

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION

APRIL 22, 2009

The Chairwoman, Ms. A. Williams, called the meeting to order at 6:00 p.m. in the Terrebonne Parish Council Meeting Room. Following the Invocation, led by Councilman J. Cehan, Councilman A. Tillman led the Pledge of Allegiance.

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

The Chairwoman acknowledged that former Council Member Harold Lapeyre, School Board Superintendent Phillip Martin, and former Police Juror and City Alderman Peter Bourgeois were present in the audience.

Mr. A. Tillman moved, seconded by Mr. B. Hebert, "THAT, the Council approve the minutes of the Regular Council Session held on 3/25/09."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: C. Voisin

The Chairwoman declared the motion adopted.

Mr. A. Tillman moved, seconded by Mr. B. Hebert, "THAT, the Council approve the minutes of the Special Emergency Session held on 3/27/09."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: C. Voisin

The Chairwoman declared the motion adopted.

Mr. A. Tillman moved, seconded by Mr. K. Voisin, "THAT, the Council approve the Parish Bill List dated April 22, 2009."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: C. Voisin

The Chairwoman declared the motion adopted.

Mr. A. Tillman moved, seconded by Mr. K. Voisin, "THAT, the Council approve the Parish Manual Check Lists for January and February 2009."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

The Chairwoman recognized Mr. Barton Joffrion, Terrebonne Parish Tree Board Member and LSU Agriculture County Agent, who announced that today is “National Earth Day” and read aloud and presented a “Tree-mendous Citizen Award” for Raising Cane’s on Grand Caillou Road.

The Chairwoman recognized Mr. Michael Brown, Raising Cane’s, who accepted the award and thanked the Council, Parish President, and Terrebonne Parish Tree Board.

Mr. Barton Joffrion announced that Terrebonne Parish received the “Tree City USA” status for the fourth year in a row and “The Growth Award” by the National Arbor Day Foundation for the second year in a row and he commended Terrebonne Parish for these accomplishments.

OFFERED BY: Mr. A. Tillman.

SECONDED BY: Mr. B. Hebert.

RESOLUTION NO. 09-184

A resolution providing for the acceptance of work performed by Peake Construction, L.L.C., in accordance with the Certificate of Substantial Completion for the Remove Silt and Debris from Roadside Ditches Project, Parish Project No. 08-IKE-38, Terrebonne Parish, Louisiana

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated December 10, 2008 with Peake Construction, L.L.C. for the Remove Silt and Debris from Roadside Ditches Project, Parish Project No. 08-IK-38, Terrebonne Parish, Louisiana, and

WHEREAS, the work performed has been inspected by authorized representatives of the Owner, Engineer, and Contractor and found to be substantially complete, and

WHEREAS, the Engineer for this project, Beck Disaster Recovery, Inc., recommends the acceptance of the substantial completion.

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the work performed, 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 1311462 of the Records of Terrebonne Parish, Louisiana, and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to the Engineer, Beck Disaster Recovery, Inc., and

BE IT FURTHER RESOLVED that a certified copy of the 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, P. Lambert, A. Tillman, A. Williams, B. Hebert, T. Cavalier, J. Pizzolatto and K. Voisin.

NAYS: None.

ABSTAINING: None.

ABSENT: C. Voisin.

The Chairwoman declared the resolution adopted on this, the 22nd day of April, 2009.

Mr. P. Lambert moved, seconded by Mr. J. Cehan, "THAT, the Council introduce an ordinance to amend the 2009 Adopted Budget and Five-Year Capital Outlay for additional funding for the Lower Reach of Ward 7 Levee Project and call a public hearing for May 13, 2009 at 6:30 p.m."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: C. Voisin

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. A. Tillman.

SECONDED BY: Mr. P. Lambert.

RESOLUTION NO. 09-185

A Resolution authorizing the execution of Balancing Change Order No. 1 for the Contractual Agreement for Parish Project No. 08-IKE-38; Removing Silt & Debris from Roadside Ditches in affected areas in Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated December 10, 2008, with Peake Construction, L.L.C., for the Remove Silt and Debris from Roadside Ditches in affected areas of Terrebonne Parish, and

WHEREAS, it is necessary to balance the contract price, and

WHEREAS, this change order will decrease the contract by \$ 1,989,356.07, and

WHEREAS, this change order decreases the contract time by 73 days, and

WHEREAS, this Change Order No. 1 has been recommended by the ENGINEER for this project, Beck Disaster Recovery Inc.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Michel Claudet of Balancing Change Order No. 1 to the Contractual Agreement with Peak Construction, L.L.C. to adjust contract price, for a decrease in the amount of One Million Nine Hundred Eighty-Nine Thousand Three Hundred Fifty Six Dollars and Seven Cents (\$1,989,356.07) to the original contract amount and a decrease in contract time of 73 days, and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to the Engineer, Beck Disaster Recovery, Inc.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: C. Voisin.

The Chairwoman declared the resolution adopted on this, the 22nd day of April, 2009.

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The Chairwoman recognized Ms. Sheila McCarthy, R.A. and Mr. Darrel Broussard, U. S. Army Corps of Engineers, who gave a status report on the progress of the Non-Federal Levee Project in Terrebonne Parish. Upon questioning by Councilman J. Cehan, Ms. McCarthy explained the method of compaction on the levee. (No action taken)

The Chairwoman recognized Mr. Abel Cantrelle, Bayou Gardens resident, who expressed his concerns relative to complaints about tow trucks being parked in R-1 Zones. He stressed the need for the tow truck operators needing to have their vehicles within their reach for prompt response. He stated that the towing industry is regulated by the Louisiana State Police. He requested stipulations in zoning to allow trucks to be parked in R-1 Zones.

The Chairwoman recognized Mr. Barry Rodrigue, Barry's Towing and Vice-President of the Louisiana Towing Association, who stated that the towing industry is regulated by the Louisiana State Police, City Police, and Sheriff's Office, and drivers are on a time frame to get to the scene of an accident. He stated that they need easy access to their vehicles twenty-four hours a day, seven days a week. He also stated that tow trucks are listed as emergency response vehicles according to state law.

At the request of Councilman K. Voisin, Interim Parish Manager P. Gordon explained that a tow truck business is considered commercial activity and suggested that the matter be referred to the Planning Commission for review and recommendation. Upon questioning by Councilman A. Tillman, Mr. Gordon stated that a recreational boat or R.V. could be parked in a driveway as long as the covenant restrictions of the subdivision allow for it. He stated the difference between residential and commercial use is if a service is being performed for monetary benefit it is considered commercial activity, which a tow truck is used for.

Mr. J. Pizzolatto moved, seconded by Mr. B. Hebert, "THAT, the Council refer the matter of zoning prohibiting tow trucks from being parked in certain zones to the Planning Commission for review and recommendation."

The Chairwoman recognized Mr. Barry Rodrigue, who suggested that the Louisiana Towing Association be contacted regarding how tow trucks are classified as emergency vehicles.

Councilman K. Voisin recommended that the tow truck matter be discussed in Council committee and that law enforcement representatives be asked to give their input.

The Chairwoman recognized Mr. Abel Cantrell, who stressed the importance of tow trucks being able to respond as soon as possible to bad accidents.

Councilman A. Tillman requested that the Council be supplied with the section on zoning in the Terrebonne Parish Code that relates to this matter.

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: C. Voisin and J. Cehan

The Chairwoman declared the motion adopted.

Mr. J. Pizzolatto moved, seconded by Mr. A. Tillman and Mr. B. Hebert, "THAT, it now being 6:35 p.m., the Council open public hearings at this time."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: C. Voisin and J. Cehan

The Chairwoman declared the motion adopted.

The Chairwoman recognized the public for comments on the following:

- A. A proposed ordinance to declare vehicles, computers and other miscellaneous equipment from various departments as surplus and authorizing said items to be disposed of by public bid, negotiated sale, junked or any other legally approved method

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

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: C. Voisin and J. Cehan

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. K. Voisin.

SECONDED BY: Mr. B. Hebert.

ORDINANCE NO. 7627

An Ordinance to declare vehicles, computers, and other miscellaneous equipment from the Animal Shelter, Customer Service, Drainage, Finance, Fire, LSU Extension, Health Unit, Houma Police, Pollution Control, Port Commission, Registrar of Voters, Roads & Bridges, and Utilities Departments as surplus as described in the attached Exhibit "A" and authorizing said items to be disposed of by public bid, negotiated sale, junked or 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 the attached Exhibit "A" 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: P. Lambert, A. Tillman, A. Williams, B. Hebert, T. Cavalier, J. Pizzolatto and K. Voisin.

NAYS: None.

ABSTAINING: None.

ABSENT: J. Cehan and C. Voisin.

The Chairwoman declared the ordinance adopted on this, the 22nd day of April, 2009.

EXHIBIT "A"

1 – Camera (Animal Shelter)
 1 – Fax Machine (Animal Shelter)
 1 – 1992 Chevrolet Lumina (Customer Service)
 1 – Xerox Copy Machine (Customer Service)
 3 – Computer Systems (Drainage)
 1 – Corner Desk (Finance)
 1 – 1983 Ford F-350 (Fire)
 1 – Generator (Fire)
 1 – Pitney Bowes model 5630 (LSU Extension)
 1 – Printer (Health Unit)
 8 – Siding Panels (Police)
 1 – Chair (Police)
 2- Computer System (Pollution Control)
 2 – Hot Plate (Pollution Control)
 1 – Spectrometer (Pollution Control)
 1 – Colony Counter (Pollution Control)
 1 – Stirrer (Pollution Control)
 3 – Vacuum Pump (Pollution Control)
 1 – Centrifuge (Pollution Control)
 1 – Oxygen Meter (Pollution Control)
 1 – Desiccator (Pollution Control)
 1 – Gas Detector (Pollution Control)
 1 – Oxygen Test Kit (Pollution Control)
 2 – Nitrogen Test Kit (Pollution Control)
 1 – Mid-Range Test Kit (Pollution Control)
 1 – Sample Bomb (Pollution Control)
 2 – Computer Monitors (Port Commission)
 1 – CPU (Port Commission)
 2 – Electric Typewriters (Registrar of Voters)
 1 – Time/Date Recorder (Registrar of Voters)
 1 – Camera (Roads & Bridges)
 1 – Scanner (Utilities)
 1 – Printer (Utilities)
 1 – Palm Vx (Utilities)
 2 – Laptop (Utilities)
 4 – Computer System (Utilities)
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The Chairwoman recognized the public for comments on the following:

- B. A proposed ordinance to amend the 2009 Budget and the 2009 budgeted positions to recognize the funding for the Public Transit System from the State of Louisiana, Department of Transportation and Development for the weekend and holiday Transit Bus Schedule

The Chairwoman recognized Mr. Mickey Fonseca, Magnolia St. resident, who expressed the need to have the Transit buses running on weekends.

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

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

NAYS: None

ABSENT: C. Voisin and J. Cehan

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. A. Tillman.
SECONDED BY: Mr. P. Lambert and Ms. T. Cavalier.

ORDINANCE NO. 7628

AN ORDINANCE TO AMEND THE 2009 ADOPTED BUDGET AND THE 2009 ADOPTED BUDGETED POSITIONS OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT SO AS TO RECOGNIZE FUNDING FOR THE PUBLIC TRANSIT SYSTEM FROM THE STATE OF LOUISIANA, DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT.

SECTION I

WHEREAS, the Parish Council passed Resolution No. 08-209 authorizing the Parish President to enter into an agreement with the State of Louisiana, Department of Transportation and Development to aid in financing the operating assistance projects pursuant to the Job Access and Reverse Commute Grant Program, 49CFR 5316, and

WHEREAS, the Parish has received a grant for a total of \$294,556 to be used to operate 100% of the transit buses on a weekend and holiday basis, and

WHEREAS, the Transit Department is beginning this new schedule on April 5, 2009 and this grant will reimburse the Transit Department's expenses upon adoption of this ordinance.

BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2009 Adopted Budget of the Terrebonne Parish Consolidated Government be amended for the Weekend and Holiday Program for the running of the Transit Buses. (See Attachment A)

SECTION II

WHEREAS, along with the grant, it is necessary to add three bus operators to handle the weekend and holiday bus extended hours, and

WHEREAS, the bus operators are temporary full time at this time while this program gets underway.

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2009 Adopted Budgeted Positions of the Terrebonne Parish Consolidated Government be amended for the Weekend and Holiday Program for the additional employees of the Transit Buses. (See Attachment B)

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Cehan and C. Voisin.

The Chairwoman declared the ordinance adopted on this, the 22nd day of April, 2009.

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ATTACHMENT A - WEEKEND AND HOLIDAY BUS FARES

FUND 237 - FTA Grant

Salaries - Allocated	96,627
Fringes - Allocated	51,730
Payroll Allocations	24,016

Gasoline	51,179
Utilities	783
Vehicle Insurance	18,360
Non-classified Administrative Expenses	9,005
Non-classified Operating Expenses	8,309
Vehicle Maintenance	34,547
JARC Revenue	(294,556)

ATTACHMENT B - WEEKEND AND HOLIDAY BUS EMPLOYEES

**237-679 TRANSIT - WEEKEND OPERATIONS
TRANSIT DEPARTMENT**

JOB TITLE	Bus Operators
ADOPTED	0
CHANGE	3
AMENDED	3
LEVEL	104
MIN/MID/MAX	\$21,509/\$27,424/\$33,511

The Chairwoman recognized the public for comments on the following:

- C. A proposed ordinance to establish a “No Parking Zone” along the western side of that portion of Alma Street along the frontage of Southland Woods Subdivision, where Bristol Boulevard intersects Alma Street

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

Mr. B. Hebert 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. B. Hebert.

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: C. Voisin and J. Cehan

The Chairwoman declared the motion adopted.

OFFERED BY: MR. B. HEBERT.

SECONDED BY: Mr. K. Voisin.

ORDINANCE NO. 7629

AN ORDINANCE AMENDING THE PARISH CODE OF TERREBONNE PARISH, CHAPTER 18, ARTICLE IV. OPERATION OF VEHICLES, AND ARTICLE V, STOPPING, STANDING AND PARKING, DIVISION 2. PARISH, SECTION 18-223 TO ESTABLISH A “NO PARKING ZONE” ALONG THE WESTERN SIDE OF THAT PORTION OF ALMA STREET ALONG THE FRONTAGE OF SOUTHLAND WOODS SUBDIVISION, WHERE BRISTOL BOULEVARD INTERSECTS ALMA STREET, AND TO AUTHORIZE THE INSTALLATION OF SAID SIGNS; AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

SECTION I

BE IT ORDAINED by the Terrebonne Parish Council, in regular session convened, acting pursuant to the authority invested in it by the Constitution and laws of the State of Louisiana, the Home Rule Charter for a Consolidated Government for Terrebonne Parish, and including, but not limited to, LSA R.S. 33:1368 and other statutes of the State of Louisiana, to amend the parish Code of Terrebonne Parish, Chapter 18, Article V, and appropriate Section to create a "NO PARKING" zone along the western side of that portion of Alma Street along the frontage of Southland Woods Subdivision, where Bristol Boulevard intersects Alma Street as follows:

CHAPTER 18, Motor Vehicles and Traffic
ARTICLE V, Stopping, Standing and Parking
DIVISION II, Parish
SECTION 18-223, "No Parking Zones"

That portion of the western side of Alma Street along the frontage of Southland Woods Subdivision, where Bristol Boulevard intersects Alma Street shall be declared as a "No Parking" zone, and appropriate "No Parking" signs shall be erected and maintained along said roadway. Any vehicle traveling on Alma Street shall adhere to the provisions of this ordinance.

SECTION II

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

SECTION III

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

SECTION IV

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Cehan and C. Voisin.

The Chairwoman declared the ordinance adopted on this, the 22nd day of April, 2009.

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The Chairwoman recognized the public for comments on the following:

D. A proposed ordinance to revoke the dedication of public passage and retain a utility servitude on "Hanna Clair Drive", Mulberry Estates Subdivision, Phase "M"

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

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: C. Voisin and J. Cehan
The Chairwoman declared the motion adopted.

OFFERED BY: Mr. K. Voisin.
SECONDED BY: Mr. B. Hebert and Mr. P. Lambert.

ORDINANCE NO. 7630

AN ORDINANCE TO REVOKE THE DEDICATION OF PUBLIC PASSAGE AND RETAIN A UTILITY SERVITUDE ON “HANNA CLAIR DRIVE,” MULBERRY ESTATES SUBDIVISION, PHASE “M”; AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

SECTION I

NOW, THEREFORE BE IT ORDAINED that the Terrebonne Parish Council, on behalf of Terrebonne Parish Consolidated Government, does hereby revoke the dedication of public passage and retain a utility servitude on “Hanna Clair Drive,” Mulberry Estates Subdivision, Phase “M” as depicted on a plat prepared on March 27, 2009 by Keneth L. Rembert Land Surveyors titled “Survey of Revised Lot 16, Block 13, Mulberry Estates Subdivision, Phase ‘C’”; and

BE IT FURTHER ORDAINED that the Houma-Terrebonne Regional Planning Commission has no objection to this request conditioned the lots are dissolved and the street be converted to a private driveway.

SECTION II

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

SECTION III

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Cehan and C. Voisin.

The Chairwoman declared the ordinance adopted on this, the 22nd day of April, 2009.

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The Chairwoman recognized the public for comments on the following:

- E. A proposed ordinance approving the acquisition packet for 7155 Shrimper’s Row and obligating the necessary funding to complete same

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

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: C. Voisin and J. Cehan

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. P. Lambert.

SECONDED BY: Mr. B. Hebert & Mr. A. Tillman.

ORDINANCE NO. 7631

AN ORDINANCE AUTHORIZING THE ACQUISITION OF STRUCTURES AND LANDS UNDER THE TERMS AND CONDITIONS OF THE TERREBONNE PARISH HURRICANE RITA HAZARD MITIGATION GRANT PROGRAM (HMGP), PROJECT NO. 1603-109-0001; TO AUTHORIZE THE PARISH PRESIDENT TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO EFFECT ACQUISITION; AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

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

Owner(s): Mr. Archie and Mrs. Lola Dufrene

Address: 7155 Shrimper's Row
Dulac, LA 70353

Appraised Value: \$60,000.00

Offer Amount: \$60,450.00

Legal Description: Lot 6-B as shown on the attached survey.

WHEREAS, the above listed property owners have agreed to the offer to purchase the amounts as stipulated.

NOW, THEREFORE, BE IT ORDAINED by the Terrebonne Parish Council that authorization is hereby given to acquire the structures and lands listed herein under the terms and conditions of the Terrebonne Parish Hurricane Rita Grant Program (HMGP), Project No. 1603-109-0001; and

BE IT FURTHER ORDAINED, that the Parish President is hereby authorized to execute any and all documents necessary to effect acquisition.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Cehan and C. Voisin.

The Chairwoman declared the ordinance adopted on this, the 22nd day of April, 2009.

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The Chairwoman recognized the public for comments on the following:

- F. A proposed ordinance rescinding Ordinance No. 7622, and removing the "No Parking Zone" near 5515 Bayouside Drive

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

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: C. Voisin

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. P. Lambert.

SECONDED BY: Mr. J. Cehan.

ORDINANCE NO. 7632

AN ORDINANCE RESCINDING ORDINANCE NO. 7622 (NO PARKING ZONE NEAR 5515 BAYOUSIDE DRIVE); AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

SECTION I

BE IT ORDAINED by the Terrebonne Parish Council, in regular session convened, acting pursuant to the authority invested in it by the Constitution and laws of the State of Louisiana, the Home Rule Charter for a Consolidated Government for Terrebonne Parish, and including, but not limited to, LSA R.S. 33:1368 and other statutes of the State of Louisiana, to rescind Ordinance No. 7622 (creation of a "NO PARKING" zone near 5515 Bayouside Drive).

SECTION II

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

SECTION III

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

SECTION IV

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: C. Voisin.

The Chairwoman declared the ordinance adopted on this, the 22nd day of April, 2009.

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: C. Voisin

The Chairwoman declared the motion adopted.

The Chairwoman recognized Mr. Howard Worthey, representing the Church of Jesus Christ of Latter Day Saints, who announced a "National Day of Service" on Saturday, 4/25/09, and stated that the local church will be working on a food drive for the Terrebonne and Lafourche Parish food banks. He also stated that personal hygiene kits will be put together this Saturday and donated to the State Disaster Relief organization in the case of a disaster. He encouraged volunteers to participate and requested a proclamation from the Parish Government.

Council Clerk P. Labat stated that he could draft a proclamation for the Parish President and Council Chairwoman to sign to declare Saturday, 4/25/09, as a "National Day of Service in Houma-Terrebonne".

The Chairwoman recognized Mr. Gerald Giroir, Fern St. resident, who expressed his concerns relative to the proposed development behind Barrios Subdivision and presented a petition containing 380 signatures of residents and property owners of Lamar, Vi Drive, Barrios, Cougar Drive and Mulberry Subdivision, strongly opposing the proposed development of a large boat slip being cut through the open land bordering on the south of Barrios Subdivision.

Mr. K. Voisin moved, seconded by Mr. P. Lambert, "THAT, the Council formally accept the petition from the residents and property owners of Lamar, Vi Drive, Barrios, Cougar Drive and Mulberry Subdivision, strongly opposing the proposed development of a large boat slip being cut through the open land bordering on the south of Barrios Subdivision."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: C. Voisin

The Chairwoman declared the motion adopted.

The Chairwoman stated that Ms. Debra Valentine and Mr. Bertrand Brooks, who were listed on the agenda to address the Council relative to development in the Ashland area regarding levees and elevation grants, had pulled their item at this time.

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

The Vice-Chairman recognized Ms. Katherine Batson, Hall St. resident, who stated that Hall Street has drainage problems and, during the recent heavy rain event, she was very close to getting water into her home. She stated that she attempted to apply for a grant to elevate her house and was told that could not apply because water hadn't gotten into her house.

Councilwoman A. Williams stated she has been contacted by several residents in the Hall St. area regarding the drainage issues because this area is not considered in a flood zone. She stated that Administration is placing funds in a project that will stop the flooding.

At the request of Councilwoman A. Williams, Interim Parish Manager P. Gordon explained the federal Hazard Mitigation Plan is based off a benefit cost ratio and a residence has had to have received damage to show the federal government that there is a savings by elevating the structure or having the structure removed from the property and flood insurance dividends will not have to be expended. He stated there are approximately 2,000 structures in Terrebonne Parish that need to be mitigated due to repeated flooding of the structures.

Councilwoman A. Williams stated she would contact Ms. Batson to discuss the matter.

Chairwoman A. Williams resumed the Chair.

The Chairwoman recognized the following individuals from the public who expressed and explained their concerns and opposition relative to the proposed development behind Barrios Subdivision:

- Ms. Ida Klingman – Greenway Ave.
- Mr. Tony Fazzio – Fern St.
- Ms. Judy LeBoeuf – June Dr.
- Ms. Susan Hamilton – Winfield Blvd.
- Mr. Harold Lapeyre – Fern St. (former Council Member for this area)

Mr. K. Voisin moved, seconded by Mr. B. Hebert, “THAT, the Council extend Mr. Harold Lapeyre’s time an additional minute.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: C. Voisin

The Chairwoman declared the motion adopted.

Mr. Harold Lapeyre continued his comments regarding his concerns relative to the proposed development behind Barrios Subdivision.

- Mr. John Moore – Forest Blvd., who expressed his opposition to the proposed development

Councilman K. Voisin explained how the original property owner had a three-part plan, but was pulled and two-thirds of the property was sold to a new owner. He stated that he definitely does not believe that culverts need to be installed on Beauregard Street because he believes there is no way they can work. He said he is definitely a proponent of “no new canals” in Terrebonne Parish. He stated however, he believes the proposed development has to go through the process.

At the request of Councilman K. Voisin, Interim Parish Manager P. Gordon explained the process the subdivision proposal would have to go through the Planning Commission: 1) Conceptual, 2) Preliminary, 3) Engineering, and 4) Final approval. He stated that roadways, perpetual maintenance of servitudes or infrastructure, and/or sewer lines would have to go before the Council for approval. He said that this application is unique in that the proposal would require zoning changes. He stated that most of time, the Planning Commission does not see elevations and drainage plans at the conceptual and preliminary stage. He stated that it would not be appropriate for the Council to preclude the process.

A discussion ensued relative to the concerns of the residents near the proposed development behind Barrios Subdivision and the process that has to take place for a developer to present his proposal to the Planning Commission for recommendation to the Council.

The Chairwoman recognized Mr. Gerald Schouest, East Park Avenue, who stated that in the 1990’s, after Hurricane Isadore flooded Roberta Grove Subdivision, the Parish Government decided to build an outfall canal from Bayou Chauvin into Bayou Terrebonne. He said that a coalition was formed down the bayou and TPCG was told that this project would not work in a storm situation. He stated that the coalition’s suggestion at the time was to build a retention pond and widen the canal and use the funds that were going to be used for the outfall canal to get rid of the Moffet Road Bridge, which is a big problem. He stated that he just learned that the TPCG is proposing to build a retention pond and widening the ditch. He also stressed the need to have a barge put in the Intracoastal Canal. He encouraged the Council and Parish President to listen to the residents who live in their area cause they can provide valuable information.

The Chairwoman recognized Mr. Ricky Giroir, East Main St., who agreed with Mr. Schouest that TPCG was informed that all the outfall ditch would do is flood the residents on Bayou Terrebonne and Roberta Grove. He stated that there is a floodgate located at Kirk Manufacturing and he has been attempting to get the gate moved to the Intracoastal Canal waterway. He expressed his concerns for numerous requests to get Bayou Terrebonne dredged and the gate at Kirk Manufacturing moved to the Intracoastal Canal, which would solve a lot of problems, he believes.

Councilman J. Cehan requested Council Clerk P. Labat to send a written request to Administration regarding approximated costs to dredge the southern portion of Bayou Terrebonne.

The Chairwoman recognized Mr. Mark Chauvin, Douglas Dr. resident, who expressed his concerns for Broadmoor Subdivision flooding repeatedly over the years and what is being done. He also expressed his concerns relative to the trash and debris in Bayou Terrebonne. He also expressed his concerns to the amount of litter in Terrebonne Parish.

Councilman K. Voisin encouraged Terrebonne Parish residents to speak up and say something when they see people littering in their parish.

Councilman B. Hebert stated that at the next meeting Administration is suppose to appoint an engineer to the address the drainage problems in Broadmoor and Bayou Cane Subdivisions.

Parish President M. Claudet stated that Administration is addressing the drainage problems in the Broadmoor and Bayou Cane areas that has gone on for many years and needs to be corrected. He stated that the Sheriff's trustees pick up anywhere from two to three tons of litter, per day, which is a problem for the drains. He encouraged residents to help out and pick up litter in their parish.

The Chairwoman recognized Mr. Roy Chauvin, Douglas Dr. resident, who presented photos of Broadmoor Subdivision flooding in 1988 and that the area has had flooding problems ever since. He stated that these drainage problems need to addressed immediately.

Parish President M. Claudet agreed that there are many drainage problems Terrebonne Parish that should have been addressed many years ago. He said that Monday, 4/27/09 at 5:30 p.m. there will be the final CDBG Scoping Meeting to receive \$120 million to make Terrebonne Parish a better parish. He stated that the recommendation from Administration would be to have about \$75 to \$80 million in interior levee projects and about \$25 million in pump projects, etc.

Mr. B. Hebert moved, seconded by Mr. J. Cehan, "THAT, the Council accept the minutes of the Sales & Use Tax Advisory Board Meeting held on 4/8/09 and ratify the following recommendations:

- 1) Amend the 2009 budget by transferring funds in the amount of \$2,475.00 from the Sales Tax Machine Rentals Account to the Sales Tax Postage Account.
- 2) Authorization to implement the new parish compensation and classification plan prepared by the Waters Consulting Group for the Sales Tax and Occupational License employees as per Ordinance #7620.
- 3) Amend the 2009 Budget to provide additional funding for the implementation of the new parish compensation and classification plan."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: C. Voisin and J. Pizzolatto

The Chairwoman declared the motion adopted.

The Chairwoman called for a report on the Public Services Committee meeting held on 4/20/09, whereupon the Committee Chairman rendered the following:

PUBLIC SERVICES COMMITTEE**APRIL 20, 2009**

The Chairman, Joey Cehan, called the Public Services Committee meeting to order at 5:31 p.m. in the Terrebonne Parish Council Meeting Room with the Invocation led by Mr. A. Tillman and the Pledge of Allegiance led by Council Clerk P. Labat. Upon roll call, Committee Members recorded as present were: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin, and A. Williams. A quorum was declared present.

The Chairman recognized Mr. Marc Rogers of T. Baker Smith, Inc. who explained the design of the 1-1B Forced Drainage System; stated that the project was modeled with the intent to use wetlands as storage areas; that a large channel was dug from the north end of Houma to St. Louis Canal; that one pump station is located at the Six Foot Ditch adjacent to Horizon and the other at Lower Coteau at St. Louis Bayou; that levees and floodwalls were built along the Intracoastal Canal at a plus 6-foot elevation; that the system was built based upon a 25-year storm event; that internal improvements were recommended at the time the system was constructed as a form of maintenance; and emphasized that Lake Houmas was designed as reservoir type storage. In response to questioning, Mr. Rogers stated that deepening the canal allows the pumps to run longer under the designed conditions.

The Chairman recognized Ms. Cheri Navarre of Mire Street who presented photographs of recent flooding in Broadmoor Subdivision, debris obstructions in the drainage ditches, and fungus accumulation in the ditches.

Mr. B. Hebert moved, seconded by Mr. K. Voisin, "THAT, the Public Services Committee grant Ms. Cheri Navarre one minute to conclude her comments."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. Navarre continued with her photographic presentation of flooding and trash in Broadmoor Subdivision.

Mr. B. Hebert moved, seconded by Mr. K. Voisin, "THAT, the Public Services Committee grant Ms. Navarre one additional minute to conclude her comments.

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. Navarre concluded her comments by noting flooding throughout Broadmoor Subdivision.

The Chairman recognized Mr. Gary Hindsman of Collins Street, who stated that his home has experienced repeated flooding within an 8-month period; suggested that accumulated water in the reservoir be pumped out in order to provide for additional future water collection; and noted that residents are complying with culvert requirements as defined by the Parish so the notion that residents are installing improper culverts is erroneous.

The Chairman recognized Mr. Jeremiah Boudwin of Collins Street who noted flooding in his home twice, stagnant water, and then a rapid decrease in water in Broadmoor Subdivision. He expressed this dissatisfaction with the current pumping capacity.

Mr. B. Hebert moved, seconded by Mr. P. Lambert, "THAT, the Public Services Committee grant Mr. Jeremiah Boudwin one minute to conclude his comments."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. Boudwin inquired about the amount of water pumped into St. Louis Canal during the rain event and why the sewerage system remains dry although the drainage system cannot maintain adequate pumping capacity. He noted that the drainage ditch to the rear of Kenney Street has not been cleaned in several years.

Mr. B. Hebert moved, seconded by Mr. P. Lambert, "THAT, the Public Services Committee grant Mr. Jeremiah Boudwin one additional minute to conclude his comments."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. Boudwin noted that the drainage ditches between Broadmoor Avenue and Douglas Street and between Collins Street and Broadmoor Avenue intersect and the flow of this water into a smaller ditch does not have sufficient capacity.

The Chairman recognized Mr. Ken Tanguis of Kenney Street who stated that the last time the drainage ditch to the rear of Kenney Street was cleaned was in 1994; that the flood waters come from water flowing along the roadway, not the canal to the rear of the street; that his neighbor's home has flooded four times; presented additional photographs of flooding in Broadmoor Subdivision; questioned what's contributing to the flooding; and noted the lack of law enforcement patrolling flooded roadways and Administrative visibility.

The Chairman recognized Mr. Malcolm Blanchard of Kenney Street who expressed his concern with respect to flooding in Broadmoor Subdivision and requested that action be taken to address the accumulation of water at St. Bernadette Catholic School.

The Chairman recognized Mr. Dwain Guerin of Mire Street, who presented photographs of a ditch that drains the central portion of Mire Street; stated that he has been requesting that the ditch be dug deeper for 15 years; and noted that all water draining from Kenney, Mire, Collins Streets and Funderburk Avenue flows into the Collins Street ditch, inclusive of water flowing from Broadmoor Avenue. He requested action to rectify the flooding problems.

Mr. B. Hebert moved, seconded by Mr. K. Voisin, "THAT, the Public Services Committee grant Mr. Dwain Guerin one additional minute to conclude his comments."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. Guerin noted that the last two photos depict water flowing into a vertical pipe forcing water to attempt to flow upstream as opposed to downstream.

The Chairman recognized Ms. Richelle DeLong of Mire Street who concurred with all of the previous comments noting that her home has flooded 10 times and requested that action be taken to resolve the flood concerns.

Mr. B. Hebert moved, seconded by Mr. K. Voisin, "THAT, the Public Services Committee grant Ms. Richelle DeLong one additional minute to conclude her comments."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. DeLong noted several things that she has done to prevent additional flooding in her home.

The Chairman recognized Ms. Zoe Oswald of Chene Drive who stated that her home did not flood, but was in jeopardy of flooding. She expressed her concern with respect to flooding in Broadmoor, the new duplex development to the rear of her property, and the reservoir behind Sam's Warehouse.

The Chairman recognized Ms. June Phillips of Mire Street who stated that her home has flooded several times over 20 years and noted the collection of debris in the culvert near her home.

Committee Member B. Hebert stated that he and Administration are reviewing current regulations to determine what may be done to resolve flooding in Broadmoor Subdivision.

Public Works Director Lt. Col. (Ret.) Greg Bush stated that he made several notes tonight, that Administration visited Broadmoor last Thursday, and that an engineer should be appointed in the near future to address the drainage issues. He added that Administration would investigate whether or not Pollution Control's pumping attributed to flooding in the aforementioned subdivision.

Committee Member J. Pizzolatto requested that all photographs presented this evening be presented to the Public Works Department for review. (NO ACTION TAKEN)

OFFERED BY: Mr. P. Lambert.

SECONDED BY: Ms. A. Williams.

RESOLUTION NO. 09-186

A resolution providing for the ratification of the appointment by Parish President Michel Claudet of the firm of Shaw Coastal, Inc. to provide engineering services for the Upper Ward 7 Levee Reconstruction Project, Phase 2B (North of South Central Blvd. to St. Louis Canal): and also authorizing Parish President Michel Claudet to execute the appropriate engineering contract documents for this project.

WHEREAS, Terrebonne Parish is desirous improving the levee in the Upper Ward 7 Levee Reconstruction Project, Phase 2B (North of South Central Blvd. to St. Louis Canal), and

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

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

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Parish President Michel Claudet be ratified and that the engineering firm of Shaw Coastal, Inc. be retained to provide the necessary professional services for the Upper Ward 7 Levee Reconstruction Project, Phase 2B (North of South Central Blvd. to St. Louis Canal) Area and that Parish President Michel Claudet be authorized to execute any and all documents with said firm for this project.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 20th day of April, 2009.

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OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. A. Tillman.

RESOLUTION NO. 09-187

A Resolution awarding and authorizing the signing of a Construction Contract to the firm of GN Associates, Inc., for Parish Project No. 08-LIB-08, Furniture, Furnishings and Equipment Grand Caillou Branch Library, Terrebonne Parish, Louisiana and authorizing the issuance of the Notice to Proceed to commence construction of said Project.

WHEREAS, the Terrebonne Parish Consolidated Government did receive bids for Parish Project No. 08-LIB-08, Furniture, Furnishings and Equipment Grand Caillou Branch Library, Terrebonne Parish, Louisiana, and

WHEREAS, the lowest, responsive and responsible bid for the construction of the project was that submitted by the firm of GN Associates, Inc., in the amount of \$36,165.60, and

WHEREAS, the Architect for this project, Cheramie+Bruce Architects, has recommended that the award of the contract be made to GN Associates, Inc., and

WHEREAS, the Parish Administration has recommended the acceptance of the bid of GN Associates, Inc. contingent upon approval of the Library Board, and

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the lowest, responsive and responsible bid submitted by the firm of GN Associates, Inc., in the total bid amount of \$36,165.60 contingent upon approval from the Library Board, as per attached bid forms, for Furniture, Furnishings and Equipment Grand Caillou Branch Library, Terrebonne Parish, Louisiana, and

NOW, THEREFORE BE IT FURTHER RESOLVED, the President of Terrebonne Parish Consolidated Government, be authorized and empowered to sign a construction contract for and on behalf of the Terrebonne Parish Consolidated Government with GN Associates, Inc., and

NOW, THEREFORE BE IT FURTHER RESOLVED, that upon receipt of the required Certificate of Insurance evidencing coverage as provided in the project specifications and upon execution and recordation of all contract documents, Cheramie+Bruce Architects, is hereby authorized to issue the Notice to Proceed to GN Associates, Inc., to commence construction of said project, and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Architect, Cheramie+Bruce Architects.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 20th day of April, 2009.

* * * * *

OFFERED BY: Mr. C. Voisin.

SECONDED: Unanimously.

RESOLUTION NO. 09-188

A Resolution authorizing the execution of Change Order No. 3 (Balancing) to the Construction Agreement for Parish Project No. 05-ECD-11, FPC Project No. 50-J55-04-01, Bayou Terrebonne Bayouwalk, Enhancement Project, Phase 1 - Contract 1, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a construction agreement dated June 27, 2008 with Great Southern Dredging, Inc., Recordation Number 1300430 for Parish Project No. 05-ECD-11, FPC Project No. 50-J55-04-01, Bayou Terrebonne Bayouwalk, Enhancement Project, Phase 1 - Contract 1, Terrebonne Parish, Louisiana, and

WHEREAS, this Change Order has been recommended for the adjustment of estimated contract quantities on the attached Change Order No. 3. (Balancing) for the above referenced project, and

WHEREAS, the Change Order is necessary in order to decrease the overall contract price by \$4,040.00 and no increase in the contract time, and

WHEREAS, this Change Order No. 3 (Balancing) has been recommended by the Engineer, GSE Associates, Inc., for this project.

NOW, THEREFORE, BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President, Michel Claudet, of Change Order No. 3 (Balancing) to the construction agreement with Great Southern Dredging, Inc. for Parish Project No. 05-ECD-11, FPC Project No. 50-J55-04-01, Bayou Terrebonne Bayouwalk Enhancement Project, Phase 1 - Contract 1, Terrebonne Parish, Louisiana for a decrease in the amount of Four Thousand, Forty Dollars and No Cents (-\$4,040.00) to the contract amount as described on Change Order No. 3 (Balancing), and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 20th day of April, 2009.

OFFERED BY: Mr. A. Tillman.

SECONDED BY: Ms. A. Williams and Mr. C. Voisin

RESOLUTION NO. 09-189

NOW, THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish President to appoint Gulf South Engineers, Inc., to perform professional engineering services for the Re-routing of the Village East Lift Station Force Main, is hereby ratified; and

BE IT FURTHER RESOLVED that the Parish President is authorized to execute a professional services agreement with said firm.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 20th day of April, 2009.

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OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. K. Voisin.

RESOLUTION NO. 09-190

A resolution providing for the acceptance of work performed by Library Interiors, Inc., in accordance with the Certificate of Substantial Completion for Furniture, Furnishings and Equipment Dularge Branch Library, Project No. 07-LIB-06, Terrebonne Parish, Louisiana

WHEREAS, the Terrebonne Parish Library Board of Control did enter into a contract with Library Interiors, Inc., dated November 18, 2008 for Project No. 07-LIB-06, Furniture, Furnishings and Equipment Dularge Branch Library, Terrebonne Parish, Louisiana, and

WHEREAS, work performed under the contract has been inspected by authorized representatives of the Owner, Architect, and Contractor and found to be substantially complete, and

WHEREAS, the Architect for this project, Cheramie + Bruce Architects, APC, recommends the acceptance of the substantial completion, and

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. 1310141 of the Records of Terrebonne Parish, Louisiana, and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to the Architect, Cheramie + Bruce Architects, APC

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 20th day of April, 2009.

* * * * *

Committee Member P. Lambert presented the background on the Effie Street Drainage Improvements Project and the elevation of Highway 56 noting that \$80,000.00 has been set aside to assist with engineering for said project. Mr. Lambert noted that the improvement project entails blocking culverts between Chauvin Brothers Lumber Company and the Little Caillou Fire Department and re-doing the culverts along the State Highway, redirecting the drainage flow to the rear into the drainage system and stopping water from flowing from Bayou Little Caillou.

Mr. P. Lambert moved, seconded by Mr. C. Voisin, "THAT, the Public Services Committee direct Administration to utilize funding set aside for District 9 projects to appoint engineering services for the design of the Effie Street Drainage Improvements Project." (**MOTION ADOPTED AFTER DISCUSSION)

Public Works Director Lt. Col. (Ret.) Greg Bush interjected that funding for the project was previously allocated in the Capital Outlay Budget.

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Public Works Director Lt. Col. (Ret.) Greg Bush stated that Administration completed an inspection of the Courthouse to determine what items needed to be addressed; that 4 of the 6 items have been completed; that there were problems with installing handrails; that an architect is reviewing plans to upgrade the elevators, Jury Selection Room (former Council chambers), and other upgrades submitted by Judicial personnel.

Committee Member J. Pizzolatto expressed his concern with respect to the installation of handrails on the Courthouse Annex steps in order to address concerns regarding elderly persons falling. He requested that the handrails be installed as soon as possible.

Parish President Michel Claudet stated that Judge Randy Bethancourt indicated that the architect has spoken with Judicial personnel to discuss the Jury Room; that a meeting transpired regarding security issues; and that the Parish is prepared to move forward with infrastructure issues. He noted that it appears that the security may not be a Parish Government's expense. (NO ACTION TAKEN)

Committee Member T. Cavalier noted delays in completing the H. L. Bourgeois High School and Evergreen Junior High School Sidewalk Enhancement Project and requested that the bridge near H. L. Bourgeois be started within five weeks.

GSE Associates, Inc. representative Phil Schexnayder stated that he does not believe the project can be separated into individual projects; that the final plans and specifications were being reviewed by Mr. Arthur DeFraitres this afternoon; and added that once stamped, the plans would be sent back to LA DOTD.

Committee Member T. Cavalier noted that the project is not being separated into two projects and requested that the bridge be installed, then the sidewalks at Evergreen Junior High School, concluding with the sidewalks in front of the North Library Branch.

Chief Finance Officer Jamie Elfert stated that Administration would submit specifics regarding funding for the aforementioned project tomorrow.

Committee Member T. Cavalier requested that Administration provide an update on the status of the H. L. Bourgeois High School and Evergreen Junior High School “enhancement grant” sidewalk projects in two weeks. (NO ACTION TAKEN)

The Chairman recognized Mr. Jason Hall of Sugar Mill Courtyard, who requested that a “4-Way” Stop be installed at the intersection of Choctaw Drive and Sugar Mill Courtyard, and explained the reasons for said request.

Committee Member K. Voisin noted his concern with respect to creating a 4-Way Stop in opposition to Uniform Traffic Control Devices; however, he believes that in an effort to continue uniformity of the neighborhood, he would consider the installation of a “4-Way Stop” at the intersection of Choctaw and Sugar Mill.

In response to questioning, Interim Parish Manager Patrick Gordon stated that Administration normally performs traffic studies at the request of the Council; that “Multi-Way” stops are not warranted under the Uniform Traffic Control Devices; that “4-Way Stops” are not to be used for speed control; and suggested that law enforcement patrols be requested in the area.

Committee Members J. Pizzolatto and C. Voisin were recorded as exiting the proceedings at 6:50 p.m.

Mr. K. Voisin moved, seconded by Mr. A. Tillman, “THAT, the Public Services Committee introduce an ordinance to install a ‘4-Way Stop’ at the intersection of Sugar Mill Courtyard and Choctaw Drive and call public hearing on said matter on May 13, 2009 at 6:30 p.m.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Pizzolatto and C. Voisin.

The Chairman declared the motion adopted.

Mr. B. Hebert moved, seconded by Ms. A. Williams, “THAT, there being no further business to come before the Public Services Committee, the meeting be adjourned.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Pizzolatto and C. Voisin.

The Chairman declared the motion adopted and the meeting was adjourned at 6:52 p.m.

Joey Cehan, Chairman

Suzette Thomas, Minute Clerk

Mr. J. Cehan moved, seconded by Mr. A. Tillman, “THAT, the Council accept and ratify the minutes of the Public Services Committee meeting held on 4/20/09.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: C. Voisin and J. Pizzolatto

The Chairwoman declared the motion adopted.

The Chairwoman called for a report on the Community Development & Planning Committee meeting held on 4/20/09, whereupon the Committee Chairman, noting that ratification of the minutes calls condemnations hearings on 5/11/09, rendered the following:

COMMUNITY DEVELOPMENT & PLANNING COMMITTEE

APRIL 20, 2009

The Chairman, A. Tillman, called the Community Development & Planning Committee meeting to order at 6:56 p. m. in the Terrebonne Parish Council Meeting Room with the Invocation led by Mr. K. Voisin and the Pledge of Allegiance led by Council Clerk P. Labat. Upon roll call, Committee Members recorded as present were: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin, and A. Williams. A quorum was declared present.

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. K. Voisin.

RESOLUTION NO. 09-191

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE STRUCTURE SITUATED AT 126 RED STREET FOR MONDAY, MAY 11, 2009, AT 6:00 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on October 8, 2008, the Department of Planning and Zoning was notified of violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 126 Red Street; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on October 14, 2008, it was found that the structure located at 126 Red Street was, in fact, in such condition that it has been formally declared a derelict and abandoned structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, after attempts to contact the owner of record via certified mail, the Department of Planning and Zoning published the required warning giving the owner notice of the violations; and

WHEREAS, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on March 31, 2009, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on all structures located at 126 Red Street be called for Monday, May 11, 2009, 2009, at 6:00 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 20th day of April, 2009.

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. P. Lambert.

RESOLUTION NO. 09-192

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE STRUCTURE SITUATED AT 1623 WEST MAIN STREET FOR MONDAY, MAY 11, 2009, AT 6:00 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on October 8, 2008, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 1623 West Main Street; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on October 14, 2008, it was found that the structure located at 1623 West Main Street was, in fact, in such condition that it has been formally declared a derelict and abandoned structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the owner of record has been issued the required warning via certified mail by the Department of Planning and Zoning, of the violations occurring on the property; and

WHEREAS, subsequent to the required notifications and inspections of the property, the last of which occurring on March 30, 2009, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the structure located at 1623 West Main Street be called for Monday, May 11, 2009, at 6:00 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 20th day of April, 2009.

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. C. Voisin.

RESOLUTION NO. 09-193

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE STRUCTURE SITUATED AT 1707 DUNN STREET FOR MONDAY, MAY 11, 2009, AT 6:00 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on October 6, 2008, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 1707 Dunn Street; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on October 13, 2008, it was found that the structure located at 1707 Dunn Street was, in fact, in such condition that it has been formally declared a derelict and abandoned structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the owner of record has been issued the required warning via certified mail by the Department of Planning and Zoning, of the violations occurring on the property; and

WHEREAS, subsequent to the required notifications and inspections of the property, the last of which occurring on February 27, 2009, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the structure located at 1707 Dunn Street be called for Monday, May 11, 2009, at 6:00 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 20th day of April, 2009.

OFFERED BY: Ms. A. Williams.

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

RESOLUTION NO. 09-194

A RESOLUTION CALLING A CONDEMNATION HEARING ON ALL STRUCTURES SITUATED AT 204 NAQUIN STREET FOR MONDAY, MAY 11, 2009, AT 6:00 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on February 12, 2009, the Department of Planning and Zoning was notified of violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 204 Naquin Street; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on February 18, 2009, it was found that the structure located at 204 Naquin Street was, in fact, in such condition that it has been formally declared a derelict and abandoned structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, after attempts to contact the owner of record via certified mail, the Department of Planning and Zoning published the required warning giving the owner notice of the violations; and

WHEREAS, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on March 26, 2009, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on all structures located at 204 Naquin Street be called for Monday, May 11, 2009, 2009, at 6:00 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 20th day of April, 2009.

* * * * *

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. C. Voisin.

RESOLUTION NO. 09-195

A RESOLUTION CALLING A CONDEMNATION HEARING ON ALL STRUCTURES SITUATED AT 304 NAQUIN STREET FOR MONDAY, MAY 11, 2009, AT 6:00 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on July 23, 2008, the Department of Planning and Zoning was notified of violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 304 Naquin Street; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on July 31, 2008, it was found that the structure located at 304 Naquin Street was, in fact, in such condition that it has been formally declared a derelict and abandoned structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, after attempts to contact the owner of record via certified mail, the Department of Planning and Zoning published the required warning giving the owner notice of the violations; and

WHEREAS, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on December 19, 2008, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on all structures located at 304 Naquin Street be called for Monday, May 11, 2009, 2009, at 6:00 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 20th day of April, 2009.

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. P. Lambert.

RESOLUTION NO. 09-196

A RESOLUTION CALLING A CONDEMNATION HEARING ON ALL STRUCTURES SITUATED AT 308 COLUMBUS STREET FOR MONDAY, MAY 11, 2009, AT 6:00 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on February 18, 2009, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 308 Columbus Street; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on February 20, 2009, it was found that the structure located at 308 Columbus Street was, in fact, in such condition that it has been formally declared a derelict and abandoned structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the owner of record has been issued the required warning via certified mail by the Department of Planning and Zoning, of the violations occurring on the property; and

WHEREAS, subsequent to the required notifications and inspections of the property, the last of which occurring on March 31, 2009, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on all structures located at 308 Columbus Street be called for Monday, May 11, 2009, at 6:00 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 20th day of April, 2009.

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

RESOLUTION NO. 09-197

A RESOLUTION CALLING A CONDEMNATION HEARING ON ALL STRUCTURES SITUATED AT 7356 SHRIMPERS ROW FOR MONDAY, MAY 11, 2009, AT 6:00 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on January 25, 2008, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 7356 Shrimpers Row; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on January 29, 2008, it was found that the structure located at 7356 Shrimpers Row was, in fact, in such condition that it has been formally declared a derelict and abandoned structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the owner of record has been issued the required warning via certified mail by the Department of Planning and Zoning, of the violations occurring on the property; and

WHEREAS, subsequent to the required notifications and inspections of the property, the last of which occurring on April 1, 2009, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the structure located at 7356 Shrimpers Row be called for Monday, May 11, 2009, at 6:00 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 20th day of April, 2009.

OFFERED BY: Mr. C. Voisin.
SECONDED BY: Mr. K. Voisin.

RESOLUTION NO. 09-198

A RESOLUTION CALLING A CONDEMNATION HEARING ON ALL STRUCTURES SITUATED AT 7364 SHRIMPERS ROW FOR MONDAY, MAY 11, 2009, AT 6:00 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on April 18, 2006, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 7364 Shrimpers Row; and

WHEREAS, from an inspection of the property conducted by the Department of Planning

and Zoning on April 20, 2006, it was found that the structure located at 7364 Shrimpers Row was, in fact, in such condition that it has been formally declared a derelict and abandoned structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the owner of record has been issued the required warning via certified mail by the Department of Planning and Zoning, of the violations occurring on the property; and

WHEREAS, subsequent to the required notifications and inspections of the property, the last of which occurring on April 1, 2009, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the structure located at 7364 Shrimpers Row be called for Monday, May 11, 2009, at 6:00 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 20th day of April, 2009.

* * * * *

Committee Member A. Williams informed the Committee of the availability of approximately \$13 million dollars in funding through the Louisiana Housing Financing Agency for low income and affordable housing projects throughout Louisiana. She noted that the funding would be available through a competitive qualification application plan process; that publication of the funding would be published in Terrebonne Parish's local journal prior to April 15, 2009; that the public comment period ends April 30, 2009; that Cameron and Calcasieu Parishes received a 'set aside' of \$3,000,000.00 for destruction occurring as a result of Hurricane Ike; that Terrebonne Parish did not receive any Federal "set asides" or "low income credits" as a result of damage caused by Hurricane Gustav although Terrebonne Parish had 22% of damage; and that funding was not made available because Terrebonne Parish did not receive Federal recognition for Hurricane Gustav.

Ms. A. Williams moved, seconded by Unanimously, "THAT, the Community Development & Planning Committee submit a letter to Terrebonne Parish's Congressional Delegation requesting reconsideration of funding 'credits/set asides' allocated through the Louisiana Housing Financing Agency for destruction occurring as a result of Hurricane Gustav."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded Unanimously, "THAT, the Community Development & Planning Committee request Parish President Michel Claudet to concur with and submit a letter to Terrebonne Parish's Congressional Delegation requesting reconsideration and

participation in the Louisiana Housing Financing Authority ‘credits and set asides’ for Terrebonne Parish’s share of funding allocated for destruction occurring as a result of Hurricane Gustav.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Recreation Director Sterling Washington stated that the assigned contractor who installed playground equipment at Darsey Park has indicated that it would cost approximately \$8,000.00 to remove and transport the equipment to another park. Mr. Washington stated that Administration has re-evaluated the situation and has decided to remove the playground equipment and cement utilizing the services of G&W Construction at an approximate cost of \$6,200.00.

Committee Member J. Pizzolatto requested that caution be utilized in removing the equipment so that it could be used at another site.

Committee Member T. Cavalier requested that Administration consider meeting with the Terrebonne Parish Sheriff’s Office to determine if inmate labor could be utilized to remove the playground equipment as opposed to using contract services. (NO ACTION TAKEN)

Mr. B. Hebert moved, seconded by Mr. J. Cehan, “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. B. Hebert.

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 7:12 p.m.

Alvin Tillman, Chairman

Suzette Thomas Minute Clerk

Mr. A. Tillman moved, seconded by Mr. P. Lambert, “THAT, the Council accept and ratify the minutes of the Community Development & Planning Committee meeting held on 4/20/09.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: C. Voisin and J. Pizzolatto

The Chairwoman declared the motion adopted.

The Chairwoman called for a report on the Budget & Finance Committee meeting held on 4/20/09, whereupon the Committee Chairman, noting that ratification of the minutes calls a public hearing on 5/11/09, rendered the following:

BUDGET & FINANCE COMMITTEE

APRIL 20, 2009

The Chairman, Billy Hebert, called the Budget & Finance Committee meeting to order at 7:18 p.m. in the Terrebonne Parish Council Meeting Room with the Invocation led by Mr. A. Tillman and the Pledge of Allegiance led by Mr. J. Pizzolatto. Upon roll call, Committee Members recorded as present were: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin, and A. Williams. A quorum was declared present.

OFFERED BY: Mr. A. Tillman.

SECONDED BY: Ms. A. Williams.

RESOLUTION NO. 09-199

A Resolution Authorizing the Parish President to execute all necessary documents to submit an application to the Administration for Children and Families for the Head Start Program in Terrebonne Parish and to execute the contract for funding for PY 2009 Head Start Supplemental Application once approved.

WHEREAS, it is necessary that an application be submitted by the governing body and the Head Start Policy Council.

NOW THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the Parish President, Michel Claudet, to sign and submit the application to Administration for Children and Families to provide Head Start services.

BE IT FURTHER RESOLVED that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government does hereby authorize the Parish President to sign any certification, modifications, etc. that may be associated with the implementation of this agreement.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING:

ABSENT: None.

The Chairman declared the resolution adopted on this, the 20th day of April, 2009.

* * * * *

OFFERED BY: Mr. J. Cehan.

SECONDED: Unanimously.

RESOLUTION NO. 09-200

A resolution requesting the Louisiana Housing Financing Agency to include Terrebonne Parish in the programs and benefits of said program.

WHEREAS, although Hurricane Gustav of 2008 created major damage to various parts of the State of Louisiana, Terrebonne Parish received the brunt of the hurricane and 22% of the damage suffered by the entire state, and

WHEREAS, the state and federal governments funded various programs and projects to aid the affected parishes and, more importantly, to help the thousands of families of this state who suffered major damages to the homes, property and businesses, and

WHEREAS, although the Louisiana Housing Financing Agency was established and funded to help local residents to rebuild after this devastating natural disaster, Terrebonne Parish has received none of the benefits of this program, and

WHEREAS, in order for the residents of this parish to receive what they are duly entitled to, this Parish Council is requesting that the Louisiana Housing Financing Agency 1) include Terrebonne Parish in the Selection Criteria; 2) Consider establishing Terrebonne Parish as a “priority parish” (22% of the damage in the entire state); and 3) include Terrebonne Parish in the Qualification Application Plan.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Budget & Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Louisiana Housing Financing Authority, in consideration of Terrebonne Parish suffering 22% of the damage to the State due to Hurricane Gustav, be hereby requested to address the following:

1. That Terrebonne Parish be included in the Selection Criteria for funding under this program;
2. That Terrebonne Parish be given consideration for being named a “priority parish” with respect to LHFA funding programs; and
3. That Terrebonne Parish be included in the Qualification Application Plan for current and future funding allocations;

BE IT FURTHER RESOLVED that a copy of this resolution be sent to Governor Bobby Jindal and all members of Terrebonne Parish’s Legislative Delegation so that they may support this Council’s position.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING:

ABSENT: None.

The Chairman declared the resolution adopted on this, the 20th day of April, 2009.

* * * * *

Committee Member A. Williams stated that the aforementioned action requests that Terrebonne Parish be recognized by the Louisiana Housing Financing Agency; that New Orleans received 100 points as a result of Hurricane Katrina; and that Terrebonne Parish is requesting the same points for Hurricane Gustav.

OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. J. Cehan.

RESOLUTION NO. 09-201

A resolution authorizing the Parish President to RE-NEW a contractual agreement for professional services between the Terrebonne Parish Consolidated Government (“TPCG”) and Richard M. Haydel, M.D. and Scott Haydel, M.D., a Professional Medical Corporation.

WHEREAS, the Terrebonne Parish Consolidated Government and Richard M. Haydel, M.D. and Scott Haydel, M.D., a Professional Medical Corporation, desire to continue the contractual agreement entered on May 1, 2009 for services rendered to the Terrebonne Juvenile Detention Center as facility(ies) physicians, and expiring on April 30, 2010, and

WHEREAS, Terrebonne Parish Consolidated Government desires to renew and extend the said contract on an annual basis.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Parish President, Don Schwab, is hereby authorized to sign and to execute all documents necessary to renew a viable agreement for professional services between TPCG and Richard M. Haydel, M.D. and Scott Haydel, M.D., a Professional Medical Corporation.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING:

ABSENT: None.

The Chairman declared the resolution adopted on this, the 20th day of April, 2009.

* * * * *

In response to questioning, Juvenile Detention Center Director Jason Hutchinson stated that the aforementioned authorization is a continuation of the annual medical services contract with the Haydel Clinic for services rendered at the Juvenile Detention Center.

Committee Member J. Pizzolatto questioned whether the matter must be submitted for bid proposals upon expiration of the aforementioned contract.

Purchasing Manager Angela Guidry noted that the contract is a professional services contract that does not fall within the parameters of the public bid law and does not need to be let for bid. She stated that the Haydel Clinic has provided medical services for the Ashland Adult Correctional Facility as well as the Juvenile Detention Center for several years and that the authorization is not for pharmaceutical products. She added that the pharmaceutical contract has been let for bids.

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. C. Voisin.

RESOLUTION NO. 09-202

A resolution authorizing the use of the Dumas Auditorium during the period of June 15, 2009 through July 17, 2009 by the Pearl Foundation, a 501 C-3 non profit organization, who will be hosting a Summer Camp for the youth ages 11 to 15, which is part of the efforts to promote Public Safety Programs.

WHEREAS, the officials with the Consolidated Government and Sheriff's Office are continuing their joint efforts which began in 2008 on the education and promotion of public safety, and

WHEREAS, the Parish budgeted up to \$100,000 in the 2009 Budget for the expansion of Public Safety Programs, and

WHEREAS, the rental and insurance fees for the use of Dumas is estimated at \$10,000.

NOW, THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, authorizes the Parish President to allow the use of Dumas Auditorium by the Pearl Foundation from June 15, 2009 through July 17, 2009 and allocate the cost not to exceed \$10,000 to the Public Safety Programs budgeted in 2009.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING:

ABSENT: None.

The Chairman declared the resolution adopted on this, the 20th day of April, 2009.

* * * * *

Committee Member A. Williams explained that the aforementioned Summer Camp is being funded through the West Side Weed & Seed Program (Public Safety) in partnership with

the Pearl Foundation. Ms. Williams continued that there would be a nominal fee charged to participants and that the program would be geared toward teenagers.

OFFERED BY: Mr. P. Lambert.

SECONDED BY: Mr. J. Cehan.

RESOLUTION NO. 09-203

A resolution awarding Bid No. 09-1/9-06 Furnish and Deliver One (1) 7:2 Ratio and One (1) 5:2 Ratio Right Angle Gear Drive to Associated Pump & Supply with the Terrebonne Parish Consolidated Government reserving the right to increase or decrease quantities at its sole discretion within a six (6) month period, and

WHEREAS, Carl Ledet, Force Drainage Superintendent, Perry Blanchard, Operations Manager, and Gregory Bush, Public Works Director have reviewed the bids received and recommends the bid of Associated Pump & Supply as the lowest responsive bid, and

WHEREAS, the Public Works Department / Drainage Division has indicated the need for Two (2) each of the 7:2 and 5:2 Ratio Right Angle Gear Drives, and

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

WHEREAS, based upon these supporting recommendations, the Public Works Department / Drainage Division recommends the award of Bid No. 09-1/9-06 to Associated Pump & Supply and the purchase of the two (2) additional gear drives, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, award Bid #09-1/9-06 Furnish and Deliver One (1) 7:2 Ratio and One (1) 5:2 Ratio Right Angle Gear Drives and the purchase of an additional two (2) gear drives to Associated Pump & Supply 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: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin and A. Williams.

NAYS: None.

ABSTAINING: None.

NOT VOTING:

ABSENT: None.

The Chairman declared the resolution adopted on this, the 20th day of April, 2009.

Mr. C. Voisin moved, seconded by Mr. A. Tillman, "THAT, the Budget & Finance Committee introduce an ordinance to amend the 2009 Adopted Budget to receive funding from the State of Louisiana Facility Planning & Control (FPC) for the Thompson Road Extension Project and call a public hearing on said matter on Wednesday, May 13, 2009 at 6:30 p.m."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. P. Lambert and Mr. A. Tillman moved, seconded by Mr. J. Cehan, "THAT, there being no further business to come before the Budget & Finance Committee, the meeting be adjourned."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 7:26 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 Budget & Finance Committee meeting held on 4/20/09."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: C. Voisin and J. Pizzolatto

The Chairwoman declared the motion adopted.

The Chairwoman called for a report on the Policy, Procedure, & Legal Committee meeting held on 4/20/09, whereupon the Committee Vice-Chairman rendered the following:

POLICY, PROCEDURE, & LEGAL COMMITTEE

APRIL 20, 2009

The Chairman, Clayton J. Voisin, called the Policy, Procedure, & Legal Committee meeting to order at 7:28 p.m. in the Terrebonne Parish Council Meeting Room with the Invocation led by Minute Clerk S. Thomas and the Pledge of Allegiance led by Mr. B. Hebert. Upon roll call, Committee Members recorded as present were: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin, and A. Williams. A quorum was declared present.

Mr. B Hebert moved, seconded by Mr. A. Tillman and Ms. A. Williams, "THAT, the Policy, Procedure, & Legal Committee ratify the TPCG's co-sponsorship of the Children's Advocacy Center's Annual Awareness Program held in the Courtyard Square on April 18, 2009."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Mr. J. Pizzolatto.

SECONDED: Unanimously.

RESOLUTION NO. 09-204

A Resolution naming the East Houma Youth Baseball Complex in honor of the memory and contributions of Mr. Anthony "Tony" Cavallo.

WHEREAS, from what started out as his obsessive love for the sport of baseball, Mr. Anthony "Tony" Cavallo virtually dedicated his life to all forms of recreation programs for young people in the Houma-Terrebonne region, and

WHEREAS, as most parents, Mr. Tony began his “second career” by coaching the East Houma Pels and lead the team to multiple winning seasons, and

WHEREAS, although his love of baseball continued, he saw the need to encourage and nurture young people from all walks of life, from all levels of experience, and from all age groups and physical condition, and

WHEREAS, Mr. Tony understood that often times, participation in sporting activities could challenge a young person to be all he could be and could actually change the path of their lives, and

WHEREAS, throughout his life, Mr. Tony served as Director of the East Houma Baseball League (11 & 12 Year Old Division), Chairman of baseball on the Houma Athletic Recreation Council, a most active member of the Board of Recreation District No. 11, Dixie Youth League Director for twenty years, and other activities, too numerous to mention, involving recreation in this community, and

WHEREAS, the East Houma Youth Baseball Complex was the site of numerous visits by Mr. Tony, whether coaching, preparing the field, organizing fund-raisers or just supporting the several generations of young people who gained life skills by his words and actions.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Policy, Procedure & Legal Committee), on behalf of the Terrebonne Parish Consolidated Government, that this governing body does hereby rename the East Houma Youth Baseball Complex in honor of the memory and contributions of an outstanding individual and that said recreation facility be henceforth named the “Anthony ‘Tony’ Cavallo Youth Baseball Complex”.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 20th day of April, 2009.

* * * * *

The Chairman recognized Mr. Greg Cavallo, son of the deceased, who thanked the Committee and noted the numerous contributions that his father gave to the youth of Terrebonne Parish.

The Chairman requested that the Cavallo Family be provided with a copy of the resolution re-naming the East Houma Youth Baseball Complex in honor of Mr. Anthony Cavallo.

Parish President Michel Claudet recommended Mr. Todd Michael Dufrene to serve as Chief of the Houma Fire Department and requested ratification/appointment of said individual in two weeks noting that, upon ratification, Substitute Fire Chief Reed Callahan would return to the position of District Fire Chief.

The Chairman noted that public comments with respect to appointment of the aforementioned individual would be received until Wednesday, May 13, 2009.

Committee Member J. Pizzolatto thanked Substitute Fire Chief Reed Callahan for serving during the interim period and noted that he has done a fine job.

Ms. A. Williams moved, seconded by Mr. A. Tillman and Mr. B. Hebert, “THAT, the Policy, Procedure, & Legal Committee accept Parish President Michel Claudet’s appointment of Mr. Todd Michael Dufrene to serve as Chief of the Houma Fire Department and that ratification be held over until May 13, 2009, in compliance with the requirements of the Parish Code.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 7:37 p.m.

Clayton J. Voisin, Chairman

Suzette Thomas, Minute Clerk

Mr. P. Lambert, seconded by Mr. A. Tillman, "THAT, the Council accept and ratify the minutes of the Policy, Procedure, & Legal Committee meeting held on 4/20/09."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: C. Voisin and J. Pizzolatto

The Chairwoman declared the motion adopted.

Mr. A. Tillman moved, seconded by Mr. K. Voisin, "THAT, the Council approve the following street light list:

INSTALL ONE (1) 150W HPS STREET LIGHT ON EXISTING POLE AT 199 HIGHWAY 311, SCHRIEVER; RLD #2; ENTERGY; ARLANDA WILLIAMS

INSTALL ONE (1) 100W HSP STREET LIGHT ON EXISTING POLE ON OLYMPE DR., BETWEEN FRIENDSWOOD & BAKER DRIVES; RLD #3A; ENTERGY; ALVIN TILLMAN

INSTALL ONE (1) 400-WATT HPS STREET LIGHT ON EXISTING POLE AT THE CORNER OF PARK AVENUE AND P. VAUCLIN COURT (SEE ATTACHED MAP); ROAD LIGHTING DISTRICT NO. 3A; ENTERGY; JOHNNY PIZZOLATTO

ENERGIZE THE STREET LIGHTS IN WESTGATE SUBDIVISION, ADD. #6, PHASE 2; TPCG UTILITIES; USD ROAD LIGHTING; KEVIN VOISIN."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: C. Voisin

The Chairwoman declared the motion adopted.

Mr. A. Tillman moved, seconded by Mr. J. Cehan, "THAT, the Council approve attendance at the following meeting as per the current Council Travel Policy:

A) Police Jury Association Annual Legislative Day; May 29, 2009; Baton Rouge.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: C. Voisin

The Chairwoman declared the motion adopted.

Mr. J. Cehan moved, seconded by Mr. B. Hebert, “THAT, the Council keep nominations open for the expired terms of Mr. Ronald Boudreaux and Mr. Nolan Lirette on the Electrical Board of Adjustments.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: C. Voisin

The Chairwoman declared the motion adopted.

Mr. P. Lambert moved, seconded by Mr. A. Tillman and Mr. B. Hebert, “THAT, the Council appoint Mr. Willis Naquin, Jr. to the vacant unexpired term on the Recreation District No. 6 Board.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: C. Voisin

The Chairwoman declared the motion adopted.

Mr. K. Voisin moved, seconded by Mr. T. Cavalier, “THAT, the Council open nominations until 5/27/09 to fill the unexpired term of Mr. Doug Holloway, who will resign from the South Central Louisiana Human Services Authority effective 5/31/09.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: C. Voisin

The Chairwoman declared the motion adopted.

At the request of Councilwoman T. Cavalier, Mr. Phil Schexnayder, GSE Engineers gave a status on the sidewalk projects near H.L. Bourgeois High School and Evergreen Junior High School of which the plans are in the hands of the state La. DOTD for approval at this time.

Councilman A. Tillman stated that agenda item 7B1 – streetlight repairs in District 1 had been taken care of.

At the request of Councilman A. Tillman, Public Works Director G. Bush stated that the drainage servitude between Baker and Friendswood Drives and the drainage servitude behind Odelia Street has been cleaned about one week ago and has been added to contract for perpetual maintenance.

Councilman A. Tillman requested Public Works Director G. Bush to go out and look at the job that was done behind Odelia Street which is not satisfactory and that the grass around the servitude between Baker and Friendswood Drives needs to be cut.

Councilman K. Voisin requested Public Works Director G. Bush to look into the output culvert erosion in Sugarwood Subdivision and make a report at the appropriate Council committee meeting. He also requested that Mr. Bush give a report with respect to the drainage issues in Westgate Subdivision, Addendum No. 6 to the appropriate Council committee meeting.

Councilman J. Cehan requested Public Works Director G. Bush to look into the D-13 pump station on Industrial Boulevard and the screw gate on either side of the conveyance channel and whether the two gates could remain at 80% closed, with the exception of a large rain event and report back to him.

Upon questioning by Councilman A. Tillman, Public Works Director G. Bush stated that a contractor was in charge of cleaning out the ditch behind Odelia Street.

Councilman J. Pizzolatto informed Public Works Director G. Bush that the drainage canal from Odette and Saadi Streets and ends up at the Houma Navigation Canal needs to be cleaned.

Councilwoman T. Cavalier requested Public Works Director G. Bush to get with the Utilities Director regarding having the trash that was taken out of bayous picked up.

Council Clerk P. Labat announced that a resolution was recently adopted by the Parish Council at the request of Councilman P. Lambert asking that Wine Island be included in the Barrier Islands Study. He said that Wine Island has been added to the study.

Councilman J. Cehan announced a meeting regarding the Ward 7 levees at the VFW Home in Chauvin at 6:00 p.m., 4/29/09. He announced this Saturday, 4/25/09 at Southdown Plantation the Lady Bug Ball and encouraged everyone to attend. He also expressed his concerns for the amount of grass clippings on roadways and encouraged residents to pick up the grass clippings so they do not go into the storm drains.

Councilman A. Tillman expressed his concerns relative to what people put down storm drains and the need to keep them free from debris to allow proper drainage flow.

Parish President M. Claudet announced the following:

- The Houma Navigation Bridge is out until 4/30/09
- Finally receiving a Cooperative Agreement from the State that will reimburse the Parish for picking of trash along highways
- Last Stand for the Wetlands a major event for Terrebonne Parish at the end of May
- 4/30/09 a meeting in Dularge regarding the eastern side of Dularge Levee for the Levee project
- 4/27/09 the CDBG Final Scoping Meeting at 5:30 in the Council Meeting Room
- The importance of the 2010 Census
- Council Committee and Regular meetings have begun to be streamed on the Parish website
- Two HPD officers involved in accidents, with no serious injuries and neither of the Police Officers were at fault

No action was necessary on agenda item 9A – Information List.

There were no matter to address under agenda item 9B – Staff Reports, Parish President.

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: C. Voisin

The Chairwoman declared the motion adopted and the meeting adjourned at 8:17 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