

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION

JULY 14, 2010

The Chairwoman, Ms. A. Williams, called the meeting to order at 6:05 p.m. in the Terrebonne Parish Council Meeting Room. Following the Invocation, led by Councilwoman T. Cavalier, Councilman J. Cehan led the Pledge of Allegiance.

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

Mr. A. Tillman moved, seconded by Mr. J. Cehan, "THAT, the Council approve the minutes of the Regular Council Session held on 6/9/10."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. A. Tillman moved, seconded by Mr. B. Hebert, "THAT, the Council approve the Parish Bill Lists dated 6/28/10, 7/6/10 and 7/12/10."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. A. Tillman moved, seconded by Mr. J. Cehan, "THAT, the Council approve the Parish Manual Check List for May, 2010."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. C. Voisin.

SECONDED: Unanimously.

RESOLUTION NO. 10-326

WHEREAS, Ms. Betty B. Daffron began her employment with the Terrebonne Parish Government on May 15, 1981 under the Police Jury form of government, and

WHEREAS, from the very beginning of her employment, Ms. Daffron served the public as a

bridge tender at the Cambon Bridge in the Grand Caillou community, and

WHEREAS, due to her pleasant disposition and her faithful service, Ms. Daffron was always liked and could be counted upon by the various individuals who served in the Public Works Department, and

WHEREAS, Ms. Daffron recently announced her plans to officially retire from her employment with the Terrebonne Parish Consolidated Government so as to devote more time to her family and friends, and

WHEREAS, although Ms. Daffron’s retirement will leave behind a void in the ranks of the Parish Public Works Department, we wish her the best with the adventures and opportunities that lay ahead, and

WHEREAS, the taxpayers of the Parish should take comfort in knowing the dedication of employees like Ms. Daffron exist and whose work ethics will set the bar for others to follow in her footsteps.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Parish President and the entire Terrebonne Parish Consolidated Government that Ms. Betty B. Daffron be commended for her many years of service to this government.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

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

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Vice-Chairman C. Voisin instructed staff to forward the commendation to Ms. Daffron.

OFFERED BY: Mr. A. Tillman.

SECONDED: Unanimously.

RESOLUTION NO. 327

WHEREAS, the National Association of Town Watch (NATW) and TARGET are sponsoring a unique, nationwide crime, drug and violence prevention program on August 3, 2010 titled “National Night Out”, and

WHEREAS, the 27th Annual National Night out provides a unique opportunity for Terrebonne Parish to join forces with thousands of other communities across the country in promoting cooperative, police-community crime prevention efforts, and

WHEREAS, the Terrebonne Parish Consolidated Government plays a vital role in assisting the Houma Police Department through joint crime, drug and violence prevention efforts in Terrebonne Parish and is supporting “National Night Out 2010” locally, and

WHEREAS, it is essential that all citizens of Terrebonne Parish be aware of the importance of crime prevention programs and the impact that their participation may have on reducing crime, drugs and violence in this parish, and

WHEREAS, police-community partnerships, neighborhood safety, awareness and cooperation are important themes of the “National Night Out” Program, and

NOW, THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council, on behalf of Parish President Michel H. Claudet and the entire Terrebonne Parish Consolidated Government, that all citizens of Terrebonne Parish join the Houma Police Department, the

National Association of Town Watch and TARGET in supporting and proclaiming August 3, 2010 as “27th ANNUAL NATIONAL NIGHT OUT IN HOUMA-TERREBONNE”; and,

BE IT FURTHER RESOLVED that all citizens of this community be encouraged to join the local programs in their communities to help prevent crime, drug and violence prevention in the entire parish.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

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

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Parish President M. Claudet stated that he will deliver the commendation to the Houma Police Department.

Mr. J. Cehan moved, seconded by Mr. J. Pizzolatto, “THAT, the Council allow an add on to tonight’s agenda to address a resolution authorizing application for a grant for the Terrebonne Council on Aging.” ***(MOTION VOTED ON AFTER BRIEF DISCUSSION.)**

Upon questioning by Councilman K. Voisin, Ms. Diana Edmonson, Terrebonne Council on Aging Director, explained that they just received the grant application this past Friday and they need the resolution adopted as soon as possible for a grant from DOTD.

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

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

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. J. Cehan.

RESOLUTION NO. 10-328

Resolution authorizing the filing of an application with the Louisiana Department of Transportation and Development for a grant under 49 CFR 5311, Non-Urbanized Area Formula Program and/or 49 CFR 5309, Discretionary Capital Program.

WHEREAS, the Secretary of Transportation and Development is authorized to make grants for mass transportation projects;

WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant;

WHEREAS, it is required by the Louisiana Department of Transportation and Development in accord with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements there under; and

WHEREAS, it is the goal of the Applicant that minority business enterprise be utilized to the fullest extent possible in connection with this project, and that definitive procedures shall be established and administered to ensure that minority businesses shall have the maximum feasible opportunity to compete for contracts when procuring construction contracts, supplies, equipment, or consultant and other services:

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

1. That the Terrebonne Parish Consolidated Government is authorized to execute and file an application on behalf of the Terrebonne Parish Council on Aging, with the Louisiana Department of Transportation and Development, to aid in the financing of operating and/or capital assistance projects pursuant to the Rural Public Transit Program, 49 CFR 5311 and/or the Discretionary Capital Program, 49 CFR 5309.
2. That the Terrebonne Parish Council on Aging is authorized to execute and file with such applications an assurance or any other document required by the Louisiana Department of Transportation and Development effectuating the purposes of Title VI of the Civil Rights Act of 1964, as amended.
3. That the Terrebonne Parish Council on Aging is authorized to furnish such additional information as the Louisiana Department of Transportation and Development may require in connection with the application or the project.
4. That the Terrebonne Parish Council on Aging is authorized to set forth and execute affirmative minority business policies in connection with the project's procurement needs.
5. That the Terrebonne Parish Council on Aging is authorized to execute grant contract agreements on behalf of the Terrebonne Parish Consolidated Government with the Louisiana Department of Transportation and Development for aid in the financing of the operating or capital assistance projects.
6. This resolution is applicable for a period of one year unless revoked by the governing body and copy of such revocation shall be furnished to the DOTD.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

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

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The Chairwoman recognized Mr. Charles Bass, Levron St. resident, who expressed his concerns relative to the way Recreation District No. 11 Board publishes their minutes in the newspaper. He stated he feels the board is in disarray and requested the Council to disband the board and take it over.

Chairwoman A. Williams requested Assistant Council Clerk C. Poche' to place the matter of Recreation District No. 11 Board on the next Community Development & Planning Committee agenda and for the board chairman to be requested to appear to discuss complaints about their operations.

Mr. Charles Bass continued his comments about his concerns relative to the practices of the Recreation District No. 11 Board.

Councilman K. Voisin requested Assistant Council Clerk C. Poche' for a report on the Recreation District No. 11 Board minutes as to when they were submitted for publication in the newspaper and when they were published.

The Chairwoman called for Mr. Richard Hawthorne and Mr. Kevin Faulk, Sugarwood residents, who were listed on the agenda to present a petition and address the Council relative to the need for a traffic study on said roadway, but the gentlemen were not present.

The Chairwoman recognized Mr. Jason Kennedy, T. Baker Smith, Inc., who gave an update on the activities of rigid pipe boom placement on the barrier shoreline around Grand Isle. He stated at the request of the Parish a plan was prepared for rigid pipe closure at Quiski Pass in Terrebonne, as well as Wine Island Pass and Little Pass and was submitted to B.P. and the Coast Guard and the appropriate State agencies.

The Chairwoman recognized Mr. Drew Lirette, A.E.P. River Operations, who stated he met with T. Baker Smith, Inc. and Chet Morrison regarding the project being done in Grand Isle using rigid boom. He stated that A.E.P. has informed them of the availability of barges and rigid pipe deflectors.

Upon questioning by Councilman J. Cehan, Mr. Jason Kennedy stated they are waiting on a final decision from B.P. and the Coast Guard relative to whether they want to proceed with the project that is being done around Grand Isle with rigid pipe boom and to continue on into Terrebonne Parish.

At the request of Councilman B. Hebert, Emergency Preparedness Director Earl Eues had pictures of maps displayed that indicated where sheen or oil tar bars have been reported near Terrebonne Parish's Barrier Islands.

Councilman B. Hebert expressed his concerns relative to all the oil that is in the Gulf not showing up on the maps and B.P. not providing all the information on what is actually happening.

Councilman B. Hebert requested that a meeting be held as soon as possible with representatives of B.P. and the Coast Guard, Parish President, Emergency Preparedness Director, Mr. Kenny Smith, Mr. Drew Lirette, etc., to come up with a plan on how to use the rigid boom to protect Terrebonne Parish, especially on the Little Pass and Quiski Pass areas.

Emergency Preparedness Director E. Eues stated that the reports he is receiving is that it is hard to get enough oil skimmed up to perform burning operations and the skimmers are having a hard time finding oil to collect. He said when he left B.P. today at 4:30 the valves were starting to be closed on the top cap which will hopefully shut the well in, and most of the oil coming out will be picked up and the pressure on the well be reduced.

Mr. B. Hebert moved, seconded by Mr. J. Cehan and Mr. K. Voisin, "THAT, a meeting be scheduled by the Council Staff, and that the following individuals be notified and requested to attend: Council Members B. Hebert, J. Cehan, K. Voisin, and C. Voisin, Parish President M. Claudet, Emergency Preparedness Director E. Eues, and Public Safety Director R. Mitchell, a representative of B.P., a representative of the Coast Guard, Mr. Kenny Smith, Mr. Drew Lirette, Mr. Chet Morrison, and other appropriate individuals, to discuss the protection of the Terrebonne Parish coastline from the effects of the recent oil spill and viable proposals."

The Chairwoman called for a vote on the motion offered by Mr. B. Hebert.
UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

A lengthy discussion ensued relative to whether what is being reported regarding the oil in the Gulf is accurate information.

Vice-Chairman C. Voisin stated that the Council recently authorized Administration to proceed with the “rigid boom pipeline” proposal, as presented by Chet Morrison Contractors and T. Baker Smith, Inc., to request \$100,000,000.00 in funding from British Petroleum (BP) to begin the closure of the Parish’s barrier island passages, and to send the proposal to T.P.’s Congressional and Legislative Delegations. He asked Parish President M. Claudet the status of those requests.

Parish President M. Claudet stated that he met with Governor Jindal and local coastal Parish Presidents today and Governor Jindal indicated he was still hopeful that all the reaches that were shown originally would be constructed for protection against the oil, but as the well gets closer to being capped the chances are much less likely. He stated he would review the status of the Council’s previous request for \$100,000,000.00 from B.P. to protect the Parish’s barrier island passages.

Emergency Preparedness Director E. Eues stated that a web EOC request to the State was submitted for the \$100,000,000.00 for the rigid boom project. He invited the Council to forward to him any specific question they want answered by B.P., because he meets with the Incident Commander every day at 3:30 p.m.

Vice-Chairman C. Voisin stated he would like to know how much oil is in the Gulf of Mexico, not on the surface but running deeper. He also asked OHSEP Director Earl Eues to find out whether NOAA or any other agency are performing Sonar operations to locate any oil plumes that may be in the Gulf.

Mr. A. Tillman moved, seconded by Mr. K. Voisin, “THAT, it now being 7:10 p.m., the Council open public hearings at this time.”

The Chairwoman called for a vote on the motion offered by

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

The Chairwoman recognized the public for comments on the following:

- A. A proposed ordinance to dedicate and accept the maintenance/operation of the street, drainage, servitudes, and rights-of-way for the extension of “Enterprise Drive”; to energize the street lights; and to incorporate the roadway into the Enhanced 911 Emergency Response System

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

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. A. Tillman.

SECONDED BY: Mr. C. Voisin.

ORDINANCE NO. 7844

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

SECTION I

BE IT ORDAINED that the Terrebonne Parish Council, on behalf of Terrebonne Parish Consolidated Government, dedicates and accepts the maintenance/operation of the street(s), drainage servitudes, and rights-of-way; and energize the street lights as depicted on a plat, prepared on August 28, 2009, and a final revision on May 5, 2010, by T. Baker Smith, Inc. titled "Enterprise Drive Extension - Phase II," a copy of which is attached hereto and made a part hereof;

BE IT FURTHER ORDAINED effective on the 21st day of July, 2010, that the extension of "Enterprise Drive" be incorporated into the Enhanced 911 Emergency Response System;

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

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

SECTION II

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

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

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The Chairwoman recognized the public for comments on the following:

- B. A proposed ordinance authorizing the Parish President to execute a Cooperative Endeavor Agreement for the lease of Hazard Mitigation Grant Program (HMGP) property located at 6877 Shrimpers Row with Mr. Darrell Solet

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

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. K. Voisin.

ORDINANCE NO. 7845

AN ORDINANCE AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT FOR LEASE OF PARISH PROPERTY BETWEEN TPCG AND DARRELL SOLET

WHEREAS, the Terrebonne Parish Consolidated Government ("TPCG") received a ten million dollar grant from the FEMA Hazard Mitigation Grant Program in January of 2003; and

WHEREAS, TPCG is in the process of the "buy-back" portion of the program and has purchased several different properties in Terrebonne Parish; and

WHEREAS, FEMA imposes stringent deed restrictions consistent with their "open space" philosophy on the property obtained by TPCG through the grant monies; and

WHEREAS, TPCG requires assistance in the healthy and sanitary maintenance of these properties and to assure that the use of the property remains consistent with FEMA requirements; and

WHEREAS DARRELL SOLET desires to lease the property subject to maintenance requirements and FEMA restrictions; and

WHEREAS, TPCG and DARRELL SOLET believe that entering into this Cooperative Endeavor Lease Agreement will serve a public purpose and have a public benefit commensurate with the cost;

NOW, THEREFORE BE IT ORDAINED, that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, authorizes the Parish President to negotiate and to execute a Cooperative Endeavor Lease Agreement with DARRELL SOLET containing substantially the same terms as those set out in the agreement for same.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

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

The Chairwoman recognized the public for comments on the following:

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

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

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. A. Tillman.

SECONDED BY: Mr. J. Pizzolatto.

ORDINANCE NO. 7846

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

SECTION I

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

SECTION II

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

SECTION III

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

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

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Exhibit "A"

Surplus List for June 2010

City Marshal:

1-2002 Chevrolet Impala (unit 368)

Drainage:

2002 Dodge 2500 (unit 3115)

Police:

2-Chairs

The Chairwoman recognized the public for comments on the following:

- D. A proposed ordinance to amend the 2010 Adopted Budget and the 5 Year Capital Outlay for the following items:
- I. Turning Lanes – Federal Stimulus Project, \$972,372
 - II. Asphalt Overlays – Federal Stimulus Project \$946,615
 - III. Concrete Sections I – Federal Stimulus Project \$1,662,214
 - IV. Houma Marina Improvements – CDBG Recovery, \$296,600
 - V. Hazard Mitigation Grant Program - \$10,473,021
 - VI. Severe Repetitive Loss Program - \$536,944

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

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. K. Voisin.

SECONDED BY: Ms. T. Cavalier and Mr. J. Cehan.

ORDINANCE NO. 7847

AN ORDINANCE TO AMEND THE 2010 ADOPTED OPERATING BUDGET AND THE 5 YEAR CAPITAL OUTLAY OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT FOR THE FOLLOWING ITEMS:

- I. TURNING LANES – FEDERAL STIMULUS PROJECT: \$972,372
- II. ASPHALT OVERLAYS – FEDERAL STIMULUS PROJECT: \$946,615
- III. CONCRETE SECTIONS I – FEDERAL STIMULUS PROJECT: \$1,662,214
- IV. HOUMA MARINA IMPROVEMENTS – CDBG RECOVERY: \$296,600
- V. HAZARD MITIGATION GRANT PROGRAM: \$10,473,021
- VI. SEVERE REPETITIVE LOSS PROGRAM: \$536,944

SECTION I

WHEREAS, through American Recovery and Reinvestment Act of 2009 (ARRA) and State of Louisiana, Department of Transportation and Development (DOTD) State Project Number 742-55-0112, Terrebonne Parish Turning Lanes will be 100% funded for the consulting services for ECM Consultants, Inc. for \$239,512 and construction work for Byron Talbot Contractor, Inc for \$732,860 for a total \$972,372, and

WHEREAS, this contract is for several turning lanes in Terrebonne Parish (see list attached), and

WHEREAS, the ECM Consultant shall provide construction administration, construction engineering, and inspection services and Byron Talbot Contractor, Inc is estimating a 150 working day time frame for the construction.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2010 Adopted Budget and the 5 Year Capital Outlay of the Terrebonne Parish Consolidated Government be amended for the Turning Lanes Project. (Attachment A)

SECTION II

WHEREAS, through American Recovery and Reinvestment Act of 2009 (ARRA) and State of Louisiana, Department of Transportation and Development (DOTD) State Project Number 742-55-0110, Terrebonne Parish Asphalt Overlay will be 100% funded for the construction work for Huey Stockstill, Inc for \$946,615, and

WHEREAS, this is for superpave asphaltic concrete pavement, patching and related work, and

WHEREAS, there are various sites in Terrebonne Parish including Country Drive, Southdown Mandalay Road, Westside Blvd, and Alma Street.

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2010 Adopted Budget and the 5 Year Capital Outlay of the Terrebonne Parish Consolidated Government be amended for the Overlays of Various Streets. (Attachment B)

SECTION III

WHEREAS, through American Recovery and Reinvestment Act of 2009 (ARRA) and State of Louisiana, Department of Transportation and Development (DOTD) State Project Number 742-55-0111, Terrebonne Parish Concrete Section Repairs will be 100% funded for the construction work for JJH Contractors, Inc for \$1,662,214, and

WHEREAS, concrete section repairs are removing and replacing damaged concrete panels and stripe select locations on various streets in the Parish.

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2010 Adopted Budget and the 5 Year Capital Outlay of the Terrebonne Parish Consolidated Government be amended for the Concrete Section Repairs. (Attachment C)

SECTION IV

WHEREAS, Houma Marina Improvements, HUD/State Identification Number B-06-DG-22-0001, for \$296,600 involves the installation of mooring piles with Bayou Terrebonne including the dredging of the existing Houma Marina docking area, and

WHEREAS, a public access fishing pier will also be constructed.

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2010 Adopted Budget and 5 Year Capital Outlay of the Terrebonne Parish Consolidated Government be amended for the Houma Marina Improvements Project. (Attachment D)

SECTION V

WHEREAS, FEMA has made Federal funds available to the State – Governor's Office for Homeland Security and Emergency Preparedness under the Hazard Mitigation Grant Program (HMGP #1603c-109-0010) in the amount of \$10,473,021, and

WHEREAS, the Parish will receive these funds in order to elevate 61 structures (100% funded).

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2010 Adopted Budget of the Terrebonne Parish Consolidated Government be amended for the Hazard Mitigation Grant Program. (Attachment E)

SECTION VI

WHEREAS, FEMA has made Federal funds available to the State – Governor’s Office for Homeland Security and Emergency Preparedness under the Severe Repetitive Loss Program (SRL) in the amount of \$483,250 along with a Citizens’ Participation of \$53,694 for a total of \$536,944, and

WHEREAS, the Parish will receive these funds in order to elevate 3 severe repetitive loss structures.

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2010 Adopted Budget of the Terrebonne Parish Consolidated Government be amended for the Hazard Mitigation Grant Program. (Attachment E)

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

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

* * * * *

ATTACHMENT A - Turning Lanes

	2010		
	Adopted	Change	Amended
ARRA Road Projects Expenditure	-	972,372	972,372
ARRA Road Projects Revenue	-	(972,372)	(972,372)

ATTACHMENT B - Asphalt Overlays

	2010		
	Adopted	Change	Amended
ARRA Road Projects Expenditure	972,372	946,615	1,918,987
ARRA Road Projects Revenue	(972,372)	(946,615)	(1,918,987)

ATTACHMENT C - Concrete Section Repairs I

	2010		
	Adopted	Change	Amended
ARRA Road Projects Expenditure	1,918,987	1,662,214	3,581,201
ARRA Road Projects Revenue	(1,918,987)	(1,662,214)	(3,581,201)

ATTACHMENT D - Houma Marina Improvements

	2010		
	Adopted	Change	Amended
Houma Marina Improvements	-	296,600	296,600
Houma Marina Improvements	-	(296,600)	(296,600)

ATTACHMENT E - Hazard Mitigation Grant Program

	2010		
	Adopted	Change	Amended
HGMP (1603c-109-0010)	-	10,473,021	10,473,021
HGMP (1603c-109-0010)	-	(10,473,021)	(10,473,021)

ATTACHMENT F - Severe Repetitive Loss Program

	2010		
	Adopted	Change	Amended
Severe Repetitive Loss Program Expenditures	-	536,944	536,944
SRL Federal Revenue	-	(483,250)	(483,250)
SRL Homeowner Revenue	-	(53,694)	(53,694)

The Chairwoman recognized the public for comments on the following:

- E. A proposed ordinance to rezone from R-1 (Single-Family Residential District) to R-2 (Two-Family Residential District), Catherine Subdivision, 8958 Norman Street

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

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Parish Attorney C. Alcock informed the Council that if they wish to deny the proposed rezoning, they should make a motion to adopt and vote against it.

Mr. A. Tillman moved, seconded by Mr. J. Pizzolatto, "THAT, the Council adopt the proposed ordinance rezoning from R-1 (Single-Family Residential) to R-2 (Two-Family Residential District), Catherine Subdivision, 8958 Norman Street."

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

UPON ROLL CALL THERE WAS RECORDED:

YEAS: None

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

ABSENT: None

The Chairwoman declared the motion failed.

The Chairwoman recognized the public for comments on the following:

- F. A proposed ordinance to amend the 2010 Adopted Budget to fund the agreement with South Central Planning and Development Commission to provide office space in the event of an emergency, and authorize the Parish President to enter into a cooperative endeavor agreement with SCPDC *pending legal review (continued from 6/23/10 meeting)*

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

Mr. J. Pizzolatto 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. J. Pizzolatto.

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: T. Cavalier, J. Cehan and A. Williams

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. J. Pizzolatto moved, seconded by Mr. K. Voisin, "THAT, the Council adopt the proposed ordinance amending the 2010 Adopted Budget to fund the agreement with South Central Planning and Development Commission to provide office space in the event of an emergency, and authorize the Parish President to enter into a cooperative endeavor agreement with SCPDC *pending legal review.*"

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: T. Cavalier, C. Voisin, J. Cehan, A. Williams and B. Hebert

ABSENT: None

The Chairwoman declared the motion failed.

The Chairwoman recognized the public for comments on the following:

- G. A proposed ordinance to amend the 2010 Adopted Operating Budget of the Terrebonne Parish Consolidated Government for a FEMA refund pending obligation for derelict vessel removals (*hearing continued from previous meetings*)

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

Chief Financial Officer J. Elfert stated that to date they have not received a commitment from FEMA regarding the refund.

Mr. C. Voisin moved, seconded by Mr. J. Cehan, "THAT, the Council continue until 7/28/10 the public hearing on the proposed ordinance that will amend the 2010 Adopted Operating Budget of the Terrebonne Parish Consolidated Government for a FEMA refund pending obligation for derelict vessel removals."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

The Chairwoman recognized Ms. Lucretia McBride, Gray resident, who expressed her concerns relative to archeological artifacts found by oil spill cleanup workers and suggested that B.P. be contacted to request that every oil spill worker should be trained in some way to identify archeological artifacts and/or remnants from the explosion and report them.

Ms. T. Cavalier moved, seconded by Mr. K. Voisin, "THAT, the Council allow Ms. Lucretia McBride two additional minutes to address the Council."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Ms. Lucretia McBride continued her comments and suggested that when the meeting with B.P. is held that the matter of archeological artifacts and remnants from the oil well explosion being found by oil spill cleanup workers be addressed.

Vice-Chairman requested Administration to inform the Office of Emergency Preparedness Director that one of the topics that will be discussed at the meeting with B.P. is the retrieval and handling of forensic items and archeological artifacts.

Ms. Lucretia McBride stated that at the National Geographic website there is a Geoscientist currently locating oil on the beaches that have already been cleaned using black lights, because the oil glows yellow. She stated that the State Division of Archeology is the appropriate division to contact if any human remains are found.

Mr. A. Tillman moved, seconded by Mr. J. Cehan, "THAT, the Council accept the minutes of the Terrebonne Parish Sales and Use Tax Advisory Board meeting dated 6/29/10 and ratify the following action taken at said meeting:

- 1) Recommendation to accept the 2009 Financial Audit Report as prepared by Bourgeois Bennett, LLC.
- 2) Recommendation to extend the contract for financial auditing services with Bourgeois Bennett, LLC for the years 2010, 2011 and 2012.
- 3) Recommendation to approve the new contract with Broussard Partners and Associates for auditing services."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

The Chairwoman called for a report on the Budget & Finance Committee meeting held on 7/12/10, whereupon the Committee Chairman, noting that ratification of the minutes calls public hearings on 7/28/10, rendered the following:

BUDGET & FINANCE COMMITTEE

JULY 12, 2010

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

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. J. Cehan.

RESOLUTION NO. 10-329

A resolution awarding #10-BUS-19 (rebid) Purchase of Emergency Evacuation Buses for the Transit Division.

WHEREAS, on June 8, 2010, bids were received by the Terrebonne Parish Consolidated Government for #10-BUS-19 (rebid) Purchase of Emergency Evacuation Buses the Public Works Department/Transit Division, and

WHEREAS, after careful review by Purchasing Division, Gregory Bush, Public Works Director and Wendell Voisin, Transit Administrator it has been determined that National Bus Group and Leasing, Inc. submitted the lowest qualified bid for the purchase of the Evacuation Buses, and

WHEREAS, Terrebonne Parish Consolidated Government intends to procure cutaway type ADA accessible transit coaches in the following quantities: three (3) coaches, with an option to procure up to five (5) additional (optional) coaches within a five-year period contingent upon the future needs of TPCG and the Houma-Thibodaux Urbanized Area, and

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

WHEREAS, the Parish Administration has concurred with the recommendation that the bid of National Bus Group and Leasing, Inc is the lowest qualified bid for #10-BUS-19 (rebid) for the Public Works Department (Transit Division), as per the attached bid forms.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of Parish Administration be approved and the bid of National Bus Group and Leasing, Inc for the Purchase of Emergency Evacuation Buses for the Public Works Department (Transit Division) as per the attached bid forms.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

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

Ms. A. Williams moved, seconded by Mr. J. Cehan, "THAT, the Budget & Finance Committee concur with the recommendation of Administration to award and purchase of two (2) 8" and two (2) 12" Self Priming Portable Pumps to Griffin Pump and Equipment." (**RESOLUTION ADOPTED AFTER DISCUSSION)

Purchasing Director Angela Guidry offered a clarification of the previously submitted resolution noting that Administration recommends rejecting the bid for the purchase of two (2) 8" Self Priming Portable Pumps; re-bidding the award of two (2) 8" Self Priming Portable Pumps at a later date; and accepting the bid for the purchase of two (2) 12" Self Priming Portable Pumps. Upon questioning, Mrs. Guidry stated that local preference option was offered in the bid documents and that there were no bidders who took the local preference option. She continued that Associated Pump failed to acknowledge an amendment in their bid packet, thereby, causing the bid to be rejected.

OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. K. Voisin.

RESOLUTION NO. 10-330

A resolution awarding #10-DRA-17 Purchase of Two (2) -8" Self-Priming Portable Pumps and Two (2)-12" Self-Priming Portable Pumps to Griffin Pump and Equipment Inc.

WHEREAS, on April 1, 2010 bids were received by the Terrebonne Parish Consolidated Government for Bid #10-DRA-17 Purchase of Two (2) -8" Self-Priming Portable Pumps and Two (2)-12" Self-Priming Portable Pumps for the Public Works Department (Drainage Division), and

WHEREAS, after careful review by the Purchasing Division, Gregory Bush, Public Works Director and Carl Ledet, Forced Drainage Superintendent it has been determined that the bid received from Griffin Pump and Equipment in the amount of \$129,600.00 for the two (2)-12" pumps should be accepted, and

WHEREAS, after careful review, it has been determined that the all bids should be rejected for the two (2)-8" Self-Priming Portable Pumps, and

WHEREAS, Terrebonne Parish Consolidated Government, Public Works Department, Forced Drainage Division reserves the right to increase or decrease quantities as its sole discretion within a six (6) month period, and

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

WHEREAS, the Parish Administration has concurred with the recommendation that the bid of Griffin Pump and Equipment, Inc is the lowest qualified bid for #10-DRA-17 Purchase of Two (2)-8" Self-Priming Portable Pumps and Two (2)-12" Self-Priming Portable Pumps for the Public Works Department (Drainage Division), as per bid forms.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of Parish Administration be approved and the bid of Griffin Pump and Equipment Inc. be approved for the Purchase of Two (2)-8" Self-Priming Portable Pumps and Two (2)-12" Self-Priming Portable Pumps for the Public Works Department (Drainage Division) in the amount of \$129,600.00 (2-12" pumps only) as per bid forms.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

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

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

RESOLUTION NO. 10-331

WHEREAS, prices were obtained by the Terrebonne Parish Consolidated Government for the purpose of replacing collapsed and deteriorated sewer lines at the Terrebonne Parish Criminal Justice Complex, and

WHEREAS, in order to provide for the safety, health and welfare of all inmates and employees of the Terrebonne Parish Criminal Justice Complex, it is imperative that the replacement of the damaged and deteriorated sewer lines begin immediately, and

WHEREAS, after careful review by David Drury, Facilities Manager and Gregory Bush, Public Works Director, it has been determined that the estimate received from Acadian Hydro-Tunnelers Co., Inc. be accepted and the replacement of the collapsed and deteriorated sewer lines not exceed the cost of Seventy-six Thousand, One Hundred Twenty Dollars and Zero Cents (\$76,120.00), and

WHEREAS, Donald Picou, Comptroller has verified that funds are available in the 2010 Account Number 203-201-8412-01 for the aforementioned replacement of sewer lines, and

WHEREAS, the Parish Administration has recommended the acceptance of the estimate for the aforementioned replacement of sewer lines from Acadian Hydro-Tunnelers, Co., Inc. at a cost not to exceed Seventy-six Thousand, One Hundred Twenty Dollars and Zero Cents (\$76,120.00).

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget & Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be approved and that the aforementioned replacement of sewer lines be accepted.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

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

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

RESOLUTION NO. 10-332

WHEREAS, on June 23, 2010 bids were received by the Terrebonne Parish Consolidated Government for Bid No. 10-S/P-02 (Re-Bid) Surplus Sale of Adjudicated Property Located at 6698 Grand Caillou Road, and

WHEREAS, after careful review by Parish Administration it has been determined that the bid of Harry Pierre in the amount of Five Thousand Dollars (\$5,000.00) should be accepted as per bid forms, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 10-S/P-02 (Re-Bid) Surplus Sale of Adjudicated Property Located at 6698 Grand Caillou Road as described in the bid forms.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved and the bid of Harry Pierre is accepted as per bid forms.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

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

OFFERED BY: Mr. B. Hebert.

SECONDED BY: Mr. K. Voisin.

RESOLUTION NO. 10-333

WHEREAS, on June 4, 2010 bids were received by the Terrebonne Parish Consolidated Government for Bid No. 10-S/P-18 (Re-Bid) Surplus Sale of Adjudicated Property Located at 198 Morris Porche Lane (77.5% account R01-8449) and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Maison Rentals LLC in the amount of Three Thousand, Six Hundred Dollars (\$3,600.00) and that the bid should be accepted as per bid forms, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 10-S/P-18 (Re-Bid) Surplus Sale of Adjudicated Property Located at 198 Morris Porche Lane (77.5% account R01-8449) as described in bid forms.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved and the bid of Maison Rentals LLC is accepted as per bid forms.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

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

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

RESOLUTION NO. 10-334

WHEREAS, on June 4, 2010 bids were received by the Terrebonne Parish Consolidated Government for Bid No. 10-S/P-03 (Re-Bid) Surplus Sale of Adjudicated Property at Lot 17 Block 5 Orange Street, and

WHEREAS, after careful review by Parish Administration it has been determined that the bid received from Mr. Willis Trosclair Jr. be rejected for non compliance with the “Requirements and Instructions For Bidders” as per bid forms, and

WHEREAS, the Parish Administration has recommended the rejection of the aforementioned bid for Bid No. 10-S/P-03 (Re-Bid) Surplus Sale of Adjudicated Property at Lot 17 Block 5 Orange Street as described in the aforementioned bid forms.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved and the bid of Willis Trosclair Jr. is rejected as per bid forms.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

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

OFFERED BY: Ms. A. Williams.
SECONDED BY: Mr. B. Hebert.

RESOLUTION NO. 10-335

A resolution authorizing the Parish President to sign and execute any and all documents related to First Amendment to the Cooperative Endeavor Agreement Implementing Grant under the Community Development Block Grant Disaster Recovery Program, OCR #107-901312, CFMS #678958, Through the Parish – Implemented Recovery Program.

WHEREAS, Terrebonne Parish Consolidated Government (“the Grantee”) and the OCD entered into an Agreement effective March 19, 2009, which made available to Grantee up to seventy-seven million, seven hundred twenty-nine thousand, nine hundred twenty-seven and 00/100 (\$77,729,927.00) Dollars for the purpose of funding Grantee’s activities under the Parish-Implemented Recovery Program and the Parish-Implemented Affordable Housing Program in the Parish (the “Agreement”); and

WHEREAS, pursuant to 74 FR 41146-01, a second allocation of funds in the amount of fifty-six million, eight hundred ninety thousand, two hundred twenty-one and 00/100 (\$56,890,221.00) Dollars was appropriated to the HUD CDBG Program, for a total up to one hundred thirty-four million, six hundred twenty thousand, one hundred forty-eight and 00/100 (\$134,620,148.00) Dollars for use through the State of Louisiana for disaster recovery efforts from Hurricanes Gustav and Ike; and

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 1 and authorizes the Parish President to sign and execute any and all documents related to the First Amendment of the Cooperative Endeavor Agreement implementing grant under the Community Development Block Grant Disaster Recovery

Program, OCR #107-901312, CFMS #678958, Through the Parish – Implemented Recovery Program.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: J. Cehan.

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

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The Chairman recognized Mr. Reggie Bourq of Country Drive, who question how much of the aforementioned funding is being spent in rural areas; why hasn't funding been allocated for elevations in the rural areas of the Parish; and how much funding has been spent on affordable housing in the north and southern portions of the Parish.

Planning & Zoning Director Patrick Gordon stated that information relative to the CDBG Disaster Recovery funding allocation may be found on the Parish's website and that the projects are broken down by location, name, and amount of funding. Mr. Gordon continued that prior to 2008, Terrebonne Parish was granted \$27 million dollars of Hazard Mitigation Grant Program (HMGP) funding; that since 2008, Terrebonne Parish has received an additional \$26 million dollars of HMGP funding for elevations, renovations, buyouts, and relocations of structures. He stated that all relocations have been in the southern reaches of the Parish of which \$50 million dollars has been spent on mitigation funding outside of mitigation funding.

Housing & Humans Services Director Darrel Waire stated that affordable housing funding/project information may be found on the Parish's website; and that funding for affordable housing will be "driven" by where the applicants will be located and come from.

The Chairman referred Mr. Bourq to the Parish's website for additional information.

Mr. Bourq interjected that he is primarily concerned about how much funding has been expended in the rural areas of the Parish.

OFFERED BY: Mr. C. Voisin.

SECONDED BY: Ms. A. Williams.

RESOLUTION NO. 10-336

A resolution authorizing the Parish President to negotiate, sign and execute any and all documents related to a Cooperative Endeavor Agreement with the Terrebonne Port, for a sub-grant of up to \$10.0 million, pending the execution of Amendment #1, between the Terrebonne Parish Consolidated Government and the State of Louisiana, Division of Administration, Office of Community Development, Community Development Block Grant Disaster Recovery Program, OCR #107-901312, CFMS #678958, Through the Parish – Implemented Recovery Program.

WHEREAS, Terrebonne Parish Consolidated Government has received the pending Cooperative Endeavor Agreement, Amendment #1, which includes the addition of \$10 million under an Economic Revitalization Program to construct a floating dry-dock at the Terrebonne Port, and

WHEREAS, the Parish shall require the Port to conduct all activities under the Economic Revitalization Program in compliance with current Office of Community Development ("OCD") policy, all applicable HUD regulations and guidelines and the Action Plan and all current, pending and future applicable Action Plan Amendments.

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 to negotiate, sign and execute any and all documents related to a

Cooperative Endeavor Agreement with the Terrebonne Port, for a sub-grant of up to \$10.0 million, pending the execution of Amendment #1, between the Terrebonne Parish Consolidated Government and the State of Louisiana, Division of Administration, Office of Community Development, Community Development Block Grant Disaster Recovery Program, OCR #107-901312, CFMS #678958, Through the Parish – Implemented Recovery Program.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: J. Cehan.

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

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The Chairman recognized Mr. Reggie Bourg of Country Drive, who objected to passage of the aforementioned matter prior to obtaining public comments. He questioned whether or not CDBG Disaster Recovery Funds were used, where the funds came from, and where were the funds used.

Parish Manager Al Levron stated that the Port of Terrebonne applied to the LA Office of Community Development for \$10 millions to assist with the construction of a dry dock facility in conjunction with the LA Ship Project. He continued that the aforementioned action allows the Council to negotiate the sub grant agreement in order to allow the funding to flow through the Parish to the Port of Terrebonne. Mr. Levron stated that the information will be made available on the Parish's website in the near future.

Parish President Michel Claudet stated that the aforementioned funding is in addition to the \$123 million dollars in funding; that the funding came from the State of Louisiana; and that Community Development Block Grant funding from Hurricanes Gustav and Ike were not utilized although the funds came from CDBG funding. (NO ADDITIONAL ACTION TAKEN)

The Chairman recognized Mr. Reggie Bourg of Country Drive, who inquired about whether or not Community Development Block Grant Disaster Recovery funding would be utilized for the Terrebonne Economic Development Authority (TEDA) sub-grant for a Fisheries Cold Storage and how much will be spent. He added that, in his opinion, very little funding has been spent in the southern reaches of the Parish.

Terrebonne Economic Development Authority Executive Director Michael Ferdinand explained that approximately \$3,563,625.00 is being sought in grant funding for a Fisheries Cold Storage facility, emergency generators, and loan/grant programs. He continued that the fisheries cold storage would further develop the incubator cold storage which is an ongoing project (\$1.1 million dollars); the Generator Hook-up Grant Program would be a grant that becomes a loan to critical business attempting to install generator capacity post-storm conditions (\$75,000.00); and the Loan and Grant (80/20) Program for small business affect by storms. Mr. Ferdinand stated that the search for land to construct a cold storage facility is ongoing; that the facility size has not been determined; and that plans have not been designed. Upon questioning, he stated that the Board of Governance would hire employees of the facility and determine user fees and that TEDA would insure the facility.

Brief discussion transpired with respect to the need for a cold storage facility and the loan/grant program criteria.

OFFERED BY: Mr. K. Voisin.

SECONDED BY: Mr. J. Pizzolatto.

RESOLUTION NO. 10-337

A resolution authorizing the Parish President to negotiate, sign and execute any and all documents related to a Cooperative Endeavor Agreement with Terrebonne Economic

Development Authority (TEDA), for a sub-grant for Fisheries Cold Storage – Incubator Kitchen; Emergency Generators and; Loan and Grant Programs, pending approval of each project and the execution of Amendment #1, between the Terrebonne Parish Consolidated Government and the State of Louisiana, Division of Administration, Office of Community Development, Community Development Block Grant Disaster Recovery Program, OCR #107-901312, CFMS #678958, Through the Parish – Implemented Recovery Program.

WHEREAS, Terrebonne Parish Consolidated Government has received the pending Cooperative Endeavor Agreement, Amendment #1, which includes the second allocation of the funds appropriated to the HUD CDBG Program in the amount of \$56,890,221, and

WHEREAS, the Parish Council has approved the following LRA-OCD Gustav and Ike Disaster Community Development Block Grant projects:

Fisheries Cold Storage – Incubator Kitchen, \$2,494,000
 Generator Hookup Grant, \$74,625
 Loan and Grant Programs for Storm affected businesses, \$995,000

WHEREAS, the Parish shall require TEDA to conduct all activities under the Economic Revitalization Program in compliance with current Office of Community Development (“OCD”) policy, all applicable HUD regulations and guidelines and the Action Plan and all current, pending and future applicable Action Plan Amendments.

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 to negotiate, sign and execute any and all documents related to a Cooperative Endeavor Agreement with the Terrebonne Economic Development Authority (TEDA), for a sub-grant to fund Fisheries Cold Storage – Incubator Kitchen; Emergency Generators and; Loan and Grant Programs, pending approval of each project and execution of Amendment #1, between the Terrebonne Parish Consolidated Government and the State of Louisiana, Division of Administration, Office of Community Development, Community Development Block Grant Disaster Recovery Program, OCR #107-901312, CFMS #678958, Through the Parish – Implemented Recovery Program.

THERE WAS RECORDED:

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

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

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

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

* * * * *

OFFERED BY: Ms. A. Williams.

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

RESOLUTION NO. 10-338

A resolution authorizing the Parish President to negotiate, sign and execute any and all documents related to a Cooperative Endeavor Agreement with Waterworks District #1, for a sub-grant of up to \$980,000 for the valve replacement for Terrebonne General Medical Center, pending the execution of Amendment #1, between the Terrebonne Parish Consolidated Government and the State of Louisiana, Division of Administration, Office of Community Development, Community Development Block Grant Disaster Recovery Program, OCR #107-901312, CFMS #678958, Through the Parish – Implemented Recovery Program.

WHEREAS, Terrebonne Parish Consolidated Government has received the pending Cooperative Endeavor Agreement, Amendment #1, which includes the second allocation of the funds appropriated to the HUD CDBG Program in the amount of \$56,890,221, and

WHEREAS, the Parish Council has approved an “Alternate Project List” which included the “Water valve replacement for Terrebonne General Medical Center”, with an estimated cost allocation of \$980,000, and

WHEREAS, Administration is recommending the project and Cooperative Endeavor Agreement with the Waterworks District #1, and

WHEREAS, the Parish shall require Waterworks District #1 to conduct all activities under the Economic Revitalization Program in compliance with current Office of Community Development (“OCD”) policy, all applicable HUD regulations and guidelines and the Action Plan and all current, pending and future applicable Action Plan Amendments.

OW, 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 to negotiate, sign and execute any and all documents related to a Cooperative Endeavor Agreement with the Waterworks District #1, for a sub-grant of up to \$980,000, the execution of Amendment #1, between the Terrebonne Parish Consolidated Government and the State of Louisiana, Division of Administration, Office of Community Development, Community Development Block Grant Disaster Recovery Program, OCR #107-901312, CFMS #678958, Through the Parish – Implemented Recovery Program.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

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

* * * * *

OFFERED BY: Mr. J. Pizzolatto.

SECONDED BY: Ms. A. Williams.

RESOLUTION NO. 10-339

A Resolution introducing an Ordinance to a vehicle and various equipment from the Customer Service, Fire, Drainage and Planning Departments as surplus as presented in Exhibit “A” to the ordinance, and authorizing said items to be disposed of by public bid, negotiated sale, junked or any other legally approved method.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

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

* * * * *

Mr. J. Pizzolatto moved, seconded by Mr. K. Voisin, “THAT the Budget & Finance Committee introduce an ordinance to amend the 2010 Adopted Budget and Five Year Capital

Outlay in order to fund Major Building Repairs at the Civic Center and call a public hearing on said matter on July 28, 2010 at 6:30 p.m.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Mr. J. Pizzolatto, “THAT, the Budget & Finance Committee introduce an ordinance to amend the 2010 Adopted Budget to adjust the 2010 Adopted Beginning Fund Balance and the net assets to actual as per the 2009 Audited Financial Statements and call a public hearing on said matter on Wednesday, July 28, 2010 at 6:30 p.m.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Mr. P. Lambert, “THAT, the Budget & Finance Committee introduce an ordinance to amend the 2010 Adopted budget of the Terrebonne Parish Consolidated Government fort the following:

HOME Program - \$47,075.00

Community Development Block Grant - \$130,520.00

and call a public hearing on said matter on Wednesday, July 28, 2010 at 6:30 p.m.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. P. Lambert moved, seconded by Mr. C. Voisin and Mr. J. Cehan, “THAT, the Budget & Finance Committee introduce an ordinance to declare property adjudicated to the Terrebonne Parish Consolidated Government at the following locations as surplus and not needed for a public purpose:

a. ~~Louise Street (Account #A03C 26148):~~ (Not ratified by Council on 7-14-10)

b. 315 Northland Drive

c. 9191 Main Street

d. 101 Jerry Ann Street

e. 114 Oak Forest Drive

f. 118 South Boudreaux

g. 324 Cortez Street

h. 405 Clinton Street

i. 8127 Grand Caillou Road

j. 314-A Island Road

and call a public hearing on said matters on July 28, 2010 at 6:30 p.m.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. P. Lambert moved, seconded by Mr. C. Voisin, "THAT, the Budget & Finance Committee introduce an ordinance to declare property adjudicated to the Terrebonne Parish Consolidated Government in which the Parish has partial interest at the following locations as surplus and not needed for public purpose:

- a. 104 Gaither Road (11.1375%)
- b. 175 Williams Street (1/14%)
- c. 9201 Main Street (3/4%)
- d. East Street (26%)
- e. 208 Lafayette Woods (25.5%)
- f. 209 Kennedy Drive (98.01%)
- g. Account #R10-40996 (53.1429%)
- h. 153 Williams Street (14.2857%)
- i. 155 Williams Street (7.1429%)
- j. 7513 Main Street (6.0%)
- k. 318 Hidalgo Drive (9.9985%)
- l. 105 Williams Street (14.2857%)
- m. 1428 Highway 55 (96.8465%)
- n. 230 Boudreaux Street (21%)

and call a public hearing on said matter on July 28, 2010 at 6:30 p.m."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Chief Finance Officer Jamie Elfert stated that the salaries and fringe benefits calculation is not in addition to what existing personnel are making, but a summation of what has been allocated to the Deepwater Horizon Oil Spill Fund.

Office of Homeland Security and Emergency Preparedness (OHSEP) Director Earl Eues explained that funding received from BP for administrative purposes are being used to provide food for Command Center personnel; that employees work a 12-hour shift and are not allowed to leave the premises; and that due to the oil spill being a different type of emergency catering services provided by DRC & Crowley Gulf have not been used.

Committee Member A. Williams requested a bi-weekly report of expenditures being paid from the BP funding allocation.

Committee Member T. Cavalier inquired about the responsibilities of the Office of Homeland Security & Emergency Preparedness Assistant Director and determining the Director's contract service fees paid by the Parish and BP.

Mrs. Elfert stated that the BP fund allocation was set-up like grant funding whereby any person working on a specific project must complete a timesheet depicting their hours of service allocated to the project; that the Director and Assistant Director of OHSEP are salaried personnel who do not receive overtime compensation and that hourly employees are paid overtime.

Mr. Eues stated that the OHSEP Assistant Director has been on the job for 90-days, but is not ready to assume "stand alone" functions. He added that his office is trying to be cautious of BP related expenditures.

Committee Member C. Voisin requested that the Council Chairperson be informed of expenditures derived from the BP fund allocation weekly and that bi-weekly reports be provided to the Council Members. (NO ACTION TAKEN)

The Chairman recognized Mr. Louie Savoy, local musician, stated that although Sammy Kershaw is running for elected office, the "Protect Our Coastline" free concert is not part of his bid for office and that additional concerts are being considered for south Louisiana.

Planning & Zoning Director Patrick Gordon stated that Administration was recently contacted regarding sponsoring the aforementioned free concert; that free entertainment, a raffle with gifts, insurance, a dumpster, food, and water will be provided by the entertainers; and that Administration is being requested to provide port-o-lets, a sound system, and security. Mr. Gordon noted that the clean-up bags will be provided by one of the waste management groups; that costs for the concert at the Court Square and at the the Civic Center are \$2,500.00 and \$4,700.00, respectively.

Several Committee Members expressed that concern with respect to the sponsorship amount and the possible co-relation to Mr. Sammy Kershaw's bid for elected office.

RESOLUTION: Authorizing the Terrebonne Parish Consolidated Government to sponsor a free live concert with "Protect Our Coastline" featuring Sammy Kershaw, Mark Chestnut, and Wayne Toups on July 18, 2010 from 3:00 p.m. to 8:00 p.m.

Ms. A. Williams moved, seconded by Mr. J. Pizzolatto.
(*SUBSTITUTE MOTION ADOPTED AFTER DISCUSSION)

Mr. Savoy stated that the intent of the concert is to give local residents an opportunity to relax and get away from the concerns of the oil spill.

Parish President Michel Claudet stated that the residents of Terrebonne Parish have been under stress for quite some time now and the free concert would allow them to enjoy themselves and forget about their cares similar to the recent Freedom Day Parade/Festival. He added that no political activity would transpire at the concert.

In response to questioning, Purchasing Manager Angela Guidry stated that Feed the Children has contacted Administration relative to providing vouchers for food and necessities at the concert and added that an additional distribution date has been scheduled for July 28, 2010 in Grand Caillou.

A few Committee Members expressed their support of the free concert and the possible long term affect on future sponsorships if the request is granted.

**Mr. K. Voisin offered a substitute motion, seconded by Mr. C. Voisin, "THAT, the Budget & Finance Committee co-sponsor the 'Protect Our Coastline' free live concert featuring Sammy Kershaw, Mark Chestnut, and Wayne Toups on July 18, 2010 from 3:00 p.m. to 8:00 p.m. up to the allowable \$600.00 co-sponsorship amount."

In response to questioning, Council Clerk Paul Labat stated that the Council previously sponsored one event above the \$600.00 maximum co-sponsorship amount, but that it was for a Statewide Tourism Convention.

Parish Attorney Courtney Alcock stated that the Government is prohibited from expending funds for political activities or for the passage of various things.

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

UPON ROLL CALL THERE WAS RECORDED:

YEAS: T. Cavalier, P. Lambert, A. Tillman, C. Voisin, and K. Voisin.

NAYS: J. Cehan, P. Lambert, J. Pizzolatto, and A. Williams.

ABSENT: None.

The Chairman declared the *substitute* motion adopted.

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

RESOLUTION NO. 10-340

A RESOLUTION TO SPONSOR A COMMUNITY MEETING AT THE HOUMA TERREBONNE CIVIC CENTER TO BE CONDUCTED BY FEDERAL CLAIMS ADMINISTRATOR KENNETH FEINBERG ON JULY 15, 2010.

WHEREAS, a \$20 Billion fund (Fund) has been set up for claims associated with the BP Deepwater Horizon Oil Spill, and,

WHEREAS, Kenneth Feinberg has been appointed to be the independent claims administrator and will oversee the disposition of all claims filed against the Fund, and

WHEREAS, Mr. Feinberg will be in Houma on Thursday July 15, 2010 to discuss the Fund with local citizens and potential claimants, and,

WHEREAS, rental fees and other costs associated with this event will be charged to the \$1,000,000 administrative fund provided to Terrebonne Parish by BP.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of Terrebonne Parish Consolidated Government, that the Parish does hereby sponsor the Community Meeting to held at the Houma Terrebonne Civic Center on July 15, 2010, and all costs associated with the event which costs will be applied to the BP administrative fund.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

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

Upon questioning, Chief Finance Officer Jamie Elfert stated that funding from the BP fund allocation will be used to pay for the aforementioned sponsorship.

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 7:10 p.m.

Alvin Tillman, Chairman

Suzette Thomas, Minute Clerk

Mr. A. Tillman moved, seconded by Mr. J. Pizzolatto, "THAT, the Council accept and ratify the minutes of the Budget & Finance Committee meeting held on 7/12/10, with the exception of the introduction of and call for a public hearing on an ordinance to declare surplus and dispose of adjudicated property located at 270 Louise Street, with the introductions and calls for all other such properties to remain as recorded."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

The Chairwoman called for a report on the Policy, Procedure, & Legal Committee meeting held on 7/12/10, whereupon the Committee Chairman rendered the following:

POLICY, PROCEDURE, & LEGAL COMMITTEE

JULY 12, 2010

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

Mr. C. Voisin moved, seconded by Ms. A. Williams, "THAT, the Policy, Procedure, & Legal Committee concur with the recommendation of Administration to co-sponsor an inter-faith prayer service in response to the British Petroleum (BP)/Deepwater Horizon Oil Spill Disaster on July 30, 2010 at the Houma-Terrebonne Civic Center." (**MOTION ADOPTED AFTER DISCUSSION)

Bayou Interfaith Shared Community Organizing (BISCO), representatives, Pastor Don Ross and Mrs. Margie Scott requested consideration of co-sponsoring an inter-faith prayer service at the Houma-Terrebonne Civic Center on July 30, 2010 in response to the British Petroleum (BP)/Deepwater Horizon Oil Spill Disaster.

Mrs. Scott noted individuals needing information about the prayer service may call (985) 381-6163 or (985) 709-9615.

**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. C. Voisin moved, seconded by Mr. A. Tillman, "THAT, the Policy, Procedure, & Legal Committee, pursuant to R. S. 42:6.1, convene into Executive Session to discuss the lawsuit titled, 'Augustine Bethune' vs. No. 15776 'Rusty Theriot and the Terrebonne Parish Consolidated Government' and invited into said session all Council Members, Parish President Michel Claudet, Parish Attorney Courtney Alcock, and Assistant Parish Attorney David Norman."

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. A. Tillman moved, seconded by Mr. K. Voisin and Ms. A. Williams, “THAT, the Policy, Procedure, & Legal Committee reconvene into the regular order of business, as per the written agenda.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Cehan and C. Voisin.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Mr. K. Voisin, “THAT, the Policy, Procedure, & Legal Committee concur with the recommendation of the Legal Advisor regarding the lawsuit titled, ‘Augustine Bethune’ vs. No. 15776 ‘Rusty Theriot and the Terrebonne Parish Consolidated Government’.”

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, K. Voisin, and A. Williams.

NAYS: None.

ABSENT: C. Voisin.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Mr. A. Tillman, “THAT, there being no further business to come before the Policy, Procedure, & Legal Committee, the meeting be adjourned.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Voisin.

The Chairman declared the motion adopted and the meeting was adjourned at 7:46 p.m.

Johnny Pizzolatto, Chairman

Suzette Thomas, Minute Clerk

Mr. J. Pizzolatto, seconded by Mr. K. Voisin, “THAT, the Council accept and ratify the minutes of the Policy, Procedure, & Legal Committee meeting held on 7/12/10.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

The Chairwoman called for a report on the Public Services Committee meeting held on 7/12/10, whereupon the Committee Chairman, noting that ratification of the minutes calls public hearings on 7/28/10, rendered the following:

PUBLIC SERVICES COMMITTEE

JULY 12, 2010

The Chairman, Joey Cehan, called the Public Services Committee meeting to order at 7:50 p.m. in the Terrebonne Parish Council Meeting Room with the Invocation led by A.

Williams and the Pledge of Allegiance led by J. Pizzolato. Upon roll call, Committee Members recorded as present were: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolato, A. Tillman, C. Voisin, K. Voisin, and A. Williams. A quorum was declared present.

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. C. Voisin.

RESOLUTION NO. 10-341

A resolution authorizing the execution of Change Order No. 1 for the Construction Agreement for Parish Project No. 08-BRG-17, Little Bayou Black Bridge, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated February 24, 2010, with Cecil D. Gassiott, L.L.C. Recordation Number 1341849, for Parish Project No. 08-BRG-17, Little Bayou Black Bridge, Terrebonne Parish, Louisiana, and

WHEREAS, this change order is necessary to add Item #X-1, Abandon existing sewer cleanout and install a new sewer cleanout, and

WHEREAS, this change order will increase the overall contract price by Nine Hundred Fifty-Two Dollars and No Cents (\$952.00), and

WHEREAS, this Change Order No. 1 had been recommended by the Engineer, Milford & 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. 1 to the construction agreement with Cecil D. Gassiott, L.L.C. for parish Project No. 08-BRG-17, Little Bayou Black Bridge, Terrebonne Parish, Louisiana, for an increase to the contract amount in the amount of Nine Hundred Fifty-Two Dollars and No Cents (\$952.00), and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to Engineer, Milford & Associates, Inc.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: T. Cavalier and A. Tillman.

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

OFFERED BY: Mr. C. Voisin.

SECONDED BY: Ms. A. Williams.

RESOLUTION NO. 10-342

A resolution authorizing the execution of Change Order No. 2 (Balancing) for the Construction Agreement for Parish Project No. 95-DRA-67, Forced Drainage project 2-1A, Phase V Drainage Improvements, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated March 25, 2010, with Byron E. Talbot, Inc., Recordation Number 1343673, for Parish Project No. 95-DRA-67, Forced Drainage Project 2-1A, Phase V Drainage Improvements, Terrebonne Parish Consolidated Government, Terrebonne Parish, Louisiana, and

WHEREAS, this change order has been recommended so as to adjust the estimated contract item quantities and to modify a wooden bulkhead and driveway for the completion of the project described on the attached Change Order No. 2 (Balancing) for the above referenced

project, and

WHEREAS, this change order will decrease the overall contract price by Eighty Seven Dollars and Fifty One Cents (-\$87.51), and

WHEREAS, this Change Order No. 2 had been recommended by the Engineer, GSE Associates, LLC, for this project.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee) on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Michel Claudet of Change Order No. 2 (Balancing) to the construction agreement with Byron E. Talbot Contractor, Inc. for parish Project No. 95-DRA-67, Forced Drainage Project 2-1A, Phase V Drainage Improvements, Terrebonne Parish Consolidated Government, Terrebonne Parish, Louisiana, for an decrease to the contract amount in the amount of Eighty Seven Dollars and Fifty One Cents (-\$87.51), and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: A. Tillman.

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

* * * * *

OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. P. Lambert.

RESOLUTION NO. 10-343

A resolution providing approval of Amendment No. 1 to the Engineering Agreement for Parish Project No. 09-BLDG-58, Hurricane Gustav/Ike Storm Damage Facility Repairs for Houma-Terrebonne Civic Center, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government did enter into an original engineering agreement with G.S.E. Associates, LLC dated November 13, 2009, recordation number 1335512, for the Hurricane Gustav/Ike Storm Damage Facility Repairs for Houma-Terrebonne Civic Center identified as Parish Project 09-BLDG-58, and

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

WHEREAS, the Terrebonne Parish Consolidated Government is desirous of preparing the final report for Phase 2 which include Auditorium Roof Repair and Maintenance Building Roof Repair, and

WHEREAS, this increase in the upset limits is necessary to include this change in scope, and

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

WHEREAS, this above work will increase the basic services section of the contract by \$29,800.00, and the additional services by \$25,648.00 for a total increase of \$55,448.00

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 1 to the Engineering Agreement for an increase of \$55,448.00 and authorizes Parish President Michel Claudet to execute this Amendment No. 1 to the Engineering Agreement for the Hurricane Gustav/Ike Storm Damage Facility Repairs for Houma-Terrebonne Civic Center Parish Project No. 09-BLDG-58, with GSE Associates, LLC, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

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

* * * * *

OFFERED BY: Mr. J. Pizzolatto.

SECONDED BY: Mr. C. Voisin.

RESOLUTION NO. 10-344

A resolution providing for the acceptance of work performed by Low Land Construction Company, Inc., in accordance with the Certificate of Substantial Completion for the 1-1B Intracoastal Canal Levee and Bulkhead Project, Parish Project No. 07-LEV-31, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated October 30, 2009 with Low Land Construction Company, Inc., for the 1-1B Intracoastal Canal Levee and Bulkhead Project, Parish Project No. 07-LEV-31, Terrebonne Parish, Louisiana, as will be seen by reference to said contract which is recorded under Entry No. 1334410 of the records of Terrebonne Parish, 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, GSE Associates, LLC, recommends the acceptance of the substantial completion,

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, 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. 1334410 of the Records of Terrebonne Parish, Louisiana, and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to the Engineer, GSE Associates, LLC, 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: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin and A. Williams.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

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

* * * * *

The Chairman recognized Mr. Reggie Bourg of Country Drive, who questioned whether or not Disaster Recovery Funding was used to fund the aforementioned project. Mr. Bourg alleged the Motivait Seafood benefited from the construction of the 1-1B Canal Levee and Bulkhead Project.; that there is no bulkhead above or below the site of Motivait Seafood as presented in the plans; and questioned why the steel bulkhead was only placed around Motivait Seafood.

Committee Member K. Voisin stated that he has no ownership rights in Motivait Seafood; that he is only an employee of Motivait Seafood; that Motivait Seafood donated the land and all rights-of-way in addition to giving up a boat slip in order to make the 1-1B Canal Levee Bulkhead Project affordable for the Parish; that an existing bulkhead was replaced; that the act of donation benefitted the residents of the area in that it would alleviate future flooding; and that he would abstain from voting.

Committee Member J. Pizzolatto explained that the 1-1B Forced Drainage Project is an ongoing project which commenced some 5 years prior to this evening's action; that funding was previously allocated for the project; and that a levee extends from the 1-1B Forced Drainage Levee to the bulkhead onto the SLECA Power Station.

Mr. Bourg pursued his questioning with respect to where were the funds for the aforementioned project derived.

Committee Member K. Voisin reiterated the benefits of the 1-1B Forced Drainage Levee Project.

Parish Manager Al Levron stated that no Community Development Block Grant (CDBG) funding used for the 1-1B Forced Drainage Project; and that earlier in the project phase, Administration considered using a small portion of CDBG Disaster Recovery funds for the project; however, when the project reached the design phase, it was discovered that there was sufficient funding for the project. Mr. Levron further explained that the budget line item for said project in the Parish's Action Plan will be re-budgeted for another project.

OFFERED BY: Mr. J. Pizzolatto.

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

RESOLUTION NO. 10-345

A resolution providing approval of Amendment No. 1 to the Engineering Agreement for Parish Project No. 02-WALK-38, Eastside Walking Tracks/Pavilions Project, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into an engineering agreement dated October 16, 2002 with GSE Associates, LLC to perform engineering services for Project No. 02-WALK-38; filed under folio No. 1131663, Eastside Walking Tracks/Pavilions, and

WHEREAS, the engineering agreement between OWNER and ENGINEER has provisions for certain limitations for Basic and for Additional Services, and

WHEREAS, the Owner has agreed to replace Exhibit C with the attached Engineering Fee Percentage Curve from 2009 and Exhibit D with the 2010 GSE Associates, LLC Rate Schedule, and

WHEREAS, the Owner has agreed to increase the fees for Surveying from \$4,000.00 to \$5,000.00 to allow for additional stake out of lights installed by Owner, and

WHEREAS, the Owner has agreed to include "Grant Administration" and "Solicitation of Views" to the list of Additional Services to be provided by Engineer.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Michel Claudet of Amendment No. 1 to the engineering agreement with GSE Associates, LLC, to perform engineering services for Project No. 02-WALK-38, Eastside Walking Tracks/Pavilions Project, which results in a total increase of Five Thousand Five Hundred Dollars and No Cents (\$5,500.00) to the original contract amount.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

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

* * * * *

OFFERED BY: Ms. A. Williams.

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

RESOLUTION NO. 10-346

A resolution providing approval of Amendment No. 1 to the Architectural Agreement for Parish Project No. 09-BLDG-74, Facility Repair - Wastewater Treatment Plant Buildings, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into an architectural agreement dated November 19, 2009 with The Merlin Group, A Professional Corporation to perform architectural services for Project No. 09-BLDG-74; filed under folio No. 1335896, Facility Repair - Wastewater Treatment Plant Buildings, and

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

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

WHEREAS, the limitation of cost for Basic Services needs to be increased by \$13,489.00 and Additional Services to be increased by \$3,000.00, for a total increase in the upset limit of \$16,489.00 to continue with architectural effort necessary to proceed with this project, and

WHEREAS, the firm of The Merlin Group, A Professional Corporation has been asked to continue to perform these activities, and

WHEREAS, the Terrebonne Parish Consolidated Government would like to amend the upset limits to increase the contract limit of costs for this project, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President, Michel Claudet of Amendment No. 1 to the architectural agreement with The Merlin Group, A Professional Corporation to perform architectural services for Project No. 09-BLDG-74, Facility Repair - Wastewater Treatment Plant Buildings, which results in a total increase of Sixteen Thousand Four Hundred and Eighty-Nine Dollars and No Cents (\$16,489.00) to the original contract amount.

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to the Architect, The Merlin Group, A Professional 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: None.

ABSENT: None.

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

* * * * *

OFFERED BY: Ms. A. Williams.

SECONDED: Unanimously.

RESOLUTION NO. 10-347

A resolution providing approval of Amendment No. 1 to the Architectural Agreement for Parish Project No. 09-BLDG-60, Hurricane Gustav /Ike Storm Damage Facility Repair for Public Works Sign Shop, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into an architectural agreement dated November 19, 2009 with The Merlin Group, A Professional Corporation to perform architectural services for Project No. 09-BLDG-60; filed under folio No. 1335895, Hurricane Gustav/Ike Storm Damage Facility Repair for Public Works Sign Shop, and

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

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

WHEREAS, the limitation of cost for Basic Services needs to be increased by \$29,613.00 and Additional Services to be increased by \$4,000.00, for a total increase in the upset limit of \$33,613.00 to continue with architectural effort necessary to proceed with this project, and

WHEREAS, the firm of The Merlin Group, A Professional Corporation has been asked to continue to perform these activities, and

WHEREAS, the Terrebonne Parish Consolidated Government would like to amend the upset limits to increase the contract limit of costs for this project, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President, Michel Claudet of Amendment No. 1 to the architectural agreement with The Merlin Group, A Professional Corporation to perform architectural services for Project No. 09-BLDG-60, Hurricane Gustav/Ike Storm Damage Facility Repair for Public Works Sign Shop, which results in a total

increase of Thirty-Three Thousand Six Hundred and Thirteen Dollars and No Cents (\$33,613.00) to the original contract amount.

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to the Architect, The Merlin Group, A Professional 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: None.

ABSENT: None.

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

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OFFERED BY: Ms. A. Williams.

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

RESOLUTION NO. 10-348

A resolution providing approval of Change Order No. 1 (Balancing) to Rylee Contracting, Inc., for Cast Iron Gas Line Replacement, Levron Street Area, Phase XIII, Parish Project No. 07-GAS-26.

WHEREAS, by contract dated January 5, 2009, Terrebonne Parish Consolidated Government did award a contract to Rylee Contracting, Inc., for Cast Iron Gas Line Replacement, Levron Street Area, Phase XIII, Parish Project No. 07-GAS-26, Terrebonne Parish, Louisiana, as will be seen by reference to said contract which is recorded under Entry No. 1311225 of the records of Terrebonne Parish, Louisiana, and

WHEREAS, the project engineer has submitted plan Change Order No. 1 (Balancing) as the final and equalizing plan change order for the project, and

WHEREAS, a change order has been recommended for a decrease in the amount of One Hundred Eleven Thousand, Two Hundred Fifty-Four and 17/100 Dollars (-\$111,254.17).

NOW THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, hereby approves this change order for the above referenced project.

BE IT FURTHER RESOLVED, that the Parish President be authorized to execute Change Order No. 1 (Balancing), for a decrease in the amount of One Hundred Eleven Thousand, Two Hundred Fifty-Four and 17/100 Dollars (-\$111,254.17).

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

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

* * * * *

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. C. Voisin.

RESOLUTION NO. 10-349

A resolution authorizing the execution of Change Order No.1 for the Construction Agreement

for Parish Project No. 01-DRA-40, Forced Drainage Project 1-1B (Phase 3) C.C.C. Ditch Improvements at Major Crossings, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated March 26, 2010, with LA Contracting Enterprises, L.L.C., for Forced Drainage Project 1-1B (Phase 3) C.C.C. Ditch Improvements at Major Crossings, Parish Project 01-DRA-40, Terrebonne Parish, Louisiana, and

WHEREAS, this change order is necessary to adjust /replace driveways due to the widening of the existing channel, and

WHEREAS, this change order is necessary to increase the contract price by \$16,193.00, and

WHEREAS, this Change Order No. 1 has been recommended by the Engineer for this project, T.Baker Smith, Inc.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Michel Claudet of Change Order No. 1 to the construction agreement with LA Contracting Enterprises, L.L.C., Inc. for an increase of Sixteen Thousand, One Hundred and Ninety Three Dollars (\$16,193.00) to the original contract amount, Terrebonne Parish, Louisiana.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

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

* * * * *

OFFERED BY: Ms. T. Cavalier.

SECONDED BY: Ms. A. Williams.

RESOLUTION NO. 10-350

A resolution authorizing Change Order No. 3 to the Agreement between Owner and Contractor for the Project No. 09-DRA-16, Allemand Subdivision Drainage Improvements.

WHEREAS, the Terrebonne Parish Consolidated Government did enter into a contract with G & W Construction Co., Inc., dated January 22, 2010 and recorded under Entry No.1339795 for Project No. 09-DRA-16, Allemand Subdivision Drainage Improvements, and

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

WHEREAS, this Change Order is necessary in order to decrease the overall contract price by \$1712.50, and

WHEREAS, the Engineer for this project, Milford & Associates, Inc. recommends this Change Order No 3, and

NOW, THEREFORE BE IT RESOLVED that Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the Parish President Michel Claudet, to amend the construction agreement with G & W Construction Co., Inc. for a decrease of One Thousand Seven Hundred and Twelve

Dollars and Fifty Cents (\$1,712.50) to the original contract amount, for Parish Project No. 09-DRA-16; Allemand Subdivision Drainage Improvements, Terrebonne Parish, Louisiana.

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to the Engineer, Milford & 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 12th day of July, 2010.

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OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. C. Voisin.

RESOLUTION NO. 10-351

A Resolution in support of the Parish’s request for additional funding through the Louisiana Department of Environmental Quality State Revolving Loan

WHEREAS the Terrebonne Parish Consolidated Government has identified a significant Infiltration/Inflow problem within its sewer collection systems; and,

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

WHEREAS, it is estimated that an additional \$2,000,000 loan at the interest rate of 0.95% would provide for the financing to resolve a significant source of I/I within the Publicly Owned Treatment Works (POTW); and

WHEREAS, GSE Associates has determined that the existing rate structure is sufficient to service the additional debt of \$2,000,000.

NOW, THEREFORE, BE IT RESOLVED, by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government that:

Section 1. The Parish President is hereby authorized to submit a pre-application to the Department of Environmental Quality on behalf of the Terrebonne Parish Consolidated Government for the purpose of placing this project, in the amount of \$2,000,000 on the Project Priority List for funding through the State Revolving Fund loan program; and,

Section 2. The Parish President is further authorized to furnish such additional information as may reasonably be requested in connection with the pre-application; and,

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

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

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

RESOLUTION NO. 10-352

A Resolution authorizing the award and signing of the Construction Contract for Broadmoor Drainage Improvements, Parish Project No. 09-DRA-26, Terrebonne Parish, Louisiana, and authorizing the issuance of Notice to Proceed.

WHEREAS, the Terrebonne Parish Consolidated Government is scheduled to receive construction bids on Parish Project No. 09-DRA-26, Broadmoor Drainage Improvements, Terrebonne Parish, Louisiana on July 8, 2010, and

WHEREAS, the Parish desires to authorize the award of a construction contract to the firm that submits the lowest responsive, responsible base bid and selected alternates within authorized budget upon the recommendation of Buchart Horn, Inc. and with the concurrence of the Parish Administration, and

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

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

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OFFERED BY: Mr. J. Pizzolatto.
SECONDED BY: Ms. A. Williams.

RESOLUTION NO. 10-353

A resolution authorizing amendment of the disposal services contract with River Birch, Inc.

WHEREAS, the River Birch, Inc currently provides solid waste disposal services to Terrebonne Parish Consolidated Government under a contract dated August 1, 2004 as amended February 16, 2007, and

WHEREAS, the current contract term will end July 31, 2010, and

WHEREAS, River Birch, Inc. has offered a proposal to continue said services through August 1, 2013 at a lesser rate resulting in an estimated annual savings of \$134,000 or 3.8%, and

WHEREAS, the parish administration recommends acceptance of this proposal.

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the continuation of solid waste disposal services with River Birch, Inc. through August 1, 2013, generally in accordance with the aforementioned proposal be, and is hereby, authorized.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

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

OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. A. Tillman.

RESOLUTION NO. 10-354

A resolution authorizing amendment of the solid waste transportation services contract with W. B. Company, Inc.

WHEREAS, the W. B. Company, Inc. currently provides solid waste transportation services to Terrebonne Parish Consolidated Government under a contract dated August 1, 2005 as amended July 17, 2007, and

WHEREAS, W. B. Company, Inc has offered a proposal to continue said services through July 31, 2013, and

WHEREAS, the parish administration recommends acceptance of this proposal.

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government that the continuation of solid waste transportation services with W. B. Company, Inc. through July 31, 2013, generally in accordance with the contract term sheet be, and is hereby, authorized; and,

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

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

Ms. T. Cavalier moved, seconded by Mr. A. Tillman and Mr. J. Pizzolatto, "THAT, the Public Services Committee introduce an ordinance to authorize the acquisition of sites and/or servitudes required for the Sunset Park Drainage Improvements Project; to authorize the Parish President to execute any and all documents necessary to acquire sites and/or servitudes for said purposes; to authorize the Parish Legal Staff to commence expropriation proceedings in the event the sites and/or servitudes cannot be obtained conventionally; and call a public hearing on said matter on July 28, 2010 at 6:30 p.m."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman recognized Mr. Charles Bass of Hall Street, who addressed the matter relative to grass clippings being placed in Parish storm drains by lawn contractors/homeowners.

Committee Member K. Voisin noted an extensive grass cutting problem on Valhi Boulevard and Hollywood Road. He then requested that a courtesy letter be sent to the property owners along Valhi Boulevard informing them of the effects of grass cutting flowing into Parish drains.

Parish President Michel Claudet stated that medians along Tunnel Boulevard are cut by State contractors and that Administration will begin an active educational campaign informing the public of the effects of placing grass in Parish storm drains inclusive of stickers stating, "Only Rain Down the Drain."

Several Committee Members noted problems with grass being placed in Parish storm drains and enforcement of existing laws inclusive of higher fines.

Committee Member C. Voisin noted tall grass along LA Highway 57 and LA Highway 315 that needs to be cut. (NO ACTION TAKEN)

OFFERED BY: Mr. A. Tillman.

SECONDED BY: Ms. A. Williams.

RESOLUTION NO. 10-355

A resolution providing for the ratification of the appointment by Parish President Michel Claudet of the firm of David A. Waitz Engineering and Surveying, Inc. to provide engineering services for the Pollution Control Edgewood Lift Station, and also authorizing Parish President Michel Claudet to execute the appropriate engineering contract documents for this project.

WHEREAS, Terrebonne Parish is desirous improving the Pollution Control Edgewood Lift Station, and

WHEREAS, the Terrebonne Parish Consolidated Government would like to proceed with the survey and the design of this project upon DEQ (Department of Environmental Quality) approval, and

WHEREAS, this appointment is contingent upon loan approval from DEQ (Department of Environmental Quality), and

WHEREAS, Parish President Michel Claudet has recommended that the firm of David A. Waitz Engineering and Surveying, 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's recommendation be ratified and that the engineering firm of David A. Waitz Engineering and Surveying, Inc. be retained to provide the necessary professional services for the Pollution Control Edgewood Lift Station and that Parish President Michel Claudet be authorized to execute any and all documents with said firm for this project, contingent upon loan approval from DEQ (Department of Environmental Quality).

THERE WAS RECORDED:

YEAS: 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: T. Cavalier.

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

OFFERED BY: Mr. K. Voisin.

SECONDED BY: Ms. A. Williams.

RESOLUTION NO. 10-356

A resolution providing for the ratification of the appointment by Parish President Michel Claudet of the firm of David A. Waitz Engineering and Surveying, Inc. to provide engineering services for the Pollution Control Frank Lift Station, and also authorizing Parish President Michel Claudet to execute the appropriate engineering contract documents for this project.

WHEREAS, Terrebonne Parish is desirous improving the Pollution Control Frank Lift Station, and

WHEREAS, the Terrebonne Parish Consolidated Government would like to proceed with the survey and the design of this project upon DEQ (Department of Environmental Quality) approval, and

WHEREAS, this appointment is contingent upon loan approval from DEQ (Department of Environmental Quality), and

WHEREAS, Parish President Michel Claudet has recommended that the firm of David A. Waitz Engineering and Surveying, 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's recommendation be ratified and that the engineering firm of David A. Waitz Engineering and Surveying, Inc. be retained to provide the necessary professional services for the Pollution Control Frank Lift Station and that Parish President Michel Claudet be authorized to execute any and all documents with said firm for this project, contingent upon loan approval from DEQ (Department of Environmental Quality).

THERE WAS RECORDED:

YEAS: 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: T. Cavalier.

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

OFFERED BY: Mr. J. Pizzolatto.

SECONDED BY: Mr. C. Voisin.

RESOLUTION NO. 10-357

A resolution providing for the ratification of the appointment by Parish President Michel Claudet of the firm of Duplantis Design Group, PC to provide engineering services for the Pollution Control Ashland North 1 Lift Station, and also authorizing Parish President Michel Claudet to execute the appropriate engineering contract documents for this project.

WHEREAS, Terrebonne Parish is desirous improving the Pollution Control Ashland North 1 Lift Station, and

WHEREAS, the Terrebonne Parish Consolidated Government would like to proceed with the survey and the design of this project upon DEQ (Department of Environmental Quality) approval, and

WHEREAS, this appointment is contingent upon loan approval from DEQ (Department of Environmental Quality), and

WHEREAS, Parish President Michel Claudet has recommended that the firm of Duplantis Design Group, PC. 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's recommendation be ratified and that the engineering firm of Duplantis Design Group, PC. be retained to provide the necessary professional services for the Pollution Control Ashland North 1 Lift Station and that Parish President Michel Claudet be authorized to execute any and all documents with said firm for this project, contingent upon loan approval from DEQ (Department of Environmental Quality).

THERE WAS RECORDED:

YEAS: 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: T. Cavalier.

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

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OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. A. Tillman.

RESOLUTION NO. 10-358

A resolution providing for the ratification of the appointment by Parish President Michel Claudet of the firm of Duplantis Design Group, PC to provide engineering services for the Pollution Control Ashland North 2 Lift Station, and also authorizing Parish President Michel Claudet to execute the appropriate engineering contract documents for this project.

WHEREAS, Terrebonne Parish is desirous improving the Pollution Control Ashland North 2 Lift Station, and

WHEREAS, the Terrebonne Parish Consolidated Government would like to proceed with the survey and the design of this project upon DEQ (Department of Environmental Quality) approval, and

WHEREAS, this appointment is contingent upon loan approval from DEQ (Department of Environmental Quality), and

WHEREAS, Parish President Michel Claudet has recommended that the firm of Duplantis Design Group, PC. 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's recommendation be ratified and that the engineering firm of Duplantis Design Group, PC. be retained to provide the necessary professional services for the Pollution Control Ashland North 2 Lift Station and that Parish President Michel Claudet be authorized to execute any and all documents with said firm for this project, contingent upon loan approval from DEQ (Department of Environmental Quality).

THERE WAS RECORDED:

YEAS: 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: T. Cavalier.

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

OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. A. Tillman.

RESOLUTION NO. 10-359

A resolution providing for the ratification of the appointment by Parish President Michel Claudet of the firm of Duplantis Design Group, PC to provide engineering services for the Pollution Control Ashland South Lift Station, and also authorizing Parish President Michel Claudet to execute the appropriate engineering contract documents for this project.

WHEREAS, Terrebonne Parish is desirous improving the Pollution Control Ashland South Lift Station, and

WHEREAS, the Terrebonne Parish Consolidated Government would like to proceed with the survey and the design of this project upon DEQ (Department of Environmental Quality) approval, and

WHEREAS, this appointment is contingent upon loan approval from DEQ (Department of Environmental Quality), and

WHEREAS, Parish President Michel Claudet has recommended that the firm of Duplantis Design Group, PC. 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's recommendation be ratified and that the engineering firm of Duplantis Design Group, PC. be retained to provide the necessary professional services for the Pollution Control Ashland South Lift Station and that Parish President Michel Claudet be authorized to execute any and all documents with said firm for this project, contingent upon loan approval from DEQ (Department of Environmental Quality).

THERE WAS RECORDED:

YEAS: 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: T. Cavalier.

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

OFFERED BY: Mr. K. Voisin.

SECONDED BY: Mr. C. Voisin.

RESOLUTION NO. 10-360

A resolution providing for the ratification of the appointment by Parish President Michel Claudet of the firm of Duplantis Design Group, PC to provide engineering services for the Pollution Control South Treatment Plant, and also authorizing Parish President Michel Claudet to execute the appropriate engineering contract documents for this project.

WHEREAS, Terrebonne Parish is desirous improving the Pollution Control South Treatment Plant, and

WHEREAS, the Terrebonne Parish Consolidated Government would like to proceed with the survey and the design of this project upon DEQ (Department of Environmental Quality) approval, and

WHEREAS, this appointment is contingent upon loan approval from DEQ (Department of Environmental Quality), and

WHEREAS, Parish President Michel Claudet has recommended that the firm of Duplantis Design Group, PC. 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's recommendation be ratified and that the engineering firm of Duplantis Design Group, PC. be retained to provide the necessary professional services for the Pollution Control South Treatment Plant and that Parish President Michel Claudet be authorized to execute any and all documents with said firm for this project, contingent upon loan approval from DEQ (Department of Environmental Quality).

THERE WAS RECORDED:

YEAS: 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: T. Cavalier.

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

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OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. K. Voisin.

RESOLUTION NO. 10-361

A resolution providing for the ratification of the appointment by Parish President Michel Claudet of the firm of Earth Search, Inc. to provide cultural resources services for the Thompson Road Project, and also authorizing Parish President Michel Claudet to execute the appropriate contract documents for this project.

WHEREAS, the Terrebonne Parish Consolidated Government wishes to construct a new road to be named Thompson Road, and

WHEREAS, the Terrebonne Parish Consolidated Government wishes to conduct a cultural resource survey to meet CDBG (Community Development Block Grant) requirements, and

WHEREAS, Parish President Michel Claudet has recommended that the firm of Earth Search, Inc. be retained to provide the necessary professional services for the cultural resources survey for Thompson Road, 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's recommendation be ratified and that the firm of Earth Search, Inc. be retained to provide the necessary professional services for the cultural resources survey for the Thompson Road Project and that Parish President Michel Claudet be authorized to execute any and all documents with said firm for this project.

THERE WAS RECORDED:

YEAS: 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: T. Cavalier.

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

OFFERED BY: Mr. A. Tillman.

SECONDED BY: Mr. C. Voisin.

RESOLUTION NO. 10-362

A resolution providing for the ratification of the appointment by Parish President Michel Claudet of the firm of GSE Associates, LLC to provide engineering services for the Pollution Control Willow/Division Lift Station, and also authorizing Parish President Michel Claudet to execute the appropriate engineering contract documents for this project.

WHEREAS, Terrebonne Parish is desirous improving the Pollution Control Willow/Division Lift Station, and

WHEREAS, the Terrebonne Parish Consolidated Government would like to proceed with the survey and the design of this project upon DEQ (Department of Environmental Quality) approval, and

WHEREAS, this appointment is contingent upon loan approval from DEQ (Department of Environmental Quality), and

WHEREAS, Parish President Michel Claudet has recommended that the firm of GSE Associates, LLC. 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's recommendation be ratified and that the engineering firm of GSE Associates, LLC. be retained to provide the necessary professional services for the Pollution Control Willow/Division Lift Station and that Parish President Michel Claudet be authorized to execute any and all documents with said firm for this project, contingent upon loan approval from DEQ (Department of Environmental Quality).

THERE WAS RECORDED:

YEAS: 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: T. Cavalier.

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

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. K. Voisin.

RESOLUTION NO. 10-363

A resolution providing for the ratification of the appointment by Parish President Michel Claudet of the firm of GSE Associates, LLC to provide engineering services for the Pollution Control Disposal Plant, and also authorizing Parish President Michel Claudet to execute the appropriate engineering contract documents for this project.

WHEREAS, Terrebonne Parish is desirous improving the Pollution Control Disposal Plant, and

WHEREAS, the Terrebonne Parish Consolidated Government would like to proceed with the survey and the design of this project upon DEQ (Department of Environmental Quality) approval, and

WHEREAS, this appointment is contingent upon loan approval from DEQ (Department of Environmental Quality), and

WHEREAS, Parish President Michel Claudet has recommended that the firm of GSE Associates, LLC. 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's recommendation be ratified and that the engineering firm of GSE Associates, LLC. be retained to provide the necessary professional services for the Pollution Control Disposal Plant and that Parish President Michel Claudet be authorized to execute any and all documents with said firm for this project, contingent upon loan approval from DEQ (Department of Environmental Quality).

THERE WAS RECORDED:

YEAS: 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: T. Cavalier.

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

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OFFERED BY: Mr. A. Tillman.

SECONDED BY: Mr. K. Voisin.

RESOLUTION NO. 10-364

A resolution providing for the ratification of the appointment by Parish President Michel Claudet of the firm of H. Davis Cole & Associates, LLC. to provide engineering services for the Pollution Control Bobbie Lou Lift Station, and also authorizing Parish President Michel Claudet to execute the appropriate engineering contract documents for this project.

WHEREAS, Terrebonne Parish is desirous improving the Pollution Control Bobbie Lou Lift Station, and

WHEREAS, the Terrebonne Parish Consolidated Government would like to proceed with the survey and the design of this project upon DEQ (Department of Environmental Quality) approval, and

WHEREAS, this appointment is contingent upon loan approval from DEQ (Department of Environmental Quality), and

WHEREAS, Parish President Michel Claudet has recommended that the firm of H. Davis Cole & Associates, LLC. 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's recommendation be ratified and that the engineering firm of H. Davis Cole & Associates, LLC. be retained to provide the necessary professional services for the Pollution Control Bobbie Lou Lift Station and that Parish President Michel Claudet be authorized to execute any and all documents with said firm for this project, contingent upon loan approval from DEQ (Department of Environmental Quality).

THERE WAS RECORDED:

YEAS: J. Cehan, J. Pizzolatto, A. Tillman, K. Voisin and A. Williams.

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

ABSTAINING: None.

NOT VOTING: None.

ABSENT: T. Cavalier.

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

Public Works Director Lt. Col. (Ret.) Greg Bush stated that the firm of H. Davis Cole & Associates, LLC is headquartered in Baton Rouge, LA and has extensive wastewater experience.

Committee Member J. Pizzolatto expressed his support of using local firms.

Lt. Col. (Ret.) Greg Bush interjected that if the Parish doesn't pick firms located outside of the Parish, over time, the Parish will be limited by what it can do because the lack of interest from outside entities.

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. K. Voisin.

RESOLUTION NO. 10-365

A resolution providing for the ratification of the appointment by Parish President Michel Claudet of the firm of H. Davis Cole & Associates, LLC. to provide engineering services for the Pollution Control Brittany Lift Station, and also authorizing Parish President Michel Claudet to execute the appropriate engineering contract documents for this project.

WHEREAS, Terrebonne Parish is desirous improving the Pollution Control Brittany Lift Station, and

WHEREAS, the Terrebonne Parish Consolidated Government would like to proceed with the survey and the design of this project upon DEQ (Department of Environmental Quality) approval, and

WHEREAS, this appointment is contingent upon loan approval from DEQ (Department of Environmental Quality), and

WHEREAS, Parish President Michel Claudet has recommended that the firm of H. Davis Cole & Associates, LLC. 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's recommendation be ratified and that the engineering firm of H. Davis Cole & Associates, LLC. be retained to provide the necessary professional services for the Pollution Control Brittany Lift Station and that Parish President Michel Claudet be authorized to execute any and all documents with said firm for this project, contingent upon loan approval from DEQ (Department of Environmental Quality).

THERE WAS RECORDED:

YEAS: J. Cehan, J. Pizzolatto, A. Tillman, K. Voisin and A. Williams.

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

ABSTAINING: None.

NOT VOTING: None.

ABSENT: T. Cavalier.

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

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

RESOLUTION NO. 10-366

A resolution providing for the ratification of the appointment by Parish President Michel Claudet of the firm of H. Davis Cole & Associates, LLC. to provide engineering services for the Pollution Control Elysian Lift Station, and also authorizing Parish President Michel Claudet to execute the appropriate engineering contract documents for this project.

WHEREAS, Terrebonne Parish is desirous improving the Pollution Control Elysian Lift Station, and

WHEREAS, the Terrebonne Parish Consolidated Government would like to proceed with the survey and the design of this project upon DEQ (Department of Environmental Quality) approval, and

WHEREAS, this appointment is contingent upon loan approval from DEQ (Department of Environmental Quality), and

WHEREAS, Parish President Michel Claudet has recommended that the firm of H. Davis Cole & Associates, LLC. 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's recommendation be ratified and that the engineering firm of H. Davis Cole & Associates, LLC. be retained to provide the necessary professional services for the Pollution Control Elysian Lift Station and that Parish President Michel Claudet be authorized to execute any and all documents with said firm for this project, contingent upon loan approval from DEQ (Department of Environmental Quality).

THERE WAS RECORDED:

YEAS: J. Cehan, J. Pizzolatto, A. Tillman, K. Voisin and A. Williams.

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

ABSTAINING: None.

NOT VOTING: None.

ABSENT: T. Cavalier.

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

Chief Finance Officer Jamie Elfert stated that Administration would prepare a print out of all engineering fees incurred for the years 2007, 2008, 2009, and 2010.

The Chairman relinquished the chair to the Vice Chairman at this time.

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

RESOLUTION NO. 10-367

A resolution providing for the ratification of the appointment by Parish President Michel Claudet of the firm of Milford & Associates, Inc. to provide engineering services for the Pollution Control Cleveland 2 Lift Station, and also authorizing Parish President Michel Claudet to execute the appropriate engineering contract documents for this project.

WHEREAS, Terrebonne Parish is desirous improving the Pollution Control Cleveland 2 Lift Station, and

WHEREAS, the Terrebonne Parish Consolidated Government would like to proceed with the survey and the design of this project upon DEQ (Department of Environmental Quality) approval, and

WHEREAS, this appointment is contingent upon loan approval from DEQ (Department of Environmental Quality), and

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

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Parish President's recommendation be ratified and that the engineering firm of Milford & Associates, Inc. be retained to provide the necessary professional services for the Pollution Control Cleveland 2 Lift Station and that Parish President Michel Claudet be authorized to execute any and all documents with said firm for this project, contingent upon loan approval from DEQ (Department of Environmental Quality).

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: T. Cavalier and J. Cehan.

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

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OFFERED BY: Mr. J. Pizzolatto.

SECONDED BY: Mr. K. Voisin.

RESOLUTION NO. 10-368

A resolution providing for the ratification of the appointment by Parish President Michel Claudet of the firm of Milford & Associates, Inc. to provide engineering services for the Pollution Control East Park/Palm Lift Station, and also authorizing Parish President Michel Claudet to execute the appropriate engineering contract documents for this project.

WHEREAS, Terrebonne Parish is desirous improving the Pollution Control East Park/Palm Lift Station, and

WHEREAS, the Terrebonne Parish Consolidated Government would like to proceed with the survey and the design of this project upon DEQ (Department of Environmental Quality) approval, and

WHEREAS, this appointment is contingent upon loan approval from DEQ (Department of Environmental Quality), and

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

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Parish President's recommendation be ratified and that the engineering firm of Milford & Associates, Inc. be retained to provide the necessary professional services for the Pollution Control East Park/Palm Lift Station and that Parish President Michel Claudet be authorized to execute any and all documents with said firm for this project, contingent upon loan approval from DEQ (Department of Environmental Quality).

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: J. Cehan.

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

OFFERED BY: Mr. C. Voisin.

SECONDED BY: Ms. A. Williams.

RESOLUTION NO. 10-369

A resolution providing for the ratification of the appointment by Parish President Michel Claudet of the firm of Milford & Associates, Inc. to provide engineering services for the Pollution Control Moffet/Saia Lift Station, and also authorizing Parish President Michel Claudet to execute the appropriate engineering contract documents for this project.

WHEREAS, Terrebonne Parish is desirous improving the Pollution Control Moffet/Saia Lift Station, and

WHEREAS, the Terrebonne Parish Consolidated Government would like to proceed with the survey and the design of this project upon DEQ (Department of Environmental Quality) approval, and

WHEREAS, this appointment is contingent upon loan approval from DEQ (Department of Environmental Quality), and

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

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council (Public Services Committee, on behalf of the Terrebonne Parish Consolidated Government, that the Parish President's recommendation be ratified and that the engineering firm of Milford & Associates, Inc. be retained to provide the necessary professional services for the Pollution Control Moffet/Saia Lift Station and that Parish President Michel Claudet be authorized to execute any and all documents with said firm for this project, contingent upon loan approval from DEQ (Department of Environmental Quality).

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: J. Cehan.

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

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. K. Voisin.

RESOLUTION NO. 10-370

A resolution providing for the ratification of the appointment by Parish President Michel Claudet of the firm of Milford & Associates, Inc. to provide engineering services for the Pollution Control Riley Lift Station, and also authorizing Parish President Michel Claudet to execute the appropriate engineering contract documents for this project.

WHEREAS, Terrebonne Parish is desirous improving the Pollution Control Riley Lift Station, and

WHEREAS, the Terrebonne Parish Consolidated Government would like to proceed with the survey and the design of this project upon DEQ (Department of Environmental Quality) approval, and

WHEREAS, this appointment is contingent upon loan approval from DEQ (Department of Environmental Quality), and

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

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Parish President's recommendation be ratified and that the engineering firm of Milford & Associates, Inc. be retained to provide the necessary professional services for the Pollution Control Riley Lift Station and that Parish President Michel Claudet be authorized to execute any and all documents with said firm for this project, contingent upon loan approval from DEQ (Department of Environmental Quality).

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: J. Cehan.

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

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OFFERED BY: Mr. C. Voisin.

SECONDED BY: Ms. A. Williams.

RESOLUTION NO. 10-371

A resolution providing for the ratification of the appointment by Parish President Michel Claudet of the firm of Milford & Associates, Inc. to provide engineering services for the Pollution Control Smithridge 1 Lift Station, and also authorizing Parish President Michel Claudet to execute the appropriate engineering contract documents for this project.

WHEREAS, Terrebonne Parish is desirous improving the Pollution Control Smithridge 1 Lift Station, and

WHEREAS, the Terrebonne Parish Consolidated Government would like to proceed with the survey and the design of this project upon DEQ (Department of Environmental Quality) approval, and

WHEREAS, this appointment is contingent upon loan approval from DEQ (Department of Environmental Quality), and

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

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Parish President's recommendation be ratified and that the engineering firm of Milford & Associates, Inc. be retained to provide the necessary professional services for the Pollution Control Smithridge 1 Lift Station and that Parish President Michel Claudet be authorized to execute any and all documents with said firm for this project, contingent upon loan approval from DEQ (Department of Environmental Quality).

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: J. Cehan.

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

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. B. Hebert.

RESOLUTION NO. 10-372

A resolution providing for the ratification of the appointment by Parish President Michel Claudet of the firm of Camp Dresser & McKee Inc. to provide engineering services for the Pollution Control North Treatment Plant, and also authorizing Parish President Michel Claudet to execute the appropriate engineering contract documents for this project.

WHEREAS, Terrebonne Parish is desirous improving the Pollution Control North Treatment Plant, and

WHEREAS, the Terrebonne Parish Consolidated Government would like to proceed with the survey and the design of this project upon DEQ (Department of Environmental Quality) approval, and

WHEREAS, this appointment is contingent upon loan approval from DEQ (Department of Environmental Quality), and

WHEREAS, Parish President Michel Claudet has recommended that the firm of Camp Dresser & McKee 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's recommendation be ratified and that the engineering firm of Camp Dresser & McKee Inc. be retained to provide the necessary professional services for the Pollution Control North Treatment Plant and that Parish President Michel Claudet be authorized to execute any and all documents with said firm for this project, contingent upon loan approval from DEQ (Department of Environmental Quality).

THERE WAS RECORDED:

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

NAYS: P. Lambert and C. Voisin.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: J. Cehan.

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

Planning & Zoning Director Patrick Gordon stated that Administration has requested South Central Planning & Development Commission to conduct a speed study along St. Louis Canal; that the 85% of vehicles traveling along St. Louis Canal was used to determine a recommended speed limit; that Administration recommends changing the speed limit to 45 mph (from 35 mph) along St. Louis Canal Road from Bayou Gardens to the bridge in front of Pollution Control and that the portion of roadway from the bridge in front of Pollution Control to Hollywood Road be posted as 50 mph. Mr. Gordon stated that the Parish Code currently designates the portion of roadway from the bridge in front of Pollution Control to Hollywood Road as 55 mph.

The Chairman resumed the chair.

Mr. B. Hebert moved, seconded by Ms. A. Williams, “THAT, the Public Services Committee introduce an ordinance to install additional speed reduction ahead signs and change in the speed limit on portions of the St. Louis Canal Road and call a public hearing on said matter on July 28, 2010 at 6:30 p.m.”

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

UPON ROLL CALL THERE WAS RECORDED:

YEAS: 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. A. Tillman moved, seconded by Mr. K. Voisin, “THAT, the Public Services Committee direct Administration to create a pedestrian crosswalk on Isaac Street and East Street.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. K. Voisin moved, seconded by Mr. C. Voisin and Mr. J. Pizzolatto, “THAT, the Public Services Committee retain the matter relative to the possible expansion of the Summerfield Forced Drainage System in committee for two weeks.” (**MOTION ADOPTED AFTER DISCUSSION)

The Chairman recognized Mr. Reggie Bourg of Country Drive, who stated that he will return in two weeks to discuss the matter.

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Committee Member K. Voisin noted that there is no “Board of Drainage Variance Adjustments” to grant variances except at the Council level and suggested that the Council consider establishing a board to hear drainage variance appeals. Mr. Voisin noted that the neighbor adjacent to 600 Cheyenne Drive has also requested and received a variance from the drainage servitude regulations.

Mr. K. Voisin moved, seconded by Ms. A. Williams and Mr. A. Tillman, “THAT, the Public Services Committee grant a variance for Parish drainage servitude regulations for the lot located at 600 Cheyenne Drive contingent upon the signage of the appropriate documentation by Administration and the Legal Department.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairman declared the motion adopted.

The Chairman recognized Mr. Brian Hebert of Meandering Way, who requested a variance from the Parish's drainage servitude regulations for an addition to his home. He explained that the proposed addition would only encompass 5 ft. of the existing 45 ft. drainage servitude.

In response to questioning, Public Works Director Lt. Col. (Ret.) Greg Bush stated that the Parish ordinance states that there can be no encroachment upon a servitude; the ordinance does not grant him the authority to grant variances; and that Administration's "objection" is a standard policy of the Government due to there being no provisions to grant variances at the Administrative level.

Mr. K. Voisin moved, seconded by Mr. A. Tillman, "THAT, the Public Services Committee approve a five foot variance from Parish drainage servitude regulations for 194 Meandering Way contingent upon the signage of the appropriate documentation by Administration and the Legal Department."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: J. Cehan.

ABSENT: None.

The Chairman declared the motion adopted.

Parish President Michel Claudet explained that there have been several inaccuracies in the United States Coast Guard's 209 Equipment Report with respect to the location of skimmers/equipment in various Parishes; that several Parish Presidents have refused to sign the Memorandum of Understanding; and that it's the U. S. Coast Guard's ability to ship assets and the responsibility to provide equipment. Mr. Claudet requested consideration of not signing the memorandum of understanding.

Ms. A. Williams moved, seconded by Mr. J. Pizzolatto, "THAT, the Public Services Committee concur with and support Administration's position with respect to not signing the Memorandum of Understanding with Coastal Parishes."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 8:45 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 7/12/10."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

The Chairwoman called for a report on the Community Development & Planning Committee meeting held on 7/12/10, whereupon the Committee Chairman, noting that ratification of the minutes calls public hearings on 7/28/10 and 8/25/10, rendered the following:

COMMUNITY DEVELOPMENT & PLANNING COMMITTEE

JULY 12, 2010

The Chairman, Billy Hebert, called the Community Development & Planning Committee meeting to order at 8:49 p.m. in the Terrebonne Parish Council Meeting Room with the Invocation led by A. Tillman and the Pledge of Allegiance led by C. Voisin. Upon roll call, Committee Members recorded as present were: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin, and A. Williams. A quorum was declared present.

OFFERED BY: Mr. J. Pizzolatto.

SECONDED BY: Ms. A. Williams.

RESOLUTION NO. 10-373

AUTHORIZING THE EXECUTION OF A COOPERATIVE ENDEAVOR AGREEMENT BY AND BETWEEN THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT, A POLITICAL SUBDIVISION OF THE STATE OF LOUISIANA, HEREIN REPRESENTED BY MICHEL CLAUDET, PRESIDENT OF TERREBONNE PARISH CONSOLIDATED GOVERNMENT, ("TPCG") AND THE HOUMA DOWNTOWN DEVELOPMENT CORPORATION ("HDDC"), A POLITICAL SUBDIVISION OF THE STATE OF LOUISIANA, HEREIN REPRESENTED BY ITS DULY AUTHORIZED CHAIRMAN, LEO LEDET.

WHEREAS, TPCG is desirous of working in partnership toward accomplishing HDDC mission of stimulating economic growth, cultural enhancement, tourism related activities, and activity conducting maritime-related activities in a profitable, safe and environmentally responsible manner; and,

WHEREAS, TPCG is authorized to provide for economic and cultural development within Terrebonne Parish; and

WHEREAS, TPCG and HDDC further desires that a cooperative endeavor be formed by and between themselves as a demonstration of their common interest in the accomplishment of said missions as well as providing adequate funding for this mission in the parish; and,

WHEREAS, TPCG believes that entering into this Cooperative Endeavor Agreement with HDDC to provide partial funding of HDDC operations for economic growth and tourist related activities for the parish and region in accordance with the mission of HDDC will serve a public purpose and have a public benefit commensurate with the costs.

NOW, THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Parish President, Michel H. Claudet, is authorized to enter into the aforementioned Cooperative Endeavor Agreement with the Houma Downtown Development Corporation for the purposes stated above.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

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

* * * * *

In response to questioning, Planning & Zoning Director Patrick Gordon stated that Administration would continue to supplement the management of the Houma Downtown Marina through the Houma Downtown Development Corporation. He noted that the funding has been decreased by \$25,000.00 and that the Planning & Zoning Department will handle complaints regarding vagrants.

OFFERED BY: Mr. A. Tillman.

SECONDED BY: Ms. A. Williams.

RESOLUTION NO. 10-374

A resolution authorizing the Parish President to sign and submit the Low Income Home Energy Assistance Program (LIHEAP) Contract Amendment with the Louisiana Association of Community Action Partnerships, Inc. (LACAP, INC) for FY 2010.

WHEREAS, the amendment amount of \$343,666.36 is available to Terrebonne Parish Consolidated Government for a period of October 1, 2009 through September 30, 2010 to provide financial assistance to low-income families in Terrebonne Parish to meet the costs of home energy.

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

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the Parish President, Michel H. Claudet, to sign and submit the LIHEAP amendment; and

NOW, THEREFORE BE IT FURTHER RESOLVED that the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the Parish President, Michel H. Claudet, to sign and submit the amendment and any other documents necessary between Terrebonne Parish Consolidated Government and the Louisiana Association of Community Action Partnerships, Inc. (LACAP, INC.)

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

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

* * * * *

OFFERED BY: Ms. A. Williams.
SECONDED BY: Mr. J. Cehan and Mr. K. Voisin.

RESOLUTION NO. 10-375

A Resolution giving Notice of Intent to adopt an Ordinance to dedicate and accept the maintenance/operation of the street(s), drainage servitudes, utilities, sewer, and rights-of-way for "Cascade Gardens Subdivision, Phase 1;" energize the street lights; and to incorporate the extension of "Verna Street;" and to incorporate into the Enhanced 911 Emergency Response System for the purpose of providing a better means of locating addresses.

THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that Notice of Intent is given for adopting an ordinance to dedicate and accept the maintenance/operation of the street(s), drainage servitudes, utilities, sewer, and rights-of-way for "Cascade Gardens Subdivision, Phase 1;" energize the street lights; and to incorporate the extension of "Verna Street;" and to incorporate into the Enhanced 911 Emergency Response System for the purpose of providing a better means of locating addresses.

BE IT FURTHER RESOLVED that a public hearing on said ordinance be called for Wednesday, July 28, 2010 at 6:30 p.m.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

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

* * * * *

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

RESOLUTION NO. 10-376

A RESOLUTION OBLIGATING THE NECESSARY FUNDING UNDER THE TERREBONNE PARISH FLOOD HAZARD MITIGATION GRANT PROGRAM/HURRICANE RITA, PROJECT NO 1603c-109-0010 TO COMPLETE THE STRUCTURE ELEVATION CONDITIONED ON ADMINISTRATIVE REVIEW AND AUTHORIZATION TO PROCEED RECEIVED FROM THE GOVERNOR'S OFFICE OF HOMELAND SECURITY AND EMERGENCY PREPAREDNESS.

WHEREAS, the Terrebonne Parish Consolidated Government has been formally notified by FEMA that the Hurricane Rita Flood Hazard Mitigation Grant Program (HMGP), Project No. 1603c-109-0010, can proceed with the mitigation of the following property:

Address: 11 Rocky Road
Houma, LA 70363

Owned by: Wade Maronge;

WHEREAS, under the administrative guidance of Higher Ground Flood Protection Services, the required "elevation packet" has been prepared and executed for the property owner and is awaiting administrative review by the Governor's Office of Homeland Security and Emergency Preparedness.

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

Consolidated Government, that, upon administrative clearance by the Governor’s Office of Homeland Security and Emergency Preparedness, the necessary funding under the Terrebonne Parish Flood Hazard Mitigation Grant Program/Hurricane Rita, Project No. 1603c-109-0010 be hereby obligated to mitigate the property above.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

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

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OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. P. Lambert.

RESOLUTION NO. 10-377

A RESOLUTION OBLIGATING THE NECESSARY FUNDING UNDER THE TERREBONNE PARISH FLOOD HAZARD MITIGATION GRANT PROGRAM/HURRICANE RITA, PROJECT NO 1603c-109-0010 TO COMPLETE THE STRUCTURE ELEVATION CONDITIONED ON ADMINISTRATIVE REVIEW AND AUTHORIZATION TO PROCEED RECEIVED FROM THE GOVERNOR’S OFFICE OF HOMELAND SECURITY AND EMERGENCY PREPAREDNESS.

WHEREAS, the Terrebonne Parish Consolidated Government has been formally notified by FEMA that the Hurricane Rita Flood Hazard Mitigation Grant Program (HMGP), Project No. 1603c-109-0010, can proceed with the mitigation of the following property:

Address: 5067 Grand Caillou Road
Houma, LA 70363

Owned by: James & Margie Duplantis;

WHEREAS, under the administrative guidance of Higher Ground Flood Protection Services, the required “elevation packet” has been prepared and executed for the property owner and is awaiting administrative review by the Governor’s Office of Homeland Security and Emergency Preparedness,

NOW, THEREFORE, BE IT RESOLVED, by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that, upon administrative clearance by the Governor’s Office of Homeland Security and Emergency Preparedness, the necessary funding under the Terrebonne Parish Flood Hazard Mitigation Grant Program/Hurricane Rita, Project No. 1603c-109-0010 be hereby obligated to mitigate the property above.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

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

* * * * *

Mr. A. Tillman moved, seconded by Mr. K. Voisin, “THAT, the Community Development & Planning Committee introduce an ordinance to rezone the proposed Parkwood Place Subdivision, from O-L (Open Land) to R-1 (Single Family Residential District) and C-2

(General Commercial District); Westgate Development, Inc., applicant; and call a public hearing on said matter on August 25, 2010 at 6:30 p.m.” (**AMENDED MOTION ADOPTED AFTER DISCUSSION)

Upon questioning, Planning & Zoning Director Patrick Gordon stated that the applicant has requested a rezoning designation of C-2 (General Commercial District) and that the applicant explained the reason as to why a C-2 zone was requested. He added that the Planning & Zoning Department would ensure that the applicant was present at the public hearing to explain the request for a C-2 designation.

Council Clerk Paul Labat stated a change in the C-2 (General Commercial District) during the public hearing phase would constitute a significant change in the ordinance. He suggested that the matter be retained until the applicant appears to explain the C-2 designation request.

**Mr. A. Tillman offered an amendment, seconded by Mr. K. Voisin, “THAT, the Community Development & Planning Committee retain the matter relative to rezoning the proposed Parkwood Place Subdivision for two weeks.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the *amended* motion adopted.

Planning & Zoning Director Patrick Gordon explained that the Houma-Terrebonne Regional Planning Commission has recommended approval to rezone the property located at 4834 Highway 311 due the location being the site of an existing business although the business was vacant. He continued that the property was recently rezoned as O-L (Open Land) and now needs to be converted to commercial land in order to sell the property for some other commercial venture.

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. J. Pizzolatto.

RESOLUTION NO. 10-378

A RESOLUTION GIVING NOTICE OF INTENT TO ADOPT AN ORDINANCE TO AMEND THE ZONING MAP OF THE PARISH OF TERREBONNE SO AS TO REZONE FROM O-L (OPEN LAND) TO C-2 (GENERAL COMMERCIAL DISTRICT), 4843 HIGHWAY 311, TERREBONNE PARISH, LOUISIANA; CHRISTINE TRAHAN, APPLICANT; AND CALLING A PUBLIC HEARING ON SAID MATTER FOR WEDNESDAY, AUGUST 25, 2010 AT 6:30 P.M.

BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), that notice be hereby given to adopt an ordinance to amend the Zoning Map of the Parish of Terrebonne so as to rezone from O-L (Open Land) to C-2 (General Commercial District), 4843 Highway 311, Terrebonne Parish, Louisiana; and

NOW, THEREFORE, BE IT RESOLVED that a public hearing be called on said matter for Wednesday, August 25, 2010 at 6:30 p.m.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

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

* * * * *

Planning & Zoning Director Patrick Gordon stated the Houma-Terrebonne Regional Planning Commission has recommended denial of the proposed rezoning of property located at Lot 6, Block 75, Newton Addition, 1016 Grinage Street and that the residents in the area have submitted a petition objecting to the rezoning. Mr. Gordon further explained that the applicant intends to use the site as a parking lot and suggested that the ordinance be denied this evening.

Ms. A. Williams moved, seconded by Mr. K. Voisin, "THAT, the Community Development & Planning Committee *deny* an ordinance to rezone property described as Lot 6, Block 75, Newtown Addition, 1016 Grinage Street, from R-3 (Multi-Family Residential District) to C-1 (Central Business District); Whitney Management Corporation, applicant." (**MOTION AMENDED AND ADOPTED AFTER DISCUSSION)

Parish Attorney Courtney Alcock stated that the more appropriate action would be to "vote down" the matter which would in turn deny the request.

**Ms. A. Williams offered an *amended* motion, seconded by Mr. K. Voisin, "THAT, the Community Development & Planning Committee introduce an ordinance to rezone property described as Lot 6, Block 75, Newtown Addition, 1016 Grinage Street, from R-3 (Multi-Family Residential District) to C-1 (Central Business District); Whitney Management Corporation, applicant; and call a public hearing on said matter on August 25, 2010 at 6:30 p.m."

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

UPON ROLL CALL THERE WAS RECORDED:

YEAS: P. Lambert.

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

ABSENT: None.

The Chairman declared the motion *fails*.

Committee Member A. Tillman requested a copy of the site plan of the proposed rezoning of Lot 20, Greenfield Subdivision, 2701 Senator Street.

Planning & Zoning Director Patrick Gordon stated that the applicant, Mr. Charles E. Green, would like to establish a snowball stand at the aforementioned location; that there is a driveway onsite; that ingress and egress onto the property would have to be provided; and that off-street parking would need to be provided too.

OFFERED BY: Mr. A. Tillman.

SECONDED BY: Mr. J. Cehan.

RESOLUTION NO. 10-379

A RESOLUTION GIVING NOTICE OF INTENT TO ADOPT AN ORDINANCE TO AMEND THE ZONING MAP OF THE PARISH OF TERREBONNE SO AS TO REZONE FROM R-3 (MULTI-FAMILY RESIDENTIAL) TO C-3 (NEIGHBORHOOD COMMERCIAL DISTRICT), LOT 20, GREENFIELD SUBDIVISION, 2701 SENATOR STREET, TERREBONNE PARISH, LOUISIANA; CHARLES E. GREEN, APPLICANT; AND CALLING A PUBLIC HEARING ON SAID MATTER FOR WEDNESDAY, AUGUST 25, 2010 AT 6:30 P.M.

BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), that notice be hereby given to adopt an ordinance to amend the Zoning Map of the Parish of Terrebonne so as to rezone from R-3 (Multi-Family Residential District) to C-3 (Neighborhood Commercial District), Lot 20, Greenfield Subdivision, 2701 Senator Street, Terrebonne Parish, Louisiana; and

NOW, THEREFORE, BE IT RESOLVED that a public hearing be called on said matter for Wednesday, August 25, 2010 at 6:30 p.m.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

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

* * * * *

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 9:02 p.m.

Billy Hebert, Chairman

Suzette Thomas Minute Clerk

Mr. B. Hebert moved, seconded by Mr. J. Cehan, "THAT, the Council accept and ratify the minutes of the Community Development & Planning Committee meeting held on 7/12/10."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

The Chairwoman called for a report on the Natural Resources & Coastal Restoration Committee meeting held on 7/12/10, whereupon the Committee Chairman rendered the following:

NATURAL RESOURCES & COASTAL RESTORATION COMMITTEE

JULY 12, 2010

The Chairman, Kevin Voisin, called the Natural Resources & Coastal Restoration Committee meeting to order at 9:04 p.m. in the Terrebonne Parish Council Meeting Room with the Invocation led by A. Williams and the Pledge of Allegiance led by P. Lambert. Upon roll call, Committee Members recorded as present were: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin, and A. Williams. A quorum was declared present.

OFFERED BY: Ms. A. Williams.

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

RESOLUTION NO. 10-380

A resolution authorizing the Parish President to execute Cooperative Agreement No. 2515-10-

06, Amendment No. 2 with the Louisiana Department of Natural Resources with respect to the “Terrebonne Parish Local Coastal Program Implementation.”

WHEREAS, the Parish Administration has recommended the approval of the continued agreement with the Louisiana Department of Natural Resources for the “Terrebonne Parish Local Coastal Program Implementation”

NOW THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Natural Resources & Coastal Restoration Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Parish President, Michel Claudet is hereby authorized and directed to execute DNR Cooperative Endeavor Agreement, No. 2515-10-06, between the Terrebonne Parish Consolidated Government and the Louisiana Department of Natural Resources for the “Terrebonne Parish Local Coastal Program Implementation.”

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

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

* * * * *

The Chairman recognized BP representative Al Ledet who stated that the Deepwater Horizon Oil Spill is being fought at the well head, offshore with skimming and burning activity and onshore/near shore when the oil reaches land; that the LMRP has been removed; that the stacking cap is in place and being bolted down; that the Q4000 is still collecting 8,000 barrels of oil per day; that the stacking cap will bring the oil capacity up to 50,000 barrels per day; that the stacking cap will allow the well to be shut in; and that in the event of a hurricane, the stacking cap will reduce the flow of the oil or shut off the oil flow. He continued that most of the skimming and burning is being done at the source; that very little streamers are forming; that the Parish efforts are continuing; that \$156 million dollars have been paid in claims; that 13,000 claims have been difficult to process due to missing information; that the goal is to pay every claim within eight days; that the vessels of opportunity program has been re-vamped; that 3,000 vessels have been registered; 85% of the boats working on the oil spill are commercial/charter fishermen vessels; that a new policy to rotate boats was due to come out today; and that some boats will “stand down” to rotate other boats.

Office of Homeland Security and Emergency Preparedness Director Earl Eues stated that there were a few oil pancake sightings; that very little oil has impacted Terrebonne Parish as of today; that there was a swat of oil report outside of Grand Bayou Dularge extending to the Gulf of Mexico; that skimmers have attacked, picked up, or dispersed oil near Grand Bayou Dularge headed to Sister Lake; that small patches were visible near Grand Caillou Bayou and Bayou Sale; that some of the Parish islands are getting tar balls; and that tidal waves have brought in some of the tar balls. He continued that 650 people are working out of Cocoderie; that 120 vessels are working out of Cocoderie; 15 skimmers are working; three Task Force have been created by BP of which there are 10 vessels in each task force; that 292,600 feet of boom has been deployed; that Terrebonne has the second largest amount of boom deployed; that 20,000 feet of boom has been staged in Cocoderie; and that the relief well is approximately 10 ft. from the M6252 well site. In response to questioning, Mr. Eues stated that the U. S. Coast Guard conducts a flyover Terrebonne Parish daily from Cocoderie and that there were no reports of oil offshore.

Committee Member J. Cehan reported sightings of significant oil outside of Ship Shoal and outside of Green Canyon.

Mr. Eues stated that Administration addresses sightings as they are reported and noted that there was a report off of Grand Bayou Dularge out to Ship Shoal which has been investigated.

Mr. Ledet stated that 250 aircrafts have been deployed to monitor the oil spill; that satellite imagery is being used in addition SLAR; and that the entire area from the source to inland is flown and mapped daily.

Parish President Michel Claudet noted that U. S. Secretary of State Ken Salazar issued a new moratorium this evening; that oil sightings have been spotted 3 miles from Dularge to 14 miles out; that the Kenneth Feinberg meeting at the Houma-Terrebonne Civic Center has been changed to 11:30 a. m.; and that a case of West Nile has been reported in Pointe-aux-Chene.

Mr. Ledet stated that the Chet Morrison/Kenneth Smith rigid boom deployment project has been deployed; however, there have been some problems keeping it in place and that the ability to float is questionable.

Committee Member B. Hebert requested that Administration provide at Wednesday's Council meeting a map of eastern Terrebonne to the western portion of the parish depicting marsh areas that have been affected by the oil spill in addition to where patches of oil are located in the Gulf of Mexico.

Committee Member J. Cehan stated that the securing rigid boom deployment has been remedied by a 12 foot overlay of the boom and that the barges are in place.

Parish Attorney Courtney Alcock stated that a draft brief has been prepared by St. Bernard Parish Council with respect to requesting that all Deepwater Oil Spill cases in Louisiana be consolidated and remain in the Louisiana Federal Court.

Mr. J. Pizzolatto moved, seconded by Ms. T. Cavalier, "THAT, the Natural Resources & Coastal Restoration authorize Administration to join the Amicus Curiae Brief, in connection with pending motions for the transfer and consolidation of cases, with regards to the Deepwater Horizon Oil Spill in the Gulf of Mexico."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams and C. Voisin.

The Chairman declared the motion adopted.

Committee Chairman K. Voisin expressed his frustration with the numerous reports of inaccurate information provided by BP and requested that only essential information be provided to the Council.

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 9:30 p.m.

Kevin Voisin, Chairman

Suzette Thomas, Minute Clerk

Mr. K. Voisin moved, seconded by Mr. A. Tillman, "THAT, the Council accept and ratify the minutes of the Natural Resources & Coastal Restoration Committee meeting held on 7/12/10."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

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

AUTHORIZE TPCG TO INSTALL 400 WATT FLOOD LIGHT, POLE AND WIRE AT OR NEAR 507 SUGAR TRAIL ST.:(LIGHT WILL BE TAKEN OVER AND ENERGIZED BY ENTERGY) (CALL PHILIP IN UTILITIES IF MORE INFORMATION IS NEEDED) RLD #1; ENTERGY; TERI CAVALIER

AUTHORIZE REMOVAL OF 6 175 WATT COBRA HEAD STREET LIGHTS IN THE CURVE ON COTEAU ROAD (HIGHWAY 660) AND RE-INSTALL 6 400 WATT HPS OFFROAD LIGHTS (CONTACT GLENN OSHEA W/ENTERGY IF MORE INFORMATION IS NEEDED); ENTERGY; RLD #1; TERI CAVALIER

INSTALL ONE 100W HPS STREET LIGHT @ 122 KEVIN STREET IN BOURG (HANDICAP RESIDENT LIVES ACROSS STREET); RLD #5; ENTERGY; PETE LAMBERT."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. J. Pizzolatto moved, seconded by Mr. B. Hebert, "THAT, the Council nominate Rev. Dr. Col. Fazzio and Ms. Trudy Hebert for the vacancy on the Terrebonne Advisory Committee on Disability Affairs, that nominations be closed and a voice vote of the Council be taken."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

The Chairwoman called for a voice vote of the Council, whereupon the following was recorded:

REV. DR. COLONEL FAZZIO

TRUDY HEBERT

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

The Chairwoman declared per the aforementioned results that Ms. Trudy Hebert is appointed to the Terrebonne Advisory Committee on Disability Affairs, representing the General Public.

Ms. T. Cavalier moved, seconded by Mr. J. Cehan, "THAT, the Council accept Nicholls State University President Stephen Hulbert's nomination of Mr. Tony Authement for the vacancy on the Personnel Review Board, and that Mr. Authement's appointment by the Parish President be ratified."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. C. Voisin moved, seconded by Mr. K. Voisin, "THAT, the Council nominate Mr. Randy Galliano, II, Mr. J. Winston English, and Mr. Charles K. Weaver, Jr. for the two expired terms on the Recreation District No. 11 Board, that nominations be closed and a voice vote of the Council be taken."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

The Chairwoman called for a voice vote of the Council, whereupon the following was recorded:

J. WINSTON ENGLISH

B. Hebert

RANDY GALLIANO

T. Cavalier
J. Pizzolatto
K. Voisin
C. Voisin

J. Cehan
 P. Lambert
 A. Tillman
 A. Williams

CHARLES WEAVER, JR.

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

The Chairwoman stated per the aforementioned results, Mr. Randy Galliano and Mr. Charles Weaver, Jr. are appointed to the expired terms on the Recreation District No. 11 Board.

Mr. P. Lambert moved, seconded by Mr. K. Voisin, "THAT, the Council re-appoint Ms. Shirley Levron and Mr. Dennis Ledet to another 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: T. Cavalier, J. Pizzolatto, K. Voisin, C. Voisin, J. Cehan, P. Lambert, A. Tillman, A. Williams, and B. Hebert

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. J. Cehan moved, seconded by Mr. P. Lambert, "THAT, the Council appoint Mr. Jude Landry to replace Mr. Jamie Theriot, who resigned, on the Fire Protection District No. 7 Board."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Councilman A. Tillman stated that agenda item 6A1 – Discussion of grass cutting on rights-of-way, had been resolved.

Mr. C. Voisin moved, seconded by Mr. K. Voisin, "THAT, the Council introduce an ordinance to create a '4-Way Stop' at the intersection of Brentwood Drive and Anise Street and call a public hearing on said matter on July 28, 2010 at 6:30 p.m."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. B. Hebert moved, seconded by Mr. A. Tillman, "THAT, the Council allow an add on to tonight's agenda to address ratification of action taken at the Broadmoor Tree Advisory Committee meeting held 7/13/10."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

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

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. B. Hebert moved, seconded by Mr. C. Voisin and Ms. T. Cavalier, "THAT, the Council ratify the action taken at the Broadmoor Tree Advisory Committee meeting held on 7/13/10 to award the lowest responsible bidder of Tree-A-Nator for a total amount of \$8,786.00 to cut trees utilizing funds from the Broadmoor Tree Fund."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Councilwoman T. Cavalier stated she received a response from the State DOTD regarding the traffic study on Highway 24, northbound near H.L. Bourgeois, which indicated there is no justification to lower the speed limit. She stated she will request the State Troopers and Sheriff's Department to place a speed limit indicator sign in that area and to monitor the area. She expressed her concerns for the safety of the residents and students in the area who walk along and/or across the highway, and the speeding motorists.

Upon questioning by Councilman B. Hebert, Parish Manager A. Levron stated he would look into the sink hole on Monarch Drive and find out when it will be scheduled for repair.

Upon questioning by Chairwoman A. Williams, Chief Financial Officer J. Elfert stated that she did put together the breakdown of B.P. funds and will forward it to the Council.

Parish President M. Claudet announced the following:

- A meeting at the Civic Center tomorrow at 11:30 a.m. for anyone who wants to be reimbursed as a result of the oil spill. He stated that individuals who live in other parishes are also welcome.
- A meeting tomorrow evening at Dumas Auditorium, with open house from 6:00 to 7:00 and presentation from 7:00 to 7:30 on the Terrebonne Basin Barrier Shoreline Restoration Feasibility.

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

Mr. K. Voisin moved, seconded by Mr. A. Tillman and Mr. P. Lambert, "THAT, the Council introduce an ordinance to amend the 2010 Adopted Budget to provide additional

funding for the repairs to Isle de Jean Charles Road and call a public hearing on said matter on July 28, 2010 at 6:30 p.m.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: J. Pizzolatto

ABSENT: None

The Chairwoman declared the motion adopted.

Parish President M. Claudet stated that OEP sends a daily e-mail report concerning the oil spill situation and the status in Terrebonne Parish, and if the Council is not receiving them but wish to, contact Administration.

The Chairwoman recognized Mr. Robert Heath, Camp Dresser and McKee, LLC, who gave a brief status report on the Shrimper’s Row Levee Project.

Mr. A. Tillman, seconded by Mr. B. Hebert, “THAT, the Council accept the following Monthly Engineering Reports:

- A) Duplantis Design Group, PC
- B) Milford and Associates, Inc.
- C) GSE Associates, LLC
- D) T. Baker Smith, Inc.
- E) Camp Dresser and McKee, Inc.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted and the meeting adjourned at 7:50 p.m.

VENITA H. CHAUVIN, MINUTE CLERK

ATTEST:

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

/S/ CHARLETTE D. POCHÉ
ASSISTANT COUNCIL CLERK