

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

The Chairwoman, Ms. A. Williams, called the meeting to order at 6:03 p.m. in the Terrebonne Parish Council Meeting Room. Following the Invocation, led by Vice-Chairman J. Pizzolatto, Minute Clerk V. Chauvin led the Pledge of Allegiance.

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

Mr. A. Tillman moved, seconded by Mr. K. Voisin, "THAT, the Council approve the minutes of the Regular Council Session held on 2/10/10".

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. A. Tillman moved, seconded by Mr. J. Pizzolatto, "THAT, the Council approve the minutes of the Special Council Session held (Condemnations) on 2/23/10".

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. A. Tillman moved, seconded by Mr. K. Voisin, "THAT, the Council approve the Parish Bill Lists dated 3/1/10 and 3/8/10."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. A. Tillman

SECONDED: Unanimously.

RESOLUTION NO. 10-103

WHEREAS, an accurate census count is vital to our community and residents' well-being by helping planners determine where to locate schools, day care centers, roads and public transportation, hospitals and other facilities, and achieving an accurate and complete count of the nation's growing and changing population, and

WHEREAS, more than \$400 billion per year in federal and state funding is allocated to states and communities based, in part, on census data, and

WHEREAS, census data helps determine how many seats each state will have in the U.S. House of Representatives and often is used for the redistricting of state legislatures, county, parish and city councils and voting districts, and

WHEREAS, the 2010 Census creates jobs that stimulate economic growth and increase employment, and

WHEREAS, the information collected by the census is confidential and protected by law.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Parish President and the entire Terrebonne Parish Consolidated Government, is committee to partnering with the U.S. Census Bureau to help insure a full and accurate count in 2010, and as a 2010 Census partner, we will:

- Support the goals and ideals for the 2010 Census and disseminate 2010 Census information to encourage those in our community to participate;
- Encourage people in our community to place an emphasis on the 2010 Census and participate in events and initiatives that will raise overall awareness and ensure a full and accurate census;
- Support census takers as they help our community complete an accurate count; and,
- Create or seek opportunities to collaborate with other like-minded groups in our community by participating in Complete Count Committees and/or utilizing high-profile, trusted voices to advocate on behalf of the 2010 Census.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 10th day of March, 2010.

* * * * *

The Chairwoman recognized Ms. Trudy Hebert – Partnership Assistant for the U.S. Census Bureau and Ms. Pam Danos – local Census Office Manager, who thanked the Council and Parish President for the proclamation and the Parish's support in informing the public the importance of completing the 2010 Census.

Chairwoman A. Williams requested that consideration be given to having a site for the U.S. Census in the northern part of the Parish.

Ms. Pam Danos stated that there are plans to have sites in that area, but they are waiting to hire employees and train them.

OFFERED BY: Mr. C. Voisin.

SECONDED: Unanimously.

RESOLUTION NO. 10-104

WHEREAS, ever since Clara Barton founded the American Red Cross in 1881, people have turned to this fine organization for emergency services, and

WHEREAS, as a tribute to the sterling reputation of the American Red Cross, the United States Congress chartered the organization to provide special services to the members for the U.S. Armed Services and disaster victims, and

WHEREAS, programs offered by the American Red Cross are made possible by the voluntary

services of thousands of individuals and the generous financial support of the American people, and

WHEREAS, the American Red Cross is on the scene of more than 40,000 disasters each year, ranging from house fires to devastating acts of nature, and

WHEREAS, numerous other services are provided by the American Red Cross, including teaching CPR, First Aid, Water Safety, Health & Safety Courses, Disaster Preparedness Education, and numerous other life-saving skills, and

WHEREAS, in a tribute to the thousands of volunteers and staff of the American Red Cross, municipal and parochial bodies across the United States are proclaiming the month of March 2010 as American Red Cross Month.

NOW, THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council, on behalf of the Parish President and the entire Terrebonne Parish Consolidated Government, that the month of March, 2010 be hereby proclaimed

AMERICAN RED CROSS MONTH IN HOUMA-TERREBONNE

and that all citizens of this parish join the Parish Government in paying tribute the thousands of volunteers and staff of the American Red Cross.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 10th day of March, 2010.

* * * * *

The Chairwoman recognized Ms. Kay Wilkins – CEO of the Red Cross South La. Chapter and Ms. Barbara Dupre, Bayou/River Region Emergency Services Coordinator, who thanked the Council and Parish President for the proclamation and supporting the American Red Cross in being their when they call on the Parish Government when a disaster occurs.

OFFERED BY: Ms. T. Cavalier.

SECONDED: Unanimously.

RESOLUTION NO. 10-105

WHEREAS, for several years, a dedicated group of individuals from the Houma-Terrebonne community have given freely of themselves to offer spiritual and educational guidance, financial assistance and hands-on assistance to the people of Jeremie, Haiti, and

WHEREAS, due to the aid given by these Terrebonne Parish residents, the people of Jeremie have received needed medical attention, educational facilities and, most importantly, the knowledge that people in other countries care about them, and

WHEREAS, thanks to the dedicated efforts of local lay missionaries, tremendous strides have been made in this small Haitian community in the form of clean water wells, schools, domestic animals for food and labor and instructions on how to better care for themselves, and

WHEREAS, the deadly earthquakes in Haiti have provided new challenges for the people of Jeremie, as residents of the larger, disaster stricken communities have descended upon this small town and are taxing the ability for all to care for themselves, and

WHEREAS, the local residents of Houma-Terrebonne are striving to meet the challenges of the people of Jeremie and are working with numerous local organizations to provide emergency

supplies to the people of this small village, and

WHEREAS, as a method of showing support and uplifting the spirits of the residents of Jeremie, it has been proposed that the town of Jeremie, Haiti become a “sister city” with Houma-Terrebonne.

NOW, THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council, on behalf of Parish President Michel H. Claudet and the entire Terrebonne Parish Consolidated Government, that the City of Jeremie, Haiti be hereby declared a

SISTER CITY WITH HOUMA-TERREBONNE

BE IT FURTHER RESOLVED that all local citizens be urged and encouraged to help spread the message that the people of Haiti are experiencing extreme despair and that people of Jeremie will gain much in knowing that there are people who care about their needs.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 10th day of March, 2010.

* * * * *

The Chairwoman recognized Mr. Lloyd Duplantis, local missionary for Haitian Community, who thanked the Council and Parish President for the proclamation and the perseverance of the Terrebonne Parish people to proceed with attempting to reach out to the country of Haiti, the city of Jeremie and their residents who are in desperate need. He stated he will bring the proclamation when they travel to Haiti on 4/5/10 along with hope, help, love, and solidarity. He announced the 3/19/10 golf classic at Latours, where the new drilling equipment that will be on display and sent to Haiti, along with other equipment that has been gathered and will also be on display on 3/21/10 at St. Bridgette Catholic Church.

Mr. P. Lambert moved, seconded by Mr. K. Voisin, “THAT, the Council allow an add on to tonight’s agenda to address a request by the Lamb of God Lutheran Church for assistance.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Councilman P. Lambert read aloud a letter from the Lamb of God Lutheran Church in Pewaukee, Wisconsin requesting assistance for a local service project planned for 3/22/10 to the 3/26/10 to remove hurricane generated debris left from abandoned properties on the Isle de Jean Charles.

The Chairwoman called for comments on the aforementioned add on.

The Chairwoman recognized Mr. Reggie Bourg, Bourg resident who stated it is a wonderful thing that people from outside this area who are willing to work hard to provide assistance, but stated that they should not have to pay for anything if they are providing a service to Terrebonne Parish. He expressed his concerns relative to whether any of the Ike/Gustav Recovery funds were spent on Isle de Jean Charles.

There were no further comments from the public on the aforementioned add on.

Mr. P. Lambert moved, seconded by Mr. C. Voisin, “THAT, the Council close the call for public comments.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. P. Lambert moved, seconded by Mr. K. Voisin and Mr. C. Voisin, “THAT, the Council agree to cosponsor The Lamb of God Lutheran Church in their efforts with the cleanup of Isle de Jean Charles in Pointe aux Chenes.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

The Chairwoman recognized Mr. Arthur Breaux, Talbot Drive resident, who presented a petition from residents in the vicinity of Savanne Road requesting the portion of Savanne Road between Martin Luther King Boulevard and Highway 311 be repaired and/or elevated. He stated that Mr. O’Neil Malbrough came up with a suggestion to put three pumps on the Highway 182 at each one of the canals to pump the water out of Bayou Black toward the Intracoastal to get the water off the residents in the area. He stated that the problem was never solved.

Mr. K. Voisin moved, seconded by Mr. P. Lambert, “THAT, the Council formally accept the petition from the residents in the vicinity of Savanne Road requesting the portion of Savanne Road between Martin Luther King Boulevard and Highway 311 be repaired and/or elevated.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Councilman K. Voisin stated that the water that sits on the property on Savanne Road is also that floods South Ellendale, sits in the ditches behind The Lakes, Sugarwood, Sugarwood Estates, backs up and sits in Westgate Addendum Nos. 5 and 6. He stated that all the water from Summerfield and Southdown West is being pumped north and at the same time because of the Terrebonne/Lafourche drainage canal everything from north Terrebonne, as well as Lafourche is draining towards this area. He stated there is also an issue with backwater flooding.

The Chairwoman recognized Mr. Ralph Mitchell, Public Safety Director, who stated that Parish Government has been monitoring the backwater potential flooding situation off the Atchafalaya River for about a month now. A meeting was held and assessment was done on the floodgates and the potential for closing the barge in the Gibson area to prevent the backwater from the Atchafalaya. He stated that Administration has met with the Corps of Engineers to get the latest information and what to expect. At first the potential was catastrophic, however things have improved over the last three weeks and the water level has gone down significantly. He stated the Parish has been very proactive; sandbags and sand were put out at five different locations in the Gibson/west Terrebonne area for the residents’ access. He stated the Parish is monitoring the levees at the barge structure and the Levee District is monitoring their gates and other devices. He stated that implementing a security plan has been discussed should there be a

need to activate the flood structures to prevent sabotage or any tampering on the flood control devices.

Councilman K. Voisin requested that a report be given by Administration in committee in thirty days on what the situation is and what can be done regarding the potential backwater flooding situation off the Atchafalaya River. He stated that he has talked with the Council Chair to meet with the other Parishes to share some of the burden of the floodwaters.

Mr. C. Voisin moved, seconded by Mr. A. Tillman, "THAT, the Council open public hearings at this time, 6:43 p.m."

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

UPON ROLL CALL THERE WAS RECORDED:

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

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 declare property adjudicated to Terrebonne Parish Consolidated Government on Suthon Avenue as surplus and not needed for public purpose

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

Mr. J. Pizzolatto 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. J. Pizzolatto.

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. J. Pizzolatto.

SECONDED BY: Mr. C. Voisin.

ORDINANCE NO. 7788

AN ORDINANCE DECLARING PROPERTY ADJUDICATED TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS SURPLUS AND NOT NEEDED FOR A PUBLIC PURPOSE; THAT CERTAIN TRACT OF LAND LYING AND BEING ON THE LEFT DESCENDING BANK OF BAYOU TERREBONNE JUST OUTSIDE THE CORPORATE LIMITS OF THE CITY OF HOUMA LA. MEASURING 2 ARPENTS FRONT ON THE BACK LINE OF THE ESCHETE LAND OR HATCHE GRANT RUNNING BACK THROUGH SECTION 96 T17S R17E DUE NORTH OR ABOUT 18 ACRES MORE OR LESS. BOUNDED IN FRONT BY THE FRONT PORTIONS OF THE SOUTHERN PROPERTY WHICH IS WITHIN THE CORPORATE LIMITS OF THE CITY OF HOUMA, LOUISIANA. LESS AND EXCEPTING: A) THAT PORTION OF SAID PROPERTY COMPRISED IN THE ADDITION TO MARGARET'S PLACE, AS MADE AND SURVEYED BY T. BAKER SMITH UNDER DATE OF AUGUST 10, 1935 AS PER PLAN THEREOF WHICH IS ON FILE IN THE CLERK'S OFFICE AND RECORDED IN CB 108/63 B) LOT SOLD TO I.W. SHARP, JR. MEASURING 60 FT. FRONT ON THE EAST SIDE EXTENSION OF SUTHON AVE. BY DEPTH OF 120 FT. ON THE NORTH SIDE OF SEVENTH ST. BOUNDED WEST BY SOUTHERN AVE., NORTH BY VENDOR, SOUTH BY SEVENTH ST. AND EAST BY VENDOR. C) THAT PORTION OF SAID PROPERTY COMPRISED IN THE ADDITION TO MARGARET PLACE, AS MADE AND SURVEYED BY E.M. COLLIER, UNDER DATE OF MAY 12, 1955 AS PER PLAN THEREOF WHICH

IS ON FILE IN THE CLERK'S OFFICE AND RECORDED IN CB 225/459 THEREOF. FOR TITLE SEE CB 151/544 AND CB 213/337 ALSO SEE CB 221/321 ET SEQ. (ITEM 2) CB 1782/343 (LOCATED ON SUTHON AVENUE) WITH AN OWNER/OWNERS OF RECORD AS DALE PETER GUIDRY AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, 12% of immovable property owned by Dale Peter Guidry and described below was adjudicated to the Terrebonne Parish Consolidated Government on June 21, 1999 for nonpayment of taxes; and

WHEREAS, the three (3) year period for redemption provided by Art. 7, §25 of the Louisiana Constitution has elapsed, and the owner of record has failed to redeem the adjudicated property; and

WHEREAS, LA R.S. 33:2866 provides that the parish may sell adjudicated property in accordance with law after the expiration of the period for redemption; and

WHEREAS, the Terrebonne Parish Consolidated Government now wishes to declare the property described below surplus and not needed for a public purpose and to dispose of said property in accordance with LA R.S. 33:2861, et seq.; and

NOW BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record Dale Peter Guidry, and depicted on the attached plat, which is made a part hereof, is hereby declared surplus:

THAT CERTAIN TRACT OF LAND LYING AND BEING ON THE LEFT DESCENDING BANK OF BAYOU TERREBONNE JUST OUTSIDE THE CORPORATE LIMITS OF THE CITY OF HOUMA LA. MEASURING 2 ARPENTS FRONT ON THE BACK LINE OF THE ESCHETE LAND OR HATCHE GRANT RUNNING BACK THROUGH SECTION 96 T17S R17E DUE NORTH OR ABOUT 18 ACRES MORE OR LESS. BOUNDED IN FRONT BY THE FRONT PORTIONS OF THE SOUTHERN PROPERTY WHICH IS WITHIN THE CORPORATE LIMITS OF THE CITY OF HOUMA, LOUISIANA. LESS AND EXCEPTING: A) THAT PORTION OF SAID PROPERTY COMPRISED IN THE ADDITION TO MARGARET'S PLACE, AS MADE AND SURVEYED BY T. BAKER SMITH UNDER DATE OF AUGUST 10, 1935 AS PER PLAN THEREOF WHICH IS ON FILE IN THE CLERK'S OFFICE AND RECORDED IN CB 108/63 B) LOT SOLD TO I.W. SHARP, JR. MEASURING 60 FT. FRONT ON THE EAST SIDE EXTENSION OF SUTHON AVE. BY DEPTH OF 120 FT. ON THE NORTH SIDE OF SEVENTH ST. BOUNDED WEST BY SOUTHERN AVE., NORTH BY VENDOR, SOUTH BY SEVENTH ST. AND EAST BY VENDOR. C) THAT PORTION OF SAID PROPERTY COMPRISED IN THE ADDITION TO MARGARET PLACE, AS MADE AND SURVEYED BY E.M. COLLIER, UNDER DATE OF MAY 12, 1955 AS PER PLAN THEREOF WHICH IS ON FILE IN THE CLERK'S OFFICE AND RECORDED IN CB 225/459 THEREOF. FOR TITLE SEE CB 151/544 AND CB 213/337 ALSO SEE CB 221/321 ET SEQ. (ITEM 2)CB 1782/343 (Located on Suthon Avenue)

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that Administration be hereby authorized to dispose of the property in accordance with LA R.S. 33:2861, et seq.

SECTION II

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

SECTION III

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

SECTION IV

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 10th day of March, 2010.

* * * * *

The Chairwoman recognized the public for comments on the following:

- B. A proposed ordinance to declare property adjudicated to Terrebonne Parish Consolidated Government on North Bayou Black (Account R08-37395) as surplus and not needed for public purpose

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

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. A. Tillman.

SECONDED BY: Mr. C. Voisin.

ORDINANCE NO. 7789

AN ORDINANCE DECLARING PROPERTY ADJUDICATED TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS SURPLUS AND NOT NEEDED FOR A PUBLIC PURPOSE; A CERTAIN TRACT OF LAND TOGETHER WITH THE BUILDINGS AND IMPROVEMENTS THEREON, AS WELL AS ALL RIGHTS AND SERVITUDES THEREUNTO BELONGING, SITUATED IN THE PARISH OF TERREBONNE, LA, ABOUT 16 ½ MILES FROM THE CITY OF HOUMA ON THE RIGHT DESCENDING BANK OF BAYOU BLACK, COMPRISED IN SECTION 24 T17S R15E, AND COMPOSED OF THE FOLLOWING TRACTS TO-WIT: (A) A TRACT MEASURING ½ ARPENT FRONT BY DEPTH OF SURVEY, BOUNDED ABOVE OR EAST BY PROPERTY OF ISHAM JACKSON, AND BELOW BY TRACT DESCRIBED BELOW UNDER CAPTION" (B)". ACQUIRED BY GEORGE MATTHEWS FROM COLLINS MATTHEWS BY ACT OF RECORD IN CB RR/772. (B) A TRACT MEASURING 3 ½ ARPENTS FRONT BY DEPTH TO THE SHAFFER CANAL. BOUNDED ABOVE BY TRACT DESCRIBED UNDER CAPTION "(A)" AND BELOW BY TRACT BELOW DESCRIBED UNDER "(C)", ACQUIRED BY GEORGE MATTHEWS AS FOLLOWS: ENTIRE FRONTAGE BY DEPTH OF 1700 FT. FROM ABRAHAM BLUM BY ACT OF RECORD IN CB ZZ/3 AND REMAINDER OF SAID TRACT FROM C. D. CRAIGHEAD BY ACT OF RECORD IN CB 56/238. (C) A TRACT MEASURING 1 ACRE FRONT BY DEPTH OF SURVEY.

BOUNDED ABOVE BY TRACT DESCRIBED UNDER CAPTION (B) AND BELOW OR WEST BY THE GREENWOOD PLANTATION OF THE ESTATE OF H.C. MINOR ACQUIRED BY GEORGE MATTHEW FROM LOVINSKI BONVILLAIN BY ACT RECORDED IN CB FF/163. SEE ALSO CB UU/792. LESS AND EXCEPTING A LOT SITUATED AT THE UPPER OR EASTERNMOST LINE OF SAID TRACT "C", MEASURING 30 FEET FRONT ON SAID BAYOU BY DEPTH OF 60 FEET SOLD TO MOUNT PILGRIM BAPTIST CHURCH BY ACT OF RECORD IN CB QQ/44. (SEE ALSO SUCC. OF GEORGE MATTHEWS, PROBATE NO. 1958 AND THE JUDGMENT RECORDED IN CB 141/508) CB 2141/795 (NORTH BAYOU BLACK DRIVE / ACCOUNT R08-37395) WITH OWNER/OWNERS OF RECORD AS EULIA PREVOST WILLIAMS, OPHELIA PREVOST TURNER, WESLEY PREVOST, AND GUSTAVIA MATTHEWS GRIFFIN AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, 9.2593% of immovable property owned by Eulia Provost Williams (1/81), Ophelia Prevost Turner (1/81), Wesley Provost (1/81), and Gustavia Matthews Griffin (6/108) described below was adjudicated to the Terrebonne Parish Consolidated Government on July 3, 1989, June 30, 1998 and June 21, 1999 for nonpayment of taxes; and

WHEREAS, the three (3) year period for redemption provided by Art. 7, §25 of the Louisiana Constitution has elapsed, and the owner of record has failed to redeem the adjudicated property; and

WHEREAS, LA R.S. 33:2866 provides that the parish may sell adjudicated property in accordance with law after the expiration of the period for redemption; and

WHEREAS, the Terrebonne Parish Consolidated Government now wishes to declare the property described below surplus and not needed for a public purpose and to dispose of said property in accordance with LA R.S. 33:2861, et seq.; and

NOW BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner/owners of record as EULIA PROVOST WILLIAMS , OPHELIA PREVOST TURNER , WESLEY PROVOST , AND GUSTAVIA MATTHEWS GRIFFIN, and depicted on the attached plat, which is made a part hereof, is hereby declared surplus: A CERTAIN TRACT OF LAND TOGETHER WITH THE BUILDINGS AND IMPROVEMENTS THEREON, AS WELL AS ALL RIGHTS AND SERVITUDES THEREUNTO BELONGING, SITUATED IN THE PARISH OF TERREBONNE, LA, ABOUT 16 ½ MILES FROM THE CITY OF HOUMA ON THE RIGHT DESCENDING BANK OF BAYOU BLACK, COMPRISED IN SECTION 24 T17S R15E, AND COMPOSED OF THE FOLLOWING TRACTS TO-WIT: (A) A TRACT MEASURING 1/2 ARPENT FRONT BY DEPTH OF SURVEY, BOUNDED ABOVE OR EAST BY PROPERTY OF ISHAM JACKSON, AND BELOW BY TRACT DESCRIBED BELOW UNDER CAPTION" (B)". ACQUIRED BY GEORGE MATTHEWS FROM COLLINS MATTHEWS BY ACT OF RECORD IN CB RR/772. (B) A TRACT MEASURING 3 ½ ARPENTS FRONT BY DEPTH TO THE SHAFFER CANAL. BOUNDED ABOVE BY TRACT DESCRIBED UNDER CAPTION "(A)" AND BELOW BY TRACT BELOW DESCRIBED UNDER "(C)", ACQUIRED BY GEORGE MATTHEWS AS FOLLOWS: ENTIRE FRONTAGE BY DEPTH OF 1700 FT. FROM ABRAHAM BLUM BY ACT OF RECORD IN CB ZZ/3 AND REMAINDER OF SAID TRACT FROM C. D. CRAIGHEAD BY ACT OF RECORD IN CB 56/238. (C) A TRACT MEASURING 1 ACRE FRONT BY DEPTH OF SURVEY. BOUNDED ABOVE BY TRACT DESCRIBED UNDER CAPTION (B) AND BELOW OR WEST BY THE GREENWOOD PLANTATION OF THE ESTATE OF H.C. MINOR ACQUIRED BY GEORGE MATTHEW FROM LOVINSKI BONVILLAIN BY ACT RECORDED IN CB FF/163. SEE ALSO CB UU/792. LESS AND EXCEPTING A LOT SITUATED AT THE UPPER OR EASTERNMOST LINE OF SAID TRACT "C", MEASURING 30 FEET FRONT ON SAID BAYOU BY DEPTH OF 60 FEET SOLD TO MOUNT PILGRIM BAPTIST CHURCH BY ACT OF RECORD IN CB QQ/44. (SEE ALSO SUCC. OF GEORGE MATTHEWS, PROBATE NO. 1958 AND THE JUDGMENT RECORDED IN CB 141/508 CB 2141/795 (NORTH BAYOU BLACK DRIVE /ACCOUNT R08-37395)

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that Administration be hereby authorized to dispose of the property in accordance with LA R.S. 33:2861, et seq.

SECTION II

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

SECTION III

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

SECTION IV

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 10th day of March, 2010.

* * * * *

The Chairwoman recognized the public for comments on the following:

- C. A proposed ordinance to declare property adjudicated to Terrebonne Parish Consolidated Government at 7388 Hwy. 56 as surplus and not needed for public purpose

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. P. Lambert.

SECONDED BY: Mr. K. Voisin.

ORDINANCE NO. 7790

AN ORDINANCE DECLARING PROPERTY ADJUDICATED TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS SURPLUS AND NOT NEEDED FOR A PUBLIC PURPOSE; ON BOTH DESCENDING BANKS OF BAYOU LITTLE CAILLOU. SECTIONS 85 & 96, T20S -R18E. CONTAINING 148.52 ACRES. CB 1960/62. (7388 HWY. 56) WITH OWNER/OWNERS OF RECORD AS PETER WELSH, ETALS AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, 75.00% of immovable property owned by Peter Welsh, Etals (3/4) described below was adjudicated to the Terrebonne Parish Consolidated Government on July 3, 1989 for nonpayment of taxes; and

WHEREAS, the three (3) year period for redemption provided by Art. 7, §25 of the Louisiana Constitution has elapsed, and the owner of record has failed to redeem the adjudicated property; and

WHEREAS, LA R.S. 33:2866 provides that the parish may sell adjudicated property in accordance with law after the expiration of the period for redemption; and

WHEREAS, the Terrebonne Parish Consolidated Government now wishes to declare the property described below surplus and not needed for a public purpose and to dispose of said property in accordance with LA R.S. 33:2861, et seq.; and

NOW BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner/owners of record as PETER WELSH ETALS, and depicted on the attached plat, which is made a part hereof, is hereby declared surplus ON BOTH DESCENDING BANKS OF BAYOU LITTLE CAILLOU. SECTIONS 85 & 96, T20S - R18E. CONTAINING 148.52 ACRES. CB 1960/62. (7388 HWY. 56)

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that Administration be hereby authorized to dispose of the property in accordance with LA R.S. 33:2861, et seq.

SECTION II

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

SECTION III

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

SECTION IV

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 10th day of March, 2010.

* * * * *

The Chairwoman recognized the public for comments on the following:

D. A proposed ordinance to declare property adjudicated to Terrebonne Parish Consolidated Government at 113 Daisy Street as surplus and not needed for public purpose

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

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. A. Tillman.

SECONDED BY: Mr. J. Cehan.

ORDINANCE NO. 7791

AN ORDINANCE DECLARING PROPERTY ADJUDICATED TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS SURPLUS AND NOT NEEDED FOR A PUBLIC PURPOSE LOT 7 BLOCK 2 PITRE SUBDIVISION CB 2039/110 (113 DAISY ST.) WITH OWNER/OWNERS OF RECORD AS GERALDINE C. PARKER AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, 42.00% of immovable property owned by Geraldine C. Parker (21/50) described below was adjudicated to the Terrebonne Parish Consolidated Government on June 13, 2007 for nonpayment of taxes; and

WHEREAS, the three (3) year period for redemption provided by Art. 7, §25 of the Louisiana Constitution has elapsed, and the owner of record has failed to redeem the adjudicated property; and

WHEREAS, LA R.S. 33:2866 provides that the parish may sell adjudicated property in accordance with law after the expiration of the period for redemption; and

WHEREAS, the Terrebonne Parish Consolidated Government now wishes to declare the property described below surplus and not needed for a public purpose and to dispose of said property in accordance with LA R.S. 33:2861, et seq.; and

NOW BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner/owners of record as GERALDINE C. PARKER, and depicted on the attached plat, which is made a part hereof, is hereby declared surplus LOT 7 BLOCK 2 PITRE SUBDIVISION CB 2039/110. (113 DAISY ST.)

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that Administration be hereby authorized to dispose of the property in accordance with LA R.S. 33:2861, et seq.

SECTION II

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

SECTION III

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

SECTION IV

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 10th day of March, 2010.

* * * * *

The Chairwoman recognized the public for comments on the following:

- E. A proposed ordinance to declare property adjudicated to Terrebonne Parish Consolidated Government on a Tract of land behind Lot 4, Block 2 Evergreen Heights (Account R01-7145) as surplus and not needed for public purpose

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

Mr. C. Voisin 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. C. Voisin.

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. J. Cehan.

ORDINANCE NO. 7792

AN ORDINANCE DECLARING PROPERTY ADJUDICATED TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS SURPLUS AND NOT NEEDED FOR A PUBLIC PURPOSE; TRACT OF LAND IMMEDIATELY BEHIND LOT 4 BLOCK 2 EVERGREEN HEIGHTS X DEPTH TO PROPERTY OF JAMES CROWLEY. CB 1976/726 (ACCOUNT R01-7145) WITH OWNER/OWNERS OF RECORD AS ROBERT BERNARD MARCEL, VF TAX LLC, AND JOEL HARRIS JR. AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, 82.4770% of immovable property owned by Robert Bernard Marcel (41/100), VF Tax LLC (9027/100000), and Joel Harris Jr. (649/2000) and described below was adjudicated to the Terrebonne Parish Consolidated Government on June 21, 2006 for nonpayment of taxes; and

WHEREAS, the three (3) year period for redemption provided by Art. 7, §25 of the Louisiana Constitution has elapsed, and the owner of record has failed to redeem the adjudicated property; and

WHEREAS, LA R.S. 33:2866 provides that the parish may sell adjudicated property in accordance with law after the expiration of the period for redemption; and

WHEREAS, the Terrebonne Parish Consolidated Government now wishes to declare the property described below surplus and not needed for a public purpose and to dispose of said property in accordance with LA R.S. 33:2861, et seq.; and

NOW BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record Robert Bernard Marcel, VF Tax LLC, and Joel Harris Jr., and depicted on the attached plat, which is made a part hereof, is hereby declared surplus: TRACT OF LAND IMMEDIATELY BEHIND LOT 4 BLOCK 2 EVERGREEN HEIGHTS X DEPTH TO PROPERTY OF JAMES CROWLEY. CB 1976/726 (account R01-7145)

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that Administration be hereby authorized to dispose of the property in accordance with LA R.S. 33:2861, et seq.

SECTION II

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

SECTION III

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

SECTION IV

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 10th day of March, 2010.

* * * * *

The Chairwoman recognized the public for comments on the following:

- F. A proposed ordinance to declare property adjudicated to Terrebonne Parish Consolidated Government on North Bayou Black Drive (Account R08-37394) as surplus and not needed for public purpose

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

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. A. Tillman.

SECONDED BY: Mr. C. Voisin.

ORDINANCE NO. 7793

AN ORDINANCE DECLARING PROPERTY ADJUDICATED TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS SURPLUS AND NOT NEEDED FOR A PUBLIC PURPOSE; A CERTAIN TRACT OF LAND TOGETHER WITH THE BUILDINGS AND IMPROVEMENTS THEREON, AS WELL AS ALL RIGHTS AND SERVITUDES THEREUNTO BELONGING, SITUATED IN THE PARISH OF TERREBONNE, LA, ABOUT 16 ½ MILES FROM THE CITY OF HOUMA ON THE RIGHT DESCENDING BANK OF BAYOU BLACK, COMPRISED IN SECTION 24 T17S R15E, AND COMPOSED OF THE FOLLOWING TRACTS TO-WIT: (A) A TRACT MEASURING ½ ARPENT FRONT BY DEPTH OF SURVEY, BOUNDED ABOVE OR EAST BY PROPERTY OF ISHAM JACKSON, AND BELOW BY TRACT DESCRIBE BELOW UNDER CAPTION" (B)". ACQUIRED BY GEORGE MATTHEWS FROM COLLINS MATTHEWS BY ACT OF RECORD IN CB RR/772. (B) A TRACT MEASURING 3 ½ ARPENTS FRONT BY DEPTH TO THE SHAFFER CANAL. BOUNDED ABOVE BY TRACT DESCRIBED UNDER CAPTION "(A)" AND BELOW BY TRACT BELOW DESCRIBED UNDER "(C)", ACQUIRED BY GEORGE MATTHEWS AS FOLLOWS: ENTIRE FRONTAGE BY DEPTH OF 1700 FT. FROM ABRAHAM BLUM BY ACT OF RECORD IN CB ZZ/3 AND REMAINDER OF SAID TRACT FROM C. D. CRAIGHEAD BY ACT OF RECORD IN CB 56/238. (C) A TRACT MEASURING 1 ACRE FRONT BY DEPTH OF SURVEY. BOUNDED ABOVE BY TRACT DESCRIBED UNDER CAPTION (B) AND BELOW OR WEST BY THE GREENWOOD PLANTATION OF THE ESTATE OF H.C. MINOR ACQUIRED BY GEORGE MATTHEW FROM LOVINSKI BONVILLAIN BY ACT RECORDED IN CB FF/163. SEE ALSO CB UU/792. LESS AND EXCEPTING A LOT SITUATED AT THE UPPER OR EASTERNMOST LINE OF SAID TRACT "C", MEASURING 30 FEET FRONT ON SAID BAYOU BY DEPTH OF 60 FEET SOLD TO MOUNT PILGRIM BAPTIST CHURCH BY ACT OF RECORD IN CB QQ/44. (SEE ALSO SUCC. OF GEORGE MATTHEWS, PROBATE NO. 1958 AND THE JUDGMENT RECORDED IN CB 141/508) CB 2141/795 (NORTH BAYOU BLACK DRIVE/ACCOUNT R08-37394) WITH OWNER/OWNERS OF RECORD AS WESLEY PROVOST AND BENJAMIN RUFFIN ESTATE AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, 1.7901% of immovable property owned by Wesley Provost (1/81) and Benjamin Ruffin Estate (1/72) described below was adjudicated to the Terrebonne Parish Consolidated Government on June 21, 1999 for nonpayment of taxes; and

WHEREAS, the three (3) year period for redemption provided by Art. 7, §25 of the Louisiana Constitution has elapsed, and the owner of record has failed to redeem the adjudicated property; and

WHEREAS, LA R.S. 33:2866 provides that the parish may sell adjudicated property in accordance with law after the expiration of the period for redemption; and

WHEREAS, the Terrebonne Parish Consolidated Government now wishes to declare the property described below surplus and not needed for a public purpose and to dispose of said property in accordance with LA R.S. 33:2861, et seq.; and

NOW BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner/owners of record as WESLEY PROVOST AND BENJAMIN RUFFIN ESTATE , and depicted on the attached plat, which is made a part hereof, is hereby declared surplus: A CERTAIN TRACT OF LAND TOGETHER WITH THE BUILDINGS AND IMPROVEMENTS THEREON, AS WELL AS ALL RIGHTS AND SERVITUDES THEREUNTO BELONGING, SITUATED IN THE PARISH OF TERREBONNE, LA, ABOUT 16 ½ MILES FROM THE CITY OF HOUMA ON THE RIGHT

DESCENDING BANK OF BAYOU BLACK, COMPRISED IN SECTION 24 T17S R15E, AND COMPOSED OF THE FOLLOWING TRACTS TO-WIT: (A) A TRACT MEASURING ½ ARPENT FRONT BY DEPTH OF SURVEY, BOUNDED ABOVE OR EAST BY PROPERTY OF ISHAM JACKSON, AND BELOW BY TRACT DESCRIBED BELOW UNDER CAPTION" (B)". ACQUIRED BY GEORGE MATTHEWS FROM COLLINS MATTHEWS BY ACT OF RECORD IN CB RR/772. (B) A TRACT MEASURING 3½ ARPENTS FRONT BY DEPTH TO THE SHAFFER CANAL. BOUNDED ABOVE BY TRACT DESCRIBED UNDER CAPTION "(A)" AND BELOW BY TRACT BELOW DESCRIBED UNDER "(C)", ACQUIRED BY GEORGE MATTHEWS AS FOLLOWS: ENTIRE FRONTAGE BY DEPTH OF 1700 FT. FROM ABRAHAM BLUM BY ACT OF RECORD IN CB ZZ/3 AND REMAINDER OF SAID TRACT FROM C. D. CRAIGHEAD BY ACT OF RECORD IN CB 56/238. (C) A TRACT MEASURING 1 ACRE FRONT BY DEPTH OF SURVEY. BOUNDED ABOVE BY TRACT DESCRIBED UNDER CAPTION (B) AND BELOW OR WEST BY THE GREENWOOD PLANTATION OF THE ESTATE OF H.C. MINOR ACQUIRED BY GEORGE MATTHEW FROM LOVINSKI BONVILLAIN BY ACT RECORDED IN CB FF/163. SEE ALSO CB UU/792. LESS AND EXCEPTING A LOT SITUATED AT THE UPPER OR EASTERNMOST LINE OF SAID TRACT "C", MEASURING 30 FEET FRONT ON SAID BAYOU BY DEPTH OF 60 FEET SOLD TO MOUNT PILGRIM BAPTIST CHURCH BY ACT OF RECORD IN CB QQ/44. (SEE ALSO SUCC. OF GEORGE MATTHEWS, PROBATE NO. 1958 AND THE JUDGMENT RECORDED IN CB 141/508 CB 2141/795 (NORTH BAYOU BLACK DRIVE /ACCOUNT R08-37394)

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that Administration be hereby authorized to dispose of the property in accordance with LA R.S. 33:2861, et seq.

SECTION II

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

SECTION III

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

SECTION IV

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 10th day of March, 2010.

* * * * *

The Chairwoman recognized the public for comments on the following:

G. A proposed ordinance to declare property adjudicated to Terrebonne Parish Consolidated Government of 208 Lafayette Woods as surplus and not needed for public purpose

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

Mr. J. Pizzolatto 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. J. Pizzolatto.

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. J. Pizzolatto.

SECONDED BY: Mr. K. Voisin.

ORDINANCE NO. 7794

AN ORDINANCE DECLARING PROPERTY ADJUDICATED TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS SURPLUS AND NOT NEEDED FOR A PUBLIC PURPOSE; LOT 5 BLOCK 4 LAFAYETTE WOODS. CB 2160/676. (208 LAFAYETTE WOODS) WITH OWNER/OWNERS OF RECORD AS VF TAX LLC AND WILLIAM L. YOUNG, ETALS AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, 25.5% of immovable property owned by VF Tax LLC (153/2000) and William L. Young (1428/8000) described below was adjudicated to the Terrebonne Parish Consolidated Government on July 13, 2007 for nonpayment of taxes; and

WHEREAS, the three (3) year period for redemption provided by Art. 7, §25 of the Louisiana Constitution has elapsed, and the owner of record has failed to redeem the adjudicated property; and

WHEREAS, LA R.S. 33:2866 provides that the parish may sell adjudicated property in accordance with law after the expiration of the period for redemption; and

WHEREAS, the Terrebonne Parish Consolidated Government now wishes to declare the property described below surplus and not needed for a public purpose and to dispose of said property in accordance with LA R.S. 33:2861, et seq.; and

NOW BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner/owners of record as VF TAX LLC and WILLIAM L. YOUNG, and depicted on the attached plat, which is made a part hereof, is hereby declared surplus LOT 5 BLOCK 4 LAFAYETTE WOODS. CB 2160/676 (208 LAFAYETTE WOODS)

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that Administration be hereby authorized to dispose of the property in accordance with LA R.S. 33:2861, et seq.

SECTION II

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

SECTION III

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

SECTION IV

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 10th day of March, 2010.

* * * * *

The Chairwoman recognized the public for comments on the following:

- H. A proposed ordinance to dedicate and accept the maintenance/operation of the street(s), drainage servitudes, sewer, and rights-of-way of Evangeline Business Park, Phase 2; to energize the street lights; and to incorporate “the extension of Rue des Affaires” into the Enhanced 911 Emergency Response System

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

Ms. T. Cavalier moved, seconded by Mr. A. Tillman, “THAT, the Council close the aforementioned public hearing.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

OFFERED BY: Ms. T. Cavalier.

SECONDED BY: Mr. A. Tillman.

ORDINANCE NO. 7795

AN ORDINANCE DEDICATING AND ACCEPTING THE MAINTENANCE/OPERATION OF THE STREET(S), DRAINAGE SERVITUDES, SEWER, AND RIGHTS-OF-WAY FOR “EVANGELINE BUSINESS PARK, PHASE 2” AND TO INCORPORATE THE EXTENSION OF “RUE DES AFFAIRES;” ENERGIZE THE STREET LIGHTS; AND TO INCORPORATE INTO THE ENHANCED 911 EMERGENCY RESPONSE SYSTEM FOR THE PURPOSE OF PROVIDING A BETTER MEANS OF LOCATING ADDRESSES; AND TO SET FORTH AN EFFECTIVE DATE FOR THE INCORPORATION OF STREET NAME(S), TO INFORM THE PROPER AGENCIES OF THE STREET NAME(S), AND TO AUTHORIZE THE INSTALLATION OF THE APPROPRIATE STREET SIGN(S), AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

SECTION I

BE IT ORDAINED that the Terrebonne Parish Council, on behalf of Terrebonne Parish Consolidated Government, dedicates and accepts the maintenance/operation of the street(s), drainage servitudes, sewer, and rights-of-way; and energize the street lights as depicted on a plat, prepared on April 30, 2007 by David A. Waitz Engineering & Surveying, Inc. titled “Evangeline Business Park, Phase 2,” a copy of which is attached hereto and made a part hereof;

BE IT FURTHER ORDAINED effective on the 17th day of March, 2010, that the extension of "Rue des Affaires" be incorporated into the Enhanced 911 Emergency Response System;

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

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

SECTION II

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 10th day of March, 2010.

* * * * *

The Chairwoman recognized the public for comments on the following:

- I. A proposed ordinance to declare vehicles, computers, and miscellaneous equipment from various departments as surplus and authorizing said items to be disposed of by any legally approved method

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

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. J. Cehan.

SECONDED BY: Mr. A. Tillman.

ORDINANCE NO. 7796

An Ordinance to declare vehicles, computers and other miscellaneous equipment from the Civic Center, Electric Distribution, Finance, Houma Police, and Risk Management Departments as surplus as presented in Exhibit "A" and authorizing said items to be disposed of by public bid, negotiated sale, junked or by any other legally approved method.

SECTION I

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

SECTION II

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

SECTION III

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 10th day of March, 2010.

* * * * *

The Chairwoman recognized the public for comments on the following:

- J. A proposed ordinance to amend the 2010 Adopted Budget for the Low Income Energy Assistance Program (LIHEAP) contract with the Louisiana Association of Community Action Partnership, Inc. (LACAP, Inc. for 2010

The Chairwoman recognized Mr. Reggie Bourg, Bourg resident, who asked what this Low Income Energy Assistance is for and the amount.

Chief Financial Officer J. Elfert explained that the funds for the Low Income Energy Assistance Program are for \$750,000. for energy assistance towards utility bills. She stated that an additional \$400,000. has already been received in addition.

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

Mr. C. 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. C. Voisin.

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

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

ORDINANCE NO. 7797

AN ORDINANCE TO AMEND THE 2010 ADOPTED BUDGET FOR THE LOW INCOME HOME ENERGY ASSISTANCE PROGRAM (LIHEAP) CONTRACT WITH THE LOUISIANA ASSOCIATION OF COMMUNITY ACTION PARTNERSHIPS, INC. (LACAP, INC) FOR FY 2010.

WHEREAS, the Housing and Human Services Department administers an energy assistance program for the elderly and disadvantaged using Federal grants, and

WHEREAS, the contract/grant amount of \$750,391.32 is available to Terrebonne Parish Consolidated Government for the period of October 1, 2009 through September 30, 2010 to provide financial assistance to low-income families in Terrebonne Parish to meet the costs of home energy, and

WHEREAS, the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, recognizes that low income families are in need of assistance to meet the cost of home energy, especially those with the lowest incomes, the elderly and persons with disabilities.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, does hereby amend the 2010 Adopted Budget for the LIHEAP Contract.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 10th day of March, 2010.

* * * * *

(In accordance with La. R.S. 44:31, the attachment to this ordinance is on file with the minutes 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. Additionally, the ordinance in its entirety is included within the minutes of this meeting which appears on the TPCG web page at www.tpcg.org)

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

The Chairwoman called for the following members of the public who have speaker cards turned in to address the Council, but were not present: Mr. Ray Boudreaux, Jr., Mr. O'Neil Malbrough, and Mr. Jim Erny.

Chairwoman A. Williams announced a second meeting called by Administration for the public regarding the Humphries Drainage system as well as potential backwater flooding off the Atchafalaya River at the Mount Pilgrim Church Fellowship Hall on 3/25/10 at 6:00 p.m.

The Chairwoman recognized Mr. Reggie Bourg, Bourg resident, who expressed the importance of the Census to get information from the whole Parish, especially impoverished areas. He expressed his concerns relative to Terrebonne Parish annual plans and Ike/Gustav recovery plan to lump all of Terrebonne Parish into one bundle, and a medium income, in his opinion, that is overinflated and does not recognize what has happened in the last five years. He stated that he feels residents want to not only participate in the Census, but understand how the data is used, for example, in CDBG funding.

Chairwoman A. Williams explained that the Census is put together by information that is sent in by people who receive the Census packet, which in turn, determines CDBG funding and other federal funding coming to Terrebonne Parish. She stated that hurricane disaster funding is only received when there is a disaster and that is the difference between the two types of funding.

Mr. J. Pizzolatto moved, seconded by Mr. A. Tillman, "THAT, the Council accept the minutes of the Terrebonne Parish Sales and Use Tax Advisory Board meeting dated February 24, 2010."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. A. Tillman.

SECONDED BY: Mr. J. Cehan and Mr. J. Pizzolatto.

RESOLUTION NO. 10-106

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

WHEREAS, the Terrebonne Parish Sales & Use Tax Advisory Board believes that Mr. Robert R. Rainer of the firm Rainer, Anding & McLindon to be the best special counsel to handle aforementioned legal needs with respect to sales and use tax matters, and

WHEREAS, the Terrebonne Parish Sales & Use Tax Department's 2010 amended budget provides the means for compensating said special legal counsel,

NOW THEREFORE BE IT RESOLVED by the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, that Mr. Robert R. Rainer of Rainer, Anding & McLindon be and he is hereby retained as special legal counsel on behalf of the Parish Government to represent the Terrebonne Parish Sales & Use Tax Department with respect to sales and use tax refund claims filed by AmerisourceBergen Drug Corporation and by Fresenius Medical Care or Fresenius Medical Services, that Parish President Michel H. Claudet be authorized to sign the appropriate contract, and any suits for refund filed by any of said taxpayers for refund of sales or use taxes paid under protest and for representing the Parish Government in any and all litigation filed in connection therewith under the supervision of the Terrebonne Parish Council, and

BE IT FURTHER RESOLVED that said attorney be remunerated for said legal services at the rate of \$20.00 per hour plus reasonable expenses incurred in connection therewith, and

BE IT FURTHER RESOLVED that it is specifically understood that either party may cancel this contract by thirty (30) days written notice to the other party.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 10th day of March, 2010.

* * * * *

Mr. A. Tillman moved, seconded by Mr. J. Cehan and Mr. J. Pizzolatto, "THAT, at the recommendation of the Sales & Use Tax Advisory Board, the Council approve the 2010 Amended Sales & Use Tax Budget, as presented."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

The Chairwoman called for a report on the Natural Resources & Coastal Restoration Committee meeting held on 3/8/10, whereupon the Committee Chairman rendered the following:

NATURAL RESOURCES & COASTAL RESTORATION COMMITTEE

MARCH 8, 2010

The Chairman, Kevin Voisin, called the Natural Resources & Coastal Restoration Committee meeting to order at 5:34 p.m. in the Terrebonne Parish Council Meeting Room with the Invocation led by A. Tillman and the Pledge of Allegiance led by C. Voisin. Upon roll call, Committee Members recorded as present were: J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, and K. Voisin. Committee Members T. Cavalier and A. Williams were recorded as absent. A quorum was declared present.

The Chairman announced that Committee Members T. Cavalier (illness) and A. Williams (NACo Legislative Conference) were unable to attend this evening's meeting.

Offshore Marine Service Association President Ken Wells informed the Committee of proposed legislation to regulate existing maritime laws and its effects on the domestic maritime industry. He noted that American vessels are required to fly an American flag and pay fees for doing such; that the Jones Act provides that vessels must be owned and crewed by Americans in order to fly an American flag; that the act further provides that any merchandise carried between U. S. points must be carried upon a U. S. Vessel; that in the offshore sector, deciding what a point is, deciding what merchandise is, deciding when a foreign vessel can be used has become very complex and difficult to interpret by the U. S. Customs and Border Protection; that in July, a proposal was proposed to revoke 20 of the guidelines governing commerce, and met heavy opposition; that American flagship vessels support coastal communities; that foreign flagship vessels do not provide revenue to coastal areas and do not hire American deckhands, repair, or buy goods in the U. S.; and then requested support of the maritime law being proposed.

OFFERED BY: Mr. J. Cehan.

SECONDED BY: Mr. B. Hebert.

RESOLUTION NO. 10-107

RESOLUTION SUPPORTING THE STRICT ENFORCEMENT OF THE JONES ACT BY URGING THE DEPARTMENT OF HOMELAND SECURITY THROUGH ITS CUSTOMS

AND BORDER PROTECTION AGENCY TO RESTORE THE ORIGINAL INTENT OF THE JONES ACT AND ENFORCE THE LAW TO THE MAXIMUM EXTENT POSSIBLE.

WHEREAS, U.S. Customs and Border Protection is reviewing its interpretations of the Jones Act which aims to protect the domestic maritime industry and has indicated that some past interpretations may have improperly allowed foreign vessels to transport oilfield cargo and equipment in the Gulf of Mexico and in other spots where offshore work is done; and

WHEREAS, this association and the marine offshore association requests a stricter interpretation of the Jones Act that would restrict the role of foreign vessels to installing equipment offshore, not transporting it; and

WHEREAS, foreign vessels are not paying state and local taxes and are not universally complying with laws that US Flag Vessels must adhere to; and,

WHEREAS, the number of foreign vessels involved in offshore energy projects appears to be increasing and may further increase with the development of wind and other alternate energy facilities offshore; and,

WHEREAS, local and state governments are losing revenues due to non-compliance with this Act; and,

WHEREAS, an economic study by Dr. Loren Scott, released in February of 2010 revealed that U.S. vessel activity related to offshore energy results in the employment of more than 103,000 Americans; and,

WHEREAS, these U.S. vessels are responsible for \$18 billion in business sales activity and more than \$2 billion in federal, state and local taxes per year, revenue that would not be produced by foreign vessels; and,

WHEREAS, the Louisiana Police Jury Association and the Terrebonne Parish Council supports the strict enforcement of the Jones Act by urging the Department of Homeland Security through its Customs and Border Protection agency to restore the original intent of the Jones Act and enforce the law to the maximum extent possible; and,

WHEREAS, the Terrebonne Parish Council requests that NACO adopt this resolution; and,

WHEREAS, it is recommended by the Administration of the Terrebonne Parish Consolidated Government that the Council approves said resolution supporting the strict enforcement of the Jones Act and authorizes the Parish President to sign, execute, and administer any and all relevant documents.

NOW, THEREFORE, BE IT RESOLVED, that the Terrebonne Parish Council (Natural Resources and Coastal Restoration Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve said resolution supporting the strict enforcement of the Jones Act that would restrict the role of foreign vessels to installing equipment offshore, not transporting it; and authorizes the Parish President to sign, execute, and administer any and all relevant documents.

BE IT FURTHER RESOLVED, that the Department of Homeland Security through its Customs and Border Protection agency is urged to restore the original intent of the Jones Act and enforce the law to the maximum extent possible.

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to the Louisiana delegation for their support; all parish governments for their adoption; to Mr. Ken Wells, President of Marine Offshore Service Association, 990 N. Corporate Drive, Suite 210, Harahan, LA 70123; and the Terrebonne Parish Government Office of the Parish Administrator.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

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

The Chairman declared the resolution adopted on this, the 8th day of March, 2010.

* * * * *

Upon questioning, Mr. Wells explained that jurisdiction over foreign vessels would extend for a 200-mile radius from the U. S. coast and that each foreign country has different rules and regulations for U.S. vessels operating in and along their coastlines.

Committee Member C. Voisin exited the proceedings at 5:48 p.m. just prior to the vote.

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

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

The Chairman declared the motion adopted and the meeting was adjourned at 5:48 p.m.

Kevin Voisin, Chairman

Suzette Thomas, Minute Clerk

Mr. K. Voisin moved, seconded by Mr. P. Lambert, "THAT, the Council accept and ratify the minutes of the Natural Resources & Coastal Restoration Committee meeting held on 3/8/10."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

The Chairwoman called for a report on the Budget & Finance Committee meeting held on 3/8/10, whereupon the Committee Chairman, noting that ratification of minutes calls public hearings on 3/24/10, rendered the following:

BUDGET & FINANCE COMMITTEE

MARCH 8, 2010

The Chairman, Alvin Tillman, called the Budget & Finance Committee meeting to order at 5:49 p.m. in the Terrebonne Parish Council Meeting Room with the Invocation led by C. Voisin and the Pledge of Allegiance led by B. Hebert. Upon roll call, Committee Members recorded as present were: J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, and K. Voisin. Committee Members T. Cavalier and A. Williams were recorded as absent. A quorum was declared present.

The Chairman announced that Committee Members T. Cavalier (illness) and A. Williams (NACo conference) were unable to attend this evening's committee meeting.

OFFERED BY: Mr. J. Pizzolatto.

SECONDED BY: Mr. K. Voisin.

RESOLUTION NO. 10-108

WHEREAS, on February 9, 2010 bids were received by the Terrebonne Parish Consolidated Government for Bid No. 10-WHSE-10 Purchase Correctional Institution Supplies (Warehouse Inventory), and

WHEREAS, after careful review by the Purchasing Division and approved by Mary Crochet, Warehouse Manager, it has been determined that the bids of Bob Barker Company in the amount of \$1,199.28 and Charm-Tex in the amount of \$12,250.92 are the lowest qualified bids and the bid of Prison Enterprises be rejected for just cause, and

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

WHEREAS, the Parish Administration has concurred with the recommendation that the bids of Bob Barker Company in the amount of \$1,199.28 and Charm-Tex in the amount of \$12,250.92 are the lowest qualified bids and the bid of Prison Enterprises be rejected for just cause for Bid No. 10-WHSE-10 Purchase Correctional Institution Supplies (Warehouse Inventory) as per the attached bid forms.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved and the bids Bob Barker Company in the amount of \$1,199.28 and Charm-Tex in the amount of \$12,250.92 are the lowest qualified bids and the bid of Prison Enterprises be rejected for just cause, as per the attached bid forms.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: T. Cavalier and A. Williams.

The Chairman declared the resolution adopted on this, the 8th day of March, 2010.

* * * * *

Mr. C. Voisin moved, seconded by Mr. K. Voisin, "THAT, the Budget & Finance Committee introduce an ordinance to amend the 2010 Adopted Budget to recognize the FEMA funding of demolition and debris removal due to Hurricane Ike, and call a public hearing on said matter on Wednesday, March 24, 2010 at 6:30 p.m." (**MOTION ADOPTED AFTER DISCUSSION)

Chief Finance Officer Jamie Elfert stated that the aforementioned action recognizes pending Federal funding for demolition and debris removal that has been approved, although the final obligation has not been approved. She added that introducing the ordinance at this time would save the wait time when the funding is received and noted that staff has applied for a 180-day time extension to commence the work.

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: T. Cavalier and A. Williams.

The Chairman declared the motion adopted.

OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. J. Cehan.

RESOLUTION NO. 10-109

A RESOLUTION TO AWARD PROJECT #09-ROADS-72 (REBID) 2010 PUBLIC WORKS CONCRETE STREET REPAIR TO KASS BROS IN THE AMOUNT OF ONE MILLION

TWO HUNDRED NINETY EIGHT THOUSAND THREE HUNDRED SEVENTY TWO DOLLARS AND ZERO CENTS (\$1,298,372.00).

WHEREAS, on February 10, 2010 bids were received by the Terrebonne Parish Consolidated Government, Purchasing Division for Project #09-ROADS-72 (REBID) 2010 Public Works Concrete Street Repair, and

WHEREAS, Greg Bush, Public Works Director has reviewed the bids received and recommends the bid of Kass Bros the lowest responsive bid, and

WHEREAS, after careful review by the Parish Administration it has been determined that the bid price of One Million Two Hundred Ninety Eight Thousand Three Hundred Seventy Two Dollars and Zero Cents (\$1,298,372.00) from Kass Bros should be accepted as per the attached documents, and

WHEREAS, the Department of Finance has certified compliance of this proposal with procedural requirements of the proposal documents and the availability of funding, and

WHEREAS, based upon these supporting recommendations, the Public Works Department/Roads & Bridges Division recommends the award of the aforementioned Project in the amount of One Million Two Hundred Ninety Eight Thousand Three Hundred Seventy Two Dollars and Zero Cents (\$1,298,372.00) to Kass Bros, and

NOW THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, awards the above mentioned to Kass Bros and that the Parish President and all other appropriate parties be and they are hereby, authorized to execute any and all contract documents associated therewith.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: T. Cavalier and A. Williams.

The Chairman declared the resolution adopted on this, the 8th day of March, 2010.

* * * * *

OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. K. Voisin.

RESOLUTION NO. 10-110

WHEREAS, quotations were obtained by the Terrebonne Parish Consolidated Government for the purpose of furnishing labor, equipment and material for the removal of the Hwy. 57 Mitigation project (two (2) walkway platforms and three (3) monitoring platforms), and

WHEREAS, after careful review by Perry Blanchard, Operations Manager, Greg Bush Public Works Director it has been determined that the quotation of Low Land Construction Co., Inc. in the amount of Forty-Two Thousand, Four Hundred Dollars (\$42,400.00) should be accepted per the attached forms, and

WHEREAS, the Parish Finance Department has verified that funds are budgeted and available in the Account Number 252-351-8422-98 for the aforementioned services, and

WHEREAS, the Parish Administration has recommended the acceptance of the quotation of Low Land Construction Co., Inc. in the amount of Forty-Two Thousand, Four Hundred Dollars (\$42,400.00) as per the attached forms.

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, accept the

recommendation of the Parish Administration be approved and that the quotation of Low Land Construction Co., Inc. be accepted as per the attached forms.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: T. Cavalier and A. Williams.

The Chairman declared the resolution adopted on this, the 8th day of March, 2010.

* * * * *

OFFERED BY: Mr. P. Lambert.

SECONDED BY: Mr. K. Voisin.

RESOLUTION NO. 10-111

WHEREAS, a price quote was obtained by the Terrebonne Parish Consolidated Government for the purchase of one (1) Yeoman 5000 GPM Model 12515 Pump for the South Treatment Plant Main Pumping Station for the Sewer Treatment Division, and

WHEREAS, after careful review by Michael Ordogne, Pollution Control Administrator, and Gregory E. Bush, Public Works Director, it has been determined that the quoted purchase price of Thirty-Six Thousand, Four Hundred Twenty Dollars and No Cents (\$36,520.00) from Allan J. Harris Company, Inc. for the sole source / proprietary purchase of one (1) Yeoman 5000 GPM Model 12515 Pump should be accepted as per the attached documents and under sole source / proprietary provisions set forth in the Louisiana Revised Statutes Titles 39:1597 and 39:1551 et seq., and

WHEREAS, the Parish Finance Department has verified that funds are budgeted in the 2010 Budget under Account Number 311-434-8918-03 for the purchase of the aforementioned pump, and

WHEREAS, the Parish Administration has recommended the acceptance of the price for the aforementioned pump at a cost of Thirty-Six Thousand, Four Hundred Twenty Dollars and No Cents (\$36,520.00), 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 sole source / proprietary purchase of the aforementioned pump be accepted as per the attached forms.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: T. Cavalier and A. Williams.

The Chairman declared the resolution adopted on this, the 8th day of March, 2010.

* * * * *

OFFERED BY: Mr. P. Lambert.

SECONDED BY: Mr. K. Voisin.

RESOLUTION NO. 10-112

A RESOLUTION TO REJECT THE BID FROM MR. WILFRED LEDET FOR BID #10-S/P-04 SURPLUS SALE OF ADJUDICATED PROPERTY LOCATED AT LOT 6 BLOCK 11

ROYAL STREET AND RE-BID AT A LATER DATE.

WHEREAS, on February 24, 2010, bids were received by the Terrebonne Parish Consolidated Government for Bid #10-S/P-04 Surplus Sale of Adjudicated Property Located at Lot 6 Block 11 Royal Street, and

WHEREAS, it has been determined by the Purchasing Department that the bid from Mr. Wilfred Ledet be rejected for noncompliance with the Instructions and Requirement for Bidders, and

WHEREAS, the Parish Administration concurs with the recommendation that the bid be rejected for the aforementioned reason 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 the bid from Mr. Wilfred Ledet for Bid #10-S/P-04 Surplus Sale of Adjudicated Property Located at Lot 6 Block 11 Royal Street be rejected and re-bid at a later date.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: T. Cavalier and A. Williams.

The Chairman declared the resolution adopted on this, the 8th day of March, 2010.

* * * * *

Discussion transpired with respect to the submission of consolidated ordinances as opposed to separate ordinances for each project being proposed for funding through budget amendments.

Chief Finance Officer Jamie Elfert stated that, in order to reduce publication costs, Administration submits consolidated ordinances whenever possible, regardless of whether the projects are not related in any way.

Parish Attorney Courtney Alcock stated that during the course of committee meetings would be the time to change the proposed ordinances to amend the 2010 Adopted Budget and the 5-Year Capital Outlay in order to introduce each budget amendment separately; that combining the budget ordinances saves on publication costs; and that changes to the budget amendment must be certified by the Parish President first.

Mr. J. Cehan moved, seconded by Mr. K. Voisin, "THAT, the Budget & Finance Committee introduce an ordinance to amend the 2010 Adopted Budget and the 5-Year Capital Outlay for the following items, to authorize the Parish President to enter into an agreement with the Houma-Terrebonne Airport Commission, and to address matters relative thereto:

Coteau/Smithridge P. S. Bar Screens - \$2,959.683.00

Local Government Assistance Program - \$120, 000.00

Airport Commission – Aviation Road Drainage - \$15,000.00

Airport Commission, 4-years 2011 through 2014 - \$15,000.00 per year

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: T. Cavalier and A. Williams.

The Chairman declared the motion adopted.

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

NAYS: None.

ABSENT: T. Cavalier and A. Williams.

The Chairman declared the motion adopted and the meeting was adjourned at 6:00 p.m.

Alvin Tillman, Chairman

Suzette Thomas, Minute Clerk

Mr. A. Tillman moved, seconded by Mr. J. Cehan, "THAT, the Council accept and ratify the minutes of the Budget & Finance Committee meeting held on 3/8/10."

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

UPON ROLL CALL THERE WAS RECORDED:

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

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 3/8/10, whereupon the Committee Vice-Chairman rendered the following:

POLICY, PROCEDURE, & LEGAL COMMITTEE

MARCH 8, 2010

Acting Chairman Clayton J. Voisin, called the Policy, Procedure, & Legal Committee meeting to order at 6:08 p.m. in the Terrebonne Parish Council Meeting Room with the Invocation led by P. Lambert and the Pledge of Allegiance led by J. Pizzolatto. Upon roll call, Committee Members recorded as present were: J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, and K. Voisin. Committee Members T. Cavalier and A. Williams were recorded as absent. A quorum was declared present.

Acting Chairman C. Voisin announced that Committee Members T. Cavalier (illness) and A. Williams (NACo Legislative Conference) were unable to attend this evening's committee meeting and that due to illness, he would chair the meeting as per Committee Chairman J. Pizzolatto's request.

OFFERED BY: Mr. B. Hebert.

SECONDED: Unanimously.

RESOLUTION NO. 10-113

A Resolution co-sponsoring The Great American Clean Up event April 17, 2010, beginning with the event at 8:00 a.m., and ending with the celebration event beginning at Noon at the Jim Bowie Park.

WHEREAS, Terrebonne Parish Consolidated Government (TPCG) desires to promote a cleaner and more environmentally friendly and healthier community and to promote a litter-free parish, and

WHEREAS, TPCG and Keep Terrebonne Beautiful Organization wish to instill pride in the citizens of Terrebonne Parish through the National "Great American Clean Up" campaign. This campaign is a parish-wide event which will involve citizens throughout the parish to assist in the beautification of the parish and will help to set an example of how a few concerned citizens can

make a positive difference in the appearance and beautification of the parish and will help to instill pride in Terrebonne Parish.

WHEREAS, Terrebonne Parish Consolidated Government desires to assist Keep Terrebonne Beautiful with this event throughout the parish,

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

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of Terrebonne Parish Consolidated Government that the Parish does hereby co-sponsor the *Great American Clean UP* event April 17, 2010, between the hours of 8:00 a.m. through 5:00 p.m. and that Parish President Michel Claudet is hereby authorized to execute any documents and provide assistance necessary to effect this co-sponsorship. Parish co-sponsorship will be limited to the provision of event insurance, necessary barricades, delivery and pick up of trash receptacles and the provision of one police officer. Event sponsor(s) will pay for the provision of one additional police officer during each concert event.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: T. Cavalier and A. Williams.

The Acting Chairman declared the resolution adopted on this, the 8th day of March, 2010.

* * * * *

Keep Terrebonne Beautiful President Matthew Porche and Keep Terrebonne Beautiful Secretary/Treasurer Amy Whipple requested co-sponsorship of "The Great American Clean-Up Event" and thanked the committee for its support.

Mr. J. Pizzolatto moved, seconded by Mr. K. Voisin, "THAT, the Policy, Procedure, & Legal Committee recommend the co-sponsorship by the TPCG of the annual Lady Bug Ball on April 17, 2010."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: T. Cavalier and A. Williams.

The Acting Chairman declared the motion adopted.

Human Resources & Risk Management Director Dana Ortego stated that Administration is recommending the renewal of casualty insurance coverage to be provided by Willis of Louisiana; that Willis of Louisiana is the Parish's new broker/carrier; that corrections have been made to the coverage based upon requests from the Insurance Committee; and that the spreadsheet has been corrected.

OFFERED BY: Mr. K. Voisin.

SECONDED BY: Mr. J. Pizzolatto.

RESOLUTION NO. 10-114

WHEREAS, Terrebonne Parish Consolidated Government (TPCG) is authorized to provide Casualty Insurance Coverage through its Department of Risk Management; and

WHEREAS, Administration and the Risk Management Department reviewed and analyzed Casualty Insurance quotes and submits a recommendation for Casualty Insurance coverage; and

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

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Policy, Procedure and legal Committee) on behalf of the Terrebonne Parish Consolidated Government that the recommendation of Administration and the Risk Management Department is to accept the attached schedule of Casualty Insurance premiums effective for April 1, 2010.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: T. Cavalier and A. Williams.

The Acting Chairman declared the resolution adopted on this, the 8th day of March, 2010.

* * * * *

Mr. B. Hebert moved, seconded by Mr. J. Pizzolatto and Mr. J. Cehan, "THAT, there being no further business to come before the Policy, Procedure, & Legal Committee, the meeting be adjourned."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: T. Cavalier and A. Williams.

Acting Chairman declared the motion adopted and the meeting was adjourned at 6:16 p.m.

Clayton J. Voisin, Acting Chairman

Suzette Thomas, Minute Clerk

Mr. C. Voisin moved, seconded by Mr. J. Pizzolatto, "THAT, the Council accept and ratify the minutes of the Policy, Procedure, & Legal Committee meeting held on 3/8/10."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

The Chairwoman called for a report on the Public Services Committee meeting held on 3/8/10, whereupon the Committee Chairman, noting that ratification of the minutes calls a public hearing on 3/24/10, rendered the following:

PUBLIC SERVICES COMMITTEE

MARCH 8, 2010

The Chairman, Joey Cehan, called the Public Services Committee meeting to order at 6:17 p.m. in the Terrebonne Parish Council Meeting Room with the Invocation led by A. Tillman and the Pledge of Allegiance led by C. Voisin. Upon roll call, Committee Members recorded as present were: J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin,

and K. Voisin. Committee Members T. Cavalier and A. Williams were recorded as absent. A quorum was declared present.

The Chairman announced that Committee Members T. Cavalier (illness) and A. Williams (NACo Legislative Conference) were unable to attend this evening's committee meeting.

OFFERED BY: Mr. A. Tillman.

SECONDED BY: Mr. K. Voisin.

RESOLUTION NO. 10-115

WHEREAS, the TERREBONNE PARISH CONSOLIDATED GOVERNMENT has been afforded the opportunity to participate in the State of Louisiana Community Development Block Grant (CDBG) Disaster Recovery Program administered by the Division of Administration; and,

WHEREAS, the STATE requires the execution of a Cooperative Endeavor Agreement between the State of Louisiana, Division of Administration, Office of Community Development and the TERREBONNE PARISH CONSOLIDATED GOVERNMENT to establish guidelines and procedures for the use of the Disaster Recovery funds; and,

WHEREAS, the Cooperative Endeavor Agreement has been reviewed and found acceptable;

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 MICHEL CLAUDET is hereby authorized to execute said Cooperative Endeavor Agreement.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: T. Cavalier, J. Pizzolatto, A. Voisin and A. Williams.

The Chairman declared the resolution adopted on this, the 8th day of March, 2010.

* * * * *

OFFERED BY: Mr. A. Tillman.

SECONDED BY: Mr. K. Voisin.

RESOLUTION NO. 10-116

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO SUBMIT AN APPLICATION FOR A LOUISIANA DEPARTMENT OF ENVIRONMENTAL QUALITY STATE REVOLVING LOAN PROGRAM AND TO EXECUTE ALL DOCUMENTS RELATING THERETO.

WHEREAS, the Terrebonne Parish Consolidated Government is in need of renovations to the sewer collection systems and the North and South Treatment Plants, and

WHEREAS, loans and/or grants for this project may be available through the State Revolving Fund loan program operated by the Louisiana Department of Environmental Quality.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Public Services Committee) that:

SECTION 1 – The Parish President is hereby authorized to submit an application to the Louisiana Department of Environmental Quality on behalf of the Terrebonne Parish Consolidated Government for the purpose of funding through the State Revolving Fund loan program, and

SECTION 2 – The Parish President is further authorized to furnish such additional information as may reasonably be requested in connection with the application, and

SECTION 3 – The Parish President is hereby designated as the Official Project Representative for the Terrebonne Parish Consolidated Government for any project that may result from the submission of the application.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: T. Cavalier, J. Pizzolatto and A. Williams.

The Chairman declared the resolution adopted on this, the 8th day of March, 2010.

* * * * *

OFFERED BY: Mr. P. Lambert.

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

RESOLUTION NO. 10-117

A RESOLUTION INFORMING THE LOUISIANA DEPARTMENT OF ENVIRONMENTAL QUALITY THAT THE TERREBONNE PARISH COUNCIL, ON BEHALF OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT REVIEWED THE MWPP ENVIRONMENTAL AUDIT REPORT AND SET FORTH THE FOLLOWING ACTIONS NECESSARY TO MAINTAIN COMPLIANCE WITH REQUIREMENTS CONTAINED IN THE LPDES PERMIT:

LPDES PERMIT NO. LA00114944 – CLINTON STREET SEWAGE PLANT

- a. Continue efforts to ensure that the treatment plant effluent is in compliance with permit limits.
- b. Continue efforts to locate and correct sources of inflow and infiltration.
- c. Continue efforts to reduce and/or eliminate sources of overflow, bypass or unpermitted discharge.
- d. Continue to monitor system users for non-compliance with Sewer Use Ordinance and initiate enforcement action, when required.

NOW, THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, hereby informs the Louisiana Department of Environmental Quality that it has reviewed the Municipal Water Pollution Prevention Audit Report which is attached to this resolution and set forth actions necessary to maintain compliance with requirements of the LPDES permit.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: T. Cavalier, J. Pizzolatto and A. Williams.

The Chairman declared the resolution adopted on this, the 8th day of March, 2010.

* * * * *

OFFERED BY: Mr. A. Tillman.

SECONDED BY: Mr. P. Lambert.

RESOLUTION NO. 10-118

A RESOLUTION INFORMING THE LOUISIANA DEPARTMENT OF ENVIRONMENTAL QUALITY THAT THE TERREBONNE PARISH COUNCIL, ON BEHALF OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT, REVIEWED THE MWPP ENVIRONMENTAL AUDIT REPORT AND SET FORTH THE FOLLOWING ACTIONS NECESSARY TO MAINTAIN COMPLIANCE WITH REQUIREMENT CONTAINED IN THE LPDES PERMIT.

LPDES PERMIT NO. LA0040207 – NORTH WWTP

- a. Continue efforts to ensure that the treatment of plant effluent is in compliance with permit limits.
- b. Continue efforts to locate and correct sources of inflow and infiltration.
- c. Continue efforts to comply with requirements and investigate methods for beneficial use of bio-solids.
- d. Continue efforts to reduce and/or eliminate sources of overflow, bypass, or unpermitted discharge.
- e. Continue to monitor system users for non-compliance with Sewer Use Ordinance and initiate enforcement action, when required.

NOW, THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, hereby informs the Louisiana Department of Environmental Quality that it has reviewed the Municipal Water Pollution Prevention Audit Report which is attached to this resolution and set forth actions necessary to maintain compliance with requirements of the LPDES permit.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: T. Cavalier, J. Pizzolatto and A. Williams.

The Chairman declared the resolution adopted on this, the 8th day of March, 2010.

* * * * *

OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. K. Voisin.

RESOLUTION NO. 10-119

A resolution providing approval of Amendment No. 1 to the Architectural Agreement for Parish Project No. 09-BLDG-57, Facility Repair - TPCG Tower, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into an architectural agreement dated September 9, 2009 with Duplantis Design Group, PC, to perform architectural services for Project No. 09-BLDG-57; filed under folio No. 1332611, Facility Repair - TPCG Tower, and

WHEREAS, the architectural agreement between OWNER and ARCHITECT has provisions for certain limitations for Basic and Additional Services, and

WHEREAS, the Terrebonne Parish Consolidated Government would like to continue with the architectural effort necessary to proceed with this project, and

WHEREAS, the limitation of cost for Basic Services for Phase 1 needs to be decreased by \$25,000.00, and for Phase 2 needs to be increased by \$44,783.00 for a total increase in the upset limit of \$19,783.00 to continue with architectural effort necessary to proceed with this project, and

WHEREAS, the firm of Duplantis Design Group, PC has been asked to continue to perform these activities, and

WHEREAS, the Terrebonne Parish Consolidated Government would like to amend the upset limits to increase the contract limit of costs 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, does hereby approve and authorize the execution by Terrebonne Parish President, Michel Claudet of Amendment No. 1 to the architectural agreement with Duplantis Design Group, PC to perform architectural services for Project No. 09-BLDG-57, Facility Repair - TPCG Tower, which results in a total increase of Nineteen Thousand Seven Hundred and Eighty-Three Dollars and No Cents (\$19,783.00) to the original contract amount.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: T. Cavalier, J. Pizzolatto and A. Williams.

The Chairman declared the resolution adopted on this, the 8th day of March, 2010.

* * * * *

OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. A. Tillman and Mr. K. Voisin.

RESOLUTION NO. 10-120

A Resolution authorizing the award and signing of the Construction Contract for Emergency Generator Connections for Terrebonne Parish Buildings, Parish Project No. 09-BLDG-28, Terrebonne Parish, Louisiana, and authorizing the issuance of Notice to Proceed.

WHEREAS, the Terrebonne Parish Consolidated Government is scheduled to receive construction bids on Parish Project No. 09-BLDG-28, Emergency Generator Connections for Terrebonne Parish Buildings, Terrebonne Parish, Louisiana on March 11, 2010, and

WHEREAS, the Parish desires to authorize the award of a construction contract to the firm that submits the lowest responsive, responsible base bid and selected alternates contingent upon the recommendation of GSE Associates, LLC and with the concurrence of the Parish Administration, 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 be authorized to award the construction contract for Parish Project No. 09-BLDG-28 to the firm recommended by GSE Associates, LLC with the concurrence with the Parish Administration and that the Parish President is authorized to execute or sign all necessary contract documents, and

BE IT FURTHER RESOLVED, that GSE Associates, LLC is hereby authorized to issue a Notice to Proceed after their recommendation is concurred in by the Parish Administration pending the receipt, execution and recordation of all contract documents.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: T. Cavalier, J. Pizzolatto and A. Williams.

The Chairman declared the resolution adopted on this, the 8th day of March, 2010.

* * * * *

OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. P. Lambert.

RESOLUTION NO. 10-121

A resolution authorizing the execution of Change Order No. 1 for the Construction Agreement for Parish Project No. 08-LEV-41, State Project No. 576-55-0023, Upper Ward 7 Levee Reconstruction Phase 2B; North of South Central Blvd. to St. Louis Canal., Terrebonne Parish, Louisiana.

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

WHEREAS, this change order has been recommended to excavate and dispose of 230 cubic yards of debris found on the project site , and

WHEREAS, this change order is necessary in order to increase the contract price by \$63.70 and add 3 additional days to the contract time, and

WHEREAS, this Change Order No. 1 has been recommended by the ENGINEER for this project, Shaw Coastal, Inc.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Michel Claudet of Change Order No. 1 to the construction agreement with Civil Construction Contractors, LLC., to perform construction services for Parish Project No. 08-LEV-41, State Project No. 576-55-0023, Upper Ward 7 Levee Reconstruction Phase 2B; North of South Central Blvd. to St. Louis Canal., which for an increase in the amount of Sixty-Three Dollars and Seventy Cents (\$63.70) to the original contract amount and to add 3 additional days to the contract time, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: T. Cavalier, J. Pizzolatto and A. Williams.

The Chairman declared the resolution adopted on this, the 8th day of March, 2010.

* * * * *

OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. P. Lambert.

RESOLUTION NO. 10-122

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

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

WHEREAS, this change order has been recommended to increase the quantity of rip rap by 700 tons, decrease cross drain pipe by 256 linear feet and to decrease limestone by 715 tons, and

WHEREAS, this change order is necessary in order to increase the contract price by \$875.00 and add 2 additional days to the contract time, and

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

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Michel Claudet of Change Order No. 2 to the construction agreement with Civil Construction Contractors, LLC., to perform construction services for Parish Project No. 08-LEV-41, State Project No. 576-55-0023, Upper Ward 7 Levee Reconstruction Phase 2B; North of South Central Blvd. to St. Louis Canal., which for an increase in the amount of Eight Hundred and Seventy-Five Dollars and No Cents (\$875.00) to the original contract amount and to add 2 additional days to the contract time, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: T. Cavalier, J. Pizzolatto and A. Williams.

The Chairman declared the resolution adopted on this, the 8th day of March, 2010.

* * * * *

OFFERED BY: Mr. A. Tillman.

SECONDED BY: Mr. P. Lambert.

RESOLUTION NO. 10-123

A RESOLUTION PROVIDING FOR THE ACCEPTANCE OF WORK PERFORMED BY W.G.S. CONTRACTORS, INC. IN ACCORDANCE WITH THE CERTIFICATE OF SUBSTANTIAL COMPLETION FOR PARISH PROJECT NO. 09-SEW-07, EAST STREET LIFT STATION FORCE MAIN RELOCATION, TERREBONNE PARISH, LOUISIANA.

WHEREAS, by contract dated December 11, 2009, Terrebonne Parish Consolidated Government did award a contract to W.G.S. Contractors, Inc., for Parish Project No. 09-SEW-07, East Street Lift Station Force Main Relocation, Terrebonne Parish, Louisiana, as will be seen by reference to said contract which is recorded under Entry No. 1337702 of the Records of Terrebonne Parish, and

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

NOW THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the work performed in accordance with the contract specifications in accordance with the

Certificate of Substantial Completion, effective as of the date of recording of this resolution, and does authorize and direct the Clerk of Court and Ex-Officio Recorder of Mortgages of Terrebonne Parish to note this acceptance thereof in the margin of the inscription of said contract under Entry No. 1337702 of the Records of Terrebonne Parish, Louisiana, and

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

BE IT FURTHER RESOLVED, that the Administration is authorized to make payment of retainage upon the presentation of a Clear Lien Certificate, and completion of all punch list items.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: T. Cavalier, J. Pizzolatto and A. Williams.

The Chairman declared the resolution adopted on this, the 8th day of March, 2010.

* * * * *

OFFERED BY: Mr. A. Tillman.

SECONDED BY: Mr. K. Voisin.

RESOLUTION NO. 10-124

A resolution ratifying the Parish President’s appointment of GDS Associates, Inc. to provide professional services to evaluate alternative environmental controls for the Houma Generating Station Unit 16.

WHEREAS, recent emissions tests indicate Houma Generating Station (HGS) Unit 16 instantaneous NOx emissions exceed the permit limitation, and

WHEREAS, Terrebonne Parish Consolidated Government, Department of Utilities, Houma Generating Station is in need of professional services relative to evaluating alternative environmental controls for to remedy this circumstance, and

WHEREAS, it is desirable and beneficial to conduct a high level boiler useful life evaluation in conjunction with this work, and

WHEREAS, department solicited and evaluated seven (7) alternative proposals for this service based on industrial combustion and environmental experience as it relates to power boilers, and

WHEREAS, the department recommends the proposal of GDS Associates, Inc. as that most suitable to fulfill the department’s need.

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Public Services Committee), on behalf of Terrebonne Parish Consolidated Government, that the Parish President’s appointment of GDS Associates, Inc. to provide professional services relative to evaluating alternative environmental controls and conduct a high-level useful life evaluation for Unit 16 at the Houma Generating Station be, and is hereby, ratified; and,

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: T. Cavalier, J. Pizzolatto and A. Williams.

The Chairman declared the resolution adopted on this, the 8th day of March, 2010.

* * * * *

OFFERED BY: Mr. K. Voisin.

SECONDED BY: Mr. B. Hebert.

RESOLUTION NO. 10-125

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE VARIOUS UTILITY RELOCATION AGREEMENTS IN CONJUNCTION WITH THE HOLLYWOOD ROAD WIDENING PROJECT, STATE PROJECT NO.742-55-0107

WHEREAS, proposed widening of Hollywood Road between Highway 311 and Louisiana Highway 3040 (Martin Luther King Boulevard) conflicts with existing telephone, electrical, and community antenna television (CATV or cable TV) utilities, and

WHEREAS, to proceed with proposed highway project, the existing utilities are required to be relocated, and

WHEREAS, the relocation project will be financed eighty (80) percent by the state and twenty (20) percent by Terrebonne Parish Consolidated Government, and

WHEREAS, said the following utility companies have provided the respective estimated relocation costs:

- AT&T: \$114,905.29
- South Louisiana Electric Cooperative (SLECA): \$150,979.73
- Entergy LA LLC: \$144,423.42
- Comcast: \$39,589.00

NOW THEREFORE BE IT FURTHER RESOLVED by Terrebonne Parish Council (Public Services Committee), on behalf of Terrebonne Parish Consolidated Government, the Parish President, Michel Claudet be, and he is hereby, authorized to execute Utility Relocation Agreements in conjunction with the Hollywood Road Widening Project, State Project No.742-55-0107 with the above utility companies, providing for the reimbursement of utility relocation costs.

THERE WAS RECORDED:

- YEAS: J. Cehan, B. Hebert, P. Lambert, A. Tillman, C. Voisin and K. Voisin.
- NAYS: None.
- ABSTAINING: None.
- NOT VOTING: None.
- ABSENT: T. Cavalier, J. Pizzolatto and A. Williams.
- The Chairman declared the resolution adopted on this, the 8th day of March, 2010.
- * * * * *

- OFFERED BY: Mr. P. Lambert.
- SECONDED BY: Mr. A. Tillman.

RESOLUTION NO. 10-126

WHEREAS, the TERREBONNE PARISH CONSOLIDATED GOVERNMENT has been afforded the opportunity to participate in the State of Louisiana Community Development Block Grant (CDBG) Disaster Recovery Program administered by the Division of Administration; and,

WHEREAS, the STATE requires the execution of a Cooperative Endeavor Agreement between the State of Louisiana, Division of Administration, Office of Community Development and the TERREBONNE PARISH CONSOLIDATED GOVERNMENT to establish guidelines and procedures for the use of the Disaster Recovery funds; and,

WHEREAS, the Cooperative Endeavor Agreement has been reviewed and found acceptable;

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 MICHEL CLAUDET is hereby authorized to execute said Cooperative Endeavor Agreement.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: T. Cavalier and A. Williams.

The Chairman declared the resolution adopted on this, the 8th day of March, 2010.

* * * * *

OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. P. Lambert.

RESOLUTION NO. 10-127

A resolution ratifying the Department of Utilities' purchase of Annual CAIR NOx Allowances from NRG Power Marketing LLC.

WHEREAS, it has been determined by the Environmental Protection Agency that additional Annual NOx allowances to fulfill Terrebonne Parish Consolidated Government's (TPCG) mandated obligations under the Clean Air Interstate Rule (CAIR), and

WHEREAS, Air & Liquid Advisors LLC has provided marketing resources to secure sufficient (60) allowances from NRG Power Marketing LLC, and

WHEREAS, penalties are avoided by securing and surrendering these allowances.

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Public Services Committee), on behalf of Terrebonne Parish Consolidated Government, that the Department of Utilities' purchase of sixty (60) Annual CAIR NOx Allowances in the amount of \$47,400.00 from NRG Power Marketing LLC to fulfill TPCG's obligation under CAIR, and is hereby, ratified; and,

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: T. Cavalier and A. Williams.

The Chairman declared the resolution adopted on this, the 8th day of March, 2010.

* * * * *

Committee Member K. Voisin stated that the aforementioned action entails purchasing credits in order to offset potential future impacts on the environment (global warming).

Mr. B. Hebert moved, seconded by Mr. A. Tillman, "THAT, the Public Services Committee introduce an ordinance to authorize the acquisition of sites and/or servitudes required for the Forced Drainage Project 1-1B, Phase 3A, and call a public hearing on said matter on Wednesday, March 24, 2010 at 6:30 p.m."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: T. Cavalier and A. Williams.

The Chairman declared the motion adopted.

OFFERED BY: Mr. C. Voisin.

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

RESOLUTION NO. 10-128

A resolution providing approval of Amendment No. 6 to the Engineering Agreement for Parish Project No. 96-DRAIN-24, Drainage Pump Station Fuel Containment, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government did enter into an original Engineering Agreement with GSE Associates, Inc. dated May 30, 1996, for the Drainage Pump Station Fuel Containment indentified as Parish Project No. 96-DRAIN-24, and

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

WHEREAS, the Terrebonne Parish Consolidated Government has completed Fuel Containment Phases 1-4, and

WHEREAS, Fuel Containment Phase V had been budgeted by the Terrebonne Parish Consolidated Government in 2010, and

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

WHEREAS, this above work increase the Basic Services section of the contract by an additional \$72,100.00, and

WHEREAS, this above work will increase the Additional Services section of the contract by \$89,000.00.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 6 to the Engineering Agreement for a total increase of \$72,100.00 for Basic Services and \$89,000.00 in Additional Services and authorizes Parish President, Michel Claudet, to execute this Amendment No. 6 to the Engineering Agreement for the Drainage Pump Station Fuel Containment, Parish Project No. 96-DRAIN-24, with GSE Associates, LLC, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: T. Cavalier and A. Williams.

The Chairman declared the resolution adopted on this, the 8th day of March, 2010.

* * * * *

OFFERED BY: Mr. A. Tillman.

SECONDED BY: Mr. C. Voisin.

RESOLUTION NO. 10-129

A resolution providing approval of Amendment No. 4 to the Engineering Agreement for the Hydrologic Study of the Bayou Lacarpe and Barataria Ave. Watershed Project, identified as Parish Project No. 01-DRA-11, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into an Engineering Agreement dated May 30, 1996, with GSE Associates, LLC, for the Project entitled Parish Project No. 01-DRA-11, Hydrologic Study of the Bayou Lacarpe and Barataria Ave. Watershed Project, and

WHEREAS, the Engineering Agreement between OWNER and ENGINEER provided for the Study and Report for this project, and

WHEREAS, the Terrebonne Parish Consolidated Government is desirous of increasing the scope of services to include the improvements recommended by the Study and Report and identified as Phase "D1" in the Hydrologic Study of the Bayou Lacarpe and Barataria Ave. Watershed Project, and

WHEREAS, the Terrebonne Parish Consolidated Government has budgeted the monies necessary to continue with the design for Phase "D1" for this project, and

WHEREAS, this amendment will set up fees for the Basic and Additional Services of this contract, and

WHEREAS, the form of GSE Associates, LLC, had been asked to perform these activities under the Basic and Additional Services section of the Engineering Agreement for this project, and

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

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 4 to the Engineering Agreement for a total increase of \$226,000.00 for Basic Services and \$190,000.00 in Additional Services and authorizes Parish President, Michel Claudet, to execute this Amendment No. 6 to the Engineering Agreement for Hydrologic Study of the Bayou Lacarpe & Barataria Ave. Watershed Project, Parish Project No. 01-DRA-11, with GSE Associates, LLC, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: T. Cavalier and A. Williams.

The Chairman declared the resolution adopted on this, the 8th day of March, 2010.

* * * * *

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

RESOLUTION NO. 10-130

A resolution ratifying the appointment of the firm of T. Baker Smith, Inc., to provide engineering services for the Lower 4-1 Levee Improvements Community Development Block Grant (CDBG) Project; and authorizing execution of an agreement for these services.

WHEREAS, the Terrebonne Parish Consolidated Government has completed the project worksheet (PWS) for the Community Block Grant Development (CDBG) process for the Lower 4-1 Levee Improvements Community Development Block Grant (CDBG) Project, and

WHEREAS, this project worksheet (PWS) had been approved by the Louisiana Recovery Authority (LRA) through the Community Development Block Grant (CDBG) program for the Lower 4-1 Levee Improvements Community Development Block Grant (CDBG) Project, and

WHEREAS, the firm of T. Baker Smith, Inc., has been selected through the Request for Qualifications process to provide the required services for the Lower 4-1 Levee Improvements Community Development Block Grant (CDBG) Project; and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby ratify the appointment of the firm of T. Baker Smith, Inc., by Terrebonne Parish President Michel Claudet for professional engineering services for the Lower 4-1 Levee Improvements Community Development Block Grant (CDBG) Project; and

BE IT FURTHER RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the execution of an agreement with the firm T. Baker Smith, Inc., by Terrebonne Parish President Michel Claudet, for the Lower 4-1 Levee Improvements Community Development Block Grant (CDBG) Project.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: T. Cavalier and A. Williams.

The Chairman declared the resolution adopted on this, the 8th day of March, 2010.

* * * * *

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

RESOLUTION NO. 10-131

A resolution ratifying the appointment of the firm of Camp, Dresser, and McKee, Inc. (CDM), to provide engineering services for the Shrimper's Row Levee (CDBG) Project; and authorizing execution of an agreement for these services.

WHEREAS, the Terrebonne Parish Consolidated Government is in the process of completing the project worksheet (PWS) for the Community Block Grant Development (CDBG) process for the Shrimper's Row Levee Community Development Block Grant (CDBG) Project, and

WHEREAS, this project worksheet (PWS) should be approved by the Louisiana Recovery Authority (LRA) through the Community Development Block Grant (CDBG) program for the Shrimper's Row Levee Community Development Block Grant (CDBG) Project, and

WHEREAS, the firm of CDM Inc., has been selected through the Request for Qualifications process to provide the required services for the Shrimper's Row Levee Community Development Block Grant (CDBG) Project; and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby ratify the appointment of the firm of CDM, Inc., by Terrebonne Parish President Michel Claudet for professional engineering services for the Shrimper's Row Levee Community Development Block Grant (CDBG) Project; and

BE IT FURTHER RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the execution of an agreement with the firm of CDM Inc., by Terrebonne Parish President Michel Claudet, for the Shrimper's Row Levee Community Development Block Grant (CDBG) Project.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: T. Cavalier and A. Williams.

The Chairman declared the resolution adopted on this, the 8th day of March, 2010.

* * * * *

OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. A. Tillman.

RESOLUTION NO. 10-132

A resolution ratifying the appointment of the firm of T. Baker Smith, Inc., to provide engineering services for the Cedar Grove to Ashland Landfill Levee Community Development Block Grant (CDBG) Project; and authorizing execution of an agreement for these services.

WHEREAS, the Terrebonne Parish Consolidated Government is in the application phase to completed the project worksheet (PWS) for the Community Block Grant Development (CDBG) process for the Cedar Grove to Ashland Landfill Levee Community Development Block Grant (CDBG) Project, and

WHEREAS, this project worksheet (PWS) will be sent for approval by the Louisiana Recovery Authority (LRA) through the Community Development Block Grant (CDBG) program for the Cedar Grove to Ashland Landfill Levee Community Development Block Grant (CDBG) Project, and

WHEREAS, the firm of T. Baker Smith, Inc., has been selected through the Request for Qualifications process to provide the required services for the Cedar Grove to Ashland Landfill Levee Community Development Block Grant (CDBG) Project; and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby ratify the appointment of the firm of T. Baker Smith, Inc., by Terrebonne Parish President Michel Claudet for professional engineering services for the Cedar Grove to Ashland Landfill Levee Community Development Block Grant (CDBG) Project; and

BE IT FURTHER RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the execution of an agreement with the firm T. Baker Smith, Inc., by Terrebonne Parish President Michel Claudet, for the Cedar Grove to Ashland Landfill Levee Community Development Block Grant (CDBG) Project.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: T. Cavalier and A. Williams.

The Chairman declared the resolution adopted on this, the 8th day of March, 2010.

* * * * *

OFFERED BY: Mr. B. Hebert.

SECONDED BY: Mr. A. Tillman.

RESOLUTION NO. 10-133

A Resolution providing for the acceptance of work performed by Chem Spary South, Inc., in accordance with the Certificate of Substantial Completion for Parish Project No. 09-NRCS-29, St. Louis Canal and C.C.C. Ditch Debris Removal, Terrebonne Parish, Louisiana.

WHEREAS, by contract dated November 23, 2009, Terrebonne Parish Consolidated Government did award a contract to Chem Spray South, Inc. for Parish Project No., 09-NRCS-29, St. Louis Canal and C.C.C. Ditch Debris, Terrebonne Parish, Louisiana, as will be seen by reference to said contract which is recorded under Entry No. 1337277 of the Records of Terrebonne Parish, and

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

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the work performed in accordance with the contract and specifications in accordance with the Certificate of Substantial Completion, effective as of the date of recording of this resolution, and does authorize and direct the Clerk of Court and Ex-Officio Recorder of Mortgages of Terrebonne Parish to note this acceptance thereof in the margin of the inscription of said contract under Entry No. 1337277 of the Records of Terrebonne Parish, Louisiana, and

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: T. Cavalier and A. Williams.

The Chairman declared the resolution adopted on this, the 8th day of March, 2010.

* * * * *

Committee Member K. Voisin noted that for some time, discussion has transpired with respect to the Summerfield Forced Drainage System inclusive of the Westgate Subdivision Nos. 5 & 6 and others; that one side of the drainage ditch in Westgate Subdivision holds 6ft. to 7 ft. of water while the opposite side is dry; and that one ditch is in the forced drainage system and the other is not. Mr. K. Voisin requested that Administration investigate the feasibility of expanding the Summerfield Forced Drainage Pump Station to include the area of Westgate Subdivision up to Equity Boulevard. He noted that a secondary pump station may be needed near Equity Boulevard and that all of the drainage ditches in Westgate Subdivision and nearby subdivisions are, in his opinion, graded improperly.

Parish President Michel Claudet stated that Administration would prepare a report and recommendation for submission to the committee in 30 days. (NO ACTION TAKEN)

Committee Member P. Lambert noted that heavy traffic at the intersection of Louisiana Highway 24S and Louisiana Highway 55 poses safety concerns with respect to the removal of the “old street light” and the installation of “smart lights”. He suggested reducing the speed limit to 35 mph for a distance of 1,000 to 1,200 ft. on each of the approaches to the intersection.

OFFERED BY: Mr. P. Lambert.

SECONDED BY: Mr. C. Voisin.

RESOLUTION NO. 10-134

WHEREAS, traffic on Highway 24S, going to the Montegut, Pointe-aux-Chenes and Golden Meadow communities has steadily risen in the last few years, and

WHEREAS, aside from the many residents who use this highway on a daily basis, a rising number commercial vehicles travel this roadway to cater to the many marine related businesses in the southern portions of Terrebonne and Lafourche Parishes, and

WHEREAS, the intersection of Highway 24S and Highway 55 in the Klondyke community is the location where many vehicles turn to reach their destinations; and

WHEREAS, there are several businesses and residences along the highway on all approaches to this intersection and the speed limit up until the existing traffic light is currently 55 MPH, and

WHEREAS, the business owners and nearby residents have requested that the speed limit on all approaches to the intersection be lowered to adequately allow motorists to safely approach the traffic light

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 lower the speed limit to 35 mph on Highway 24S and Highway 55 for a distance of at least 1000 feet on all approaches to the traffic light at the intersection of the two aforementioned highways.

BE IT FURTHER RESOLVED that a copy of this resolution be sent to Sen. Norby Chabert and Rep. Damon Baldone requesting their support of this traffic enhancement issue.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: T. Cavalier and A. Williams.

The Chairman declared the resolution adopted on this, the 8th day of March, 2010.

* * * * *

Mr. A. Tillman 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 Mr. A. Tillman.

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: T. Cavalier and A. Williams.

The Chairman declared the motion adopted and the meeting was adjourned at 6:38 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 3/8/10."

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

UPON ROLL CALL THERE WAS RECORDED:

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

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 3/8/10, whereupon the Committee Chairman, noting that ratification of the minutes calls public hearings on 3/24/10, rendered the following:

COMMUNITY DEVELOPMENT & PLANNING COMMITTEE

MARCH 8, 2010

The Chairman, Billy Hebert, called the Community Development & Planning Committee meeting to order at 6:46 p.m. in the Terrebonne Parish Council Meeting Room with the Invocation led by Assistant Council Clerk Charlette Poché and the Pledge of Allegiance led by Parish Attorney Courtney Alcock. Upon roll call, Committee Members recorded as present were: J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, and K. Voisin. Committee Members T. Cavalier and A. Williams were recorded as absent. A quorum was declared present.

The Chairman announced that Committee Members T. Cavalier (illness) and A. Williams (NACo Legislative conference) were recorded as absent.

OFFERED BY: Mr. K. Voisin.

SECONDED BY: Mr. J. Cehan.

RESOLUTION NO. 10-135

A Resolution giving Notice of Intent to adopt an ordinance to amend to amend the Subdivision Regulations, Chapter 24, Sections 24.7.1.4.1 and 24.7.1.4.6, Residential Planned Unit Development, to remove the minimum acreage requirement and add architectural review as per "Attachment A" to the ordinance.

THEREFORE, BE IT RESOLVED by the Terrebonne Parish Consolidated Government, that notice of intent is given for adopting an ordinance to amend the Subdivision Regulations, Chapter 24, Sections 24.7.1.4.1 and 24.7.1.4.6, Residential Planned Unit Development, as per "Attachment A" to the ordinance; and,

BE IT FURTHER RESOLVED that a public hearing on said ordinance be called for the 24th day of March, 2010.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: T. Cavalier and A. Williams.

The Chairman declared the resolution adopted on this, the 8th day of March, 2010.

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

RESOLUTION NO. 10-136

A Resolution giving Notice of Intent to adopt an ordinance to amend the Zoning Ordinance, Chapter 28, Section 28-117 and 28-118, Planned Unit Developments, to remove the minimum acreage requirement and add architectural review as per "Attachment A" to the ordinance.

THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that notice of intent is given for adopting an ordinance to amend the Zoning Ordinance, Chapter 28, Section 28-117 and 28-118, Planned Unit Developments, as per "Attachment A" to the ordinance.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: T. Cavalier and A. Williams.

The Chairman declared the resolution adopted on this, the 8th day of March, 2010.

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

RESOLUTION NO. 10-137

A Resolution giving Notice of Intent to adopt an ordinance to amend the Zoning Ordinance, Chapter 28, Section 28-91 and 28-92. Planned Building Groups, to update the requirements of the Planned Building Group application and approval process as per "Attachment A" to the ordinance.

THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that notice of intent is given for adopting an ordinance to amend the Zoning Ordinance, Chapter 28, Section 28-91 and 28-92, Planned Building Groups, as per "Attachment A" to the ordinance; and,

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: T. Cavalier and A. Williams.

The Chairman declared the resolution adopted on this, the 8th day of March, 2010.

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

RESOLUTION NO. 10-138

A Resolution giving Notice of Intent to adopt an ordinance to amend the Zoning Ordinance, Chapter 28, Section 28-74(h) and (i), Supplementary Yard Regulations, to remove screen plantings as buffer protection and update buffer requirements of residential uses as per "Attachment A" to the ordinance.

THEREFORE, BE IT RESOLVED by the Terrebonne Parish Consolidated Government, that notice of intent is given for adopting an ordinance to amend the Zoning Ordinance, Chapter 28, Section 28-74(h) and (i), Supplementary Yard Regulations, as per "Attachment A" to the ordinance; and,

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

THERE WAS RECORDED:

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

NAYS: C. Voisin.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: T. Cavalier and A. Williams.

The Chairman declared the resolution adopted on this, the 8th day of March, 2010.

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

RESOLUTION NO. 10-139

A RESOLUTION OBLIGATING THE NECESSARY FUNDING UNDER THE TERREBONNE PARISH FLOOD HAZARD MITIGATION PROGRAM/HURRICANE RITA, PROJECT NO 1603-109-0001 TO COMPLETE THE ELEVATION OF 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 by FEMA that the Hurricane Rita Flood Hazard Mitigation Program (HMGP), Project No. 1603-109-0001, can proceed with the mitigation of the following property:

Address: 6607 Shrimpers Row
 Dulac, LA 70353

Owned by: Shirley Feet;

WHEREAS, under the administrative guidance of Higher Ground Flood Protection Services, the required "elevation packet" has been prepared and executed by the property owner and are awaiting 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, upon administrative clearance by the Governor's Office of Homeland Security and Emergency Preparedness, the necessary funding under the Terrebonne Parish Flood Hazard Mitigation Program/Hurricane Katrina, Project No. 1603-109-0001 be hereby obligated in facilitation of the mitigation of the above property.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: T. Cavalier and A. Williams.

The Chairman declared the resolution adopted on this, the 8th day of March, 2010.

The Chairman recognized Mr. Lea Rutter of Creole Lane in Thibodaux, LA who suggested that the Parish consider terminating its agreement with South Central Planning & Development Commission (SCP&DC) for the implementation and oversight of the Code Compliance Program; that by doing so the Parish would have more oversight, input, and control of the program, that the program would be located in a centralized location; alleged that there has been continued problems with 3rd Party Providers and SCP&DC's Code Compliance inspectors; that the 3rd Party Providers are Certified Building Officials (CBO) with same credentials as Mr. Michael Wich; that the existing set-up provides an opportunity for an abuse of power; and that SCP&DC is in competition with and in control of 3rd Party Providers (quasi-government entity in control of private entities). He continued, that in his opinion, the permitting staff of the Parish is qualified to handle all tasks associated with code compliance; that funding paid to SCP&DC could be better utilized by the Parish; that an increase in permit fees would triple the cost of permits on an average 2,200 sq. ft. house; and that the increase in permit fees could be retained in the Parish.

The Chairman recognized Mr. Joey Yesso of Foxlyn Drive who stated that when Act 12 was adopted, it became evident that 3rd Party Provider oversight would become necessary on all projects; that 3rd Party Providers were mandated to obtain \$500,000.00 of insurance coverage; that SCP&DC provides a \$2 million dollar aggregate per incident; that he has not incurred any incidents utilizing the services of SCP&DC over a period of three years; that in 2008, 624 permits were issued for new residential, accessory, and additions of which SCP& DC oversaw 464 of those permits and 3rd Party Providers oversaw 160 permits; that in 2009, 622 permits were issued of which 531 permits were oversaw by SCP&DC; and that there have been not problems with SCP&DC overseeing the Code Compliance Program.

The Chairman recognized Mr. Rob Hamilton of Norwich Lane, who spoke in support of the continuance of SCP&DC to oversee the Code Compliance Program and noted that the permit fee increase is not being requested by SCP&DC, but by the Regional Code Council. He added that the Parish voted to decrease permit fees.

Planning & Zoning Director Patrick Gordon stated that the Parish has utilized the services of SCP& DC as its CBO in addition to it serving as the Plan Reviewer and inspector. He added that he serves on the Regional Code Council with representatives of several other parishes and believes that SCP&DC has done an admirable job in administering and acting as the Parish's CBO; and noted that having more than one CBO would cause havoc. He continued that Administration recommends extending the cooperative endeavor agreement with SCP&DC to provide administrative services for the Code Compliance Program; that the endeavor has been amended to provide for an 80/20 (SCP&DC/Parish) split of revenue received; that 3rd Party Providers would received a discount on permit fees; that SCP&DC has spent a significant amount of time reviewing 3rd Party Provider plans and inspecting their work; that 3rd Party Providers would receive a 40% discount from the permit fee; that discussion transpired regarding eliminating 3rd Party Provider discounts; that the cooperative endeavor is expected to expire April 1, 2010 and suggested entering into a longer term contract in the future. In response to questioning, he noted pending changes due to the inclusion of additional parishes joining the Regional Code Council; that currently Senior Planner Mitch McDonald, Administrative Coordinator II Lisa Ledet, Assistant Planning Director Geoffrey Large, and Planner II Thomas LaJaunie handle permits for the Parish; that Terrebonne Parish's needs are different from other parishes due to zoning guidelines, an aggressive condemnation program, and an aggressive hazard mitigation program. Mr. Gordon stated that Terrebonne Parish's residential construction decline may be attributed to the construction of additional apartment complexes and hotels and that higher property costs may have some affect.

Committee Member J. Pizzolatto read into the record a letter from Mr. Joel Wood of Hooters of Louisiana, LLC commending SCP&DC on its services.

Mr. A. Tillman moved, seconded by Mr. K. Voisin, “THAT, the Community Development & Planning Committee retain the matter relative to approving a Cooperative Endeavor Agreement between South Central Planning & Development Commission and the Terrebonne Parish Consolidated Government for the purpose of implementing and administering the Code Compliance Program on the behalf of the Terrebonne Parish Consolidated Government and the region in committee for two weeks.” (**SUBSTITUTE MOTION ADOPTED AFTER DISCUSSION)

Upon questioning, Mr. Yesso stated that the South Central Builders Association has taken a neutral position with respect to renewal of the cooperative endeavor agreement with SCP&DC, but that he, personally, supports SCP&DC.

SCP&DC Chief Executive Officer Kevin Belanger stated that the Code Compliance Program is a complicated process; that there have been some problems with 3rd Party Providers being consistent in their plan reviews; that SCP&DC has offered to meet with 3rd Party Providers to discuss any problems; that it appears that the 3rd Party Providers do not want SCP&DC to inspect construction under their auspices; that State law mandates that inspections be conducted on 3rd Party Provider construction; that SCP&DC has met goals outlined in their initial presentation to the Council; that other parishes charge higher permit fees with no discounts for 3rd Party Providers; that the Code Compliance Program is overseen by the Regional Code Council; and that Terrebonne Parish is ahead of other parishes with respect to code compliance.

Mr. J. Pizzolatto moved, seconded by Mr. C. Voisin, “THAT, the Community Development & Planning Committee grant Mr. Belanger two additional minutes to conclude his comments.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: T. Cavalier and A. Williams.

The Chairman declared the motion adopted.

Mr. Belanger explained the appeal process for those individuals/3rd Party Providers who have complaints and said that SCP&DC has not been made aware of any complaints or problems.

Mr. Gordon interjected that although the South Central Home Builders Association has taken a neutral position with respect to the renewal endeavor, it has had every opportunity to present its concerns at the Regional Code Council meetings; that the Association is placed first on each agenda of the Code Council; and that no complaints have been received.

OFFERED BY: Mr. J. Pizzolatto.

SECONDED BY: Mr. J. Cehan.

RESOLUTION NO. 10-140

APPROVING A COOPERATIVE ENDEAVOR AGREEMENT BETWEEN TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND SOUTH CENTRAL PLANNING AND DEVELOPMENT COMMISSION

WHEREAS, the Terrebonne Parish Consolidated Government and South Central Planning and Development Commission (SCPDC), and surrounding Parishes and Municipalities have met, discussed, analyzed and mutually agreed to partner together to comply with the mandates of Act 12 of the 2005 Louisiana Legislature, First Extraordinary Session, regarding the implementation of the Louisiana State Uniform Construction Code for Louisiana; and

WHEREAS, Article 7, Section 14 of the Louisiana Constitution allows for political subdivisions and/or corporations to enter into cooperative endeavor agreements in order to expend public funds for a public purpose resulting in a benefit to the public; and

WHEREAS, pursuant to the requirements of Act 12 above, Terrebonne Parish Consolidated Government (TPCG), enacted Ordinance No. 7102 on April 12, 2006, adopting the new building codes established by the State of Louisiana; and

WHEREAS, discussions had with SCPDC and the Parish Governments of Assumption, St. James, St. John the Baptist and Terrebonne, as well as the Village of Napoleonville, Town of Lucher, Town of Gramercy, Town of Golden Meadow and the Town of Lockport, were held in an effort to establish the most cost effective and mutually beneficial manner by which compliance with the provisions of Act 12 could best be accomplished and the health, safety and welfare of the citizens from each jurisdiction protected; and

WHEREAS, subsequent to negotiations and discussions, it was mutually agreed upon that the aforementioned jurisdictions would join together to form the *South Central Regional Construction Code Council* that will function to provide administrative guidance, oversight and building code enforcement activities in order to fulfill the requirements of Act 12; and

WHEREAS, it was further agreed that SCPDC shall serve as the administrative entity responsible for the implementation of the *South Central Regional Construction Code Compliance Program* by providing plan review and inspection services to the participating jurisdictions; and

WHEREAS, the mission of SCPDC is to help its member Parishes and Municipalities to facilitate intergovernmental cooperation for the resolution of governmental planning and development issues; and

WHEREAS, SCPDC has developed in consultation with the respective Parishes and Municipalities a regional plan review and inspection process called the *South Central Regional Construction Code Compliance Program*; and

WHEREAS, TPCG and SCPDC believe that by entering into this agreement, it will serve a valuable public purpose and produce a public benefit commensurate with the costs; and

NOW THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, in consideration of the terms and conditions hereinafter set forth to be kept and performed by the parties hereto, it is agreed by and between the parties as follows:

1. South Central Regional Building Code Compliance Program.

A. The South Central Regional Building Code Compliance Program is a program established by SCPDC in order for SCPDC to provide plan review and inspection services in compliance with Act 12. SCPDC shall staff the Compliance Program with a Certified Building Official, plan examiners, building inspectors, and all clerical and accounting personnel necessary to carry out the daily functions of the Compliance Program. All employees of the Compliance Program shall work under the direction of SCPDC and with guidance from the South Central Regional Construction Code Council.

B. TPCG shall accept permit applications accompanied by all information required by the "Checklist of Documents to be Submitted" as prepared by SCPDC. Upon receipt by SCPDC, the certified plan examiner will review the submitted plans and permit application for compliance with Act 12 and other applicable building code laws and ordinances. Should SCPDC require additional information or plan revisions prior to certifying that the plans comply with Act 12, SCPDC shall contact the applicant directly. Upon receipt of plans and applications certified in compliance with Act 12 by the Certified Building Official or other designees of the Certified Building Official, TPCG may issue the necessary permit.

C. In accordance with established procedures of the Compliance Program, SCPDC is responsible for scheduling required inspections with the applicant during construction. All

inspections shall be carried out within two (2) business days of request for inspection with the exception of emergency inspections, which shall be carried out immediately by the on-call inspector. Inspections carried out by SCPDC shall include but shall not be limited to open slab, open wall and roof, finish wall and certificate of occupancy inspections. Inspectors shall report back to a central database with the results of inspections. Copies of the inspection reports shall be sent to TPCG and to the applicant designated locations. Upon satisfactory final inspection, the Chief Building Official shall notify TPCG and authorize issuance of the Certificate of Occupancy.

2. South Central Regional Construction Code Council.

TPCG agrees to actively participate in the South Central Regional Construction Code Council (Code Council). The Code Council membership shall consist of each of the chief elected Parish officials or his/her designated Parish official and the Chief Executive Officer of SCPDC or his designee. Each chief elected Parish Official shall declare his designee in writing to SCPDC. The Code Council shall provide administrative oversight and an appeals forum for the Compliance Program. The Code Council shall meet quarterly or as otherwise established in order to properly conduct business. The Code Council shall adopt Rules and Procedures to implement its administrative oversight and appeals functions.

3. Fees.

A. TPCG agrees to collect fees from the applicants upon application for permits. TPCG will retain 20% of the permit fee for TPCG administrative purposes and remit to SCPDC the remaining 80%. The Code Council shall on a quarterly basis evaluate the revenues and expenditures within the Compliance Program and provide a financial report to the TPCG and other member entities. SCPDC shall at the close of its fiscal year conduct and provide an audit of all financial accounts associated with the Compliance Program to each respective governing authority.

B. TPCG may grant a permit fee discount to applicants who have contracted with a qualified third party provider for plan reviews and inspections as required by the Louisiana Uniform Construction Code and other state or local laws which have been or may be adopted, said discount to be no greater than 40% of the standard permit fee that would otherwise be charged the applicant. In the instance that a third party provider is used for plan review only, there shall be no discount. In the instance that the third party provider is used for inspections only, the discount shall be no greater than 30% of the standard permit fee. In those instances where a permit fee discount is warranted as stated above, TPCG shall retain 20% of the standard permit fee and remit to SCPDC 40% of the standard permit fee.

C. In the event that the parties to this agreement agree to an extension of the original term of this agreement, the parties reserve the right to renegotiate that portion of the permit fee remitted to SCPDC.

5. Indemnification.

A. Each party to this agreement shall be responsible for its own negligence and any claim, damage, suit loss or expense caused thereby.

B. SCPDC agrees to protect, defend, indemnify, save and hold harmless TPCG, its officers, elected officials, agents, servants and employees, from and against any and all claims, damages, expenses, and liabilities, arising out of injury or death to any person or damage, loss, or destruction of any property which may occur or in any way arise out of the negligence of SCPDC, its officers, agents, servants, and employees, except those claims, demands, and/or causes of action arising out of the sole negligence of TPCG, its officers, agents, servants and employees. SCPDC agrees to investigate, handle, and respond to any such lawsuit at its sole expense and agrees to bare all other costs and expenses related thereto, even if such claim is groundless, false or fraudulent.

C. TPCG agrees to protect, defend, indemnify, save and hold harmless SCPDC its officers, elected officials, agents, servants and employees, from and against any and all claims, damages,

expenses, and liabilities, arising out of injury or death to any person or damage, loss, or destruction of any property which may occur or in any way arise out of the negligence of TPCG, its officers, agents, servants, and employees, except those claims, demands, and/or causes of action arising out of the sole negligence of SCPDC, its officers, agents, servants and employees. TPCG agrees to investigate, handle, and respond to any such lawsuit at its sole expense and agrees to bare all other costs and expenses related thereto, even if such claim is groundless, false or fraudulent.

6. Insurance.

SCPDC and TPCG shall procure and maintain, for the duration of this agreement, insurance for directors, officers' liability and insurance against claims for injuries to persons or damage to property, which may arise from or in connection with the parties' obligations as set forth in this agreement. Minimum insurance requirements are found in Addendum 1, which is attached and incorporated herein.

7. Records/Equipment.

TPCG and SCPDC shall retain records associated with the Compliance Program for a period of not less than five years. All equipment purchased with the grant funds shall remain the property of SCPDC.

8. Term and Termination.

A. TPCG shall participate in the Compliance Program for a term of one year with the option to continue in the compliance program for successive three year term(s) subject to the same terms and conditions set out in this agreement.

B. TPCG has the ability to terminate the agreement earlier upon a two-thirds vote in favor of the termination by the members of the Code Council with a supporting resolution from the governing authority of TPCG.

9. Notice. In the event a claim, action or lawsuit is made against any one of the parties to this agreement, written notice of such claim shall be made to the other party immediately, either electronically or via the United States Postal System, postage prepaid and properly addressed to the individual and address identified on the signature page to this agreement.

10. Waiver. The waiver by any party to this agreement of any breach of any term, condition or covenant herein contained shall not be deemed to be a waiver of such term, condition or covenant, or any subsequent breach of the same or any other term condition or covenant herein contained.

11. Entire Agreement. This Cooperative Endeavor Agreement reflects the entire agreement of the parties hereto and shall not be altered, changed or modified in any respect, except in writing, signed by both parties.

12. Governing Law. This Cooperative Endeavor Agreement shall be construed under the laws of the State of Louisiana.

13. Section Headings. The section headings herein are inserted only as a matter of convenience and for reference, and in no way define, limit or describe the scope of this Lease nor the intent of any provisions hereof.

14. Covenants Binding. The terms, covenants, agreements and conditions contained in this Cooperative Endeavor Agreement shall be binding upon and inure to the benefit of the parties hereto and their respective successors and proper assigns.

BE IT FURTHER RESOLVED, that the Terrebonne Parish Consolidated Government, as evidenced by the signature of the Parish President, agrees to the terms and conditions of this Cooperative Endeavor Agreement with SCPDC, for the purpose of implementing and administering the Code Compliance Program on behalf of TPCG and the region.

THERE WAS RECORDED:

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

NAYS: A. Tillman.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: T. Cavalier and A. Williams.

The Chairman declared the resolution adopted on this, the 8th day of March, 2010.

The Chairman recognized Mrs. Dionne Rhodes of Rhodes Homebuilders, Inc., who presented a letter with respect to issues involving code compliance as administered by Chief Building Officer Michael Wich of South Central Planning & Development Commission (SCP&DC) and requested that the letter be made a part of the record.

The Chairman recognized Mr. Jimmy Rogers of Aubin Court, who expressed his support of SCP&DC; suggested that a committee be created to look at future construction trends; stated that he has used 3rd Party Providers from the implementation of the Code Compliance Program; added that some of the builders believe that there is a problem with the structure of the program due to SCP&DC being in competition with providing inspections and having oversight over the program; and noted that consideration should be given to re-addressing the hierarchy of the program.

Discussion ensued with respect to possible conflicts in the hierarchy of the Code Compliance Program; to conducting a study with respect to issues concerning SCP&DC and its oversight; and devising a committee to review the matter.

Mr. C. Voisin moved, seconded by Mr. K. Voisin, "THAT, the Community Development & Planning Committee request the Council Chairwoman to create a subcommittee to review the consultant services of South Central Planning & Development Commission and possible revisions to future cooperative endeavor agreements with them, and that said subcommittee consisting of seven to ten members, of which two representatives would come from Administration, a representative with engineering expertise, the Council, etc."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: T. Cavalier and A. Williams.

The Chairman declared the motion adopted.

Committee Chairman B. Hebert presented and requested that Administration consider a 58.63-acre land purchase proposal from Mr. Henry R. J. Courmoyer located next to H. L. Bourgeois High School with frontage on West Park Avenue in Gray, LA and access to Louisiana Highway 90. He added that the property has access to the Parish's sewerage service because of the adjacent Allemand Sewerage Pump Station and that, because of the proximity of the CCC Ditch, the property would already have adequate drainage in place. (NO ACTION TAKEN)

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: T. Cavalier and A. Williams.

The Chairman declared the motion adopted and the meeting was adjourned at 8:00 p.m.

Billy Hebert, Chairman

Suzette Thomas Minute Clerk

Mr. B. Hebert moved, seconded by Mr. J. Cehan, "THAT, the Council accept and ratify the minutes of the Community Development & Planning Committee meeting held on 3/8/10."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. J. Pizzolatto moved, seconded by Mr. C. Voisin, "THAT, the Council keep nominations open for the vacancy on the Bayou Blue Fire Protection District Board."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. C. Voisin moved, seconded by Mr. J. Cehan, "THAT, the Council appoint Mr. John Tipton, Jr. to one of the vacancies for alternate member on the Board of Adjustments."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. C. Voisin moved, seconded by Mr. A. Tillman, "THAT, the Council nominate Mr. Marty Theriot, Mr. Marvin Dupre, Ms. Kelly Boudwin, and Mr. Reggie Fazzio, Sr. to the vacancy on the Recreation District No. 4 Board, that nominations be closed and that a voice vote of the Council be taken."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

The Chairwoman called for a voice vote of the Council to determine who will fill the vacancy on the Recreation District No. 4 Board, whereupon the following was recorded:

MARTY THERIOT

MARVIN DUPRE

KELLY BOUDWIN

REGGIE FAZZIO, SR.

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

The Chairwoman stated as per the aforementioned results, Mr. Reggie Fazzio, Sr. is appointed to the vacancy on the Recreation District No. 4 Board.

Mr. J. Cehan moved, seconded by Mr. B. Hebert, "THAT, the Council nominate Mr. Mike Kreller and Mr. Clint Domangue, Jr. for the vacancy on the Houma-Terrebonne Airport Commission with the resignation of Mr. Tim Bourgeois, that nominations be closed and that a voice vote of the Council be taken."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

The Chairwoman called for a voice vote of the Council for the vacancy on the Houma-Terrebonne Airport Commission, whereupon the following was recorded:

MIKE KRELLER

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

CLINT "MIKE" DOMANGUE

P. Lambert

The Chairwoman declared as per the aforementioned results, Mr. Mike Kreller is appointed to fill the term of Mr. Tim Bourgeois on the Houma-Terrebonne Airport Commission.

The Chairwoman recognized Mr. Mike Kreller who thanked the Council for the appointment and stated he looks forward to working with the Airport Commission Board members.

Mr. A. Tillman moved, seconded by Mr. B. Hebert, "THAT, the Council nominate Mr. Carl Harding and Mr. Johnny Jeanise to the vacancy on the Recreation District No. 11 Board with the resignation of Mr. Kirby Bonvillain and that a voice vote of the Council be taken, and that Mr. Kirby Bonvillain's letter of resignation be formally accepted."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

The Chairwoman called for a voice vote of the Council for the vacancy on the Recreation District No. 11 Board, whereupon the following was recorded:

CARL HARDING

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

JOHNNY JEANISE

The Chairwoman stated as per the aforementioned results, Mr. Carl Harding is appointed to the vacancy on the Recreation District No. 11 Board.

Councilman K. Voisin requested that issue of the qualification of Cemetery Board Appeals members be placed on the appropriate committee agenda for review.

Council Clerk P. Labat stated he was advised that one of the Council's appointees to the South Central La. Human Services Authority has resigned and he will advertise and place the vacancy on the next agenda.

Parish President M. Claudet announced the following:

- Certificate of Achievement for Excellence in Financial Reporting was awarded to Terrebonne Parish Consolidated Government Finance Department by the Government Finance Officers' Association of the United States and Canada. He thanked Mrs. Jamie Elfert and the Finance Department Staff
- An email Administration received from the State indicating the disaster funding for FEMA had been depleted, therefore only Category A and B, which is basically demolition. He stated that will not affect the 200+ structures, but the Island Road Project will be slowed up due to the lack of funding by the federal government. He stated that Senators Landrieu and Vitter are working on this to make certain it will be funded promptly.
- Public Safety Director Ralph Mitchell working very closely with DOTD regarding the approximate date of the Prospect St. Bridge closure due to construction and they may begin work around the beginning of 4/10, but it is being told, but subject to change, the bridge will be closed on 5/24/10
- Sand and sandbags are available in Gibson, east Gibson, Donner Chacahoula, Schriever, and Bayou Black. He stated that link has been added to the Parish website to see where the Atchafalaya River stages are

- Drop in Sales Tax for February, however, the adjustments were made into the budget and is still 3% above where it was budgeted and Mrs. Elfert is monitoring the situation
- Departmental Annual Report accomplishments will be placed on the Parish's website

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

No matters were addressed under agenda item 7B – Staff Reports, Parish President.

The Chairwoman recognized the following representative of Duplantis Design Group who gave a brief Summary of the firm's ongoing Parish Government projects:

Mr. Stephen Viguerie, Architect – 1) Transit Bus Maintenance Facility, and 2) Repairs to Government Tower

Ms. Andre Cortez, Engineer – 1) Tunnel Boulevard Sidewalk, 2) Renovation of 3 Sanitary Sewer Lift Stations (Woodlawn Ranch, American Legion, and Carlos); 3) Ashland Jail Levee Project.

Mr. C. Voisin moved, seconded by Mr. A. Tillman, "THAT, the Council accept the following Monthly Engineering Reports:

- Duplantis Design Group, PC
- Milford and Associates, Inc.
- T. Baker Smith, Inc.
- GSE Associates, Inc."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. C. Voisin moved, seconded by Mr. J. Cehan, "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. C. Voisin.

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: P. Lambert

The Chairwoman declared the motion adopted and the meeting adjourned at 7:23 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