

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION

MAY 27, 2009

The Chairwoman, Ms. A. Williams, called the meeting to order at 6:01 p.m. in the Terrebonne Parish Council Meeting Room. Following the Invocation, led by Councilman A. Tillman, Councilman P. Lambert led the Pledge of Allegiance.

In honor and memory of the deceased veterans a sold trumpet performance of “Taps” by thirteen-year-old Melissa Venema was displayed.

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

Mr. A. Tillman moved, seconded by Mr. C. Voisin, “THAT, the Council approve the minutes of the Regular Council Session held on 4/22/09”.

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. K. Voisin moved, seconded by Mr. A. Tillman, “THAT, the Council approve the minutes of the Special Council Session (Condemnations) held on 5/11/09”.

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. A. Tillman moved, seconded by Mr. P. Lambert, “THAT, the Council approve the Parish Bill List dated 5/27/09.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. A. Tillman moved, seconded by Mr. B. Hebert, “THAT, the Council approve the Parish Manual Check List for April 2009.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Councilman J. Pizzolatto read aloud a memorial for Mr. Ned Bergeron, local community activist, who recently passed away and requested everyone to stand for a moment of silence in honor of his memory.

The Chairwoman recognized Mrs. Barbara Bergeron, Mr. Ned Bergeron's widow, who thanked the Council and Parish President for the memorial.

Mr. J. Pizzolatto moved, seconded by Mr. C. Voisin, "THAT, the Council concur with Administration's recommendation and agree to cosponsor the Regional Military Museum and Dr. A. J. dela Houssaye's request for co-sponsoring the First Annual Patriot's Parade and Fireworks Display."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. C. Voisin moved, seconded by Mr. A. Tillman, "THAT, the Council introduce an ordinance approving the acquisition of 7027 Shrimpers Row under the HMGP Hurricane Rita funding and call a public hearing on said matter on June 10, 2009 at 6:30 p.m."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. C. Voisin moved, seconded by Mr. A. Tillman, "THAT, the Council allow an add-on to tonight's agenda to address a resolution approving the sale of bonds for Fire Protection District No. 6."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

The Chairwoman called for comments on the aforementioned add on, there were none.

Mr. P. Lambert moved, seconded by Mr. C. Voisin, "THAT, the Council closed the call for public comments."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

The following resolution was offered by Mr. Pete Lambert and seconded by Mr. Clayton J. Voisin:

RESOLUTION NO. 09-251

A resolution approving the issuance, sale and delivery of not exceeding Seven Hundred Fifty Thousand Dollars (\$750,000) of Limited Tax Certificates of Indebtedness, Series 2009, of Fire Protection District No. 6 of the Parish of Terrebonne and Parish of Lafourche, State of Louisiana.

WHEREAS, Fire Protection District No. 6 of the Parish of Terrebonne and Parish of Lafourche, State of Louisiana (the "District"), proposes to issue not exceeding \$750,000 of Limited Tax Certificates of Indebtedness, Series 2009 (the "Certificate"), for the purpose of acquiring, constructing and maintaining fire protection facilities and paying the costs of issuance; and

WHEREAS, the District has requested that this Parish Council approve the issuance, sale and delivery of said Certificate of the District; 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 issuance of said Certificate of the District;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council of the Parish of Terrebonne, State of Louisiana, acting as the governing authority the Parish of Terrebonne, State of Louisiana, 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. 6 of the Parish of Terrebonne and Parish of Lafourche, State of Louisiana, this Parish Council hereby approves the issuance, sale and delivery of not exceeding \$750,000 Limited Tax Certificates of Indebtedness, Series 2009, of said District, said Certificate to be secured by and payable from a special sixteen (16) mills tax, authorized at an election held within the District on October 20, 2007, as provided by Section 742.2 of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, provided said certificates are issued with a final maturity not exceeding five years from date thereof and an interest rate not exceeding six per centum (6%) per annum and at a price not less than 96% of the par value thereof.

SECTION 2. The Parish of Terrebonne and this Parish Council shall not be liable in any manner for the payment of said Certificate, and no funds of the Parish or the Parish Council shall be pledged to the payment thereof.

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

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

NAYS: None.

ABSENT: None.

And the resolution was declared adopted on this, the 27th day of May, 2009.

* * * * *

The Chairwoman recognized Mr. Tony Alford, President of the Terrebonne Levee & Conservation District Board, who announced that effective 7/1/09; Senator Reggie Dupre is resigning his position as State Senator to become Executive Director of the Terrebonne Levee & Conservation District. Mr. Alford gave a presentation on the status of the Morganza to the Gulf Project, explained the need for expediting the project, increasing the levees to eighteen feet instead of fifteen feet, therefore the need for a change order to the project. Upon

questioning by Councilman C. Voisin, Mr. Tony Alford stated that the Levee Board has a special meeting scheduled for this coming Monday to address this matter.

Mr. C. Voisin moved, seconded by Mr. J. Pizzolatto and Mr. B. Hebert, "THAT, the Council verbally supports the intention of the Terrebonne Levee & Conservation District for proceeding with the Morganza to the Gulf Project, as presented, and that the matter be referred to committee for formal action of the Council." ***(MOTION AMENDED AFTER DISCUSSION.)**

Councilman J. Pizzolatto requested that the Levee District proceed as quickly as possible with the project proposed for the Houma Ship Channel.

Upon questioning by Councilman J. Pizzolatto, Parish Attorney C. Alcock suggested that for the Council to act upon the Levee Board's actions, the Council should have in writing exactly what they are approving.

Councilman K. Voisin suggested that the Council could call a special meeting to address this matter after the Levee Board acts upon it.

Mr. Tony Alford announced a ceremony for the H3 Levee portion of the Morganza to the Gulf Project this Friday at 9:30 a.m. at Sportsman's Paradise.

Mr. C. Voisin amend the motion, seconded Unanimously, "THAT, the Council verbally support the intention of the Terrebonne Levee & Conservation District for proceeding with the Morganza to the Gulf Project, as presented; that a "Special Council Meeting" be called for on June 2, 2009 at 5:30 p.m. to formally address this matter."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. B. Hebert moved, seconded by Mr. K. Voisin, "THAT, the Council extend the time to open public hearings to allow the U.S. Corps of Engineers to give their status presentation on the Non-Federal Levee Project."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

The Chairwoman recognized Ms. Sheila McCarthy, R.A., St. Louis District, U.S. Army Corps of Engineers, who gave a presentation of the status of the Non-Federal Levee Project for the north contract and the south contract. She stated that the north contract, as of Monday, is 92% complete and will be substantially complete by 6/2/09. She stated that as of 6/2/09, the south reach project levee will be at a +5 or higher, but there will be a 100,000 cubic yard overrun. Upon questioning by Councilman C. Voisin, Ms. McCarthy stated that the estimated completion date of the north project is 6/12/09 and the south project is looking at an extension of between thirty and fifty days for the last section where the 100,000 cubic yards were lost into the lake, weather permitting, approximately mid-July.

Parish President M. Claudet clarified that as of next week the south portion of the levee will be at five or six feet, but the completed levee will be eight feet.

Mr. B. Hebert moved, seconded by Mr. K. Voisin, "THAT, it now being 6:55 p.m., the Council open public hearings at this time."

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

UPON ROLL CALL THERE WAS RECORDED:

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

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 2009 Budgets for the following purposes: Computers for the Recreation Department, Group Insurance for the Recreation Department, GIS Technology Fund to GIS Mapping Fund, Violence Against Women Act Grant and Downtown Development Grant

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

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Councilman J. Pizzolatto requested that the matter of whether volunteer fire districts should be allowed to participate in the Parish's Groups Insurance Program be referred to the appropriate committee for review.

OFFERED BY: Mr. A. Tillman.

SECONDED BY: Mr. K. Voisin.

ORDINANCE NO. 7638

AN ORDINANCE TO AMEND THE 2009 ADOPTED OPERATING AND THE 5-YEAR CAPITAL OUTLAY BUDGET FOR THE FOLLOWING ITEMS:

- I. Undedicated Grand Caillou Sewers: \$274,000
- II. Computers for Recreation Dept.: \$3,710
- III. Group Insurance for Recreation Dept.: \$38,260
- IV. GIS Technology Fund to GIS Mapping Fund: \$104,000
- V. Violence Against Women Act (VAWA) Grant: \$9,607
- VI. Downtown Development Board: \$240,000

SECTION I

WHEREAS, during the 2009 Budget process, initially, Grand Caillou Sewers from Industrial Avenue to Thompson Road was budgeted in the amount \$274,000 for the engineering fees, and

WHEREAS, since that time, the Louisiana Department of Transportation and Development has waived the sewer improvements, therefore, no need for the engineering fees.

BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2009 Adopted Operating Budget and the 5 Year Capital Outlay be amended to undedicate the Grand Caillou Sewers. (Attachment A)

SECTION II

WHEREAS, the Recreation Department is in need of three personal, desktop computers in the amount of \$3,710, and

WHEREAS, two of the computers are a replacement and one is a new computer for the department.

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2009 Adopted Operating Budget be amended for the funding of three new computers for the Recreation Department. (Attachment B)

SECTION III

WHEREAS, during the 2009 budget process, the group insurance account for the Recreation Department was inadvertently omitted, and

WHEREAS, the amount of \$38,260 needs to be included for the Group Insurance expense account budget, and

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2009 Adopted Budget be amended for the Group Insurance for the Recreation Department. (Attachment C)

SECTION IV

WHEREAS, the GIS Mapping Fund is responsible for setting up additional maps for the Assessor's Office per the Intergovernmental Agreement dated August 6, 2004 and approved by Council Resolution 04-271, and

WHEREAS, the GIS Technology Fund is transferring an additional amount of \$104,000 to the GIS Mapping Fund to fund the cost of the maps, and

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2009 Adopted Budget be amended for the GIS Mapping Fund. (Attachment D)

SECTION V

WHEREAS, the intent of VAWA is the reduction of violence against women, and

WHEREAS, this Act reflects a firm commitment toward working to change the criminal justice system's response to violence that occurs when any woman is threatened or assaulted by someone whom she knows or who is a stranger, and

WHEREAS, this grant is in the amount of \$9,607 of which a match of \$2,402 is included from the Police Department.

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2009 Adopted Budget be amended for the VAWA Grant. (Attachment E)

SECTION VI

WHEREAS, the Downtown Development Board is due to receive State Revenue Sharing from Hotel/Motel Tax 2008-2009 allocation in the amount of \$225,000 of which \$112,500 is dedicated for the Boardwalk Project, and

WHEREAS, the Downtown Development Board has applied for State Revenue Sharing from Hotel/Motel Tax 2009-2010 allocation, of which \$127,500 is dedicated for the Boardwalk Project, and

WHEREAS, in the event that the 2009-2010 allocation falls short of the \$127,500, the Downtown Development Board will fund the difference.

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2009 Adopted Budget and the 5-Year Capital Outlay be amended for the Downtown Development Board Hotel/Motel Tax Allocation. (Attachment F)

SECTION VII

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 VIII

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 27th day of May, 2009.

ATTACHMENT A - UNDEDICATED GRAND CAILLOU SEWERS

	2009		
	Adopted	Change	Amended
Grand Caillou Sewers	274,000	(274,000)	-
Fund Balance (Increase)	N/A	274,000	N/A

ATTACHMENT B - COMPUTERS FOR RECREATION DEPT.

	2009		
	Adopted	Change	Amended
Computer Equipment	628	3,710	4,338
Fund Balance (Decrease)	N/A	(3,710)	N/A

ATTACHMENT C - GROUP INSURANCE FOR RECREATION DEPARTMENT

	2009		
	Adopted	Change	Amended
Group Insurance	-	38,260	38,260
Fund Balance (Decrease)	N/A	(38,260)	N/A

ATTACHMENT D - GIS TECHNOLOGY FUND

	2009		
	Adopted	Change	Amended
GIS Mapping Fund	200,000	104,000	304,000
Fund Balance (Decrease)	N/A	(104,000)	N/A
Other Fees	19,000	104,000	123,000
GIS Technology Fund	(200,000)	(104,000)	(304,000)

ATTACHMENT E - VIOLENCE AGAINST WOMEN ACT

	2009		
	Adopted	Change	Amended
Community Policing Supplies	-	7,336	7,336
Computer Equipment	-	2,271	2,271
LCLE VAWA Grant	-	(7,205)	(7,205)
Public Safety Fund	-	(2,402)	(2,402)
Law Commission on Law Enforcement	-	2,402	2,402
Fund Balance (Decrease)	N/A	(2,402)	N/A

ATTACHMENT F - DOWNTOWN DEVELOPMENT BOARD

	2009		
	Adopted	Change	Amended
Boardwalk Project	573,858	240,000	813,858
State Hotel/Motel Tax	-	(240,000)	(240,000)

The Chairwoman recognized the public for comments on the following:

- B. A proposed ordinance to amend the 2009 Budget for purposes of various GOHSEP Grant Funds

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

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. J. Cehan.

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

ORDINANCE NO. 7639

AN ORDINANCE TO AMEND THE 2009 ADOPTED OPERATING BUDGET FOR THE FOLLOWING ITEMS:

- I. Governor's Office of Homeland Security (Act 190): \$46,875
- II. Governor's Office of Homeland Security (2009): \$25,598
- III. Governor's Office of Homeland Security (20080): \$16,412
- IV. Governor's Office of Homeland Security (2007): \$45,000

SECTION I

WHEREAS, the Governor's Office of Homeland Security and Emergency Preparedness (GOHSEP) and the Parish have entered into a cooperative agreement, and

WHEREAS, Act 19 of the 2008 Regular Session of the Louisiana Legislature was adopted which contains a line item appropriation in the amount of \$46,875, and

WHEREAS, this grant monies will be used to purchase several items needed to enable the Emergency Preparedness Department to continue to operate efficiently.

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

SECTION II

WHEREAS, the Parish's Office of Emergency Preparedness Department has been allocated \$65,598 under the Emergency Management Performance Grant (EMPG) program, and

WHEREAS, the 2009 budget was for \$40,000 which presents a budget excess of \$25,598, and

WHEREAS, the Fiscal 2009 funding period is from April 1, 2009 to March 30, 2010, and

WHEREAS, these grant monies will be used towards planning costs, organizational costs for operations, purchase of various equipment, training of personnel, and management and administrative fees needed to enable the Emergency Preparedness Department to continue to operate efficiently.

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

SECTION III

WHEREAS, the Parish’s Office of Emergency Preparedness Department was allocated \$65,647 under the Emergency Management Performance Grant (EMPG) program in 2008, and

WHEREAS, the Parish received \$49,235 in 2008 and the remaining \$16,412 will be received in 2009, and

WHEREAS, these grant monies will be used towards planning costs, organizational costs for operations, purchase of various equipment, training of personnel, and management and administrative fees needed to enable the Emergency Preparedness Department to continue to operate efficiently.

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2009 Adopted Budget be amended for the Office of Emergency Preparedness 2008 Grant excess. (Attachment C)

SECTION IV

WHEREAS, the Parish’s Office of Emergency Preparedness Department was allocated \$45,000 under the Emergency Management Performance Grant (EMPG) program in 2007, and

WHEREAS, this planning grant has not been completed, therefore, the state has granted an extension of time until July 30, 2009, and

WHEREAS, these grant monies are limited to planning activities, equipment, personnel, and training which may be necessary to support planning activities.

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2009 Adopted Budget be amended for the Office of Emergency Preparedness 2007 Grant. (Attachment D)

SECTION V

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

SECTION VI

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Pizzolatto.

The Chairwoman declared the ordinance adopted on this, the 27th day of May, 2009.

* * * * *

ATTACHMENT A - GOVERNOR'S HOMELAND SECURITY (ACT 19)

	2009		
	Adopted	Change	Amended
Machinery & Equipment	20,450	46,875	67,325

GOHSEP - Act 19 - (46,875) (46,875)

ATTACHMENT B - GOVERNOR'S HOMELAND SECURITY (2009)

	2009		
	Adopted	Change	Amended
Operating Supplies	21,713	25,598	47,311
Office of Emergency Preparedness	(40,000)	(25,598)	(65,598)

ATTACHMENT C - GOVERNOR'S HOMELAND SECURITY (2008)

	2009		
	Adopted	Change	Amended
Operating Supplies	47,311	16,412	63,723
Office of Emergency Preparedness	(65,598)	(16,412)	(82,010)

ATTACHMENT D - GOVERNOR'S HOMELAND SECURITY (2007)

	2009		
	Adopted	Change	Amended
Operating Supplies	63,723	45,000	108,723
GOHSEP 2007 Supp Planning Grant	-	(45,000)	(45,000)

The Chairwoman recognized the public for comments on the following:

- C. A proposed ordinance to amend the Parish Code to include a deadline for accepting Board of Adjustment Application Fees, notification of adjacent property owners, and submittal of site plans

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

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

NAYS: None

ABSENT: J. Pizzolatto

The Chairwoman declared the motion adopted.

Councilman K. Voisin requested that the matter of notifying more than just adjacent property owners of zoning applications be referred to the appropriate committee for review.

OFFERED BY: Mr. K. Voisin.

SECONDED BY: Mr. B. Hebert.

ORDINANCE NO. 7640

ORDINANCE TO AMEND ARTICLE IX, "ADMINISTRATION AND ENFORCEMENT," OF CHAPTER 28 "ZONING," SECTION 28-178 "BOARD OF ADJUSTMENT" OF THE TERREBONNE PARISH CODE OF ORDINANCES SO AS TO CREATE SECTION "(H) APPLICATION PROCESS" TO INCLUDE A DEADLINE FOR ACCEPTING BOARD OF ADJUSTMENTS APPLICATIONS, THE PAYMENT OF APPLICATION FEES, THE NOTIFICATION OF ADJACENT PROPERTY OWNERS, AND THE SUBMITTAL OF SITE PLANS.

Sec. 28-178. Board of adjustment.

Members; appointment; terms. Remain as is.

Rules of procedure. Remain as is.

(c) *Hearings.* Remain as is.

(d) *Records.* Remain as is.

Decisions. Remain as is.

Powers of the board. Remain as is.

(1) *Administrative review.* Remain as is.

(2) *Interpretation.* Remain as is.

(3) *Special exceptions.* Remain as is.

(4) *Variances.* Remain as is.

(5) *Use variances; nonconforming structure variances .* Remain as is.

(g) *Appeals from the board.* Remain as is.

(1) *Procedure.* Remain as is.

(2) *Certiorari.* Remain as is.

Return. Remain as is.

Evidence. Remain as is.

Decision. Remain as is.

(h) Application Process:

Applications shall have a deadline for submittal of fifteen (15) days prior to the meeting.

Application fees shall be paid at the time the application is submitted.

A minimum of ten (10) copies of a site plan shall be submitted along with the application.

List of Property owners adjacent to property shall be submitted to the Planning Office and shall be notified via regular mail.

(City Code 1965, App. A, art. VIII, § C; Ord. No. 4215, § I, 7-27-88; Ord. No. 4563, 10-10-90; Ord. No. 6825, § I, 12-3-03; Ord. No. 7350, § I, 9-12-07; Ord. No. 7419, § I, 2-13-08)

Cross references: Administration, Ch. 2.

State law references: Board of adjustment, R.S. 33:4727.

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 Article IX, "Administration and Enforcement," of Chapter 28 "Zoning," Section 28-178 "Board of Adjustment" of the Terrebonne Parish Code of Ordinances so as to create section "(h) Application Process" to include a deadline for accepting Board of Adjustments applications, application fees, notification of adjacent property owners, submittal of site plans.

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Pizzolatto

The Chairwoman declared the ordinance adopted on this, the 27th day of May, 2009.

* * * * *

The Chairwoman recognized the public for comments on the following:

- D. A proposed ordinance to amend the Parish Code relative to Supplementary Major Corridor Overlay District Regulations so as to clarify the landscaping requirements in the required 10-foot vegetative green area

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

Mr. B. Hebert 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. B. Hebert.

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: J. Pizzolatto

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. B. Hebert.

SECONDED BY: Mr. K. Voisin.

ORDINANCE NO. 7641

AN ORDINANCE TO AMEND ARTICLE IV, "SUPPLEMENTARY REGULATIONS," OF CHAPTER 28 "ZONING," SECTION 28-76(3)(a) " SUPPLEMENTARY MAJOR CORRIDOR OVERLAY DISTRICT REGULATIONS" OF THE TERREBONNE PARISH CODE OF ORDINANCES SO AS TO CLARIFY THE LANDSCAPING REQUIREMENTS IN THE REQUIRED TEN (10) FOOT VEGETATIVE GREEN AREA.

CHAPTER 28
ZONING

Article IV. Supplementary Regulations

Sec. 28-76. Supplementary major corridor overlay district regulations.

- (3) *Landscaping generally.* A landscaping plan must be submitted to the Terrebonne Parish Department of Planning and Zoning for review at the time a building permit is applied for.
 - a. Landscape buffer requirements. The landscape buffer area, identified as the required ten-foot vegetative green area within the property line abutting all public rights-of-way, shall contain small trees, shrubs and other landscape elements.

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 Article IV, "Supplementary Regulations," of Chapter 28 "Zoning," Section 28-76(3)(a) "Supplementary Major Corridor Overlay District Regulations" of the Terrebonne Parish Code of Ordinances so as to clarify the landscaping requirements in the required ten (10) foot vegetative green area.

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Pizzolatto.

The Chairwoman declared the ordinance adopted on this, the 27th day of May, 2009.

* * * * *

The Chairwoman recognized the public for comments on the following:

- E. A proposed ordinance to amend the Parish Code to provide for the protection of public water lines and other utilities

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

Mr. P. Lambert 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. P. Lambert.

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: J. Pizzolatto

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. P. Lambert.

SECONDED BY: Mr. K. Voisin.

ORDINANCE NO. 7642

ORDINANCE TO AMEND ARTICLE XVII, SECTION 2-540 OF THE TERREBONNE PARISH CODE, AND TO PROVIDE FOR THE PROTECTION OF PUBLIC WATER LINES AND OTHER UTILITIES

WHEREAS, Sec. 1-06 of the Home Rule Charter for the Parish of Terrebonne provides that parish government shall have the right, power and authority to pass all ordinances requisite or necessary to promote, protect and preserve the general welfare, safety, health, peace and good order of the parish, including, but not by way of limitation, the right, power and authority to pass ordinances on all subject matters necessary, requisite or proper for the management of parish affairs, and all other subject matter without exception, subject only to the limitation that the same shall not be inconsistent with the constitution or expressly denied by general law applicable to the parish; and

WHEREAS, with the assistance of the members of the Terrebonne Parish Tree Board, the Parish Council previously adopted Ordinance 6949 to establish the Tree Board whose purpose it is to protect and promote trees in Terrebonne Parish; and

WHEREAS, Ordinance 6949 is codified in the Terrebonne Parish Code of Ordinances at Article XVII, Section 2-531, et seq.; and

WHEREAS, the Parish Council along with the Terrebonne Parish Tree Board, previously adopted Ordinance 7251 to amend Article XVII, to provide for the protection of trees during construction projects;

WHEREAS, the Parish Council on behalf of the Terrebonne Parish Consolidated Government with the support of the Consolidated Waterworks District #1 and the Terrebonne Parish Tree Board, again desire to make certain amendments to the Terrebonne Parish Code of Ordinances at Article XVII, Section 2-540, to provide for the protection of water lines existing below publicly dedicated rights-of-way land within Terrebonne Parish; and

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

SECTION I

To provide for the protection of water lines existing below publicly dedicated rights-of-way, Article XVII, Section 2-540 of the Terrebonne Parish Code is amended to read in its entirety as follows:

Section 2-540. Utilities.

(a) No Street trees, other than those species qualifying as small trees in section 2-538 of this article, shall be planted under or within ten (10) lateral feet of any overhead utility wire.

(b) No Street trees, other than those species qualifying as small trees in section 2-538 of this article, shall be planted above or within ten (10) lateral feet of any underground water line, sewer line, transmission line or other utility.

(c) No trees, other than those species qualifying as small trees in section 2-538 of this article, shall be planted within ten (10) lateral feet of the boundaries of a publicly dedicated right-of-way where water lines, sewer lines, transmission lines, or other utility lines are buried below the publicly dedicated right-of-way.

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 separable.

SECTION III

This ordinance shall become effective upon approval by the Parish President.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Pizzolatto.

The Chairwoman declared the ordinance adopted on this, the 27th day of May, 2009.

* * * * *

The Chairwoman recognized the public for comments on the following:

- F. A proposed ordinance to provide for the sale and issuance of Public Improvement Refunding Bonds, Series ST-2009

The Chairwoman recognized Mr. Jerry Osborne, Foley-Judell, who explained that the current market will save Terrebonne Parish less money than anticipated, therefore he is recommending that this matter not be acted upon tonight and allow the underwriters to continue to monitor the market for a an appropriate savings level.

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

Mr. C. Voisin moved, seconded by Mr. P. Lambert, "THAT, the Council close the aforementioned public hearing."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. C. Voisin moved, seconded by Mr. K. Voisin and Mr. P. Lambert, "THAT, the Council table the proposed ordinance providing for the sale and issuance of Public Improvement Refunding Bonds, Series ST-2009."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

The Chairwoman recognized the public for comments on the following:

- G. A proposed ordinance to provide additional funding for the 4-1 Levee Project, a Cooperative Endeavor with the Terrebonne Levee and Conservation District

The Chairwoman recognized Mr. Reggie Bourg, Bourg resident, who asked whether the additional funding is the \$2,000,000. for the lower Ward 7 Levee.

Parish President M. Claudet stated that the funding is an additional \$175,000. which a Cooperative Endeavor Agreement was entered into with the Levee District for \$500,000. to raise the 4-1 Levee at Point-aux-Chenes that breached and overtopped. He said the bids came in very well and Senator Dupre was successful in matching the \$175,000. with state funds.

Mr. Reggie Bourg suggested that there should have been more clarity of where the 4-1 Levee is.

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

Mr. P. Lambert 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. P. Lambert.

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. P. Lambert.

SECONDED BY: Mr. J. Cehan and Mr. C. Voisin.

ORDINANCE NO. 7643

AN ORDINANCE TO AMEND THE 2009 ADOPTED BUDGET AND THE 5-YEAR CAPITAL OUTLAY TO PROVIDE ADDITIONAL FUNDING FOR THE 4-1 LEVEE PROJECT, A COOPERATIVE PROJECT WITH TERREBONNE LEVEE AND CONSERVATION DISTRICT.

SECTION I

WHEREAS, recent construction bids for the 4-1 Levee Project have come in lower than anticipated which allows a larger portion of the levee to be elevated with additional funds, and

WHEREAS, Administration desires to allocate an additional \$175,000 to the cooperative project with Terrebonne Levee and Conservation District for a portion of the 4-1 Levee Project, and

WHEREAS, the Parish currently has \$500,000 in the budget for this project, and

WHEREAS, Administration recommends the use of \$175,000 from the Grand Caillou Sewerage Industrial/Thompson Road.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2009 Adopted Budget and the 5-Year Capital Outlay of the Terrebonne Parish Consolidated Government be amended to provide additional funding for the 4-1 Levee Project. (Attachment A)

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Parish President be

authorized to amend the existing Cooperative Endeavor Agreement with the Terrebonne Levee and Conservation District to increase the funding allocated to the 4-1 Levee Project

SECTION II

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

SECTION III

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 27th day of May, 2009.

* * * * *

ATTACHMENT A - 4-1 LEVEE PROJECT

	2009		
	Adopted	Change	Amended
Parishwide Drainage Construction Fund	-	175,000	175,000
Grand Caillou Sewerage Industrial/Thompson Rd	274,000	(175,000)	99,000
4-1 Levee Rehabilitation	500,000	175,000	675,000
Parishwide Sewerage Construction Fund	-	(175,000)	(175,000)

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

The Chairwoman called for Mr. Harold (Paul) Arceneaux, who was listed on the agenda to address the Council, but Mr. Arceneaux was not present.

The Chairwoman recognized Mr. Mickey Fonseca, Magnolia Street resident, who expressed his concerns relative to the members of the Emergency Shelter/Evacuation Advisory Committee not receiving formal written notification of a public meeting held by the Office of Emergency Preparedness.

The Chairwoman recognized Mr. Reggie Bourg, Bourg resident, who expressed his concerns relative to the public not being given, in his opinion, proper participation in where they feel CDBG funding received by TPCG should be expended. Mr. Bourg expressed his concerns for the funding not going to the appropriate areas of the Parish, as proposed.

Chairwoman A. Williams relinquished the Chair to Vice-Chairman J. Pizzolatto.

Councilman K. Voisin stated that he was at the second CDBG scoping meeting, which only lasted fifteen minutes, and everyone except the news reporter had spoken about the issue. He stated that when the public hearing was closed, Mr. Bourg and three other people came in and were given the opportunity to reopen the meeting, but Mr. Bourg and the other people didn't want the meeting to be reopened and left upset.

Councilman A. Tillman stated that individuals from the public cannot be forced to come to a public hearing to speak and the meeting was advertised.

Councilwoman A. Williams explained there is confusion between CDBG funding the Parish normally receives and the CDBG funding the Parish received and the Recovery Grants to fix what was broken and what caused things to break during Hurricanes Gustav and Ike. She stated that three public hearings were held to give the public opportunity to voice their opinions and there is a draft out for seven days that the public can comment on.

Interim Parish Manager P. Gordon stated that there is a Citizen Participation Plan for CDBG funding every year and HUD has found the program to be in order and it has been monitored year after year.

Chairwoman A. Williams resumed the Chair.

The Chairwoman called for a report on the Public Services Committee meeting held on 5/26/09, whereupon the Committee Chairman, noting that ratification of the minutes calls a public hearing on 6/10/09, rendered the following:

PUBLIC SERVICES COMMITTEE

MAY 26, 2009

The Chairman, Joey Cehan, called the Public Services Committee meeting to order at 5:30 p. m. in the Terrebonne Parish Council Meeting Room with the Invocation led by Mr. A. Tillman and the Pledge of Allegiance led by Mr. B. Hebert. Upon roll call, Committee Members recorded as present were: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin, and A. Williams. A quorum was declared present.

Public Works Director Lt. Col. (Ret.) Greg Bush presented an update on drainage issues in Broadmoor Subdivision noting that an engineer has been appointed and work has commenced; in Lisa Park all outfall ditches have been cleared from Hollywood Road to Bayou Gardens Boulevard and along St. Louis Canal Road; in the Bayou Cane area, the Bonanza Levee is being cleared from the Matherne property extending toward Martin Luther King Boulevard; and clearing of Bayou Terrebonne is awaiting State approval and will consist of clearing from Southland Mall northward.

Committee Member B. Hebert stated that residents along Daigle Street have inquired about the cleaning of the reservoir behind the Holiday Inn and requested that Administration contact the Sheriff's Office to see if trustees could be used to clean the reservoir.

Parish President Michel Claudet stated that Administration has spoken with Ms. Darby regarding the obstructed culvert on Collins Street; that work has been scheduled to remove the obstruction; and that additional sheet piling will be placed in the ditch to prevent further erosion.

Committee Member T. Cavalier inquired about the clearing of Bayou Terrebonne noting that she was under the impression that the permits have been obtained and that the Parish was working on rights-of-way.

Lt. Col. (Ret.) Bush explained that the State has requested that Administration clarify the Bayou Terrebonne clearing plans and that the hold up with the project could be attributed to another engineer reviewing the plans and making recommendations. Mr. Bush stated that he will contact the Department of Transportation and Development regarding the matter.

Interim Parish Manager Patrick Gordon stated that Administration will investigate drainage issues and tall grass in the reservoir behind Lowe's noting that the reservoir is on private property.

President Claudet stated that private holding ponds are the responsibility of the private landowners and that the property owners could be cited under the Parish's nuisance abatement regulations. He continued that Bayou Terrebonne Dredging Project is awaiting final approval from DOTD to advertise the project.

In response to questioning, Mr. Gordon stated that he is unaware of any complaints filed against the reservoir pond behind Lowe's.

Committee Member A. Tillman filed a complaint regarding tall grass in the reservoir pond behind Lowe's and requested that the Council is copied on the complaint.

Mr. Gordon stated that Administration has discussed the functionality of the reservoir behind Lowes'. (NO ACTION TAKEN)

OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. J. Pizzolatto.

RESOLUTION NO. 09-252

A RESOLUTION ADOPTING FORCED DRAINAGE AREAS 3-1A&B COLLECTION CANALS AS PUBLIC DRAINAGE CHANNELS.

WHEREAS, Forced Drainage Areas 3-1A&B provides for the collection and pumping of storm water in Wards 4 for the benefit of the community of Dulac, and the Grand Caillou area and periodically requires maintenance; and

WHEREAS, La. R.S. 38:113 authorizes the Parish to exercise control over all public drainage channels or outfall canals within the limits of the Parish which are selected by the Parish, as necessary parts of or extensions to improved drainage channels or outfall canals, solely for the purpose of preserving the efficiency of the drainage channels or outfall canals.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Forced Drainage Area 3-1A&B Collection Canals, as more fully shown on Exhibit "A" attached hereto, are hereby adopted as public drainage channels in accordance with La. R.S. 38:113.

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 26th day of May, 2009.

* * * * *

(The Exhibit to the previous document is on file in the office of the Terrebonne Parish Council, 8026 Main Street, Government Tower, Suite 600, Houma, Louisiana, and is available for inspection during regular business hours weekdays, Monday through Friday.)

OFFERED BY: Mr. P. Lambert.
SECONDED BY: Ms. A. Williams.

RESOLUTION NO. 09-253

A Resolution awarding and authorizing the signing of the Construction Contract for the Toussaint-Foret Bridge Over Bayou Petit Caillou Emergency Repair, Parish Project No. 08-BRG-50, Terrebonne Parish, Louisiana, and authorizing the issuance of the Notice to Proceed.

WHEREAS, the Terrebonne Parish Consolidated Government did receive construction bids on the Toussaint- Foret Bridge Over Bayou Petit Caillou Emergency Repair Project, and identified as Parish Project No. 08-BRG-50, Terrebonne Parish, Louisiana, and

WHEREAS, the base bid was that submitted by F. Miller Corporation, L.L.C. in the overall amount of \$267,812.00, and

NOW, THEREFORE, BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, award the construction contract to F. Miller Corporation, L.L.C. in the overall amount of \$267,812.00 contingent upon a budget adjustment, and

BE IT FURTHER RESOLVED that the President of Terrebonne Parish Consolidated Government, be and he is hereby authorized and empowered to sign a construction contract for and on behalf of the Terrebonne Parish Consolidated Government with . Miller Corporation, L.L.C. contingent upon a budget adjustment and upon receipt of the performance bond in the amount of the contract price, and

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

THERE WAS RECORDED:

YEAS: 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 26th day of May, 2009.

* * * * *

Mr. Charles Bass of Hall Street addressed the Committee regarding illegal trucking along Routier Street noting crumbling streets, sewerage issues, and drainage concerns. He noted that law enforcement personnel have been contacted regarding the matter; however, there has not been any resolution to the problem.

Ms. A. Williams moved, seconded by Mr. P. Lambert, "THAT, the Public Services Committee grant Mr. Charles Bass two minutes to address his concern regarding the 'Stay-n-Go' container parked on a Parish roadway."

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. Bass expressed his concern with respect to the “Stay-n-Go” parked along a roadway in the vicinity of Hall Street presenting visual obstructions.

Interim Parish Manager Patrick Gordon stated that the Parish does not permit storage containers on public rights-of-way and noted concerns with respect to possible hazards the containers pose.

Committee Member A. Williams requested that Administration send a letter to the business owner regarding the complaints.

Mr. Bass interjected that a guard rail was previously installed in the area, but has been removed.

Committee Member A. Williams requested that Administration investigate whether or not the guard rail was removed.

Committee Member K. Voisin requested that Administration aggressively follow-up on the matter relative to storage containers being placed on Parish roadways and rights-of-way. (NO ACTION TAKEN)

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. K. Voisin.

RESOLUTION NO. 09-254

A resolution authorizing Amendment No. 1 to the Cooperative Endeavor Agreement between Nicholls State University and Terrebonne Parish Consolidated Government for Dataset Maintenance and Geomatics Program Funding.

WHEREAS, the Parish and Nicholls State University are parties to a certain agreement for cooperating in the implementation of a mapping center at Nicholls State University, dated April 27, 2007, which contract is of record with the Terrebonne Parish Clerk of Court at file no. 1265462, and

WHEREAS, in consideration of these premises, the mutual covenants contained herein, and for other good and valuable consideration, the receipt and sufficiency whereof is hereby acknowledged by each party here to, the Parish and NSU do hereby agree to amend said agreement.

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government that the Utilities Department GIS Division be, and is hereby authorizing Amendment No. 1 to the Cooperative Endeavor Agreement with Nicholls State University for Dataset Maintenance and Geomatics Program Funding.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 26th day of May, 2009.

* * * * *

Mr. P. Lambert moved, seconded by Mr. C. Voisin and Mr. B. Hebert, "THAT, the Public Services Committee introduce an ordinance to authorize the acquisition of sites and/or servitudes required for the upper Ward 7 (Reach 2B); to authorize the parish President to execute any and all documents to acquire sites and/or servitudes for said purposes; to authorize the Legal Staff to commence expropriation proceedings in the event the sites and/or servitudes cannot be obtained conventionally; and call a public hearing on said matter on June 10, 2009 at 6:30 p. m."

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

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. C. Voisin.

SECONDED BY: Mr. B. Hebert and Mr. P. Lambert.

RESOLUTION NO. 09-255

STATE PROJECT NO. 576-55-0023(332)

PARISH OF TERREBONNE

WHEREAS, the Terrebonne Parish Consolidated Government has submitted an application for funding of Flood Control Improvements, Upper Ward 7 Levee Improvements, North of South Central Blvd to St. Louis Canal, a flood control project under the Statewide Flood Control Program, and

WHEREAS, the State's share of the project funds have been made available and the Terrebonne Parish Consolidated Government has available its local matching share of the project funds in an amount of not less than ten (10%) percent; and

WHEREAS, at the request of the Terrebonne Parish Consolidated Government, Shaw Coastal, Inc. has prepared plans and specifications for said project, which plans and specifications are designated by State Project No. 576-55-0023(332), and

WHEREAS, the Terrebonne Parish Consolidated Government has reviewed the final plans, specifications and cost estimate and accepts them as submitted and the Department of Transportation and Development has reviewed the final plans, specifications and cost estimate and approved them inasmuch as they comply with the requirements of the Statewide Flood Control Program, and

WHEREAS, all necessary servitudes, rights-of-way, spoil disposal areas, rights of ingress and egress and the means thereof have been acquired by the Terrebonne Parish Consolidated Government, and titles thereto are valid and indefeasible, and

WHEREAS, the Terrebonne Parish Consolidated Government has obtained all necessary permits required for the construction of this project, and

WHEREAS, the Terrebonne Parish Consolidated Government has agreed to accomplish all necessary utilities, fence and other facilities relocations and relocations made necessary by this project, and

WHEREAS, the official Journal for the Terrebonne Parish Consolidated Government, is the HOUMA COURIER whose mailing address is 3030 Barrow Street Extension, Houma, LA 70360 and whose telephone number is 985-857-2222, and

WHEREAS, the Terrebonne Parish Consolidated Government desires to advertise for competitive bids, in accordance with LRS 38:2212, et. seq., for the award of a contract in the

name of the Terrebonne Parish Consolidated Government and furnish engineering services during the progress of the work.

NOW, THEREFORE, BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government in regular session assembled on the 27th day of May, 2009, that the Department of Transportation and Development be and hereby is requested to authorize the Terrebonne Parish Consolidated Government to advertise for competitive bids in accordance with LRS 38:2212, et seq. for the award of a contract in the mane of the Terrebonne Parish Consolidated Government, covering the aforesaid improvements.

BE IT RESOLVED that the Department of Transportation and Development be and hereby is assured that all necessary servitudes, rights-of-way, rights of ingress and egress and the means thereof have been obtained by Terrebonne Parish Consolidated Government and the titles thereto are indefeasible and Terrebonne Parish Consolidated Government expressly agrees to defend any action for the failure of any servitude, right-of-way, right of ingress or egress, and Terrebonne Parish Consolidated Government does hereby assume complete responsibility for providing engineering services during construction and the maintenance and upkeep of the project after construction.

BE IT RESOLVED that the Department of Transportation and Development be and hereby is assured that all required permits have been obtained by the Terrebonne Parish Consolidated Government.

BE IT RESOLVED that the Department of Transportation and Development be and hereby is assured that the Terrebonne Parish Consolidated Government has available its local matching funds in an amount not less than ten (10%) percent of the total project cost to insure construction of this project.

BE IT RESOLVED that the Terrebonne Parish Consolidated Government will and hereby does assume complete responsibility for all utilities, fence, and other facilities relocations and alterations made necessary by this project.

BE IT RESOLVED that the Terrebonne Parish Consolidated Government does hereby save and hold harmless the Department of Transportation and Development against any loss or damage of any kind incident to or occasioned by activities undertaken in pursuance of this agreement and expressly aggress to defend any suit brought against the Department of Transportation and Development, and pay any judgment which may result from said suit as it relates to this 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 26th day of May, 2009.

* * * * *

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. P. Lambert.

RESOLUTION NO. 09-256

A resolution providing for the ratification of the Parish President's appointment of Bean Consulting, LLC, to provide professional consulting services for the Feasibility Cost Estimate for transportation of Atchafalaya River Sediments to the East and authorizing Parish President Michel Claudet to negotiate and execute the appropriate contract documents for said project.

WHEREAS, Parish Administration has proposed to further evaluate the transportation of sediments from the Atchafalaya River to locations east in Terrebonne Parish, and

WHEREAS, the Terrebonne Parish Consolidated Government has budgeted funds in account #659-301-8941-02 to fund said project, and

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Parish President's appointment of Bean Consulting, LLC is hereby ratified and the Parish President be authorized to negotiate and execute any and all documents with said firm for the Feasibility Cost Estimate for Transportation of Atchafalaya River Sediments to the East for Terrebonne Parish.

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 26th day of May, 2009.

OFFERED BY: Mr. A. Tillman.

SECONDED BY: Mr. C. Voisin.

RESOLUTION NO. 09-257

A resolution providing for the ratification of the appointment by Parish President Michel Claudet of the firm of Gulf South Engineers, Inc. to provide engineering services for the Emergency Generator Connections for Four (4) Buildings and also authorizing Parish President Michel Claudet to execute the appropriate engineering contract documents for this project.

WHEREAS, Terrebonne Parish is desirous to establish the following emergency generator points of connection at the following four (4) buildings: Government Tower, Court House, Court House Annex, and City Hall, and

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

WHEREAS, Parish President Michel Claudet has recommended that the firm of Gulf South Engineers, Inc. be retained to provide the necessary professional services for this project contingent upon a budget adjustment, and

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Parish President Michel Claudet be ratified and that the engineering firm of Gulf south Engineers, Inc. be retained to provide the necessary professional services for the Emergency Generator Connections for Four (4) Buildings and that Parish President Michel Claudet be authorized to execute any and all documents with said firm for this project contingent upon a budget adjustment.

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 26th day of May, 2009.

RESOLUTION: Providing for the acceptance of work performed by Toltest, Inc. in accordance with the Certificate of Substantial Completion for the Cleaning of Storm Drains Project in impacted areas of Terrebonne Parish, Project No. 08-IKE-38, and Terrebonne Parish, Louisiana.

Mr. B. Hebert moved, seconded by Ms. A. Williams.
 (**RESOLUTION RETAINED AFTER DISCUSSION)

Public Works Director Lt. Col. (Ret.) Greg Bush explained that Beck Disaster Recovery does not use the same type of Substantial Completion Form used by engineering firms. He continued that Beck issued a letter indicating that they were substantially complete and did not have any punch list items. In response to questioning, he stated that the contractor does not have to accept the Substantial Completion and noted that a final invoice has not been submitted yet. Lt. Col. (Ret.) Bush stated that Administration can request that Beck utilize the Parish standard Substantial Completion Form.

Parish President Michel Claudet stated that, in actuality, the longer the lien period, the more beneficial it is to the Parish and that the longer any potential claims can arise.

Mr. B. Hebert offered an amendment, seconded by Ms. A. Williams, "THAT, the Public Services Committee retain the matter relative to accepting the Certificate of Substantial Completion from Toltest, Inc. for cleaning Parish storm drains in committee for two weeks."

The Chairman called for the vote on the "*amendment*" 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 "*amended*" motion adopted.

Committee Member T. Cavalier requested that the matter relative to requesting a traffic study to consider decreasing the speed limit on Bon Jovi Boulevard be retained for two weeks.
 (NO ACTION TAKEN)

OFFERED BY: Ms. T. Cavalier.

SECONDED BY: Ms. A. Williams.

RESOLUTION NO. 09-258

A resolution providing for the ratification of the appointment by Parish President Michel Claudet of the firm of Milford & Associates, Inc. to provide engineering services for the Sunset Park Drainage Improvements Project, and also authorizing Parish President Michel Claudet to execute the appropriate engineering contract documents for this project.

WHEREAS, Terrebonne Parish is desirous improving the drainage system in the Sunset Park Subdivision Area, and

WHEREAS, the Terrebonne Parish Consolidated Government would like to proceed with the survey and the design of this project in the Sunset Park Area contingent upon a budget adjustment, and

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

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Parish President Michel Claudet be ratified and that the engineering firm of Milford & Associates, Inc. be retained to provide the necessary professional services for the Sunset Park Area Drainage

Improvements Project and that Parish President Michel Claudet be authorized to execute any and all documents with said firm for this project, contingent upon a budget adjustment.

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 26th day of May, 2009.

* * * * *

Public Works Director Lt. Col. (Ret.) Greg Bush stated that as part of the recommendation for the improvement of Sunset Subdivision, a “jack and bore” under a State highway and a permit. He continued that an engineer is required to get a permit. He continued that Administration investigated the dip in Southern Estates Subdivision and requested additional time to investigate the matter to see if improvement to the CCC Ditch will improve the situation.

Committee Member T. Cavalier requested that the matter relative to the “dip” in Southern Estates Subdivision be retained for two weeks. (NO ACTION TAKEN)

OFFERED BY: Mr. P. Lambert.

SECONDED BY: Mr. C. Voisin.

RESOLUTION NO. 09-259

A Resolution awarding and authorizing the signing of the Construction Contract for the Texas Gulf Road Bridge Replacement, and identified as Parish Project No. 07-BRG-10, Terrebonne Parish, Louisiana, and authorizing the issuance of the Notice to Proceed.

WHEREAS, the Terrebonne Parish Consolidated Government did receive construction bids on the Texas Gulf Road Bridge Replacement, and identified as Parish Project No. 07-BRG-10, Terrebonne Parish, Louisiana, and

WHEREAS, the base bid was that submitted by Cecil D. Gassiott, LLC. in the overall amount of \$677,703.91, and

NOW, THEREFORE, BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, award the construction contract to Cecil D. Gassiott, LLC. in the overall amount of \$677,703.91 contingent upon a budget adjustment, and

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

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

THERE WAS RECORDED:

YEAS: 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 26th day of May, 2009.

* * * * *

The Chairman recognized Mr. Jon Prejean of Tulip Drive, Mr. Gerald Giroir of Fern Street, and Mr. Prosper Toups of Forest Boulevard who expressed their support of implementing regulations which would address “slips”, “channels”, and “manmade waterways.”

Mr. K. Voisin moved, seconded by Mr. J. Pizzolatto, “THAT, the Public Services Committee request Administration to draft regulations and guidelines, to be included in the Parish Code, pertaining to ‘slips’, ‘channels’, and ‘manmade waterways’ and present a recommendation in 90-days.

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Committee Member K. Voisin requested that the matter relative to drainage problems in Westgate Subdivision, Addendum No. 6 be retained for two weeks. (NO ACTION TAKEN)

Committee Member A. Williams stated that the matter relative to problems along Linda Ann Street is being investigated regarding State action and then requested Administration to inspect the obstruction in the drainage ditch at the end of Hedgeford Street in Hedgeford Estates Subdivision.

Public Works Director Lt. Col. (Ret.) Greg Bush requested additional time to investigate the drainage ditch in Hedgeford Estates Subdivision.

Committee Member A. Williams inquired about Hedgeford Estates being included in the clearing of the CCC Ditch. (NO ACTION TAKEN)

Pollution Control Administrator Michael Ordogne presented historical information with respect to the Gibson/Jarvis Sewerage Project; noted that the estimated project cost to lay a traditional gravity system in the middle of the roadway exceeded the allocated CDBG funding; continued that other alternatives were evaluated noting that a low pressure/grade-to-grinder system was most cost efficient; and requested clarification with respect who would maintain the system, electrical components, and expanding the system.

In response to questioning, Public Works Director Lt. Col. (Ret.) Greg Bush stated that low pressure/grade-to-grinder system is reliable, cost efficient, and easy to install. He responded to questions regarding who will maintain the system; whether the system is public or private; who maintains the line from the grinder to the Parish line; and training for employees.

Discussion transpired with respect to providing sewerage in rural areas and problems with individuals being required to maintain private systems.

Upon questioning, Chief Finance Director Jamie Elfert stated that there is a Sewerage Fund and only users pay into the system.

Mr. Ordogne suggested going with a traditional gravity system.

Ms. A. Williams moved, seconded by Mr. C. Voisin, “THAT, the Public Services Committee direct Administration to submit a cost analysis of a traditional gravity system for the Gibson/Jarvis Sewerage System and that the matter be placed on every Committee agenda until the issue is resolved.” (**MOTION ADOPTED AFTER DISCUSSION)

Additional discussion ensued with respect to sewerage concerns.

Mrs. Elfert stated that there is no sewerage ad valorem tax; that the Parish has capital sewerage bonds; and that sewerage sales tax bonds are in effect and are collected Parishwide.

**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.

Ms. T. Cavalier moved, seconded by Mr. P. Lambert, "THAT, the Public Services Committee request Administration to contact the Terrebonne Parish Sheriff's Office to ask for trustees to help clean Parish waterways."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Voisin.

The Chairman declared the motion adopted.

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. A. Tillman.

RESOLUTION NO. 09-259A

A RESOLUTION REQUESTING THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT TO ALLOCATE THE NECESSARY FUNDS TO ELEVATE TWO SECTIONS OF STATE HIGHWAYS SO THAT FLOODING DOES NOT OCCUR DURING TIMES OF EMERGENCY.

WHEREAS, the quick and orderly evacuation of motorists during times of extreme disasters are vital to the safety and well being of the 110,000+ residents of Terrebonne Parish; and,

WHEREAS, there are currently portions of two state highways that are prone to flooding during times of heavy rain and both are vital links to the evacuation of thousands of local residents, and

WHEREAS, a portion of Highway 24N between the UPS facility and its intersection with Highway 316 (Bayou Blue Road) and a portion of Highway 315 (Bayou Dularge) between the Cenac Towing office and the Crozier Subdivision, regularly retain water during heavy rains, and

WHEREAS, the lack of proper elevation of these two relatively short sections of state highways could seriously jeopardize the safety of many families during times of major evacuations, and

WHEREAS, the members of Terrebonne Parish's Legislative Delegation are aware of the problem areas and are extremely interested in elevating these two sections of state highways.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Louisiana Department of Transportation and Development be requested to do everything possible to allocate the necessary funding to elevate those previously mentioned portions of Highway 24N and Highway 315 so that the safety of local citizens may not be jeopardized during times of extreme disaster and evacuation, and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to Terrebonne Parish's Legislative Delegation, asking for their concurrence and assistance in this matter.

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 26th day of May, 2009.

* * * * *

Committee Member A. Williams noted that the aforementioned matter was addressed at a recent meeting of the Metropolitan Planning Organization and that the areas are located near the UPS facility in Gray and Cenac Towing in Upper Bayou Dularge.

Parish President Michel Claudet stated that improvements in the Crozier community extending toward Chet Morrison are scheduled to commence prior to storm season.

Public Works Director Lt. Col. (Ret.) Greg Bush stated that Administration has identified the culvert in Sugarwood Subdivision; noted that an additional 5 feet of exposed culvert has been identified; and added that work would not commence until the depth has been identified.

Committee Member K. Voisin requested that the matter relative to collapsing land in Sugarwood Subdivision be retained for 30-days. (NO ACTION TAKEN)

Interim Parish Manager Patrick Gordon stated that Administration has re-evaluated the "No Parking Signs" on Alma Street; presented photographs of the area noting visual obstructions; added that each resident has adequate parking; and reaffirmed Administration's previous recommendation regarding the matter. (NO ACTION TAKEN)

Public Works Director Lt. Col. (Ret.) Greg Bush stated that Administration has completed a visual assessment of the culvert along Louisiana Highway 311 near the Lakes Subdivision; noted that there are no separations in the culvert; suggested that the culvert needs to be dug up in order to determine what the problem is; and added that regular concrete would be used to repair the roadway once complete. (NO ACTION TAKEN)

Mr. P. Lambert moved, seconded by Mr. A. Tillman, "THAT, the Public Services Committee add on to the agenda the matter relative to declaring a public emergency for the emergency reconstruction of the Lower Ward 7 Levee." (**MOTION ADOPTED AFTER DISCUSSION)

Parish President Michel Claudet explained that Administration omitted the inclusion of the aforementioned reconstruction of the Lower Ward 7 Levee in the previously adopted budget amendment which allocated over \$1.9 million dollars for said project.

Committee Member C. Voisin expressed his opposition to using funding from other needed project being used to complete the Lower Ward 7 Levee reconstruction.

Capital Projects Manager Al Levron explained the budget amendment and funding for the Lower Ward 7 Levee, adding that the project is ready to go to bid.

Lengthy discussion transpired with respect to the aforementioned funding allocation.

The Chairman called for the vote on "add on**" offered by Mr. P. Lambert.

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 called for public comments on the aforementioned matter of which Mr. Reggie Bourg of Country Drive expressed his opposition to spending additional funding on the Ward 7 Levee due to its continual subsidence.

Ms. A. Williams moved, seconded by Mr. K. Voisin and Mr. B. Hebert, "THAT, the Public Services Committee close the public comment period on the 'add on' regarding declaring a public emergency for the reconstruction of the Ward 7 Levee."

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: Mr. P. Lambert.

SECONDED BY: Mr. K. Voisin.

RESOLUTION NO. 09-260

WHEREAS, the Terrebonne Parish Consolidated Government has experienced an unparalleled disaster in the form of Hurricanes Gustav and Ike during 2008, and

WHEREAS, it has recently come to the attention of Terrebonne Parish Administration that an extensive area of the Lower Ward 7 Levee between Clinton St. and Boudreaux Canal has subsided to less than 6 ft in some areas, and

WHEREAS, this reduced level of protection results in a large number of residents being extremely vulnerable to elevated tides due to tropical weather conditions, and

WHEREAS, the 2009 Hurricane season will begin on June 1, 2009,

WHEREAS, Administration recommends that immediate action be taken to reduce the threat of flooding, by initiating an emergency project to elevate the levee low spots that have recently been identified, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby declare that an extreme public emergency exists and that Parish President Michel Claudet is authorized to proceed with the receipt of construction bids, and award of a construction contract for the Emergency Reconstruction of the Lower Ward 7 Levee.

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 26th day of May, 2009.

Ms. A. Williams moved, seconded by Mr. K. Voisin, "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 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 7:27 p.m.

Joey Cehan, Chairman

Suzette Thomas, Minute Clerk

Mr. J. Cehan moved, seconded by Mr. B. Hebert, "THAT, the Council accept and ratify the minutes of the Public Services Committee meeting held on 5/26/09."

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

UPON ROLL CALL THERE WAS RECORDED:

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

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 5/26/09, whereupon the Committee Chairman, noting that ratification of the minutes calls a public hearing on 6/10/09, rendered the following:

COMMUNITY DEVELOPMENT & PLANNING COMMITTEE

MAY 26, 2009

The Chairman, A. Tillman, called the Community Development & Planning Committee meeting to order at 7:31 p. m. in the Terrebonne Parish Council Meeting Room with the Invocation led by Ms. T. Cavalier and the Pledge of Allegiance led by Mr. K. Voisin. Upon roll call, Committee Members recorded as present were: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, A. Tillman, K. Voisin, and A. Williams. Committee Members C. Voisin and J. Pizzolatto entered the proceedings at 7:33 p. m. and 7:36 p. m., respectively. A quorum was declared present.

OFFERED BY: Mr. P. Lambert.

SECONDED BY: Ms. A. Williams.

RESOLUTION NO. 09-261

A RESOLUTION OBLIGATING THE NECESSARY FUNDING UNDER THE TERREBONNE PARISH FLOOD HAZARD MITIGATION PROGRAM/HURRICANE KATRINA, PROJECT NO 1607-109-0001 TO COMPLETE THE ELEVATION OF VARIOUS STRUCTURES CONDITIONED ON ADMINISTRATIVE REVIEW AND AUTHORIZATION TO PROCEED IS RECEIVED FROM THE GOVERNOR'S OFFICE OF HOMELAND SECURITY AND EMERGENCY PREPAREDNESS.

WHEREAS, the Terrebonne Parish Consolidated Government has been formally notified that the Hurricane Katrina Flood Hazard Mitigation Program (HMGP), Project No. 1607-109-0001, can proceed with the mitigation of 120 Beth Ann, Montegut, Louisiana 70377; and

WHEREAS, under the administrative guidance of Shaw Environmental and Infrastructure Group, the required "elevation packet" has been prepared and executed by the property owner; and

WHEREAS the project has been approved after administrative review by the Governor's Office of Homeland Security and Emergency Preparedness.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that the necessary funding under the Terrebonne Parish Flood Hazard Mitigation Program/Hurricane Katrina, Project No. 1607-109-0001 be hereby obligated in facilitation of the mitigation of 120 Beth Ann owned by Mr. Ray Rodrigue.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: J. Pizzolatto and C. Voisin.

The Chairman declared the resolution adopted on this, the 26th day of May, 2009.

* * * * *

OFFERED BY: Mr. J. Cehan.

SECONDED BY: Mr. P. Lambert.

RESOLUTION NO. 09-262

A RESOLUTION GIVING NOTICE OF INTENT TO ADOPT AN ORDINANCE TO AUTHORIZE THE ACQUISITION OF STRUCTURES AND LANDS UNDER THE TERMS AND CONDITIONS OF THE TERREBONNE PARISH HURRICANE RITA HAZARD MITIGATION GRANT PROGRAM (HMGP), PROJECT NO. #1603-109-0001, PROJECT #0011; TO AUTHORIZE THE PARISH PRESIDENT TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO EFFECT ACQUISITION; AND CALLING A PUBLIC HEARING ON SAID MATTER FOR WEDNESDAY, JUNE 10, 2009 AT 6:30 P. M.

WHEREAS, the Terrebonne Parish Consolidated Government, in the implementation of its Hurricane Rita Hazard Mitigation Grant Program, Project No. #1603-109-0001, #0011, has executed all necessary documents with the following property owner to acquire all structures and lands located at the address and for the amount stipulated below:

Owner(s): Mr. Eric Authement

Address: 4673 Grand Caillou
Houma, Louisiana 70383-7220

Appraised Value: \$293,300.00

Total Project Costs: \$266,719.88.00

Offer Amount: \$238,447.10

Legal Description: That property shown on the map showing survey of Tract "A-B-C-D-E-F-G-H-A" belonging to Eric Authement located in Section 11, T18S, R17E, Terrebonne Parish, LA.

WHEREAS, the above listed property owner has agreed to the offer to purchase for the amounts stipulated.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that notice is hereby given to adopt an ordinance to authorize the acquisition of structures and lands under the terms and conditions of the Terrebonne Parish Hurricane Rita Hazard Mitigation Grant Program (HMGP), Project No. #1603-109-0001, Project #0011; to authorize the Parish President to execute any and all documents necessary to effect acquisition; and calling a public hearing on said matter for Wednesday, June 10, 2009, at 6:30 p.m.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: J. Pizzolatto and C. Voisin.

The Chairman declared the resolution adopted on this, the 26th day of May, 2009.

* * * * *

Committee Member C. Voisin entered the proceedings at this time.

Mr. P. Lambert moved, seconded by Ms. A. Williams and Mr. C. Voisin, "THAT, the Community Development & Planning Committee authorize the Parish President to enter into an agreement by and between the State of Louisiana, Town of Lockport, City of Thibodaux, Assumption Parish, Lafourche Parish, and Terrebonne Parish with respect to the creation of the Houma-Thibodaux Metropolitan Transportation Study Area."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Pizzolatto.

The Chairman declared the motion adopted.

Committee Member J. Pizzolatto entered the proceedings at this time.

Committee Member A. Williams noted transportation problems for residents enrolling their children at the Gibson Head Start site (Devon Keller Community Center); stated that it would be more difficult for residents to obtain transportation to Head Start sites in Schriever or within City of Houma; and requested that Administration allow the Gibson site to remain open until the beginning of the 2009-2010 school year to determine the enrollment count and be prepared to enroll the students at the Schriever site in the event that enrollment does not increase.

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. P. Lambert.

RESOLUTION NO. 09-263

WHEREAS, the purpose of Head Start is to promote school readiness by enhancing the social and cognitive development of children through the provision of educational, health, nutritional, social and other services to enrolled children and families,

WHEREAS, Chapter 45 Part 1305 (b) states a Head Start grantee must maintain its funded enrollment level,

WHEREAS, the Gibson Head Start site has been unable to maintain its funded enrollment since 2001,

NOW THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Community Development and Planning Committee) on behalf of the Terrebonne Parish Consolidated Government does hereby authorize the Parish President, Michel H. Claudet, to discontinue the Head Start services to the Gibson site AFTER the commencement of the 2009-2010 school year and AFTER it is proven that the enrollment does not increase sufficiently, and

BE IT FURTHER RESOLVED that, should the enrollment not increase, the Terrebonne Parish Council does hereby authorize the Parish President, Michel H. Claudet, to relocate the Gibson Head Start allocated eligible slots to another available Head Start classroom and that provisions be made to transport the existing students to the new site; and,

BE IT FURTHER RESOLVED that the Terrebonne Parish Council does hereby authorize the Parish President, Michel H. Claudet, to execute any and all documents necessary between the

Terrebonne Parish Consolidated government and the U.S. Department of Health and Human Services Administration for Children and Families, Office of Head Start upon approval of this resolution.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: J. Pizzolatto.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 26th day of May, 2009.

* * * * *

In response to questioning, Parish Attorney Courtney Alcock stated that, although the aforementioned request is a substantial change in the initial resolution, now is the appropriate time to make the request.

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. C. Voisin.

RESOLUTION NO. 09-264

WHEREAS, the Terrebonne Parish Council (Community Development and Planning Committee) on behalf of the Terrebonne Parish Consolidated Government, adopted the Terrebonne Parish Section 8 Annual Plan on October 8, 2008 stating the six local preferences, and

WHEREAS, the purpose of the Section 8 Administrative Plan is to establish policies for carrying out the program in a manner consistent with HUD requirements and the local goals and objectives contained in the Agency Plan, and

WHEREAS, to insure that the Agency Annual Plan and the Administrative Plan agree the following preferences are being listed in the Administrative Plan

- Working
- Continuing Education
- Elderly
- Disabled
- Local Residency
- Honorably Discharged Veteran

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Government, does hereby adopt the above revision of the Administrative Plan.

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 26th day of May, 2009.

* * * * *

Ms. A. Williams moved, seconded by Mr. K. 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 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 7:38 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 Community Development & Planning Committee meeting held on 5/26/09."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

The Chairwoman called for a report on the Budget & Finance Committee meeting held on 5/26/09, whereupon the Committee Chairman, noting that ratification of the minutes calls public hearings on 6/10/09, rendered the following:

BUDGET & FINANCE COMMITTEE

MAY 26, 2009

The Chairman, Billy Hebert, called the Budget & Finance Committee meeting to order at 7:44 p. m. in the Terrebonne Parish Council Meeting Room with the Invocation led by Mr. J. Pizzolatto and the Pledge of Allegiance led by Mr. 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.

Mr. P. Lambert moved, seconded by Mr. J. Cehan, "THAT, the Budget & Finance Committee introduce an ordinance to amend the 2009 Adopted Budget and Budgeted Positions for a Senior Grants Writer and Assistant Planning Director as well as amend the Classification and Compensation Plan and all matters relative thereto and call a public hearing on said matter on Wednesday, June 10, 2009 at 6:30 p. m." (**SUBSTITUTE MOTION OFFERED DIED; ORIGINAL MOTION ADOPTED AFTER DISCUSSION)

Interim Parish Manager Patrick Gordon explained that the new "Assistant Planning Director" position would assist the Parish in its recovery efforts in order to manage anticipated funding.

Parish President Michel Claudet interjected that the Senior Grants Writer would work in conjunction with Ms. Dale Norred and that an additional person is needed to seek grant funding under the stimulus program.

Committee Member T. Cavalier opposed the idea of hiring another grants writer and inquired about the possibility of separating the ordinance to provide ordinances for each proposed position.

Parish Attorney Courtney Alcock stated that unless the aforementioned positions are tied to the same grant funding, two ordinances could be introduced.

Ms. T. Cavalier offered a substitute motion, "THAT, the Budget & Finance Committee consider the introduction of two ordinances with respect to the creation of an Assistant Planning Director position and a Senior Grants Writer position." (**MOTION DIES DUE TO THE LACK OF A SECOND)

In response to questioning, Mr. Gordon stated that the “Senior Grants Writer” position would be under the auspices of the Housing and Human Services Department.

President Claudet interjected that of the approximate \$122,000,000.00 in CDBG grant funding, 5% may be used for administrative capacity building.

Committee Member K. Voisin inquired about the success rate of the current “Grants Writer” and whether or not the new position will be permanent or temporary.

Mr. Gordon stated that two meetings have been held with respect to pending stimulus funding; that many department heads have indentified grants that they would like to apply for; and that there is no one on staff who can apply for the grants. He noted the benefits of hiring an additional “Grants Writer”.

Committee Member K. Voisin asked if the current “Grants Writer” is being paid via grant funding and why does the Parish expect to have better results by hiring an additional employee.

In response to several requests, Mr. Gordon stated that he would provide the Council with information regarding the number of grants that have been applied for and the number of pending grants.

Committee Member J. Pizzolatto stated that the additional “Grants Writer” would be able to assist other Parish entities (Recreation districts, volunteer Fire Districts, etc.) that request assistance in completing grant applications.

Committee Member Joey Cehan requested that the “Grants Writer” be requested to appear before the Committee to provide a status on the number of grants received, applied for, and pending.

In response to questioning, Chief Finance Officer Jamie Elfert stated that the “Senior Grants Writer” would oversee all grants.

Discussion continued with respect to hiring an additional “Grants Writer”.

Committee Member A. Tillman requested that Administration set-up a meeting with him and the “Senior Grants Writer” once the individual is hired.

Upon questioning, Mrs. Elfert stated that the Parish does not have an assigned program for the stimulus grant funding and that the proposed positions would be funded through the General Fund. She continued that the Parish hopes to get reimbursement once the grant funding is received.

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: T. Cavalier.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Mr. A. Tillman.

SECONDED BY: Mr. P. Lambert.

RESOLUTION NO. 09-265

A Resolution introducing an Ordinance to declare computer and other miscellaneous equipment from the Fire, Fleet Maintenance, Government Buildings, Information Technology, Houma Police, Housing & Human Services, Planning & Zoning, Purchasing, Warehouse, and Utilities departments as surplus as described in the attached Exhibit “A” 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 the attached Exhibit "A" 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, June 10, 2009 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 26th day of May, 2009.

* * * * *

OFFERED BY: Mr. J. Pizzolatto.

SECONDED BY: Mr. J. Cehan.

RESOLUTION NO. 09-266

A Resolution to reject the sole bid for Bid #08-S/P-42 Surplus Sale of Seven (7) Diesel Engines and Generators for the Electric Generation Division / Utilities Department and re-bid at a later date.

WHEREAS, on May 1, 2009, bids were received by the Terrebonne Parish Consolidated Government for Bid # 08-S/P-42 Surplus Sale of Seven (7) Diesel Engines and Generators for the Electric Generation Division / Utilities Department, and

WHEREAS, it has been determined by Tom Bourg, Utilities Director that the sole bid be rejected for just cause, and

WHEREAS, the Parish Administration concurs with the recommendation that the sole bid be rejected for just cause and re-bid at a later date, and

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be approved and that the sole bid received for Bid #08-S/P-42 Surplus Sale of Seven (7) Diesel Engines and Generators for the Electric Generation / Utilities Department be rejected and re-bid at a later date.

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 26th day of May, 2009.

* * * * *

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. A. Tillman.

RESOLUTION NO. 09-267

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT BETWEEN THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND RECREATION DISTRICT 1

WHEREAS, Article VII, Section 14 of the Louisiana Constitution provides that, “[F] or a public purpose, the state and its political subdivision or political corporations may engage in cooperative endeavors with each other, with the United States or its agencies, or with any public or private association, corporation or individual”; and

WHEREAS, Louisiana Revised Statute 33:4553 provides that local governing bodies may “establish systems of supervised recreation”; and

WHEREAS, TPCG maintains a Parks and Recreation Department responsible for recreational and leisure time activities in Terrebonne Parish; and

WHEREAS, the mission of DISTRICT is to address each child individually and to build confidence and love of learning, giving students a solid foundation for a healthy and happy life; and

WHEREAS, TPCG desires to provide supplemental funding to DISTRICT for the operation of its Summer Enrichment Program for 2009; and

WHEREAS, TPCG and DISTRICT believe they can substantially benefit the recreational and enrichment opportunities for youngsters in the area by entering into a cooperative endeavor with each other; and

WHEREAS, TPCG finds that providing funding for the terms of this cooperative endeavor will serve a public purpose and have a public benefit commensurate with the cost; and

NOW THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of Terrebonne Parish Consolidated Government that the Parish President, Michel H. Claudet, is hereby authorized to execute a Cooperative Endeavor Agreement with Recreation District 1 containing substantially the same terms as those set out in the attached agreement.

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 26th day of May, 2009.

* * * * *

(The attachment to this document, in draft form, is on file in the office of the Terrebonne Parish Council, 8026 Main Street, Government Tower, Suite 600, Houma, Louisiana, and is available for inspection during regular business hours, Monday through Friday.)

In response to questioning, Recreation Director Sterling Washington stated that each recreation district was sent information with respect to the availability of funding for summer camp programs in 2008; that meetings were held to discuss the funding; and that he would oversee the summer camps.

Committee Member A. Williams stated that Mr. Washington was thorough in explaining the funding to each recreation district; that each district was given the opportunity to submit a plan and budget; and then thanked the various church organizations who are participating in the summer camp program.

Mr. Washington interjected that those Recreation Districts that did not provide a summer camp would have extended service hours.

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. A. Tillman.

RESOLUTION NO. 09-268

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT BETWEEN THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND RECREATION DISTRICT 4

WHEREAS, Article VII, Section 14 of the Louisiana Constitution provides that, “[F] or a public purpose, the state and its political subdivision or political corporations may engage in cooperative endeavors with each other, with the United States or its agencies, or with any public or private association, corporation or individual”; and

WHEREAS, Louisiana Revised Statute 33:4553 provides that local governing bodies may “establish systems of supervised recreation”; and

WHEREAS, TPCG maintains a Parks and Recreation Department responsible for recreational and leisure time activities in Terrebonne Parish; and

WHEREAS, the mission of DISTRICT is to address each child individually and to build confidence and love of learning, giving students a solid foundation for a healthy and happy life; and

WHEREAS, TPCG desires to provide supplemental funding to DISTRICT for the operation of its Summer Enrichment Program for 2009; and

WHEREAS, TPCG and DISTRICT believe they can substantially benefit the recreational and enrichment opportunities for youngsters in the area by entering into a cooperative endeavor with each other; and

WHEREAS, TPCG finds that providing funding for the terms of this cooperative endeavor will serve a public purpose and have a public benefit commensurate with the cost; and

NOW THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of Terrebonne Parish Consolidated Government that the Parish President, Michel H. Claudet, is hereby authorized to execute a Cooperative Endeavor Agreement with Recreation District 4 containing substantially the same terms as those set out in the attached agreement.

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 26th day of May, 2009.

(The attachment to this document, in draft form, is on file in the office of the Terrebonne Parish Council, 8026 Main Street, Government Tower, Suite 600, Houma, Louisiana, and is available for inspection during regular business hours, Monday through Friday.)

OFFERED BY: Ms. A. Williams.
SECONDED BY: Mr. A. Tillman.

RESOLUTION NO. 09-269

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT BETWEEN THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND RECREATION DISTRICT 7

WHEREAS, Article VII, Section 14 of the Louisiana Constitution provides that, “[F] or a public purpose, the state and its political subdivision or political corporations may engage in cooperative endeavors with each other, with the United States or its agencies, or with any public or private association, corporation or individual”; and

WHEREAS, Louisiana Revised Statute 33:4553 provides that local governing bodies may “establish systems of supervised recreation”; and

WHEREAS, TPCG maintains a Parks and Recreation Department responsible for recreational and leisure time activities in Terrebonne Parish; and

WHEREAS, the mission of DISTRICT is to address each child individually and to build confidence and love of learning, giving students a solid foundation for a healthy and happy life; and

WHEREAS, TPCG desires to provide supplemental funding to DISTRICT for the operation of its Summer Enrichment Program for 2009; and

WHEREAS, TPCG and DISTRICT believe they can substantially benefit the recreational and enrichment opportunities for youngsters in the area by entering into a cooperative endeavor with each other; and

WHEREAS, TPCG finds that providing funding for the terms of this cooperative endeavor will serve a public purpose and have a public benefit commensurate with the cost; and

NOW THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of Terrebonne Parish Consolidated Government that the Parish President, Michel H. Claudet, is hereby authorized to execute a Cooperative Endeavor Agreement with Recreation District 7 containing substantially the same terms as those set out in the attached agreement.

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 26th day of May, 2009.

* * * * *

(The attachment to this document, in draft form, is on file in the office of the Terrebonne Parish Council, 8026 Main Street, Government Tower, Suite 600, Houma, Louisiana, and is available for inspection during regular business hours, Monday through Friday.)

OFFERED BY: Ms. A. Williams.
SECONDED BY: Mr. A. Tillman.

RESOLUTION NO. 09-270

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT BETWEEN THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND RECREATION DISTRICT 8

WHEREAS, Article VII, Section 14 of the Louisiana Constitution provides that, “[F] or a public purpose, the state and its political subdivision or political corporations may engage in cooperative endeavors with each other, with the United States or its agencies, or with any public or private association, corporation or individual”; and

WHEREAS, Louisiana Revised Statute 33:4553 provides that local governing bodies may “establish systems of supervised recreation”; and

WHEREAS, TPCG maintains a Parks and Recreation Department responsible for recreational and leisure time activities in Terrebonne Parish; and

WHEREAS, the mission of DISTRICT is to address each child individually and to build confidence and love of learning, giving students a solid foundation for a healthy and happy life; and

WHEREAS, TPCG desires to provide supplemental funding to DISTRICT for the operation of its Summer Enrichment Program for 2009; and

WHEREAS, TPCG and DISTRICT believe they can substantially benefit the recreational and enrichment opportunities for youngsters in the area by entering into a cooperative endeavor with each other; and

WHEREAS, TPCG finds that providing funding for the terms of this cooperative endeavor will serve a public purpose and have a public benefit commensurate with the cost; and

NOW THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of Terrebonne Parish Consolidated Government that the Parish President, Michel H. Claudet, is hereby authorized to execute a Cooperative Endeavor Agreement with Recreation District 8 containing substantially the same terms as those set out in the attached agreement.

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 26th day of May, 2009.

* * * * *

(The attachment to this document, in draft form, is on file in the office of the Terrebonne Parish Council, 8026 Main Street, Government Tower, Suite 600, Houma, Louisiana, and is available for inspection during regular business hours, Monday through Friday.)

OFFERED BY: Ms. A. Williams.
SECONDED BY: Mr. A. Tillman.

RESOLUTION NO. 09-271

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT BETWEEN THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND RECREATION DISTRICT 9

WHEREAS, Article VII, Section 14 of the Louisiana Constitution provides that, “[F] or a public purpose, the state and its political subdivision or political corporations may engage in cooperative endeavors with each other, with the United States or its agencies, or with any public or private association, corporation or individual”; and

WHEREAS, Louisiana Revised Statute 33:4553 provides that local governing bodies may “establish systems of supervised recreation”; and

WHEREAS, TPCG maintains a Parks and Recreation Department responsible for recreational and leisure time activities in Terrebonne Parish; and

WHEREAS, the mission of DISTRICT is to address each child individually and to build confidence and love of learning, giving students a solid foundation for a healthy and happy life; and

WHEREAS, TPCG desires to provide supplemental funding to DISTRICT for the operation of its Summer Enrichment Program for 2009; and

WHEREAS, TPCG and DISTRICT believe they can substantially benefit the recreational and enrichment opportunities for youngsters in the area by entering into a cooperative endeavor with each other; and

WHEREAS, TPCG finds that providing funding for the terms of this cooperative endeavor will serve a public purpose and have a public benefit commensurate with the cost; and

NOW THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of Terrebonne Parish Consolidated Government that the Parish President, Michel H. Claudet, is hereby authorized to execute a Cooperative Endeavor Agreement with Recreation District 9 containing substantially the same terms as those set out in the attached agreement.

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 26th day of May, 2009.

* * * * *

(The attachment to this document, in draft form, is on file in the office of the Terrebonne Parish Council, 8026 Main Street, Government Tower, Suite 600, Houma, Louisiana, and is available for inspection during regular business hours, Monday through Friday.)

OFFERED BY: Ms. A. Williams.
SECONDED BY: Mr. A. Tillman.

RESOLUTION NO. 09-272

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT BETWEEN THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND RECREATION DISTRICT 10

WHEREAS, Article VII, Section 14 of the Louisiana Constitution provides that, “[F] or a public purpose, the state and its political subdivision or political corporations may engage in cooperative endeavors with each other, with the United States or its agencies, or with any public or private association, corporation or individual”; and

WHEREAS, Louisiana Revised Statute 33:4553 provides that local governing bodies may “establish systems of supervised recreation”; and

WHEREAS, TPCG maintains a Parks and Recreation Department responsible for recreational and leisure time activities in Terrebonne Parish; and

WHEREAS, the mission of DISTRICT is to address each child individually and to build confidence and love of learning, giving students a solid foundation for a healthy and happy life; and

WHEREAS, TPCG desires to provide supplemental funding to DISTRICT for the operation of its Summer Enrichment Program for 2009; and

WHEREAS, TPCG and DISTRICT believe they can substantially benefit the recreational and enrichment opportunities for youngsters in the area by entering into a cooperative endeavor with each other; and

WHEREAS, TPCG finds that providing funding for the terms of this cooperative endeavor will serve a public purpose and have a public benefit commensurate with the cost; and

NOW THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of Terrebonne Parish Consolidated Government that the Parish President, Michel H. Claudet, is hereby authorized to execute a Cooperative Endeavor Agreement with Recreation District 10 containing substantially the same terms as those set out in the attached agreement.

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 26th day of May, 2009.

* * * * *

(The attachment to this document, in draft form, is on file in the office of the Terrebonne Parish Council, 8026 Main Street, Government Tower, Suite 600, Houma, Louisiana, and is available for inspection during regular business hours, Monday through Friday.)

OFFERED BY: Ms. A. Williams.
SECONDED BY: Mr. A. Tillman.

RESOLUTION NO. 09-273

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT BETWEEN THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND RECREATION DISTRICT 11

WHEREAS, Article VII, Section 14 of the Louisiana Constitution provides that, “[F] or a public purpose, the state and its political subdivision or political corporations may engage in cooperative endeavors with each other, with the United States or its agencies, or with any public or private association, corporation or individual”; and

WHEREAS, Louisiana Revised Statute 33:4553 provides that local governing bodies may “establish systems of supervised recreation”; and

WHEREAS, TPCG maintains a Parks and Recreation Department responsible for recreational and leisure time activities in Terrebonne Parish; and

WHEREAS, the mission of DISTRICT is to address each child individually and to build confidence and love of learning, giving students a solid foundation for a healthy and happy life; and

WHEREAS, TPCG desires to provide supplemental funding to DISTRICT for the operation of its Summer Enrichment Program for 2009; and

WHEREAS, TPCG and DISTRICT believe they can substantially benefit the recreational and enrichment opportunities for youngsters in the area by entering into a cooperative endeavor with each other; and

WHEREAS, TPCG finds that providing funding for the terms of this cooperative endeavor will serve a public purpose and have a public benefit commensurate with the cost; and

NOW THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of Terrebonne Parish Consolidated Government that the Parish President, Michel H. Claudet, is hereby authorized to execute a Cooperative Endeavor Agreement with Recreation District 11 containing substantially the same terms as those set out in the attached agreement.

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 26th day of May, 2009.

* * * * *

(The attachment to this document, in draft form, is on file in the office of the Terrebonne Parish Council, 8026 Main Street, Government Tower, Suite 600, Houma, Louisiana, and is available for inspection during regular business hours, Monday through Friday.)

The following resolution was offered by Mr. Alvin Tillman and seconded by Ms.

Arlanda J. Williams:

RESOLUTION NO. 09-274

A resolution ordering and calling a special election to be held in Road Lighting District No. 3A of the Parish of Terrebonne, State of Louisiana, to authorize the renewal of a special tax therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith.

BE IT RESOLVED by the Terrebonne Parish Council of the Parish of Terrebonne, State of Louisiana (the "Governing Authority"), acting as the governing authority of Road Lighting District No. 3A of the Parish of Terrebonne, State of Louisiana (the "District"), that:

SECTION 1. Election Call. Subject to the approval of the State Bond Commission, and under the authority conferred by Article VI, Sections 30 and 32 of the Constitution of the State of Louisiana of 1974, the applicable provisions of Chapter 5 and Chapter 6-A of the Louisiana Election Code, and other constitutional and statutory authority, a special election is hereby called and ordered to be held in the District on SATURDAY, OCTOBER 17, 2009, between the hours of six o'clock (6:00) a.m., and eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, and at the said election there shall be submitted to all registered voters qualified and entitled to vote at the said election under the Constitution and laws of this State and the Constitution of the United States, the following proposition, to-wit:

ROAD LIGHTING DISTRICT NO. 3A RENEWAL PROPOSITION

Summary: Authority to continue to levy a 10-year 6.50 mills property tax for the purpose of providing and maintaining electric lights on the streets, roads, highways, alleys and public places within and for said District.

Shall Road Lighting District No. 3A of the Parish of Terrebonne, State of Louisiana (the "District"), continue to levy and collect a six and one-half (6.5) mills tax on all property subject to taxation in said District for a period of ten (10) years, beginning with the year 2010 and ending with the year 2019 (an estimated \$749,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for the purpose of providing and maintaining electric lights on the streets, roads, highways, alleys and public places within and for said District?

SECTION 2. Publication of Notice of Election. A Notice of Special Election shall be published in *The Courier*, a daily newspaper of general circulation within the District, published in Houma, Louisiana, and being the official journal of the District, once a week for four consecutive weeks, with the first publication to be made not less than forty-five (45) days nor more than ninety (90) days prior to the date of the election, which Notice shall be substantially in the form attached hereto as "Exhibit A" and incorporated herein by reference the same as if it were set forth herein in full.

SECTION 3. Canvass. This Governing Authority shall meet at its regular meeting place, the 8026 Main Street, Government Tower, Suite 600, Houma, Louisiana, on WEDNESDAY, OCTOBER 28, 2009, at SIX O'CLOCK (6:00) P.M., and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election.

SECTION 4. Polling Places. The polling places set forth in the aforesaid Notice of Special Election are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, will be the same persons as those designated in accordance with law.

SECTION 5. Election Commissioners; Voting Machines. The officers designated to serve as Commissioners-in-Charge and Commissioners pursuant to Section 4 hereof, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, shall hold the said special election as herein provided, and shall make due returns of said election for the meeting of the Governing Authority to be held on Wednesday, October 28, 2009, as provided in Section 3 hereof. All registered voters in the District will be entitled to vote at the special election, and voting machines shall be used.

SECTION 6. Authorization of Officers. The Clerk of the Council of the Governing Authority is hereby empowered, authorized and directed to arrange for and to furnish to said election officers in ample time for the holding of said election, the necessary equipment, forms and other paraphernalia essential to the proper holding of said election and the Chairwoman and/or Clerk of the Council of the Governing Authority are further authorized, empowered and directed to take any and all further action required by State and/or Federal law to arrange for the election, including but not limited to, appropriate submission to the Federal Department of Justice under Section 5 of the Federal Voting Rights Act of 1965, as amended.

SECTION 7. Furnishing Election Call to Election Officials. Certified copies of this resolution shall be forwarded to the Secretary of State, the Clerk of Court and *Ex-Officio* Parish Custodian of Voting Machines of Terrebonne Parish and the Registrar of Voters of Terrebonne Parish, as notification of the special election, in order that each may prepare for said election and perform their respective functions as required by law.

SECTION 8. Application to State Bond Commission. Application is made to the State Bond Commission for consent and authority to hold the special election as herein provided, and in the event said election carries for further consent and authority to continue to levy and collect the special tax provided for therein. A certified copy of this resolution shall be forwarded to the State Bond Commission on behalf of this Governing Authority, together with a letter requesting the prompt consideration and approval of this application.

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

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

NAYS: None.

ABSENT: None.

And the resolution was declared adopted on this, the 27th day of May, 2009.

* * * * *

Chief Finance Officer Jamie Elfert stated that Administration has not seen an agenda for the October 17th ballot; that Administration elected to place the matter on the October ballot due to fall election generally having more items; that the aforementioned item was withdrawn from the ballot last year due to discrepancies in the Road Lighting District 3-A boundaries; and that Administration makes an effort to place more than one item on the election ballot. She further explained that the date cannot be changed due to the matter needing to be approved by the State Bond Commission.

OFFERED BY: Mr. J. Pizzolatto.

SECONDED BY: Mr. K. Voisin.

RESOLUTION NO. 09-275

A RESOLUTION SUPPORTING THE INTENT OF TERREBONNE PARISH SCHOOL BOARD RESOLUTION NO. 1798, WHICH REQUESTS ASSISTANCE WITH TAXES ON SCHOOL MEALS.

WHEREAS, the Terrebonne Parish School Board has adopted Resolution No. 1798, which urges the Louisiana Legislature “to reinstate the exemption of all state sales tax on school lunches sold to students and staff at all education institutions as provided under LRS 47:302(R)”;

and,

WHEREAS, also within the aforementioned resolution, a request is issued that the Louisiana Department of Revenue grant all public and non-public schools and educational institutions a waiver for payment of any and all past and present state sales taxes not collected or remitted on the sale of school lunches and that this waiver be extended through the start of the 2009-2010 school year, and

WHEREAS, the Terrebonne Parish Council is charged with a responsibility to uphold the health, safety and welfare of all of the citizens of Terrebonne Parish, and

WHEREAS, as such, the Terrebonne Parish Council wishes to support the efforts of the Terrebonne Parish School Board in this regard.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby express its support of Terrebonne Parish School Board Resolution No. 1798, and reiterates the requests made therein; and,

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to Terrebonne Parish’s Congressional and State Legislative Delegations, asking for their concurrence and assistance in this matter.

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 26th day of May, 2009.

* * * * *

Council Clerk Paul Labat stated that Mr. Harris Henry of the Terrebonne Parish School System was unable to attend this evening’s meeting; however, Sales & Use Tax Director Christa LaGarde was present to answer questions.

Parish Attorney Courtney Alcock inquired about the percentage of tax was being exempted.

Mrs. LaGarde stated that approximately 4% of the taxes would be exempted; that initially the entirety of the tax was exempt and in 2004, the exemption was removed; that the taxes are State taxes; that Legislation is being drafted which would reinstatement total exemption of the State taxes; and that the aforementioned resolution requests that the State Department of Revenue does not audit the school systems and charge them for the back taxes. Mrs. LaGarde recommended adoption of the aforementioned resolution.

Ms. Alcock stated that the Council would be within their parameters to support the aforementioned motions.

Chief Finance Officer Jamie Elfert stated that the proposed ordinance to amend the 2009 Adopted Budget and 5-Year Capital Outlay Budget authorizes the purchase of connections for portable generators to power Parish buildings in the event of a power outage.

Interim Parish Manager Patrick Gordon stated that four small generators have been purchased with grant funding; that the remaining generators would be purchased from the State Bid list; and that generators would not be purchased for large Parish buildings; however,

portable generators would be on “stand-by” for use if needed. He added that connectors are need for the large buildings.

Mr. J. Pizzolatto moved, seconded by Mr. J. Cehan and Mr. K. Voisin, “THAT, the Budget & Finance Committee introduce an ordinance to amend the 2009 Adopted Budget and the 5-Year Capital Outlay Budget to provide funding for the following items:

1. Citizens Corps Grant Award – 2006, \$14,535.00
2. Emergency Generator Connections -\$210,700.00

And call a public hearing on said matter on Wednesday, June 10, 2009 at 6:30 p. m.”

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. Cehan.

SECONDED BY: Mr. K. Voisin.

RESOLUTION NO. 09-276

WHEREAS, bids (Bid Number 5000091404) were obtained by Jefferson Parish Purchasing Department for the purpose of purchasing automobiles and light trucks, and related items (Contract Numbers 55-00009956) and,

WHEREAS, prices were obtained through the Louisiana State Commodity Catalog by the Terrebonne Parish Consolidated Government for the purpose of purchasing one (1) new/unused Ford F-350 Regular Cab & Chassis under state contract number 407710, and

WHEREAS, after careful review by Jimmy Theriot, Gravity Drainage Superintendent and Gregory Bush, Public Works Director it has been determined that the price of Twenty-five Thousand, Six Hundred Forty-one Dollars (\$25,641.00) from Terrebonne Ford for the purchase of one (1) 2009 Ford F-350 Cab & Chassis and that the price of Eighteen Thousand, Four Hundred Sixty-one Dollars (\$18,461.00) from Truck and Transportation Equipment Co., Inc. for the purchase of one (1) Dump Body Assembly should be accepted as per the attached documents and the under provisions set forth in the Louisiana Revised Statutes Titles 39:1710 and 39:1701 et seq., and

WHEREAS, the Parish Finance Department has verified that funds are budgeted and available in the 2009 Account Number 252-351-8915-06 for the combined purchases of the aforementioned 2009 Ford F-350 Cab & Chassis and Dump Body Assembly, and

WHEREAS, the Parish Administration has recommended the acceptance of the prices for the aforementioned purchases from Terrebonne Ford at a cost of Twenty-five Thousand, Six Hundred Forty-one Dollars (\$25,641.00) and from Truck and Transportation Equipment Co., Inc. at a cost of Eighteen Thousand, Four Hundred Sixty-one Dollars (\$18,461.00), having a combined cost of Forty-four Thousand, One Hundred Two Dollars (\$44,102.00) as per the attached documents.

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

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 26th day of May, 2009.

OFFERED BY: Mr. J. Cehan.

SECONDED BY: Mr. J. Pizzolatto.

RESOLUTION NO. 09-277

WHEREAS, on April 29, 2009 bids were received by the Terrebonne Parish Consolidated Government for Bid No. 09-1/9-14 for the Annual Purchase of Sulfur Dioxide for Wastewater Treatment Plants for the Sewer Treatment Department for warehouse stock, and

WHEREAS, after careful review by the Purchasing Division; Michael Ordogne, Pollution Control administrator, Gregory Bush, Public Works Director, it has been determined that the bid of DPC Enterprises the lowest qualified bid for the amount of \$729.00 per ton for 12 months with the option to extend for a (3) year period, in (1) year increments, at the same unit prices when agreed by both parties, and

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

WHEREAS, the Parish Administration has concurred with the recommendation that the bid of DPC Enterprises is the lowest qualified bid for Bid No. 09-1/9-14 for the Annual Purchase of Sulfur Dioxide for the Sewer Treatment Department 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 bid DPC Enterprises be accepted as the lowest qualified bid for the amount of \$729.00 per ton, for 12 months with the option to extend for a (3) year period, in (1) year increments, at the same unit prices when agreed by both parties.

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 26th day of May, 2009.

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

The Chairman called for the vote on the motion offered by Mr. J. 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 and the meeting was adjourned at 8:23 p.m.

Billy Hebert, Chairman

Suzette Thomas, Minute Clerk

Mr. B. Hebert moved, seconded by Mr. K. Voisin, “THAT, the Council accept and ratify the minutes of the Budget & Finance Committee meeting held on 5/26/09.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

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 5/26/09, whereupon the Committee Chairman, noting that ratification of the minutes calls a public hearing on 6/10/09, rendered the following:

POLICY, PROCEDURE, & LEGAL COMMITTEE

MAY 26, 2009

The Chairman, Clayton J. Voisin, called the Policy, Procedure, & Legal Committee meeting to order at 8:30 p. m. in the Terrebonne Parish Council Meeting Room with the Invocation led by Mr. K. Voisin and the Pledge of Allegiance led by Mr. 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.

Mr. K. Voisin moved, “THAT, the Policy, Procedure, & Legal Committee add on to the agenda comments from Mr. Reggie Bourg with respect to CDBG funding.” (MOTION DIES DUE TO THE LACK OF A SECOND)

OFFERED BY: Mr. J. Pizzolatto.

SECONDED: Unanimously.

RESOLUTION NO. 09-278

A RESOLUTION REQUESTING AN APPOINTMENT FROM THE TERREBONNE PARISH REGION FOR THE NEW APPOINTEE TO THE UNITED STATES DISTRICT COURT, EASTERN DISTRICT OF LOUISIANA

WHEREAS, Terrebonne Parish is one of the thirteen (13) parishes which compose the United States District Court, Eastern District of Louisiana; and,

WHEREAS, there are currently twelve active duty judges appointed to the United States District Court, Eastern District of Louisiana, and

WHEREAS, for the past three decades, the judge appointed to Section K of the U.S. District Court, Eastern District, has been an individual from the Terrebonne Parish region, and

WHEREAS, the Terrebonne/Lafourche region constitutes over 13% of the population of the United States District Court, Eastern District of Louisiana and its residents represent a diverse and unique combination of Cajuns, Native Americans, African Americans and various ethnic backgrounds, and

WHEREAS, Terrebonne Parish is in the virtual center of the district and is a major retail, cultural, medical and overall economic leader of the entire region, and

WHEREAS, the current judge occupying the seat representing Section K, a well respected and proud resident of Houma, has taken “senior status” and that this seat is now vacant, and

WHEREAS, the Terrebonne Parish Council has recently learned that United States Senator Mary Landrieu has recommended a person from Orleans Parish to the Section K position, which would leave no active judge from the Terrebonne/Lafourche area for the United State District Court, Eastern District of Louisiana.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Policy, Procedure & Legal Committee), on behalf of the Terrebonne Parish Consolidated Government, that Terrebonne Parish's Congressional Delegation be respectfully requested to do everything possible to ensure that an attorney from the Terrebonne Parish area be recommended for the appointment to the United States District Court, Eastern District of Louisiana, in order that the "bayou region" may continue to have a unique and diverse voice on the United States District Court, Eastern Division of Louisiana and that the thirty year tradition of having a Terrebonne Parish resident serve as the designated Section K representative continue, and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to Terrebonne Parish's Congressional Delegation, asking for their concurrence and assistance in this matter.

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 26th day of May, 2009.

* * * * *

Committee Member A. Williams stated that, at a recent meeting of the Hurricane Evacuation//Shelter Advisory Committee Meeting, a proposed draft a survey for transporting "special needs individuals" was presented for consideration and use during an evacuation of the Parish in order to maintain a record of evacuees.

Parish Attorney Courtney Alcock stated that the Legal Department is working in conjunction with the Terrebonne Parish Office of Homeland Security and Emergency Preparedness and the Terrebonne Council on Aging with respect to devising a waiver on the "special needs transportation form, which would address HIPPA concerns.

Office of Homeland Security and Emergency Preparedness Director Earl Eues stated that Terrebonne Council on Aging has been requested to assist the Parish in devising and maintaining a database of "special needs individuals and critical transportation citizens". He continued that the individuals would be requested to contact the Council on Aging to fill out the survey which contains questions regarding medical information and noted that a statement would be included on the survey releasing the Parish from any liability with respect to the dissemination of information to third parties. In response to questioning, Mr. Eues stated that individuals have the right to refuse to sign the waiver without affecting their transportation needs. (NO ACTION TAKEN)

Mr. J. Pizzolatto moved, seconded by Mr. J. Cehan, "THAT, the Policy, Procedure, & Legal Committee name The Courier as the Official Journal for the Terrebonne Parish Consolidated Government for the upcoming year, as per the rates quoted, and that in accordance with R. S. 43:181, the Tri-Parish Times be named the Auxiliary Official Journal, at the same rate as last year, for the same period."

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.

The Chairman recognized Recreation District No. 9 Director Lee Hunt who presented historical information with respect to Mulberry Park; noted technicalities with respect to the collection of taxes for Recreation District No. 9 due to the boundary of Ward 9 not encompassing all property owners in the taxpaying district; explained the millage collection; suggested that if the boundaries of Ward 9 were expanded, that residents would incur the collection of the millage after the next tax election; and expressed concern with respect to Recreation District 9 taking over the auspices and improving of Mulberry and Summerfield Parks then at some later time, the parks may be taken over by the Parish.

The Chairman noted that discussion has transpired with respect to constructing walking trails at Mulberry and Mandalay Parks and that funding is unavailable at this time.

Parish President Michel Claudet explained the discrepancies with respect to residents residing within the boundaries of Recreation District 2,3 and 9 not being taxed for recreational services; added that residents would not be taxed until after they have decided the matter by ballot; and stated that Administration has met with the various recreation district requesting that they assume maintenance and upkeep of parks in their districts; however, Administration would continue to maintain grass cutting services for the parks.

Parish Attorney Courtney Alcock stated that the Legal Department is working with Administration to review the boundaries of various recreation districts to assign residents who are not paying recreation taxes to their appropriate districts. She note that the residents would need to vote on the matter prior to them being assessed a tax.

Mr. K. Voisin moved, seconded by Mr. J. Cehan, "THAT, the Policy, Procedure, & Legal Committee introduce an ordinance to amend the boundaries of Recreation District No. 9 to embrace that portion of Ward 9 that is within the City Limits as defined in Ordinance No. 3127 of 1977; to establish an effective date; and call a public hearing on said matter on June 10, 2009 at 6:30 p. m."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman recognized Mr. Mickey Fonseca of Magnolia Street, who requested that Administration give consideration to investigating closed captioning TV for impaired citizens in Terrebonne Parish.

Utilities Director Tom Bourg stated that initial information provided with respect to the cost for providing closed captioning on TPTV indicated that the ability to do so would be costly and timely to prepare and televise. However, Mr. Bourg noted that additional information has been received and requested additional time to review the matter.

Mr. J. Cehan moved, seconded by Mr. B. Hebert, "THAT, the Policy, Procedure, & Legal Committee retain the matter relative to TPTV closed captioning in committee for further evaluation." (**MOTION ADOPTED AFTER BRIEF COMMENTS)

Committee Member A. Williams requested that Administration also consider researching grant opportunities to fund closed captioning services.

**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. 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 9:15 p.m.

Clayton J. Voisin, Chairman

Suzette Thomas, Minute Clerk

Mr. C. Voisin, seconded by Mr. P. Lambert, “THAT, the Council accept and ratify the minutes of the Policy, Procedure, & Legal Committee meeting held on 5/26/09.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. A. Tillman moved, seconded by Mr. J. Pizzolatto, “THAT, the Council appoint Mr. Nigel Hodgson to the unexpired term on the Village East Fire Protection District Board to replace Mrs. Carla Luke, who recently resigned.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. K. Voisin moved, seconded by Mr. J. Cehan, “THAT, the Council accept the resignation of State Representative Joe Harrison on the Hurricane Evacuation/Emergency Shelter Advisory Committee.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. A. Tillman moved, seconded by Mr. C. Voisin, “THAT, the Council accept the resignation of Ms. Wanda “Carol” Lirette and open nominations for the vacancy on the Women’s Commission.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Chairwoman A. Williams announced Congressman Charlie Melancon's public forum on the state of healthcare in America, Thursday, May 28, 2009, 5:30 p.m., Main Library.

Councilman K. Voisin stated that he has recently been made aware of a situation where the Psychiatric Ward at Chabert Medical Center accepts transfers from out of town when beds are available. He said after the transfers come in, the individuals are being discharged into the community and may be homeless. He suggested that this situation be looked into.

Upon questioning by Councilman K. Voisin, Parish Attorney C. Alcock suggested that the South Louisiana Central Human Services Authority be contacted regarding the matter for direction. She said that correspondence to the State could also be sent regarding the matter.

Councilman K. Voisin requested that a letter from the Council be sent to the State Delegation requesting that the matter of the Psychiatric Ward at Chabert Medical Center and the individuals being discharged into the community. He also requested that the matter be sent to the appropriate committee for review.

Chairwoman A. Williams stated that she was very pleased to announce that Terrebonne Parish was finally listed as a "priority parish" with Louisiana Housing Financing Agency (LHFA) and thanked Interim Parish Manager P. Gordon for his assistance.

Mr. J. Pizzolatto moved, seconded by Ms. T. Cavalier, "THAT, the Council allow an add on to address a commendation for Council Clerk Paul Labat's volunteer service to the community."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

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

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

OFFERED BY: Mr. J. Cehan.

SECONDED: Unanimously.

RESOLUTION NO. 09-279

WHEREAS, Council Clerk Paul Labat has donated countless volunteer hours to serve the citizens of Terrebonne Parish as a member of various agencies designed to improve the quality of life in Terrebonne Parish, and

WHEREAS, Mr. Labat's volunteer service to better Terrebonne Parish is testament to his concerns about actions affecting his community, and

WHEREAS, as a member of these many community service organizations, Mr. Labat has, in his own words, put his "whole focus and energy" towards their efforts, and

WHEREAS, the United Way of South Louisiana has recognized Mr. Labat's exemplary efforts and dedication as a member of their organization, and

WHEREAS, as a means of expressing its sincere appreciation for time and service, the United Way presented Mr. Labat with its highest honor for the year.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Parish President and the entire Terrebonne Parish Consolidated Government, that Council Clerk Paul Labat be hereby congratulated and commended as the recipient of the United Way of South Louisiana's 2009 Hartwell Lewis Volunteer Service Award and for lending his knowledge and expertise to many other local civic and community causes.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 27th day of May, 2009.

* * * * *

Council Clerk P. Labat thanked the Council and Parish President for the commendation.

No action was necessary on agenda item 6A – Information List.

Mr. C. Voisin moved, seconded by Mr. A. Tillman and Mr. J. Cehan, "THAT, the Council ratify the Parish President's appointment of Ms. Janel Ricca as the Civic Center Department Director."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

The Chairwoman recognized Ms. Janel Ricca, who thanked the Council and Parish President for the appointment and stated she looks forward to working with the Council and Parish President.

Mr. C. Voisin moved, seconded by Mr. A. Tillman and Mr. P. Lambert, "THAT, the Council accept the appointment of Mr. Al Levron as Parish Manager by the Parish President and that the matter be held over for two weeks as required by the Parish Code."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Parish President M. Claudet gave a status report on the following matters:

- Notification of the St. Louis Canal Road Improvements construction will begin on 6/3/09
- Sunday, 5/31/09, 12:00 noon to 5:00 p.m., the American Wetlands Storm Warning Event at the Downtown Harbor Marina
- This weekend being a State Sales Tax Holiday for purchasing storm supplies
- Still waiting for the D-FIRM Maps to find out when the appeal period starts. The notices will be 6/17/09 and 6/24/09 and there will be a 90-day appeal period
- Houma Police Department's efforts to search for juveniles who may violating curfew. He said that efforts are being made to prosecute stores that are allowing minors to purchase alcohol and tobacco
- La Bonne Terre's expansion project

- 6/6/09 the Military Museum's Splash Down of a Higgens Landing Craft at the Dulac Shipyard on Munson's Slip at 4:00 p.m.
- Office of Homeland Security and Emergency Planning Meeting on 6/1/09 at 7:00 p.m. in the Council Meeting Room
- The ground breaking for H3 for the Morganza will be at 9:00 a.m. this Friday at the Sportsman's Paradise
- Support for HB 833 and HB 2 regarding not making cuts in the coastal restoration area
- HB 335 to delay itemized deduction cuts that would back money for certain higher education

Mr. J. Pizzolatto moved, seconded by Mr. B. Hebert, "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. Pizzolatto.

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted and the meeting adjourned at 7:47 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