procedure, & Legal Committee introduce an ordinance to amend the Parish Code to permit the use of available space in the Houma-Terrebonne Civic Center for funeral services for Parish Fire and Law Enforcement personnel who die while in the line of duty, and call a public hearing on said matter on April 28, 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, K. Voisin, and A. Williams.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman thanked Committee Member C. Voisin for his foresight in taking action to provide a facility for funerals of fire and law enforcement personnel who die while in the line of duty.

Committee Member C. Voisin stated that the aforementioned action would provide for perpetual approval rather than needing to conduct a special meeting or requiring an “add-on” to an agenda in the event of someone’s demise.

Ms. A. Williams 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 Ms. A. Williams.

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 and the meeting was adjourned at 7:13 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 4/12/10."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

The Chairwoman called for a report on the Public Services Committee meeting held on 4/12/10, whereupon the Committee Chairman, noting that ratification of the minutes calls a public hearing on 4/28/10, rendered the following:

PUBLIC SERVICES COMMITTEE

APRIL 12, 2010

The Chairman, Joey Cehan, called the Public Services Committee meeting to order at 7:16 p.m. in the Terrebonne Parish Council Meeting Room with the Invocation led by A. Williams and the Pledge of Allegiance led by C. Voisin. 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.

OFFERED BY: Mr. B. Hebert.

SECONDED BY: Ms. A. Williams.

RESOLUTION NO. 10-175

A resolution authorizing the execution of Change Order No. 2 (Balancing) for the Construction Agreement for Parish Project No. 07-ROAD-36, Hollywood/St. Louis Canal Road Improvements, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated May 22, 2009, with LA Contracting Enterprises, L.L.C., for Hollywood/St. Louis Canal Road Improvements, Parish Project No. 07-ROAD-36, Terrebonne Parish, Louisiana, and

WHEREAS, this change order balances quantities to actual ones installed, and

WHEREAS, this change order is necessary to increase the contract price by \$67,021.30 contingent upon a budget amendment, and

WHEREAS, it is also necessary to increase the contract time by 18 days, and

WHEREAS, this Change Order No. 2 (Balancing) has been recommended by the Engineer for this project, David A. Waitz Engineering & Surveying 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 (Balancing) to the construction agreement with LA Contracting Enterprises, L.L.C., Inc. for an increase of Sixty Seven Thousand, Twenty One Dollars and Thirty Cents (\$67,021.30) to the original contract amount and an increase in contract time of 18 days, contingent upon a budget amendment, Terrebonne Parish, Louisiana.

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to the Engineer, David A. Waitz Engineering & Surveying, Inc.

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.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 12th day of April, 2010.

* * * * *

Staff Engineer Jeanne Bray explained that, after the substantial completion was accepted for the aforementioned project, the project engineer notified the Parish that additional limestone was needed near the Kenny Street Bridge and the shoulders. She added that the Waitz Engineering Firm has been informed of the Parish's concern regarding the 8% increase in cost.

OFFERED BY: Ms. T. Cavalier.

SECONDED BY: Mr. B. Hebert.

RESOLUTION NO. 10-176

A resolution providing approval of Amendment No. 1 to the Engineering Agreement for Parish Project No. 07-EXT-22, Bayou Gardens Extension Project (Coteau Road to Bayou Blue Road), Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a Engineering Agreement dated February 19, 2009, with T. Baker Smith, Inc., for the Project entitled Parish Project No. 07-EXT-22, Bayou Gardens Extension Project (Coteau Road to Bayou Blue Road), and

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

WHEREAS, the field surveys were necessary due to a request from the Corps of Engineers for additional data. The information requested by the Corps could not be obtained from available LIDAR data therefore on the ground surveys were necessary, and

WHEREAS, the firm of T. Baker Smith, Inc., has been asked to perform these activities under the Basic & 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 additional services section of the contract by \$2950.00.

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. 1 to the Engineering Agreement for a total increase of \$2,950.00 in Additional Services and authorizes Parish President, Michel Claudet, to execute this Amendment No. 1 to the Engineering Agreement for the Bayou Gardens Extension Project (Coteau Road to Bayou Blue Road), Parish Project No. 07-EXT-22, 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, K. Voisin and A. Williams.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 12th day of April, 2010.

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. K.Voisin.

RESOLUTION NO. 10-177

A resolution authorizing Change Order No. 1 to the Agreement between Owner and Contractor for the Project No. 04-WALK-25, Tunnel Boulevard Sidewalk Enhancement, State Project No. 065-30-0039 and 744-55-0005.

WHEREAS, the Terrebonne Parish Consolidated Government did enter into a contract with Plus Concrete, Inc., dated August 24, 2009 for Project No. 04-WALK-25, Tunnel Boulevard Sidewalk Enhancement, and

WHEREAS, this change order has been recommended to adjust the summary of estimated quantities based on final field measurements and to add pay items S-001 and S-002 to the contract due to a drainage issue that was identified in the field, and

WHEREAS, this change order is necessary in order to increase the contract price by \$165.96, 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 to the construction agreement with Plus Concrete, Inc., to perform construction services for Parish Project No. 04-WALK-25, Tunnel Boulevard Sidewalk Enhancement, for an increase in the amount of One Hundred and Sixty-Five Dollars and Ninety-Six Cents (\$165.96) to the original contract amount, and

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, K. Voisin and A. Williams.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 12th day of April, 2010.

OFFERED BY: Ms. T. Cavalier.

SECONDED BY: Ms. A. Williams.

RESOLUTION NO. 10-178

A Resolution providing for the acceptance of work performed by Chem Spray South, Inc., in accordance with the Certificate of Substantial Completion for Parish Project No. 09-NRCS-30, St. Louis Bayou Reach Number 1 Debris Removal, Terrebonne Parish, Louisiana.

WHEREAS, by contract dated November 23, 2009, Terrebonne Parish Consolidated Government did award a contract to Chem Spray South, Inc. for Parish Project No., 09-NRCS-30, St. Louis Bayou Reach Number 1 Debris, Terrebonne Parish, Louisiana, as will be seen by

reference to said contract which is recorded under Entry No. 1337276 of the Records of Terrebonne Parish, and

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

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the work performed in accordance with the contract and specifications in accordance with the Certificate of Substantial Completion, effective as of the date of recording of this resolution, and does authorize and direct the Clerk of Court and Ex-Officio Recorder of Mortgages of Terrebonne Parish to note this acceptance thereof in the margin of the inscription of said contract under Entry No. 1337276 of the Records of Terrebonne Parish, Louisiana, and

BE IT FURTHER RESOLVED that a certified copy of this resolution be recorded in the office of the Clerk of Court of Terrebonne Parish to commence a 45-day clear lien period, and

BE IT FURTHER RESOLVED that the Administration is authorized to make payment of retainage upon the presentation of a Clear Lien Certificate.

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.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 12th day of April, 2010.

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OFFERED BY: Mr. P. Lambert.

SECONDED BY: Mr. C. Voisin.

RESOLUTION NO. 10-179

A resolution authorizing the execution of Change Order No. 3 for the Construction Agreement for Parish Project No. 08-LEV-41, State Project No. 576-55-0023, Upper Ward 7 Levee Reconstruction Phase 2B; North of South Central Blvd. to St. Louis Canal, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated December 7, 2009, with Civil Construction Contractors, LLC., for the Parish Project No. 08-LEV-41, Upper Ward 7 Levee Reconstruction Phase 2B; North of South Central Blvd. to St. Louis Canal, Terrebonne Parish, Louisiana, and

WHEREAS, this change order has been recommended to account for subsurface items discovered during excavation activities, and to install additional 30 linear feet of 36" culvert, and

WHEREAS, this change order is necessary in order to increase the contract price by \$55,032.50 and add 10 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 Civil Construction Contractors, LLC., to perform construction services for Parish Project No. 08-LEV-41, State Project No. 576-55-0023, Upper Ward 7 Levee Reconstruction Phase 2B; North of South Central Blvd. to St. Louis Canal, which for an increase in the amount of Fifty-Five Thousand and Thirty-Two Dollars and Fifty Cents

(\$55,032.50) to the original contract amount and to add 10 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, K. Voisin and A. Williams.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 12th day of April, 2010.

* * * * *

Public Works Director Lt. Col. (Ret.) Greg Bush explained that the increase in project costs are negotiated between the Parish and contractor; stated that he does not know if the contractor included in his bid submission an additional 10 % for “excess costs”; and noted that the aforementioned action is attributed to unforeseen circumstances.

OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. P. Lambert.

RESOLUTION NO. 10-180

A resolution authorizing Change Order No. 4 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 has been recommended to provide a supplementary pay item to install conduit to replace existing conduit located under the levee footprint, and

WHEREAS, this change order is necessary in order to increase the contract price by \$104.85, and

WHEREAS, this change order is necessary to extend the contract time by Twenty (20) Calendar Days due to adverse weather conditions in February and March, and

WHEREAS, the Engineer for this project, Duplantis Design Group, PC recommends this Change Order No 4, 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. 4 to the construction agreement with Byron E. Talbot Contractor, Inc., to perform construction services for Parish Project No. 09-LEV-24, Ashland Jail Protection Levee, for an increase in the amount of One Hundred and Four Dollars and Eighty-Five Cents (\$104.85) to the original contract amount and to add Twenty (20) Calendar Days to contract time, and

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, K. Voisin and A. Williams.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 12th day of April, 2010.

* * * * *

Committee Member J. Pizzolatto informed Administration of the potential for sewerage to back-up into the jail in the event of flooding outside of the levee.

Public Works Director Lt. Col. (Ret.) Greg Bush stated that he would look into the matter.

OFFERED BY: Mr. K. Voisin.

SECONDED BY: Ms. A. Williams.

RESOLUTION NO. 10-181

A Resolution ratifying the award and authorizing the signing of the Construction Contract for State Project No. 742-55-0110, Federal Aid Project No. ARR-5509(505), Terrebonne Parish Overlays, Terrebonne Parish, Louisiana and authorizing the issuance of the Notice to Proceed to commence construction of said Project.

WHEREAS, the Terrebonne Parish Consolidated Government recommends the State to award the bid for the Terrebonne Parish Overlays, State Project No. 742-55-0110, Federal Aid Project No. ARR-5509(505), and

WHEREAS, Bids have been received to effect the above referenced project, and

WHEREAS, the firm of Huey Stockstill, Inc., submitted the lowest responsible bid of \$946,615.30 to construct this project, and

WHEREAS, the Terrebonne Parish Consolidated Government concurs with the State to authorize the award of the contract to the firm of Huey Stockstill, Inc., and

WHEREAS, the Parish Administration has recommended the State accept the bid by Huey Stockstill, Inc., in the amount of Nine Hundred Forty-Six Thousand, Six Hundred and Fifteen Dollars and Thirty Cents (\$946,615.30), as per attached bid forms.

WHEREAS, the Terrebonne Parish Consolidated Government has provided sufficient funds to complete the project.

NOW, THEREFORE BE IT RESOLVED, that all bid items necessary for the completion of State Project No. 742-55-0110, Federal Aid Project No. ARR-5509(505), Terrebonne Parish Overlays, be awarded to the firm of Huey Stockstill, Inc., and

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the concurrence with the State by the Parish Administration be ratified, and that the quote of Huey Stockstill, Inc., in the amount of \$946,615.30 be accepted as per attached bid forms, and

BE IT FURTHER RESOLVED, that the Parish President be authorized to execute all necessary Contract Documents for the State to authorize Huey Stockstill, Inc., 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, K. Voisin and A. Williams.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 12th day of April, 2010.

* * * * *

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. K. Voisin and Ms. T. Cavalier.

RESOLUTION NO. 10-182

A Resolution ratifying the award and authorizing the signing of the Construction Contract for State Project No. 005-05-0075,742-55-0112 and 855-07-0015, Federal Aid Project No. ARR-5509(507), Terrebonne Parish Turn Lanes, Terrebonne Parish, Louisiana and authorizing the issuance of the Notice to Proceed to commence construction of said Project.

WHEREAS, the Terrebonne Parish Consolidated Government recommends the State to award the bid for the Terrebonne Parish Turn Projects, State Project No. 005-05-0075, 065-30-0044 and 855-07-0015, Federal Aid Project No. ARR-5509(507), and

WHEREAS, Bids have been received to effect the above referenced project, and

WHEREAS, the firm of Byron E. Talbot Contractor, Inc., submitted the lowest responsible bid of \$732,859.51 to construct this project, and

WHEREAS, the Terrebonne Parish Consolidated Government concurs with the State to authorize the award of the contract to the firm Byron E. Talbot Contractor, Inc., and

WHEREAS, the Parish Administration has recommended the State accept the bid by Byron E. Talbot Contractor, Inc., in the amount of Seven Hundred Thirty-Two Thousand, Eight Hundred and Fifty-Nine Dollars and Fifty-One Cents (\$732,859.51), as per attached bid forms.

WHEREAS, the Terrebonne Parish Consolidated Government has provided sufficient funds to complete the project.

NOW, THEREFORE BE IT RESOLVED, that all bid items necessary for the completion of State Project No. 005-05-0075, 065-30-0044 and 855-07-0015, Federal Aid Project No. ARR-5509(507), Terrebonne Parish Turn Lanes, be awarded to the firm of Byron E. Talbot Contractor, Inc., and

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the concurrence with the State by the Parish Administration be ratified, and that the quote of Byron E. Talbot Contractor, Inc., in the amount of \$732,859.51 be accepted as per attached bid forms, and

BE IT FURTHER RESOLVED, that the Parish President be authorized to execute all necessary Contract Documents for the State to authorize Byron E. Talbot Contractor, Inc., 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, K. Voisin and A. Williams.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 12th day of April, 2010.

* * * * *

Committee Member C. Voisin expressed support for the Falgout Canal Freshwater Diversion Project, but questioned the possibility of salt water intrusion in marsh areas.

Parish Manager Al Levron stated that several hydrological models were conducted by the U. S. Army Corps of Engineers and T. Baker Smith on the upper reaches of the northern portion of Falgout Canal; that occasionally, short bursts of salinity enter the canal with little effect, due to fresh water re-entering the canal; that water will flow under the roadway and levee utilizing a flood control structure; and that the project will provide a mechanism in conjunction with the Morganza to the Gulf of Mexico Hurricane Protection Levee. In response to questioning, he noted that funding has been re-allocated from the Houma Navigation Canal lock project, since that project is not expected to be undertaken in the near future.

OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. J. Pizzolatto.

RESOLUTION NO. 10-183

WHEREAS , in order to meet the programmatic deadlines of the Coastal Impact Assistance Program, the Terrebonne Parish Consolidated Government (TPCG) proposes a minor change to its approved plan; and

WHEREAS, TPCG proposes to expand its Falgout Canal Freshwater Enhancement Project to include the installation of culverts under the Falgout Canal Road (future M2G reach E), in close coordination with the Terrebonne Levee and Conservation District (TLCD) CD; and

WHEREAS, the expansion of this project will reintroduce freshwater, sediments and nutrients to the deteriorating marshes to the south; and

WHEREAS, the inclusion of the culverts as part of the CIAP project will provide environmental benefits and possible monetary savings to the Morganza to the Gulf levee reach for this area (reach E), and

WHEREAS, there are provisions in the CIAP law which may allow for those funds to be used as non-federal cost share on federally funded projects;

NOW THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does concur with the recommendation of Administration , which is supported by the Terrebonne Levee and Conservation 1 to expand its Falgout Canal Freshwater Enhancement Project with an estimated \$3.5 Million of Parish CIAP funds previously allocated to the Houma Navigation Canal Lock Complex.

BE IT FURTHER RESOLVED that a copy of this resolution is forwarded to the Coastal Impact Assistance Program Manager for the State of Louisiana.

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.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 12th day of April, 2010.

* * * * *

Public Works Director Lt. Col. (Ret.) Greg Bush stated that Administration has discussed with the developer of Westgate Subdivision drainage issues in Westgate and Summerfield Subdivision; that it's not economically feasible for the Parish to undertake the drainage improvements; that the developer is considering digging two ponds in a future development which could be used to provide gravity drainage at little cost, since the dirt will be used to elevate the developed area; and then requested additional time to discuss the matter further with the developer.

Committee Member K. Voisin requested that the matter relative to the expansion of the Summerfield Forced Drainage System be placed back on the committee agenda in 6 weeks. (NO OFFICIAL ACTION TAKEN)

Mr. C. Voisin moved, seconded by Mr. K. Voisin, "THAT, the Public Services Committee introduce an ordinance to reduce the speed limit on Tina Street from 25 mph to 15 mph, and call a public hearing on said matter on April 28, 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, K. Voisin, and A. Williams.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Committee Member K. Voisin requested that Administration conduct a traffic study on the advisability of installing "multi-way stop signs" at the intersection of Cottage Drive and South Moss Street, noting that it is the only intersection with a cross section in Southdown West Subdivision.

Planning & Zoning Director Patrick Gordon stated that he would generate a report on the aforementioned matter and submit it in two weeks. (NO OFFICIAL ACTION TAKEN)

Committee Member P. Lambert stated that prior to this evening's committee meeting, work commenced on the Victory Street Paving Project.

Public Works Director Lt. Col. (Ret.) Greg Bush stated that cement is expected to be poured tomorrow on Victory Street. (NO ACTION TAKEN)

Mr. B. Hebert moved, seconded by Mr. A. Tillman, "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. B. Hebert.

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 and the meeting was adjourned at 7:42 p.m.

Joey Cehan, Chairman

Suzette Thomas, Minute Clerk

Mr. J. Cehan moved, seconded by Mr. K. Voisin, "THAT, the Council accept and ratify the minutes of the Public Services Committee meeting held on 4/12/10."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

The Chairwoman called for a report on the Community Development & Planning Committee meeting held on 4/12/10, whereupon the Committee Chairman, noting that ratification of the minutes calls public hearings on 5/26/10, rendered the following:

COMMUNITY DEVELOPMENT & PLANNING COMMITTEE

APRIL 12, 2010

The Chairman, Billy Hebert, called the Community Development & Planning Committee meeting to order at 7:49 p.m. in the Terrebonne Parish Council Meeting Room with the Invocation led by A. Tillman and the Pledge of Allegiance led by J. Cehan. 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.

OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. A. Tillman.

RESOLUTION NO. 10-184

A resolution to loan HOME Investment Partnership funds to Concerned Clergy and Laity of Christian Churches, Inc. in the amount of \$80,600.00 for the permanent financing of an affordable single family home located at 240 Mary Ann Street, Houma, Louisiana.

WHEREAS, under the HOME Investment Partnerships Program regulations, Terrebonne Parish, as a participating jurisdiction, must reserve no less than 15% of their HOME allocation for housing to be developed, sponsored or owned by Community Housing Development Organizations (CHDO's), and

WHEREAS, Concerned Clergy and Laity of Christian Churches, Inc., a designated Community Housing Development Organizations is committed to developing affordable housing for low income families, and

WHEREAS, Concerned Clergy and Laity of Christian Churches, Inc. secured interim financing for the purchase and rehabilitation of a single family home located at 240 Mary Ann Street, for the purpose of creating affordable rental housing, and

WHEREAS, Concerned Clergy and Laity of Christian Churches, Inc. has completed the rehabilitation and is requesting permanent financing through the HOME Investment Partnerships Program.

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of Terrebonne Parish Consolidated Government, and the Parish President, does, hereby agree to loan HOME Investment Partnership funds to Concerned Clergy and Laity of Christian Churches, Inc., a designated Community Housing Development Organization for permanent financing of the property located at 240 Mary Ann Street, Houma Louisiana, which will be made available to low income families, and

BE IT FURTHER RESOLVED, that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does, hereby authorize the Parish President to execute all agreements in this regard.

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.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 12th day of April, 2010.

* * * * *

The Chairman noted that Item No. 2 (RESOLUTION: Requesting the declaration of a condition of slum and blight in Terrebonne Parish due to the damages from Hurricanes Gustav and Ike) has been withdrawn from the agenda at the request of Administration.

OFFERED BY: Mr. K. Voisin.
SECONDED BY: Ms. A. Williams.

RESOLUTION NO. 10-185

A RESOLUTION OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT APPROVING THE APPLICATION FOR GRANT FUNDS FROM THE FEDERAL HIGHWAY ADMINISTRATION (FHWA) RECREATIONAL TRAILS PROGRAM FOR LOUISIANA (FRTPL)

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby:

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 12th day of April, 2010.

* * * * *

The Chairman recognized Mr. Mickey Fonseca of Magnolia Street, who requested consideration of ensuring “handicap” accessibility along the proposed recreational trails.

Committee Member K. Voisin noted that the trails will be “handicap” accessible.

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. J. Cehan.

RESOLUTION NO. 10-186

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 O-L (OPEN LAND) TO R-1 (SINGLE-FAMILY RESIDENTIAL DISTRICT), LOT 13, BLOCK 1, IMPERIAL PARK SUBDIVISION, 4852 IMPERIAL DRIVE, TERREBONNE PARISH, LOUISIANA; FRITZ & DENISE DRYDEN, APPLICANTS; AND CALLING A PUBLIC HEARING ON SAID MATTER FOR WEDNESDAY, MAY 26, 2010 AT 6:30 P.M.

BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), that notice be hereby given to adopt an ordinance to amend the Zoning Map of the Parish of Terrebonne so as to rezone from O-L (Open Land) to R-1 (Single-Family Residential District), Lot 13, Block 1, Imperial Park Subdivision, 4852 Imperial Drive, Terrebonne Parish, Louisiana; and

NOW, THEREFORE, BE IT RESOLVED that a public hearing be called on said matter for Wednesday, May 26, 2010 at 6:30 p.m.

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.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 12th day of April, 2010.

* * * * *

Committee Member K. Voisin requested that all rezoning requests include the Houma-Terrebonne Regional Planning Commission's (HTRPC) recommendation when submitted.

Planning & Zoning Director Patrick Gordon stated that the information will be placed on all future submittals and that the HTRPC recommends approval of the aforementioned rezoning. He continued that the lot is the last lot in Imperial Park Subdivision, but is designated as O-L (Open Land), although located within a subdivision.

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. A. Tillman.

RESOLUTION NO. 10-187

A RESOLUTION GIVING NOTICE OF INTENT TO ADOPT AN ORDINANCE TO AMEND THE ZONING MAP OF THE PARISH OF TERREBONNE SO AS TO REZONE FROM R-1 (SINGLE-FAMILY RESIDENTIAL DISTRICT) TO C-2 (GENERAL COMMERCIAL DISTRICT), TRACT A-B-C-D-A IN THE POSSESSION OF THE ESTATE OF ISAAC NEWTON, SECTION 6, T17S-R17E, SMITH LANE, TERREBONNE PARISH, LOUISIANA; WILLIE NEWTON, APPLICANT; AND CALLING A PUBLIC HEARING ON SAID MATTER FOR WEDNESDAY, MAY 26, 2010 AT 6:30 P.M.

BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), that notice be hereby given to adopt an ordinance to amend the Zoning Map of the Parish of Terrebonne so as to rezone from R-1 (Single-Family Residential District) to C-2 (General Commercial District), Tract A-B-C-D-A in the possession of the Estate of Isaac Newton, Section 6, T17S-R17E, Smith Lane, Terrebonne Parish, Louisiana; and

NOW, THEREFORE, BE IT RESOLVED that a public hearing be called on said matter for Wednesday, May 26, 2010 at 6:30 p.m.

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.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 12th day of April, 2010.

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. J. Pizzolatto.

RESOLUTION NO. 10-188

A RESOLUTION GIVING NOTICE OF INTENT TO ADOPT AN ORDINANCE TO AMEND THE ZONING MAP OF THE PARISH OF TERREBONNE SO AS TO REZONE FROM R-1 (SINGLE-FAMILY RESIDENTIAL DISTRICT) TO R-3 (MULTI-FAMILY RESIDENTIAL DISTRICT) AND C-3 (NEIGHBORHOOD COMMERCIAL DISTRICT), 4.673 AND 10.088 ACRE TRACTS BELONGING TO MATHERNE REALTY PARTNERSHIP, ET ALS, SECTION 101, T17S-R17E, 4600 BLOCK OF HWY. 311, TERREBONNE PARISH, LOUISIANA; MATHERNE REALTY PARTNERSHIP, APPLICANT; AND CALLING A PUBLIC HEARING ON SAID MATTER FOR WEDNESDAY, MAY 26, 2010 AT 6:30 P.M.

BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), that notice be hereby given to adopt an ordinance to amend the Zoning Map of the Parish of Terrebonne so as to rezone from R-1 (Single-Family Residential District) to R-3 (Multi-Family Residential District) and C-3 (Neighborhood Commercial District), 4.673 and 10.088 acre tracts belonging to Matherne Realty Partnership, et als, Section 101, T17S-R17E, 4600 block of Hwy. 311, Terrebonne Parish; and

NOW, THEREFORE, BE IT RESOLVED that a public hearing be called on said matter for Wednesday, May 26, 2010 at 6:30 p.m.

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.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 12th day of April, 2010.

Ms. A. Williams moved, seconded by Mr. K. Voisin, "THAT, the Community Development & Planning Committee recommend a change in the date of condemnation hearings previously scheduled for May 25, 2010 to June 8, 2010 at 5:30 p.m."

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, K. Voisin, and A. Williams.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

The Chairman called for the vote on the motion offered by Mr. 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 and the meeting was adjourned at 7:57 p.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 4/12/10."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. C. Voisin moved, seconded by Mr. J. Pizzolatto, "THAT, the Council approve the following revised street light list:

INSTALL LIGHT ON NEAREST POLE AT 2501 BRADY ROAD IN THERIOT (GLORIA LICHON); RLD #10; SLECA; CLAYTON VOISIN

INSTALL 2 – 100 WATT HPS STREET LIGHTS AT THE ENTRANCE RAMP ON HIGHWAY 90 AT ITS INTERSECTION WITH HIGHWAY 316; (RICKY PITRE-SLECA); RLD #1; SLECA; TERI CAVALIER

REMOVE 3 STREET LIGHTS AT THE OLD POINT-AU-BARRE BOAT LANDING IN LOWER MONTEGUT (THE LANDING IS NO LONGER MAINTAINED BY THE PARISH GOVERNMENT); RLD #6; ENTERGY; PETE LAMBERT."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. J. Pizzolatto moved, seconded by Mr. C. Voisin, "THAT, the Council keep nominations open for the vacancy for the alternate member on the Board of Adjustments."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. K. Voisin moved, seconded by Mr. J. Cehan, "THAT, the Council appoint Ms. Jessica Parfait Williams and Mr. Willie Newton to the two vacancies on the Cemetery Appeal Board."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

The Chairwoman recognized Mr. Willie Newton, who thanked the Council for the approval of his appointment to the Cemetery Appeal Board.

Council Clerk P. Labat stated that Nicholls' State University President has advertised twice for three nominees for the position on the Houma Municipal Fire and Police Civil Service Board and has only received one. He stated that State Statutes required three and recommended that the appointment be held off until three are submitted.

Mr. C. Voisin moved, seconded by Mr. K. Voisin, "THAT, the Council hold nominations open for the vacancy on the Houma Municipal Fire and Police Civil Service Board."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. B. Hebert moved, seconded by Mr. J. Cehan, "THAT, the Council rescind action taken on March 24, 2010, re-nominate Mr. Ivy Bernard and nominate Mr. Billy Juneau, Jr. for the expired term on the Recreation District No. 2, 3 Board, that nominations be closed and that a voice vote of the Council be taken."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

The Chairwoman called for a voice vote of the Council for the expired term on the Recreation District No. 2, 3 Board, whereupon the following was recorded:

IVY BERNARD BILLY JUNEAU, JR.

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

The Chairwoman stated as per the aforementioned results, Mr. Ivy Bernard is re-appointed to another term on the Recreation District No. 2, 3 Board.

Mr. J. Pizzolatto moved, seconded by Mr. K. Voisin, "THAT, the Council appoint Ms. Donna L. Cobb to the vacancy on the South Central Louisiana Human Services Authority Board."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. K. Voisin moved, seconded by Mr. P. Lambert, "THAT, the Council open nominations for the vacancy on the Recreation District No. 1 Board."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

There were no matters to address under agenda item 6A – Council Members Request Discussion.

Councilman B. Hebert announced the following matters: 1) The Saltwater Fishing Association's speckled trout tournament this weekend, Saturday and Sunday, at Coco Marina in Cocodrie. 2) The red fish tour, IFA, in Cocodrie on 4/25/10 and you can RSVP by calling Coco Marina at 594-6626. 3) He presented information to Administration from the red fish tour, IFA, which travels to Florida, Atlantic, Gulf Coast, and Texas areas, because they are looking for a location to have their national fishing championship and may be considering Houma, La. He asked Administration to direct the Civic Center Director to contact the IFA.

Councilman K. Voisin stated that Southdown Mandalay Road has been approved to be repaved and the "Notice to Start Work" on the re-asphalting was issued Monday. He stated not only will the surface of the roadway be repaired, but the underlying problems will be addressed also.

No matters were announced under agenda item 7B – Announcements, Parish President.

No action was necessary on agenda item 8A – Information List.

Mr. P. Lambert moved, seconded by Mr. J. Cehan, "THAT, the Council ratify the Parish President's appointment of Mrs. Michelle L. Neil as Assistant Parish Attorney."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

The Chairwoman recognized Ms. Michelle Neil, who thanked the Council for ratifying the Parish President's appointment. She stated she has worked with the current Parish Attorney for about four years and also worked with the previous Parish Attorney.

There were no matters reported on under agenda item 8C – Parish President:

The Chairwoman recognized Mr. Phil Schexnayder, GSE Associates, who gave a brief summary of ongoing Parish Government projects and status the GSE firm has been assigned.

Mr. C. Voisin seconded by Mr. B. Hebert, "THAT, the Council accept the following Monthly Engineering Reports:

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: A. Tillman

The Chairwoman declared the motion adopted.

Mr. J. Cehan moved, seconded by Mr. K. Voisin, "THAT, there being no further business to come before the Council, the meeting be adjourned."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: A. Tillman

The Chairwoman declared the motion adopted and the meeting adjourned at 7:00 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