

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION
JULY 28, 2010

The Chairwoman, Ms. A. Williams, called the meeting to order at 6:02 p.m. in the Terrebonne Parish Council Meeting Room. Following the Invocation, led by Councilman J. Pizzolatto, Vice-Chairman C. Voisin led the Pledge of Allegiance.

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

Mr. J. Pizzolatto moved, seconded by Mr. K. Voisin, "THAT, the Council approve the minutes of the Regular Council Session held on 6/23/10".

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: A. Tillman

The Chairwoman declared the motion adopted.

Mr. C. Voisin moved, seconded by Mr. J. Cehan, "THAT, the Council approve the Parish Bill Lists dated 7/19/10 and 7/28/10."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: A. Tillman

The Chairwoman declared the motion adopted.

The following resolution was offered by Mr. Clayton J. Voisin and seconded by Mr. Joey Cehan:

RESOLUTION NO. 10-381

A resolution making application to the State Bond Commission for consent and approval of the issuance, sale and delivery of Two Million Dollars (\$2,000,000) of Sewer Revenue Bonds of the Parish of Terrebonne, State of Louisiana, and providing for other matters in connection therewith.

WHEREAS, the Issuer now desires to incur debt and issue Two Million Dollars (\$2,000,000) of its Sewer Revenue Bonds, Series 2010, of the Parish of Terrebonne, State of Louisiana, for the purpose of constructing and acquiring additions, extensions and improvements to the sanitary sewage collection and disposal system (the "Sewer System"), including the payment of the cost of all necessary land, equipment and furnishings, and all engineering, legal and other incidental costs and fees incurred in connection with said improvements and extensions to the Sewer System of the Parish;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council of the Parish of Terrebonne, State of Louisiana (the "Council"), acting as governing authority of the Parish of Terrebonne, State of Louisiana (the "Parish"), as follows:

SECTION 1. That application be and the same is hereby formally made to the State Bond Commission for consent and authority for the Parish of Terrebonne, State of Louisiana, to issue, sell and deliver \$2,000,000 of Sewer Revenue Bonds (the "Bonds"), all in the manner provided by Part XIII, Chapter 4, Title 39 of the Louisiana Revised Statutes of 1950, as amended, for the purpose of constructing and acquiring additions, extensions and improvements to the Sewer System, including the payment of the cost of all necessary land, equipment and furnishings, and all engineering, legal and other incidental costs and fees incurred in connection with said improvements and extensions to the Sewer System of the Parish. Said Bonds will mature over a period not exceeding twenty-two (22) years and will bear interest at a rate or rates not exceeding ninety-five hundredths of one percent (.95%) per annum and will be sold at par, premium or at a discount not exceeding four percent (4%) of the principal amount thereof. Said Bonds shall be secured by and payable in principal, interest and redemption premium, if any, solely from the income and revenues derived or to be derived by the Parish from the operation of its Sewer System, after paying the reasonable and necessary expenses of administering, operating and maintaining the Sewer System and will be sold and delivered to the Clean Water State Revolving Fund.

SECTION 2. Application is hereby made to the State Bond Commission, Baton Rouge, Louisiana, for approval of the issuance and sale of the Bonds, and Bond Counsel is directed to make application to the State Bond Commission in accordance with the foregoing on behalf of the Issuer. By virtue of Issuer's application for, acceptance and utilization of the benefits of the Louisiana State Bond Commission's approval resolved and set forth herein, it resolves that it understands and agrees that such approval are expressly conditioned upon, and it further resolves that it understands, agrees and binds itself, its successors and assigns to, full and continuing compliance with the "State Bond Commission Policy on Approval of Proposed Use of Swaps, or other forms of Derivative Products Hedges, Etc.", adopted by the Commission on July 20, 2006, as to the borrowing and other matter subject to the approval, including subsequent application and approval under said Policy of the implementation or use of any swap or other product or enhancement covered thereby.

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

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

NAYS: None.

ABSENT: A. Tillman.

And the resolution was declared adopted on this, the 28th day of July, 2010.

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

RESOLUTION NO. 10-382

A resolution declaring the intention of the Terrebonne Parish Council of the Parish of Terrebonne, State of Louisiana, acting as the governing authority of the Parish of Terrebonne, State of Louisiana (the "Parish"), to issue in the name of the Parish, Sewer Revenue Bonds in an amount not to exceed Two Million Dollars (\$2,000,000) for the purpose of paying the cost of constructing and acquiring additions, extensions and improvements to the sewage collection and disposal system of the Issuer, including the payment of the cost of all necessary land, equipment and furnishings, and all engineering, legal and other incidental costs and fees incurred in connection therewith; generally describing said Sewer Revenue Bonds and the security therefor; authorizing the newspaper publication of a notice of such intention setting forth a date and time when said governing authority will meet in open and public session to hear any objections to the proposed issuance of such Bonds; providing for the filing of a petition by a certain percentage of the electors of the Parish objecting to the issuance of the proposed Bonds unless an election is held on the question of the issuance thereof; and providing for other matters in connection therewith.

WHEREAS, the Parish of Terrebonne, State of Louisiana (the "Parish"), now owns and operates a sanitary sewage collection and disposal system(the "Sewer System") and proposes to paying

the cost of constructing and acquiring additions, extensions and improvements to the Sewer System, including the payment of the cost of all necessary land, equipment and furnishings, and all engineering, legal and other incidental costs and fees incurred in connection with said improvements and extensions to the Sewer System of the Parish; and

WHEREAS, the Parish proposes to finance some or part of the costs thereof through the sale and issuance of not exceeding Two Million Dollars (\$2,000,000) of Sewer Revenue Bonds of the Parish (the "Bonds"); and

WHEREAS, the Parish proposes that the Bonds will be issued in the manner prescribed by and under the authority of Part XIII, Chapter 4, Title 39 of the Louisiana Revised Statutes of 1950, as amended (the "Act"), and other constitutional and statutory authority and will be sold and delivered to the Clean Water State Revolving Fund; and

WHEREAS, this Council, in accordance with the provisions of the Act, now desires to authorize the giving and publication of notice of intention generally describing the Bonds and the security therefor, setting forth a date and time when they will meet in open and public session to hear any and all objections to the proposed issuance of the Bonds, providing for the filing of a petition by a certain hereinafter described percentage of the electors objecting to the issuance of the Bonds unless an election is held on the question of the issuance thereof, and to apply to the State Bond Commission for approval of the contents of the proposed notice of intention;

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

SECTION 1. Pursuant to and in compliance with the provisions of the Act, and other constitutional and statutory authority supplemental thereto, the Council does hereby declare its intention to issue not exceeding Two Million Dollars (\$2,000,000) of Sewer Revenue Bonds of the Parish, the proceeds of which will be used for constructing and acquiring additions, extensions and improvements to the Sewer System, including the payment of the cost of all necessary land, equipment and furnishings, and all engineering, legal and other incidental costs and fees incurred in connection therewith. The Bonds shall be limited and special revenue bonds of the Parish, secured by and payable in principal, interest and redemption premium, if any, solely from the income and revenues derived or to be derived by the Parish from the operation of its Sewer System, after paying the reasonable and necessary expenses of administering, operating and maintaining the Sewer System. The Bonds shall not be a charge on the other income and revenues of the Parish as prohibited under the provisions of Article 6, Section 37 of the Louisiana Constitution of 1974, nor shall they constitute and indebtedness or pledge of the general credit of the Parish. The Bonds will be exempt from all income taxation in the State of Louisiana and will be authorized and issued by ordinance of this Council. The Bonds shall be of such series, bear such date, mature at such time or times (not to exceed twenty-two [22] years from their date of issuance), be sold at par or not at a price not less than 96% of the par value thereof, bear interest at such rate or rates (not exceeding ninety-five hundredths per centum [.95%] per annum), be in such denomination or denominations, in fully registered form, carry such registration privileges, be payable in such medium of payment and at such place or places, be subject to such terms of redemption and be entitled to such priorities on the income and revenues of the Sewer System as such ordinance may provide.

The Council will, in such ordinance, enter into such covenants with the future owner or owners of the Bonds as to the management and operation of the Sewer System, the imposition and collection of rates and charges for the services rendered thereby, the disposition of such fees and revenues, the issuance of future bonds and the creation of future liens and encumbrances against the Sewer System and the revenues therefrom, the carrying of insurance on the Sewer System and the disposition of the proceeds of insurance, the keeping of books and records, and other pertinent matters as may be deemed proper by the Parish to assure the marketability of the Bonds, consistent with the provisions of the Act. Such ordinance will also include remedies in case of default, provision for the issuance of parity bonds, and such additional covenants, agreements and provisions as are judged advisable or necessary by the Parish for the security of the bonds, including a sinking fund and a reserve fund for the payment of principal and interest on the Bonds and an adequate depreciation fund for those repairs, extensions and improvements

to the Sewer System as may be necessary to assure adequate an efficient service to the public, all as provided by the Act.

SECTION 2. The Bonds will be sold at public or private sale, as provided for in the Act and statutory authority supplemental thereto.

SECTION 3. The Bonds shall, before the delivery thereof, be approved by the State Bond Commission, Baton Rouge, Louisiana.

SECTION 4. This Council, acting as the governing authority of the Parish, will meet in open and public session on **Wednesday, September 8, 2010, at six-thirty o'clock (6:30) p.m.**, at the Parish Council Room, Courthouse, Houma, Louisiana, to hear any objections to the proposed issuance of the Bonds; provided, however, if at such hearing a petition duly signed by the electors of the Parish is a number not less than five percent (5%) of the number of the electors of the Parish voting in the last special or general election held in the Parish object to the issuance of the Bonds, then the Bonds shall not be issued until approved by vote of a majority of the qualified electors of the Parish who vote at a special election held for that purpose in the manner provided by Chapter VI-A, Title 18 of the Louisiana Revised Statutes of 1950. Any such petition shall be accompanied by a certificate of the Terrebonne Parish Registrar of Voters certifying that the signers of the petition are registered electors of the Parish and the number of signers amounts to not less than five percent (5%) of the registered voters that voted in the last election held in the Parish, all as provided by the Act.

SECTION 5. The Chairman of the Council be and he is hereby authorized, empowered and directed to publish an appropriate notice of the intention of the Parish to issue the Bonds in accordance with the provisions of this resolution and the Act. Such notice of intention shall embody in a general way substantially all the provisions of this resolution hereinabove set out and shall be published in four (4) consecutive weekly issues of "The Courier", a newspaper of general circulation in the Parish and published in the City of Houma, Terrebonne Parish, Louisiana, and shall be in substantially the following form:

**NOTICE OF INTENTION TO ISSUE NOT EXCEEDING
\$2,000,000 OF SEWER REVENUE BONDS
OF THE PARISH OF TERREBONNE, STATE OF LOUISIANA**

PUBLIC NOTICE IS HEREBY GIVEN, pursuant to the provisions of a resolution adopted on July 28, 2010, by the Terrebonne Parish Council of the Parish of Terrebonne, State of Louisiana (the "Council"), acting as the governing authority of the Parish of Terrebonne, State of Louisiana (the "Parish"), and in accordance with the provisions of Part XIII, Chapter 4, Title 39 of the Louisiana Revised Statutes of 1950, as amended (the "Act"), and other constitutional and statutory authority, that the Parish does hereby declare its intention to issue not exceeding Two Million Dollars (\$2,000,000) of Sewer Revenue Bonds of the Parish (the "Bonds"), the proceeds of which will be used to finance the costs of constructing and acquiring additions, extensions and improvements to the sanitary sewage collection and disposal system (the ASewer System@), including the payment of the cost of all necessary land, equipment and furnishings, and all engineering, legal and other incidental costs and fees incurred in connection therewith by the Parish, said Bonds being in addition to any other authorization of bonds. The Bonds shall be limited and special obligations of the Parish, secured by and payable in principal, interest and redemption premium, if any, solely from the income and revenues derived or to be derived by the Parish from the operation of its Sewer System, after paying the reasonable and necessary expenses of administering, operating and maintaining the Sewer System. The Bonds shall not be a charge on the other income and revenues of the Parish as prohibited under the provisions of Article 6, Section 37 of the Louisiana Constitution of 1974, nor shall they constitute an indebtedness or pledge of the general credit of the Parish. The Bonds will be exempt from all income taxation in the State of Louisiana and will be authorized and issued by resolution of the Council of the Parish and shall be of such series, bear such date, mature at such time or times (not to exceed twenty-two [22] years from their date of issuance), be sold at par or not at a price not less than 96% of the par value thereof, bear interest at such rate or rates (not exceeding ninety-five hundredths per centum [.95%] per annum), be in such denomination or denominations, be in fully registered form, carry such registration privileges, be payable in such medium of payment and at such place or places, be subject to such terms of redemption and be

entitled to such priorities on the income and revenues of the Sewer System as such ordinance may provide. The authority to issue such Bonds shall be in addition to any other authority.

The Council will in such ordinance enter into such covenants with the future owner or owners of the Bonds as to the management and operation of the Sewer System, the imposition and collection of rates and charges for the services rendered thereby, the disposition of such fees and revenues, the issuance of future bonds and the creation of future liens and encumbrances against the Sewer System and the revenues therefrom, the carrying of insurance, the keeping of books and records, and other pertinent matters as may be deemed proper by said Council to assure the marketability of the Bonds, consistent with the provisions of the Act. Such ordinance will also include remedies in case of default, provisions for the issuance of parity bonds and such additional covenants, agreements and provisions as are judged advisable or necessary by the Council for the security of the Bonds, including a sinking fund and a reserve fund for the payment of principal and interest on the Bonds, and an adequate depreciation fund for those repairs, extensions and improvements to the Sewer System as may be necessary to assure adequate and efficient service to the public, all as provided by the Act.

NOTICE IS HEREBY FURTHER GIVEN that the Bonds will be sold and delivered to the Clean Water State Revolving Fund..

NOTICE IS HEREBY FURTHER GIVEN that the Bonds will, before the delivery thereof, be approved by the State Bond Commission, Baton Rouge, Louisiana.

NOTICE IS HEREBY FURTHER GIVEN that the Council, acting as the governing authority of the Council, will meet in open and public session on **Wednesday, September 8, 2010, at six-thirty o'clock (6:30) p.m.**, at the Parish Council Room, Courthouse, Houma, Louisiana, to hear any objections to the proposed issuance of the Bonds; provided, however, if at such hearing a petition duly signed by electors of the Parish in a number not less than five percent (5%) of the number of the electors of the Parish voting in the last special or general election held in the Parish object to the issuance of the Bonds, then the Bonds shall not be issued until approved by a vote of a majority of the qualified electors of the Parish who vote at a special election held for that purpose in the manner provided by Chapter VI-A, Title 18 of the Louisiana Revised Statutes of 1950. Any such petition shall be accompanied by a certificate of the Terrebonne Parish Registrar of Voters certifying that the signers of the petition are registered electors of the Parish and the number of signers amounts to not less than five percent (5%) of the registered voters that voted in the last election held in the Parish, all as provided by the Act.

THUS DONE AND SIGNED at Houma, Louisiana, on this, the 28th day of July, 2010.

By:

Arlanda J. Williams
Chairwoman,
Terrebonne Parish Council

ATTEST:

By: Paul A. Labat
Clerk,
Terrebonne Parish Council

July 28, 2010

SECTION 6. Prior to the issuance of the Bonds, the Parish anticipates that it may pay a portion of the costs of constructing and acquiring additions, extensions and improvements to the Sewer System, including appurtenant equipment, accessories and properties, both personal and real, and costs related thereto, from the general fund, sewer revenue fund, or other available funds in an amount not exceeding the total cost thereof. Upon issuance of the Bonds, the Issuer reasonably expects to reimburse said expenditures from the proceeds of the Bonds. Any such allocation of

the proceeds of the Bonds for reimbursement will be with respect to capital expenditures [as defined in Treasury Regulation 1.150-1(h)] and will be made upon the delivery of the Bonds and not later than one year after the date of (i) the date such expenditure was made or (ii) the date the improvements were placed in service. This resolution is intended to be a declaration of intent to reimburse in accordance with the provisions of Treasury Regulation 1.150-2.

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

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

NAYS: None.

ABSENT: Alvin Tillman.

And the resolution was declared adopted on this, the 28th day of July, 2010.

The Chairwoman stated that agenda item 2A – Presentation by the U.S. Army Corps of Engineers on Non-Federal Levee Projects was being deferred to the 8/11/10 agenda.

The Chairwoman recognized Ms. Joelle Anisman, Levron Street Neighborhood Watch Program, who announced the Night Out Against Crime event on Tuesday, 8/3/10 at Dumas Auditorium from 5:30 to 7:00 p.m. She announced activities that will take place and invited everyone to attend.

At this time, 6:06 p.m., Councilman A. Tillman was recorded as joining the proceedings.

The Chairwoman recognized Mr. Reggie Bourg, Bourg resident, who expressed his opposition to reducing the time public is allowed to address the Council from five to three minutes. He expressed his concerns relative to the public not being well informed on how the CDBG entitlement and disaster recovery programs work and the programs not reaching the rural areas on what the programs can do and how to use them.

The Chairwoman called for a report on the Public Services Committee meeting held on 7/26/10, whereupon the Committee Chairman rendered the following:

PUBLIC SERVICES COMMITTEE

July 26, 2010

The Chairman, Joey Cehan, called the Public Services Committee meeting to order at 7:08 p.m. in the Terrebonne Parish Council Meeting Room with the Invocation led by A. Tillman and the Pledge of Allegiance led by B. Hebert. Upon roll call, Committee Members recorded as present were: J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin, and A. Williams; T. Cavalier was recorded as absent (due to a business commitment). A quorum was declared present.

OFFERED BY: Mr. K. Voisin.

SECONDED BY: Mr. J. Pizzolatto.

RESOLUTION NO. 10-383

A resolution providing approval of Change Order No. 1 to the contract with A-A-R Electronics, Inc. for Council Meeting Room Audio / Video Upgrade.

WHEREAS, by contract dated January 7, 2010 Terrebonne Parish Consolidated Government awarded a contract to A-A-R Electronics, Inc. for the Council Meeting Room Audio / Video Upgrade, which said contract is recorded under Entry No. 1340965 of the records of Terrebonne Parish, Louisiana, and

WHEREAS, a change order has been recommended resulting in an increase in the amount of \$4,319.50.

NOW THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that Change Order No. 1 to the Contract with A-A-R Electronics, Inc. for the Council Meeting Room Audio / Video Upgrade be, and is hereby approved; and,

BE IT FURTHER RESOLVED, that the Parish President be authorized to execute Change Order No. 1, for an increase in the amount of \$4,319.50.

THERE WAS RECORDED:

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

NAYS: P. Lambert and C. Voisin.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: T. Cavalier.

The Chairman declared the resolution adopted on this, the 26th day of July, 2010.

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Utilities Director Tom Bourg explained that the aforementioned approval is for additional system installations; that the initial dvr recorder was defective and has been replaced; that a speaker cue display is being added; that a computer battery backup is being added for after hour downloads; and the install of touch screens for the Chairperson. He continued that the projector switch video override was requested by the Houma-Terrebonne Regional Planning Commission secretary and that the dvr recorder replacement has resulted in a credit of \$6,000.00.

Council Clerk Paul Labat stated that the last time the system was not working properly for four to six weeks ago; that the system has been working every since; and that one of the upgrades is a result of the Planning Commission's request.

Committee Member K. Voisin stated that the software increase is reasonable.

In response to questioning, Mr. Bourg stated that the additions are within the allocated budget.

The Chairman recognized Mr. Chris Dawson of GDS Associates, Inc., who presented the Power Supply Feasibility Analysis on proposed electric generation by the Louisiana Electric Power Authority and recommended that Parish pursue LEPA's proposed combined cycle project at 25-watts. Mr. Dawson stated that LEPA is looking for individual member participation, that GDS recommends the optimal participation by the Houma Generating Plant is 25 mega watts; and that the Parish would continue to purchase electric generation from Rotomaker in additional to the LEPA purchase. He further explained if the Parish ceases to generate it's own electricity several liability issues would need to be addressed and the potential for the loss of power would cause a faulty outage.

Utilities Director Tom Bourg explained that the majority of GDS's work focused on the City of Houma's power supply requirements and identify the optimal size and type of generation needed for future economics; that GDS's evaluation indicates that the Parish's generation should be within the 25 wattage range; and that the Committee should be considering immediate capacity and at a later time peaking capacity. He continued that there will be a higher fixed capital cost; however, the better utilized investments would ultimately reduce the energy and fuel costs to protect against high gas and environmental costs. Mr. Bourg added that other parishes have expressed interest in LEPA's plan; however, due to new leadership taking over in some municipalities agreements have not been signed and that Administration can provide additional information at a later date. (NO ACTION TAKEN)

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. K. Voisin.

RESOLUTION NO. 10-384

A resolution authorizing an amendment to the Agreement Load Control and Other Services with the Louisiana Energy and Power Authority (LEPA) to provide for participation in development

funding of a proposed combined-cycle generating facility.

WHEREAS, the Louisiana Energy & Power Authority (“LEPA” or “Authority”) is a political subdivision of the State of Louisiana with full corporate power to provide facilities for the generation and transmission of electric power and energy for the benefits of its member municipalities; and

WHEREAS, LEPA is empowered to acquire, construct, operate and maintain electric generating facilities solely or in common with others, to employ agents in the construction, operation and maintenance of any of its generating facilities; and

WHEREAS, LEPA is authorized to contract with its member municipalities to provide all or part of their requirements for wholesale electricity; and

WHEREAS, presently LEPA is providing Load Control and Other Services to the Terrebonne Parish Consolidate Government (“TPCG” or “Houma”) pursuant to the terms of an Agreement for Load Control and Other Services (“Load Control Agreement”) as most recently amended on October 1, 2003; and

WHEREAS, the LEPA member municipalities of Morgan City, New Roads, Plaquemine, Rayne, TPCG, Vidalia, Welsh and Winnfield (“Project Participants”) have indicated a desire to develop a new combined cycle load following combustion turbine generating resource to meet their future generating needs (“Project”); and

WHEREAS, representatives of the member municipalities of Abbeville and St. Martinville have indicated an interest in examining their potential participation in the Project; and

WHEREAS, Houma has indicated a participation interest in the Project of twenty-five (25) megawatts based on the recommendation of its power supply consultant; and

WHEREAS, LEPA’s consulting engineer has indicated to the LEPA Board of Directors (“Board”) that the 64 MW, nominal, combined cycle combustion turbine generating unit selected, based upon published budgetary performance and cost data, is estimated to have the most favorable HHV heat rate (approximately 7,016 BTU/kWh) in relation to capital investment for combined cycle units in the 60-70 MW size range, and

WHEREAS, LEPA and Houma recognize that once the actual Project engineering design is completed and competitive equipment bids are received by the Authority the actual capacity and HHV heat rate of the Project may vary based upon the economic evaluation of the bids and the specific type of equipment being proposed by the bidders, and

WHEREAS, LEPA’s consulting engineer has estimated it will be necessary for the Authority to incur approximately \$1,750,000 for the Project’s development and pre-engineering design activities over the next eighteen (18) to twenty-one (21) months (“Project Development Costs”); and

WHEREAS, the Project Development Costs may be properly included as a capital cost of the Project in any subsequent long term financing of the Authority; and

WHEREAS, TPCG is desirous of maintaining the development schedule of the Project and agreeable to participating in monthly funding of the Project Development Costs; and

WHEREAS, in order for TPCG to fund the necessary Project Development Costs it is advisable to amend their existing Agreement for Load Control and Other Services to provide for the monthly payment of its proportionate share of Project Development Costs; and

WHEREAS, LEPA has established October 5, 2010 as a reasonable date for notice of such participation by the Interested Members to afford the Board the necessary time to incorporate their needs into the project preliminary design and in related contractual matters, and

WHEREAS, the allocation of the funding responsibility for the Project Development Costs by the Project Participants is proposed to be shared in relation to project participation and can be affected by the Interested Members participation in the Project, should they elect to participate in the Project by October 5, 2010, and

WHEREAS, based upon allocation of the funding responsibility for the Project Development Costs by the Interested Members, shared in relation to project participation, Houma's total expenditure for Project Development Costs is not anticipated to exceed \$684,000 to be paid in equal monthly installments of \$38,000

NOW THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government and the City of Houma that amendment of the Agreement for Load Control and Other Services with the Louisiana Energy and Power Authority (LEPA), substantially conforming to Attachment A to this resolution, to provide for Project Development Costs for a combined cycle combustion turbine generating unit in an amount not exceed the lesser of Houma's pro-rata share of said costs or \$684,000 to be paid in equal installments of not exceeding \$38,000 monthly be, and is hereby, authorized and that said approval is subject to the appropriation of funds for the specific purpose.

THERE WAS RECORDED:

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

NAYS: J. Cehan and C. Voisin.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: T. Cavalier.

The Chairman declared the resolution adopted on this, the 26th day of July, 2010.

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In response to questioning regarding what cities are participating in LEPA's combined cycle generating facility, Utilities Director Tom Bourg stated that no signed agreements have been submitted at this time, but that several mayors have expressed interest.

Committee Member C. Voisin questioned Terrebonne Parish's participation in the aforementioned development without knowing the names of the other Parishes/Cities participating in the development and their funding cost share.

Mr. Bourg stated that he could obtain the information tomorrow.

Mr. C. Voisin moved, seconded by Mr. B. Hebert, "THAT, the Pubic Services Committee table the matter relative to authorizing an amendment to the Load Control and Other Services with the Louisiana Energy and Power Authority (LEPA) to provide time to confirm participation by other governments in the development of funding for a proposed combined cycle generating facility." (**MOTION FAILS AFTER DISCUSSION)

Utilities Director Tom Bourg stated that participation is subject to adoption of a budget amendment in two weeks.

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

UPON ROLL CALL THERE WAS RECORDED:

YEAS: J. Cehan, P. Lambert, and C. Voisin.

NAYS: B. Hebert, J. Pizzolatto, A. Tillman, K. Voisin, and A. Williams.

ABSENT: T. Cavalier.

The Chairman declared the motion *fails*.

The Chairman recognized Mr. Charles Bass, Houma resident, who addressed the matter relative to grass cutting in Terrebonne Parish, the enforcement of littering laws, and noise emissions from delivery vehicles making deliveries at Popeyes. (NO ACTION TAKEN)

Planning & Zoning Director Patrick Gordon stated that Mr. Bass should contact law enforcement whenever he sees littering violations occurring. He added that he would be willing to meet with Substitute Houma Police Chief Todd Duplantis regarding the matter.

Committee Member A. Williams requested that Public Safety Director Ralph Mitchell meet with Substitute Chief Todd Duplantis regarding the enforcement of litter laws.

Mr. Bass inquired about the possibility of requesting that Popeye's accept its deliveries in the early morning hours prior to opening as opposed to nightly deliveries or constructing a buffer zone between the business and the residential area.

Committee Member A. Williams stated that she will meet with Substitute Chief Todd Duplantis regarding the matter. (NO ACTION TAKEN)

Public Works Director Lt. Col. (Ret.) Greg Bush stated that Administration has reviewed the possible expansion of the Summerfield Forced Drainage System; that GSE Associates, Inc. has performed a study on the matter; and that the question becomes how much money does the Council want to spend on the project.

Committee Member K. Voisin requested that Administration prepare a cost analysis with respect to expanding the Summerfield Forced Drainage System and make a recommendation at a later date.

The Chairman recognized Mr. Reggie Bourg of Country Drive, who expressed his opposition to utilizing Hurricane Gustav/Ike Disaster Recovery funding for the expansion of the Summerfield Forced Drainage System.

Committee Member K. Voisin interjected that no Community Development Block Grant Disaster Recovery funds are being used for the aforementioned expansion. (NO ACTION TAKEN)

OFFERED BY: Mr. J. Pizzolatto.

SECONDED BY: Mr. K. Voisin.

RESOLUTION NO. 10-385

A resolution authorizing the execution of Change Order No. 3 for the Construction Agreement for Parish Project No. 09-BLDG-28, Emergency Generator Connections for Government Tower, Court House, Court House Annex, and City Hall, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated March 30, 2010, with Hi Tech Electric, Inc. of Delaware, for the Parish Project No. 09-BLDG-28, Emergency Generator Connections for Government Tower, Court House, Court House Annex, and City Hall, Terrebonne Parish, Louisiana, and

WHEREAS, TPCG is desirous of the proposed changes in Change Order No. 3, and

WHEREAS, this change order will remove the concrete curbing in the vault entrance, and

WHEREAS, this change order will increase the contract by \$2,860.00, and

WHEREAS, this change Order No. 3 has 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. 3 to the construction agreement with Hi Tech Electric, Inc. of Delaware, to perform construction services for Parish Project No. 09-BLDG-28, Emergency Generator Connections

for Government Tower, Court House, Court House Annex, and City Hall, for a increase in the amount of Two Thousand, Eight Hundred Sixty Dollars and No Cents (\$2,860.00) as described on Change Order No. 3, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: T. Cavalier.

The Chairman declared the resolution adopted on this, the 26th day of July, 2010.

* * * * *

OFFERED BY: Mr. K. Voisin.

SECONDED BY: Ms. A. Williams.

RESOLUTION NO. 10-386

A resolution providing for the acceptance of work performed by Hi Tech Electric, Inc. of Delaware, in accordance with the Certificate of Substantial Completion for the Emergency Generator Connections for Government Tower, Court House, Court House Annex, and City Hall, Parish Project No. 09-BLDG-28, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated March 30, 2010 with Hi Tech Electric, Inc. of Delaware, for the Emergency Generator Connections for Government Tower, Court House, Court House Annex, and City Hall, Parish Project No. 09-BLDG-28, Terrebonne Parish, Louisiana, as will be seen by reference to said contract which is recorded under Entry No. 1344135 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. 1344135 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: J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, K. Voisin and A. Williams.

NAYS: C. Voisin.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: T. Cavalier.

The Chairman declared the resolution adopted on this, the 26th day of July, 2010.

* * * * *

Public Works Director Lt. Col. (Ret.) Greg Bush stated that the certificate of substantial completion has been submitted for the entire emergency generator connections project.

OFFERED BY: Mr. A. Tillman.

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

RESOLUTION NO. 10-387

A resolution providing approval of Amendment No. 1 to the Engineering Agreement for Parish Project No. 09-BLDG-69, Hurricane Gustav/Ike Storm Damage Facility Repairs for City Court, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government did enter into an original engineering agreement with GSE Associates, LLC dated November 13, 2009, recordation number 1335513, for the Hurricane Gustav/Ike Storm Damage Facility Repairs for City Court identified as Parish Project 09-BLDG-69, 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 Hazard Mitigation (Roof Replacement), 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 \$39,000.00, and the additional services by \$26,500.00 for a total increase of \$65,500.00

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee)A, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 1 to the Engineering Agreement for an increase of \$65,500.00 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 City Court Parish Project No. 09-BLDG-69, with GSE Associates, LLC, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: T. Cavalier.

The Chairman declared the resolution adopted on this, the 26th day of July, 2010.

* * * * *

OFFERED BY: Mr. J. Pizzolatto.

SECONDED BY: Mr. B. Hebert.

RESOLUTION NO. 10-388

A resolution authorizing the execution of Change Order No. 4 (Balancing) for the Construction

Agreement for Parish Project No. 07-LEV-31, 1-1B Intracoastal Canal Levee and Bulkhead Project, 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 Parish Project No. 07-LEV-31, 1-1B Intracoastal Canal Levee and Bulkhead Project, Terrebonne Parish, Louisiana, and

WHEREAS, this change order will add Thirteen (13) calendar days to the time, and

WHEREAS, this change order is needed to adjust estimated contract item quantities, add Owner furnished broken concrete, and modify valve and meter protection bulkhead from 5' wide to 8' wide at Station 22+50, and

WHEREAS, this change Order No. 4 (Balancing) has 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. 4 (Balancing) to the construction agreement with Low Land Construction Company, Inc., to perform construction services for Parish Project No. 07-LEV-31, 1-1B Intracoastal Canal Levee and Bulkhead Project, for an increase in contract amount in the amount of Four Thousand, Three Hundred Eighty-Six Dollars and Forty Cents (\$4,386.40) and increase the contract time by Thirteen (13) Calendar Days as described on Change Order No. 4 (Balancing), and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: K. Voisin.

NOT VOTING: None.

ABSENT: T. Cavalier.

The Chairman declared the resolution adopted on this, the 26th day of July, 2010.

OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. P. Lambert.

RESOLUTION NO. 10-389

A resolution authorizing the execution of Amendment No. 2 for the Engineering Agreement for Dularge Levee Alignment Project, TPCG Project No. 06-LEV-02.

WHEREAS, the Terrebonne Parish Consolidated Government entered into an engineering agreement dated February 8, 2006, with Shaw Coastal, Inc., to perform engineering services for Parish Project No. 06-LEV-02, Dularge Levee Alignment Project, and

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

WHEREAS, the TPCG is now desirous of including preparation of the Bayou Dularge Levee CDBG application, and

WHEREAS, the current limitations need to be increased due to proceeding with this next phase, and

WHEREAS, the firm of Shaw Coastal, Inc., has been asked to continue to perform these activities, 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. 2 for the engineering agreement with Shaw Coastal, Inc., to perform engineering services for project No. 06-LEV-02, Dularge Levee Alignment Project, which results in a increase of Six Thousand Seven Hundred and Ninety-Five Dollars and No Cents (\$6,795.00) to the original contract amount; and,

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

THERE WAS RECORDED:

YEAS: J. Cehan, B. Hebert, P. Lambert, 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 26th day of July, 2010.

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OFFERED BY: Mr. P. Lambert.

SECONDED BY: Ms. A. Williams.

RESOLUTION NO. 10-390

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: 1484 Highway 665
Montegut, LA 70377

Owned by: Alcee & Donna Dupre;

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 (Public Services 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: 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 26th day of July, 2010.

OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. P. Lambert.

RESOLUTION NO. 10-391

A Resolution providing for the acceptance of work performed by Byron E. Talbot Contractor, Inc., in accordance with the Certificate of Substantial Completion for Parish Project No. 09-LEV-24, Ashland Jail Protection Levee, Terrebonne Parish, Louisiana.

WHEREAS, by contract dated October 27, 2009, Terrebonne Parish Consolidated Government did award a contract to Byron E. Talbot Contractor, Inc. for Parish Project No. 09-LEV-24, Ashland Jail Protection Levee, Terrebonne Parish, Louisiana, as will be seen by reference to said contract which is recorded under Entry No. 1334969 of the Records of Terrebonne Parish, and

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

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the work performed in accordance with the contract and specifications in accordance with the Certificate of Substantial Completion, effective as of the date of recording of this resolution, and does authorize and direct the Clerk of Court and Ex-Officio Recorder of Mortgages of Terrebonne Parish to note this acceptance thereof in the margin of the inscription of said contract under Entry No. 1334969 of the Records of Terrebonne Parish, Louisiana, and

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: T. Cavalier.

The Chairman declared the resolution adopted on this, the 26th day of July, 2010.

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. P. Lambert.

RESOLUTION NO. 10-392

A resolution providing for the acceptance of work performed by Thompson Construction Company, Inc., in accordance with the Certificate of Substantial Completion for Renovations and Additions to the North Branch Library, Project No. 07-LIB-13, Terrebonne Parish, Louisiana

WHEREAS, the Terrebonne Parish Library Consolidated Government did enter into a contract with Thompson Construction Company, Inc., dated April 23, 2009 for Project No. 07-LIB-13, Renovations and Additions to the North Branch Library, Terrebonne Parish, Louisiana, and

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

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

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee)ra, on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the work performed in accordance with the contract and specifications in accordance with the Certificate of Substantial Completion, effective as of the date of recording of this resolution, and does authorize and direct the Clerk of Court and Ex-Officio Recorder of Mortgages of Terrebonne Parish to note this acceptance thereof in the margin of the inscription of said contract under Entry No. 1320929 of the Records of Terrebonne Parish, Louisiana, and

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

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

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

THERE WAS RECORDED:

YEAS: 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 26th day of July, 2010.

Cheramie Bruce Project Architect Daniel Bruce stated that renovations to the north branch library are substantially complete; that the furniture and fixtures have been ordered; and that the project should be completed with 150 calendar days. He indicated that by October, the furniture and books should be onsite.

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: T. Cavalier.

The Chairman declared the motion adopted and the meeting was adjourned at 6:55 p.m.

Joey Cehan, Chairman

Suzette Thomas, Minute Clerk

Mr. J. Cehan moved, seconded by Mr. B. Hebert and Mr. K. Voisin, "THAT, the Council accept and ratify the minutes of the Public Services Committee meeting held on 7/26/10."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

The Chairwoman called for a report on the Community Development & Planning Committee meeting held on 7/26/10, whereupon the Committee Chairman, noting that ratification of the minutes calls a public hearing on 9/8/10, rendered the following:

COMMUNITY DEVELOPMENT & PLANNING COMMITTEE

July 26, 2010

The Chairman, Billy Hebert, called the Community Development & Planning Committee meeting to order at 7:08 p.m. in the Terrebonne Parish Council Meeting Room with the Invocation led by A. Williams and the Pledge of Allegiance led by C. Voisin. Upon roll call, Committee Members recorded as present were: J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin, and A. Williams. Committee Member T. Cavalier was recorded as absent. A quorum was declared present.

The Chairman announced that Committee Member T. Cavalier was unable to attend this evening's meeting due to a business commitment.

OFFERED BY: Mr. A. Tillman.

SECONDED BY: Ms. A. Williams.

RESOLUTION NO. 10-393

A RESOLUTION GIVING NOTICE OF INTENT TO ADOPT AN ORDINANCE TO AMEND THE ZONING MAP OF THE PARISH OF TERREBONNE SO AS TO REZONE FROM O-L (OPEN LAND) TO R-1 (SINGLE-FAMILY RESIDENTIAL), PROPOSED PARKWOOD PLACE SUBDIVISION, TERREBONNE PARISH, LOUISIANA; WESTGATE DEVELOPMENT, INC., APPLICANT; AND CALLING A PUBLIC HEARING ON SAID MATTER FOR WEDNESDAY, SEPTEMBER 8, 2010 AT 6:30 P.M.

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

NOW, THEREFORE, BE IT RESOLVED that a public hearing be called on said matter for Wednesday, September 8, 2010 at 6:30 p.m.

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 26th day of July, 2010.

* * * * *

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. A. Tillman.

RESOLUTION NO. 10-394

A resolution ratifying the appointment of the engineering firm of Waggoner Engineering, Inc., to

provide program design and management services for the Gustav-Ike Community Development Block Grant Disaster Housing Recovery Program and authorizing execution of an agreement for these services.

WHEREAS, the Terrebonne Parish Consolidated Government wishes to obtain CDBG funding for the Peltier Plantation and Parkwood Place affordable owner occupied housing projects, and

WHEREAS, the engineering firm of Waggoner Engineering, Inc., has been selected through the Request for Proposals process to provide the required services for the Peltier Plantation and Parkwood Place affordable owner occupied housing projects; and

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 ratify the appointment of the engineering firm of Waggoner Engineering, Inc., by Terrebonne Parish President Michel Claudet for professional services for the Peltier Plantation and Parkwood Place affordable owner occupied housing projects; and

BE IT FURTHER RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the execution of an agreement with the engineering firm of Waggoner Engineering, Inc., by Terrebonne Parish President Michel Claudet, for the Peltier Plantation and Parkwood Place affordable owner occupied housing projects.

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 26th day of July, 2010.

* * * * *

Committee Member A. Williams requested that the engineer and developers meet with Administration as soon as possible to begin the process of constructing the developments.

The Chairman recognized Mr. Anthony Brister, South Louisiana Director of Waggoner Engineering, Inc. in New Orleans, LA, who stated that this is the first opportunity for Waggoner Engineering, Inc. to work in Terrebonne Parish; that the engineering firm was established in Louisiana three years ago; that it is currently managing work with the Louisiana Office of Community Development in a 50/50 joint venture with Louisiana Solutions; that the firm has a \$640,000,000.00 portfolio fund base for disaster recovery; and that Waggoner Engineering, Inc.'s headquarters are based out of Jackson, MS.

The Chairman recognized Ms. Sabrina Deville of Bourg, who stated that she made a public records request to the Recreation District No. 11 on May 26, 2010 and to date she has not received all of the information.

Parish Manager Al Levron stated that he has spoken with Ms. Deville and informed her that the proper entity to make a request for public records is not the Terrebonne Parish Consolidated Government, but the Recreation District No. 11. He added that two Council Members have requested the same information which has been provided to the Recreation District No. 11 office.

Recreation District No. 11 Amos Mosley stated that the Recreation District No. 11 has provided Ms. Deville with the information that she requested.

Ms. Deville stated that Ms. Renee Bourg indicated that T. P. C. G.'s Human Resources & Risk Management Director J. Dana Ortego informed her that the insurance information is not public information. She continued that she has not received the following requested information: the copy of the insurance and approved certification and the Board of Health declaration for emergency work at the East Houma Adult Softball Complex.

Upon questioning, Mr. Mosley stated that Recreation District No. 11 has provided a letter from Mr. Ortego indicating that the information does not have to be released and that Ms. Deville has to obtain the information from the company performing the work at the complex.

Committee Member A. Tillman requested that the Recreation District No. 11 provide Ms. Deville a copy of the aforementioned requested information this week and inform the Council Clerk when the information has been provided.

Committee Member K. Voisin expressed his concern with respect to the management of the Recreation District No. 11 and noted penalties for not publishing written minutes of the proceedings of the Board of Directors for Recreation District No. 11.

Mr. Mosley interjected that the delinquent publication of the minutes is attributed to *The Courier* needing to "key punch" the minutes in order to publish them.

Ms. Deville questioned the legality of the Recreation District No. 11 recalling the bids for work performed at the complex three times.

Committee Member A. Williams requested that Committee Members J. Pizzolatto, A. Tillman, C. Voisin, and she meet with the Chairperson, Vice Chairperson, and Program Director of the Recreation District No. 11 on Friday, July 30, 2010 at 11:30 a. m. in the Council's 6th Floor Conference Room.

Recreation District No. 11 Program Director Noble Patterson stated that he is unable to attend the meeting due to a prior commitment.

Committee Member A. Williams stated that in the absence of Mr. Patterson, the Council will meet with the Chairperson and Vice Chairperson of Recreation District No. 11.

The Chairman recognized Mr. Charles Bass of Levron Street, who questioned why the Recreation District No. 2,3 is in charge of maintaining Rozands Memorial Park as opposed to Recreation District No. 11; why it is necessary for the secretary of the Recreation District No. 11 to have a take-home vehicle; why the board doesn't have an attorney; and why additional items are being purchased when there are several public facilities that need to be repaired.

Committee Member A. Williams stated that Mr. Bass' concerns would be addressed at the meeting on Friday.

Committee Member A. Tillman requested that Mr. Mosley bring the requested information to the meeting on Friday. (NO ACTION TAKEN)

Council Clerk Paul Labat stated that after the conclusion of the 2010 Census, the Council will have to consider reapportionment options in March of 2011; that the Committee should consider at this time hiring a consultant for redistricting; and that the agenda back up contains a copy of the request for proposal that was used 10 years ago. He added that no action is required this evening.

Ms. A. Williams moved, seconded by Mr. K. Voisin, "THAT, the Community Development & Planning Committee direct the Council Clerk to submit a letter to the Terrebonne Parish School Board requesting discussion regarding a cost-sharing agreement to hire a consultant for reapportionment."

The Chairman called for the vote on the motion offered by Ms. A. Williams.
UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: T. Cavalier.

The Chairman declared the motion adopted.

Mr. A. Tillman 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. A. Tillman.

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: T. Cavalier.

The Chairman declared the motion adopted and the meeting was adjourned at 7:36 p.m.

Billy Hebert, Chairman

Suzette Thomas Minute Clerk

Mr. B. Hebert moved, seconded by Mr. A. Tillman, "THAT, the Council accept and ratify the minutes of the Community Development & Planning Committee meeting held on 7/26/10."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

The Chairwoman called for a report on the Natural Resources & Coastal Restoration Committee meeting held on 7/26/10, whereupon the Committee Chairman rendered the following:

NATURAL RESOURCES & COASTAL RESTORATION COMMITTEE

July 26, 2010

The Chairman, Kevin Voisin, called the Natural Resources & Coastal Restoration Committee meeting to order at 7:36 p.m. in the Terrebonne Parish Council Meeting Room with the Invocation led by Minute Clerk Suzette Thomas and the Pledge of Allegiance led by A. Williams. Upon roll call, Committee Members recorded as present were: J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin, and A. Williams. Committee Member T. Cavalier was recorded as absent. A quorum was declared present.

The Chairman announced that Committee Member T. Cavalier was unable to attend this evening's meeting due to a business commitment.

OFFERED BY: Mr. A. Tillman.

SECONDED BY: Ms. A. Williams.

RESOLUTION NO. 10-395

A resolution authorizing the Parish President to execute Cooperative Agreement No. 2503-10-114 with the Louisiana Office of Coastal Protection and Restoration for Vegetative Plantings in Terrebonne Parish.

WHEREAS, Vegetative Plantings are an integral component of comprehensive coastal restoration measures; and

WHEREAS, the Terrebonne Parish Consolidated Government through the Office of Coastal Restoration and Preservation has applied for and been awarded \$40,000.00 from the Restoration Partnership Program to fund such projects; and

WHEREAS any matching funds required are available in account # 659--301 -8941-02 to provide matching funds for said project,

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Natural Resources and Coastal Restoration Committee), on behalf of the Terrebonne Parish Consolidated Government, does authorize Parish President Michel H. Claudet to execute Cooperative Agreement No. 2503-10-114 for the implementation of said 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 26th day of July, 2010.

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The Chairman recognized Lieutenant Commander Michael Heisler of the U. S. Coast Guard, who stated that a conference call was held this afternoon to address and ensure that the assets that were previously allocated to Terrebonne Parish prior to Tropical Storm Bonnie were returned to the parish; that the mission for the assets may change due to there being less oil in the water; that the Unified Command Center will consult with the Parish prior to taking action on the assets; and that resources may be moved from Parish to Parish dependent upon the need. In response to questioning, Commander Heisler stated that he does not have information with respect to oil plumes; however, Mr. Ed Levine will hold a town meeting in Montegut tomorrow regarding the oil plumes.

Parish President Michel Claudet stated that the Parish has received assurances from Rear Admiral Paul F. Zukunft; Captain James Hancalik; and Captain Chuck Pope regarding the re-deployment of assets in Terrebonne Parish; that the asset report issued today lists the same number of skimmers in Terrebonne Parish as prior to Tropical Storm Bonnie; and that a visual flight over Terrebonne Parish revealed streamers of oil 6 to 8 miles from land. (NO ACTION TAKEN)

In response to questioning regarding a change order approved in a previous meeting, Parish Manager Al Levron explained that the project was to install a manual transfer switch in the Government Tower Building in the event of an emergency to quickly hook-up a generator; that the transformer located under the Government Tower building was removed during the Memorial Day weekend; that the new transformer could not be lifted into the former location by the Utilities Department equipment; that the contractor cut a barrier curve out of the side of building in order to slide the transformer into place. He continued that Administration incurred an incidental expenditure as a result of placing the transformer and that the contractor made a claim for the expenditure to the engineering firm which was included in the balancing change order.

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

The Chairman called for the vote on the motion offered by Mr. J. Pizzolatto.
UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: T. Cavalier.

The Chairman declared the motion adopted and the meeting was adjourned at 7:52 p.m.

Kevin Voisin, Chairman

Suzette Thomas, Minute Clerk

Mr. K. Voisin moved, seconded by Mr. J. Cehan, "THAT, the Council accept and ratify the minutes of the Natural Resources & Coastal Restoration Committee meeting held on 7/26/10."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

The Chairwoman called for a report on the Budget & Finance Committee meeting held on 7/26/10, whereupon the Committee Chairman, noting that ratification of minutes calls public hearings on 8/11/10, rendered the following:

BUDGET & FINANCE COMMITTEE

July 26, 2010

The Chairman, Alvin Tillman, called the Budget & Finance Committee meeting to order at 7:56 p.m. in the Terrebonne Parish Council Meeting Room with the Invocation led by K. Voisin and the Pledge of Allegiance led by A. Williams. Upon roll call, Committee Members recorded as present were: J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin, and A. Williams. Committee Member T. Cavalier was recorded as absent. A quorum was declared present.

The Chairman announced that Committee Member T. Cavalier was unable to attend this evening's meeting due to a business commitment.

Mr. J. Pizzolatto moved, seconded by Mr. K. Voisin, "THAT the Budget & Finance Committee introduce an ordinance to amend the 2010 Adopted Operating Budget of the Terrebonne Parish Consolidated Government for the following items:

- British Petroleum Donation \$4,987.00
- Government Tower Roof Repairs \$185,575.00

and call a public hearing on said matter on August 11, 2010 at 6:30 p.m."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: T. Cavalier.

The Chairman declared the motion adopted.

Mr. J. Cehan moved, seconded by Mr. K. Voisin, "THAT, the Budget & Finance Committee introduce an ordinance to *reinforce* Ordinance No. 7821 declaring an emergency pursuant to R. S. 38:2212 (d) and Sections 2/14, 5-04(b) and 5-11 of the Home Rule Charter for the Terrebonne Parish Consolidated Government to effectuate the appropriation of funds from BP Exploration and Production, Inc., in accordance with an agreement to provide \$1,000,000.00

for purposes of addressing the costs incurred by the Parish resulting from the explosion of the Deepwater Horizon Offshore Oil Spill and call a public hearing on said matter on August 11, 2010 at 6:30 p.m.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: T. Cavalier.

The Chairman declared the motion adopted.

Mr. J. Pizzolatto moved, seconded by Mr. K. Voisin, “THAT, the Budget & Finance Committee introduce an ordinance to amend the 2010 Adopted Budget to provide funding for the LEPA combine cycle combustion turbine generating unit in electric generation and call a public hearing on said matter on August 11, 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: J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin, and A. Williams.

NAYS: None.

ABSENT: T. Cavalier.

The Chairman declared the motion adopted.

The Chairman recognized Mr. Reggie Bourg of Country Drive, who thanked the Council for considering the possibility of a full-time producer for TPTV and for meeting its obligation to bring public meetings to the public through televised video.

Mr. K. Voisin moved, seconded by Mr. J. Cehan, “THAT, the Budget & Finance Committee direct Administration to draft a plan for consideration and adoption to create a full time position for a programming director/executive producer for TPTV to make the Parish Government channel work better for the public’s benefit.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: T. Cavalier.

The Chairman declared the motion adopted.

Chief Finance Officer Jamie Elfert presented the bi-weekly BP fund expenditures noting that the report is contained in the agenda backup; that additional backup for the report will be submitted to the Council Office tomorrow; that to-date, the fund currently has \$455,435.51 which is an additional amount of \$72,479.00 since the last report.

Committee Member A. Williams inquired about information regarding the responsibilities of the Office of Homeland Security and Emergency Preparedness Assistant Director.

Mrs. Elfert stated that she will obtain the information from Office of Homeland Security and Emergency Preparedness Director Earl Eues and provide it to the Council Office. (NO ACTION TAKEN)

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: T. Cavalier.

The Chairman declared the motion adopted and the meeting was adjourned at 8:08 p.m.

Alvin Tillman, Chairman

Suzette Thomas, Minute Clerk

Mr. A. Tillman moved, seconded by Mr. B. Hebert, "THAT, the Council accept and ratify the minutes of the Budget & Finance Committee meeting held on 7/26/10."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

The Chairwoman called for a report on the Policy, Procedure, & Legal Committee meeting held on 7/26/10, whereupon the Committee Chairman rendered the following:

POLICY, PROCEDURE, & LEGAL COMMITTEE

July 26, 2010

The Chairman, Johnny Pizzolatto, called the Policy, Procedure, & Legal Committee meeting to order at 8:10 p.m. in the Terrebonne Parish Council Meeting Room with the Invocation led by C. Voisin and the Pledge of Allegiance led by B. Hebert. Upon roll call, Committee Members recorded as present were: J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin, and A. Williams. Committee Member T. Cavalier was recorded as absent. A quorum was declared present.

The Chairman announced that Committee Member T. Cavalier was unable to attend this evening's meeting due to a business commitment.

Ms. A. Williams moved, seconded by Mr. A. Tillman, "THAT, the Policy, Procedure, & Legal Committee concur with the recommendation of Administration to co-sponsor the 'Angels All Around Us' Annual Anniversary Celebration on November 13, 2010 at Dumas Auditorium."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: T. Cavalier.

The Chairman declared the motion adopted.

The Chairman recognized Mr. Reggie Bourq of Country Drive, who expressed his opposition to limiting public comments and that in his opinion; the Committee does not openly discuss each item being considered.

Discussion ensued relative to not limiting public comments because of the action of one individual and consideration of limiting public comments to three minutes.

Committee Members A. Williams and K. Voisin requested that the matter be placed on the next committee agenda to establish a three-minute public comment period.

Council Clerk Paul Labat stated that the proposed limitation on public comments was placed on the agenda at the request of several Council members to limit disorderly comments. (NO ACTION TAKEN)

Mr. K. Voisin moved, seconded by Mr. J. Cehan, "THAT, the Policy, Procedure, & Legal Committee retain the matter relative to the Parish Government's e-mail policy and the notification of said policy to employees in committee for two weeks."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: T. Cavalier.

The Chairman declared the motion adopted.

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: T. Cavalier.

The Chairman declared the motion adopted and the meeting was adjourned at 8:23 p.m.

Johnny Pizzolatto, Chairman

Suzette Thomas, Minute Clerk

Mr. J. Pizzolatto, seconded by Mr. A. Tillman, "THAT, the Council accept and ratify the minutes of the Policy, Procedure, & Legal Committee meeting held on 7/26/10."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. A. Tillman moved, seconded by Mr. J. Cehan and Mr. B. Hebert, "THAT, the Council approve the following street light list:

AUTHORIZE TPCG TO INSTALL ONE 100-WATT HPS STREET LIGHT ON THE LEFT SIDE OF MARGARET STREET FACING 1200 CHURCH STREET (FIRST POLE SOUTH OF MARGARET STREET);USD; CITY OF HOUMA UTILITIES; ARLANDA WILLIAMS."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Ms. T. Cavalier moved, seconded by Mr. A. Tillman, "THAT, the Council keep nominations open for the vacancy on the Terrebonne Advisory Committee on Disability Affairs, representing Options for Independence."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. A. Tillman moved, seconded by Mr. J. Cehan, "THAT, the Council keep nominations open for the vacancy on the Personnel Review Board, representing the School Board."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. A. Tillman moved, seconded by Mr. K. Voisin, "THAT, the Council hold nominations open for two weeks for the expiring term of Ms. Lynn Barrios Ellzey on the Houma Area Convention Bureau (Tourist Commission)."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. C. Voisin moved, seconded by Mr. J. Cehan, "THAT, the Council accept the nominations of Ms. Lori Davis and Mr. Patrick Seely from SCIA for the Terrebonne Economic Development Authority (TEDA) expired term, that nominations be closed, and a voice vote be taken, and that nominations be opened for the three other expired terms representing the Chamber, NAACP, and School Board."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

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

PATRICK SEELY

LORI DAVIS

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

The Chairwoman stated as per the aforementioned results, Ms. Lori Davis is re-appointed to another term on TEDA, representing SCIA.

The Chairwoman stated that item 6A1 – Presentation by LSU Health Sciences Center was pulled from the agenda.

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

RESOLUTION NO. 10-396

WHEREAS, the BP Deepwater Horizon Oil Spill has and continues to create havoc for the tens of thousands of residents along the coastline of Louisiana and other states, and

WHEREAS, countless numbers of families who were self sufficient by harvesting the rich bounty of seafood from the Gulf of Mexico were suddenly plunged into despair due to the prohibition of commercial fishing in certain areas of the gulf due to possible contaminants in the gulf waters, and

WHEREAS, as a means of improving the situation, the Feed the Children organization has proposed to help as many families as possible by distributing food and household necessities to the people of the southern Grand Caillou community, and

WHEREAS, the Terrebonne Parish Council applauds the proposal by the Feed the Children organization, as many of the formerly self sufficient commercial fishing families have now found themselves in need, many for the first time.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Parish President and the entire Terrebonne Parish Consolidated Government, that the efforts of the Feed the Children organization to provide food and household necessities to the families of fishermen and others in the southern Grand Caillou community be supported and endorsed by this governing body.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 28th day of July, 2010.

* * * * *

Councilman J. Pizzolatto read aloud a letter he received from the Lafayette Woods Civic Association regarding the traffic problems that may occur for the next three years at the entrance of the subdivision due to the Prospect Bridge construction. The letter requested that a traffic signal or sheriff's deputy to help with traffic be considered. He stated he has referred this matter to Planning & Zoning Director Pat Gordon for a traffic study to be done.

Councilman K. Voisin announced preliminary approval on the grants for a 14-mile bike trail system near the Valhi/Summerfield pump station.

Mr. J. Pizzolatto moved, seconded by Mr. K. Voisin, "THAT, it now being 6:30 p.m., the Council open public hearings at this time."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

The Chairwoman recognized the public for comments on the following:

- A. A proposed ordinance to declare a vehicle 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. C. Voisin, "THAT, the Council close the aforementioned public hearing."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. A. Tillman.

SECONDED BY: Mr. C. Voisin.

ORDINANCE NO. 7848

AN ORDINANCE TO DECLARE A VEHICLE AND VARIOUS EQUIPMENT FROM THE CUSTOMER SERVICE, FIRE, DRAINAGE AND PLANNING DEPARTMENTS AS SURPLUS AS PRESENTED IN EXHIBIT "A" AND AUTHORIZING SAID ITEMS TO BE DISPOSED OF BY PUBLIC BID, NEGOTIATED SALE, JUNKED OR BY ANY OTHER LEGALLY APPROVED METHOD.

SECTION I

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

SECTION II

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

SECTION III

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 28th day of July, 2010.

* * * * *

Exhibit "A"

Surplus List July 2010

Customer Service:

- 7 - Handheld Meter Readers
- 3 - Handheld Meter Reader Chargers

Drainage:

- 1 - 1995 Dodge 2500 (unit 3119)

Fire:

- 2 - VCR
- 4 - File Cabinets
- 1 - SCBA Tester
- 1 - Oxygen Case
- 1 - Riding Mower

Planning:

- 2 - Chairs
- 1 - Camera
- 3 - Monitors
- 2 - CPU
- 2 - Key boards
- 1 - Mouse

The Chairwoman recognized the public for comments on the following:

- B. A proposed ordinance to amend the 2010 Adopted Budget and the Five-Year Capital Outlay in order to fund Major Building Repairs at the Civic Center.

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. K. Voisin.

ORDINANCE NO. 7849

AN ORDINANCE TO AMEND THE 2010 ADOPTED BUDGET OF TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND FIVE-YEAR CAPITAL OUTLAY IN ORDER TO FUND MAJOR BUILDING REPAIRS AT THE CIVIC CENTER; AND TO PROVIDE FOR RELATED MATTERS.

WHEREAS, the Civic Center incurred damage during the 2008 Storm Events to the roof on the main building and the storage building, with an estimated cost to repair of \$300,000 and

WHEREAS, in addition, repairs to the Hall B retractable seats are estimated to cost \$92,000, and

WHEREAS, the Civic Center has sufficient retained earnings to fund these major building repairs (depreciation) estimated at a total of \$392,000, and

WHEREAS, the Civic Center Administration has been negotiating with FEMA and Risk Management for reimbursement, and

WHEREAS, should any funds be reimbursed by FEMA and/or from our Physical Plant Insurance Carrier, they will be returned to the Civic Center upon receipt.

NOW, THEREFORE BE IT ORDAINED, that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government hereby amends the 2010 Adopted Budget and Five Year Capital Outlay for major building repairs in the amount of \$392,000.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 28th day of July, 2010.

* * * * *

The Chairwoman recognized the public for comments on the following:

- C. A proposed ordinance to amend the 2010 Adopted Budget so as to adjust the 2010 adopted beginning fund balances and the net assets to actual as per the 2009 Audited Financial Statements

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

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. A. Tillman.

SECONDED BY: Mr. J. Cehan.

ORDINANCE NO. 7850

AN ORDINANCE AMENDING THE 2010 BUDGET OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT SO AS TO ADJUST THE 2010 ADOPTED BEGINNING

FUND BALANCES AND THE NET ASSETS TO ACTUAL AS PER THE 2009 AUDITED FINANCIAL STATEMENTS.

SECTION I

WHEREAS, the Parish Finance Department estimates the beginning fund balances and net assets of the next year for the adopted budget prior to the end of the current year, and

WHEREAS, the Parish Finance Department completes the Audited Comprehensive Financial Statements no later than June 30th of each year for the prior year.

BE IT ORDAINED, that the Parish Council on the behalf of the Terrebonne Parish Consolidated Government, adopt the actual ending fund balances and net assets of 2008 as per the audited Comprehensive Financial Statements (Attachment A).

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 28th day of July, 2010.

* * * * *

NOTE: Attachment 'A' to this ordinance is on file in hard copy in the office of the Council Clerk, Ordinance No. 7850 folder in Central File. Due to an issue of incompatibility of computer software, this attachment is not viewable with this copy of the ordinance.

The Chairwoman recognized the public for comments on the following:

- D. A proposed ordinance to amend the 2010 Adopted Budget of the Terrebonne Parish Consolidated Government for the following: - HOME Program - \$4,7075; - Community Development Block Grant, \$130,520

The Chairwoman recognized Mr. Reggie Bourg, Bourg resident, who stated that these CDBG funds are the yearly entitlement funds he spoke of earlier. He expressed his concerns relative to the public not being properly informed of a public hearing that was held regarding the funds available to them. He stated there is a serious problem, compounded by the oil spill disaster, of people living in substandard conditions that these funds could help them fix their homes.

There were no further 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: J. Pizzolatto, K. Voisin, C. Voisin, J. Cehan, P. Lambert, A. Tillman, A. Williams, B. Hebert, and T. Cavalier

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

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

ORDINANCE NO. 7851

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

- I. HOME Program: \$47,075
- II. Community Development Block Grant: \$130,520

SECTION I

WHEREAS, the HOME Program funds are received from the U.S. Department of Housing and Urban Development to expand the supply of decent, and affordable housing for low and very-low income families by providing programs that meet local needs and priorities, and

WHEREAS, for the fiscal year ending December 31, 2009 budget, the budgeted revenue was anticipated to be \$444,478 but the actual entitlement was \$494,641 for an additional \$50,163, and

WHEREAS, for the fiscal year ending December 31, 2010 budget, the budgeted revenue was anticipated to be \$494,641 but the actual entitlement was \$491,553 for a reduction of \$3,088, and

WHEREAS, both fiscal years of 2009 and 2010 for the HOME Program total to \$47,075.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2010 Adopted Budget of the Terrebonne Parish Consolidated Government be amended for the HOME Program. (Attachment A)

SECTION II

WHEREAS, the mission of the Terrebonne Community Development Block Grant Program (CDBG) is to provide financial assistance for primarily low and moderate households to develop viable communities by providing decent housing, improved facilities and services, economic development and elimination of slum and blight, and

WHEREAS, for the fiscal year ending December 31, 2009 budget, the budgeted revenue was anticipated to be \$1,221,734 but the actual entitlement was \$1,232,245 for an additional \$10,511, and

WHEREAS, for the fiscal year ending December 31, 2010 budget, the budgeted revenue was anticipated to be \$1,221,734 but the actual entitlement was \$1,331,232 for an additional of \$109,498, and

WHEREAS, both fiscal years of 2009 and 2010 for the CDBG Program total to \$120,009.

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 Community Development Block Grant Program. (Attachment B)

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 28th day of July, 2010.

* * * * *

AMENDMENT A - HOME Program

	2009 and 2010		
	Adopted	Change	Amended
Legal Fees	1,500	(309)	1,191
CHDO Loan Program	140,879	12,079	152,958
First Time Homebuyers	421,112	157,621	578,733
Housing Rehab- Reconstruct	119,998	(120,000)	(2)
Tenant Base Rental Assist.	124,211	(2,316)	121,895
HOME Program	(494,641)	(47,075)	(47,075)

AMENDMENT B - CDGB Program

	2009 and 2010		
	Adopted	Change	Amended
Allocated Salaries	66,970	18,982	85,952
Allocated Salaries	111,949	(53,502)	58,447
Grant Fringe Benefits	65,691	(23,500)	42,191
HOME Rehab	0	(78,000)	(78,000)
Weatherization	0	(10,000)	(10,000)
Office Supplies	1,000	(1,000)	0
Gasoline and Oil	17,328	(6,000)	11,328
Operating Supplies	2,060	(1,200)	860
Small Tools	19,398	(14,135)	5,263
Utilities	18,232	(8,500)	9,732
Communication			
Equipment	2,903	(2,800)	103
General Liability	12,266	(6,131)	6,135
Contractor's Poll Liability	1,700	(1,700)	0
Auto Insurance	7,575	(4,703)	2,872
Legal Fees	3,269	(1,000)	2,269
Other Fees	16,088	(8,000)	8,088
Housing Rehab	686,954	308,138	995,092
Recording Fees	3,177	(1,200)	1,977
Travel & Training	3,000	(2,000)	1,000
Mileage - In Parish	4,032	(3,000)	1,032
Auto & Truck	2,436	(1,200)	1,236
Terrebonne Homeless Shelter	98,000	12,000	110,000
	(1,221,736		
Current Year Entitlement)	(120,009)	(120,009)
Fund Balance	N/A	8,460	N/A

The Chairwoman recognized the public for comments on the following:

- Ea. A proposed ordinance to declare property adjudicated to Terrebonne Parish Consolidated Government at 315 Northland Dr. as surplus and needed for public purpose
- Eb. A proposed ordinance to declare property adjudicated to Terrebonne Parish Consolidated Government at 9191 Main Street as surplus and not needed for public purpose
- Ec. A proposed ordinance to declare property adjudicated to Terrebonne Parish Consolidated Government at 101 Jerry Ann Street as surplus and not needed for public purpose
- Ed. A proposed ordinance to declare property adjudicated to Terrebonne Parish Consolidated Government at 114 Oak Forest Drive as surplus and not needed for public purpose

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

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. K. Voisin.

ORDINANCE NO. 7852

AN ORDINANCE DECLARING PROPERTY ADJUDICATED TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS SURPLUS AND NOT NEEDED FOR A PUBLIC PURPOSE; LOT 10 BLOCK 2 ADDEN. 1 LAPEYROUSE VILLAGE S/D. CB 2038/592 (315 NORTHLAND DRIVE) WITH AN OWNER OF RECORD OF BEVERLY DAIGLE BROWN, ETAL 80% PAUL R. ARCENEAUX 4/5 AND BEVERLY DAIGLE BROWN, ETAL 1/5 AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, 100% of immovable property owned by BEVERLY DAIGLE BROWN, ETAL 80% PAUL R. ARCENEAUX 4/5 and BEVERLY DAIGLE BROWN, ETAL 1/5 and described below was adjudicated to the Terrebonne Parish Consolidated Government on June 21, 2006 and June 13, 2007 for nonpayment of taxes; and

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

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

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

NOW BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record of BEVERLY DAIGLE

BROWN, ETAL 80% PAUL R. ARCENEUX 4/5 and BEVERLY DAIGLE BROWN, ETAL 1/5 and depicted on the attached plat, which is made a part hereof, is hereby declared surplus:

LOT 10 BLOCK 2 ADDEN. 1 LAPEYROUSE VILLAGE S/D. CB 2038/592 (315 Northland Drive)

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

SECTION II

The winning bidder, otherwise known as the Purchaser or Acquirer, of this adjudicated property is solely responsible for compliance with La. R.S. 47:2206 regarding notification of parties who may have had an interest in the property regarding their rights of redemption and La. R.S. 47:2208 regarding recordation of those notices. Copies of the applicable law will be distributed along with bid packets for this adjudicated property. Terrebonne Parish Consolidated Government has not and will not perform these requirements; thus, it is the purchaser's or acquiring person's responsibility to do so. Terrebonne Parish Consolidated Government encourages the Purchaser or Acquiring Person to consult legal counsel regarding Louisiana law on adjudicated property.

SECTION III

By acquiring a bid packet for the bid/purchase of this adjudicated property, each bidder acknowledges that he/she/it has received all information discussed in this ordinance as well as the statutes (laws) discussed in Section II above, and that he/she/it understands these procedures must be followed in order to fully protect he/she/its rights in the adjudicated property purchased from the parish.

SECTION IV

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 V

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

SECTION VI

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 28th day of July, 2010.

* * * * *

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

ORDINANCE NO. 7853

AN ORDINANCE DECLARING PROPERTY ADJUDICATED TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS SURPLUS AND NOT NEEDED FOR A PUBLIC PURPOSE; ON THE RIGHT DESCENDING BANK OF BAYOU TERREBONNE. BOUNDED ABOVE BY PETER M. PICOU. BOUNDED BELOW BY TRACY RHODES. BATTURE LOT 49.5'. ALSO TRIANGLE SHAPED LOT ADJOINING BASE MEASURING 7' 10" MORE OR LESS ON SOUTH SIDE OF BAYOU TERREBONNE. CB 2038/673 (9191 MAIN STREET) WITH AN OWNER OF RECORD OF JOHN SMITH DEBREW, JR. AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, 100% of immovable property owned by JOHN SMITH DEBREW, JR. and described below was adjudicated to the Terrebonne Parish Consolidated Government on June 13, 2007 for nonpayment of taxes; and

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

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

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

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

ON THE RIGHT DESCENDING BANK OF BAYOU TERREBONNE. BOUNDED ABOVE BY PETER M. PICOU. BOUNDED BELOW BY TRACY RHODES. BATTURE LOT 49.5'. ALSO TRIANGLE SHAPED LOT ADJOINING BASE MEASURING 7' 10" MORE OR LESS ON SOUTH SIDE OF BAYOU TERREBONNE. CB 2038/673 (9191 MAIN STREET)

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

SECTION II

The winning bidder, otherwise known as the Purchaser or Acquirer, of this adjudicated property is solely responsible for compliance with La. R.S. 47:2206 regarding notification of parties who may have had an interest in the property regarding their rights of redemption and La. R.S. 47:2208 regarding recordation of those notices. Copies of the applicable law will be distributed along with bid packets for this adjudicated property. Terrebonne Parish Consolidated Government has not and will not perform these requirements; thus, it is the purchaser's or acquiring person's responsibility to do so. Terrebonne Parish Consolidated Government encourages the Purchaser or Acquiring Person to consult legal counsel regarding Louisiana law on adjudicated property.

SECTION III

By acquiring a bid packet for the bid/purchase of this adjudicated property, each bidder acknowledges that he/she/it has received all information discussed in this ordinance as well as the statutes (laws) discussed in Section II above, and that he/she/it understands these procedures must be followed in order to fully protect he/she/its rights in the adjudicated property purchased from the parish.

SECTION IV

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 V

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

SECTION VI

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 28th day of July, 2010.

* * * * *

OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. K. Voisin.

ORDINANCE NO. 7854

AN ORDINANCE DECLARING PROPERTY ADJUDICATED TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS SURPLUS AND NOT NEEDED FOR A PUBLIC PURPOSE; 60 X 128' LOT 1 BLOCK 1 FANGUY SUBD. CB 2039/50 (101 JERRY ANN STREET) WITH AN OWNER OF RECORD OF ELGIN J. MALBROUGH, JR. & CONNIE AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, 100% of immovable property owned by ELGIN J. MALBROUGH, JR. & CONNIE and described below was adjudicated to the Terrebonne Parish Consolidated Government on June 13, 2007 for nonpayment of taxes; and

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

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

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

NOW BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record of ELGIN J. MALBROUGH, JR. & CONNIE and depicted on the attached plat, which is made a part hereof, is hereby declared surplus:

60 X 128' LOT 1 BLOCK 1 FANGUY SUBD. CB 2039/50 (101 Jerry Ann Street)

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

SECTION II

The winning bidder, otherwise known as the Purchaser or Acquirer, of this adjudicated property is solely responsible for compliance with La. R.S. 47:2206 regarding notification of parties who may have had an interest in the property regarding their rights of redemption and La. R.S. 47:2208 regarding recordation of those notices. Copies of the applicable law will be distributed along with bid packets for this adjudicated property. Terrebonne Parish Consolidated Government has not and will not perform these requirements; thus, it is the purchaser's or acquiring person's responsibility to do so. Terrebonne Parish Consolidated Government encourages the Purchaser or Acquiring Person to consult legal counsel regarding Louisiana law on adjudicated property.

SECTION III

By acquiring a bid packet for the bid/purchase of this adjudicated property, each bidder acknowledges that he/she/it has received all information discussed in this ordinance as well as the statutes (laws) discussed in Section II above, and that he/she/it understands these procedures must be followed in order to fully protect he/she/its rights in the adjudicated property purchased from the parish.

SECTION IV

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 V

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

SECTION VI

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 28th day of July, 2010.

* * * * *

OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. K. Voisin.

ORDINANCE NO. 7855

AN ORDINANCE DECLARING PROPERTY ADJUDICATED TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS SURPLUS AND NOT NEEDED FOR A PUBLIC PURPOSE; LOT 3 & THE WESTERNMOST 32.5' OF LOT 2 BLOCK 3 OAK FOREST SUBDIVISION. CB2038/543 (114 OAK FOREST DRIVE) WITH AN OWNER OF RECORD OF WILBORN T. BENNETT AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, 100% of immovable property owned by WILBORN T. BENNETT and described below was adjudicated to the Terrebonne Parish Consolidated Government on June 13, 2007 for nonpayment of taxes; and

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

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

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

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

LOT 3 & THE WESTERNMOST 32.5' OF LOT 2 BLOCK 3 OAK FOREST SUBDIVISION. CB2038/543 (114 Oak Forest Drive)

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

SECTION II

The winning bidder, otherwise known as the Purchaser or Acquirer, of this adjudicated property is solely responsible for compliance with La. R.S. 47:2206 regarding notification of parties who may have had an interest in the property regarding their rights of redemption and La. R.S. 47:2208 regarding recordation of those notices. Copies of the applicable law will be distributed along with bid packets for this adjudicated property. Terrebonne Parish Consolidated Government has not and will not perform these requirements; thus, it is the purchaser's or acquiring person's responsibility to do so. Terrebonne Parish Consolidated Government encourages the Purchaser or Acquiring Person to consult legal counsel regarding Louisiana law on adjudicated property.

SECTION III

By acquiring a bid packet for the bid/purchase of this adjudicated property, each bidder acknowledges that he/she/it has received all information discussed in this ordinance as well as the statutes (laws) discussed in Section II above, and that he/she/it understands these procedures must be followed in order to fully protect he/she/its rights in the adjudicated property purchased from the parish.

SECTION IV

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 V

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

SECTION VI

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 28th day of July, 2010.

* * * * *

The Chairwoman recognized the public for comments on the following:

- Ee. A proposed ordinance to declare property adjudicated to Terrebonne Parish Consolidated Government at 118 South Boudreaux as surplus and not needed for public purpose
- Ef. A proposed ordinance to declare property adjudicated to Terrebonne Parish Consolidated Government at 324 Cortez Street as surplus and not needed for public purpose
- Eg. A proposed ordinance to declare property adjudicated to Terrebonne Parish Consolidated Government at 405 Clinton Street as surplus and not needed for public purpose
- Eh. A proposed ordinance to declare property adjudicated to Terrebonne Parish Consolidated Government at 8127 Grand Caillou Road as surplus and not needed for public purpose
- Ei. A proposed ordinance to declare property adjudicated to Terrebonne Parish Consolidated Government at 314-A Island Road as surplus and not needed for public purpose

Upon questioning by Mr. Reggie Bourg, Bourg resident, Parish Manager A. Levron stated that these particular tracks of land the Parish owns due to failed tax payments are planned to be surplussed and sell them to the highest bidder.

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

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. K. Voisin.

ORDINANCE NO. 7856

AN ORDINANCE DECLARING PROPERTY ADJUDICATED TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS SURPLUS AND NOT NEEDED FOR A PUBLIC PURPOSE; LOTS 12 & 13 BLOCK 2 DUREY BOUDREAUX S/D ALSO LOT 96.03' X 120' LOCATED IN REAR OR SOUTH OF ABOVE LOTS. CB 2038/537 (118 SOUTH BOUDREAUX STREET) WITH AN OWNER OF RECORD OF AS KEVIN BAYE SR. & VIRGINIA AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, 100% of immovable property owned by Kevin Baye Sr. & Virginia and described below was adjudicated to the Terrebonne Parish Consolidated Government on June 13, 2007 for nonpayment of taxes; and

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

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

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

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

LOTS 12 & 13 BLOCK 2 DUREY BOUDREAUX S/D ALSO LOT 96.03' X 120' LOCATED IN REAR OR SOUTH OF ABOVE LOTS. CB 2038/537 (118 SOUTH BOUDREAUX STREET)

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

SECTION II

The winning bidder, otherwise known as the Purchaser or Acquirer, of this adjudicated property is solely responsible for compliance with La. R.S. 47:2206 regarding notification of parties who may have had an interest in the property regarding their rights of redemption and La. R.S. 47:2208 regarding recordation of those notices. Copies of the applicable law will be distributed along with bid packets for this adjudicated property. Terrebonne Parish Consolidated Government has not and will not perform these requirements; thus, it is the purchaser's or

acquiring person's responsibility to do so. Terrebonne Parish Consolidated Government encourages the Purchaser or Acquiring Person to consult legal counsel regarding Louisiana law on adjudicated property.

SECTION III

By acquiring a bid packet for the bid/purchase of this adjudicated property, each bidder acknowledges that he/she/it has received all information discussed in this ordinance as well as the statutes (laws) discussed in Section II above, and that he/she/it understands these procedures must be followed in order to fully protect he/she/its rights in the adjudicated property purchased from the parish.

SECTION IV

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 V

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

SECTION VI

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 28th day of July, 2010.

* * * * *

OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. K. Voisin.

ORDINANCE NO. 7857

AN ORDINANCE DECLARING PROPERTY ADJUDICATED TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS SURPLUS AND NOT NEEDED FOR A PUBLIC PURPOSE; LOT 31 ADDEN. #1 DANOS SUBDIVISION. CB 2039/163 (324 CORTEZ STREET) WITH AN OWNER OF RECORD OF LURLINE SIMPSON AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, 100% of immovable property owned by LURLINE SIMPSON and described below was adjudicated to the Terrebonne Parish Consolidated Government on June 13, 2007 for nonpayment of taxes; and

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

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

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

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

LOT 31 ADDEN. #1 DANOS SUBDIVISION. CB 2039/163 (324 Cortez Street)

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

SECTION II

The winning bidder, otherwise known as the Purchaser or Acquirer, of this adjudicated property is solely responsible for compliance with La. R.S. 47:2206 regarding notification of parties who may have had an interest in the property regarding their rights of redemption and La. R.S. 47:2208 regarding recordation of those notices. Copies of the applicable law will be distributed along with bid packets for this adjudicated property. Terrebonne Parish Consolidated Government has not and will not perform these requirements; thus, it is the purchaser's or acquiring person's responsibility to do so. Terrebonne Parish Consolidated Government encourages the Purchaser or Acquiring Person to consult legal counsel regarding Louisiana law on adjudicated property.

SECTION III

By acquiring a bid packet for the bid/purchase of this adjudicated property, each bidder acknowledges that he/she/it has received all information discussed in this ordinance as well as the statutes (laws) discussed in Section II above, and that he/she/it understands these procedures must be followed in order to fully protect he/she/its rights in the adjudicated property purchased from the parish.

SECTION IV

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 V

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

SECTION VI

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 28th day of July, 2010.

* * * * *

OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. K. Voisin.

ORDINANCE NO. 7858

AN ORDINANCE DECLARING PROPERTY ADJUDICATED TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS SURPLUS AND NOT NEEDED FOR A PUBLIC PURPOSE; LOT 9 BLOCKS 6 ADDEN. 3 MEDWARD SUBD. CB 2039/169 (405 CLINTON STREET) WITH AN OWNER OF RECORD OF RANDALL CHARLES SMITH & NANCY AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, 100% of immovable property owned by RANDALL CHARLES SMITH & NANCY and described below was adjudicated to the Terrebonne Parish Consolidated Government on June 13, 2007 for nonpayment of taxes; and

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

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

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

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

LOT 9 BLOCK 6 ADDEN. 3 MEDWARD SUBD. CB 2039/169 (405 CLINTON STREET)

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

SECTION II

The winning bidder, otherwise known as the Purchaser or Acquirer, of this adjudicated property is solely responsible for compliance with La. R.S. 47:2206 regarding notification of parties who may have had an interest in the property regarding their rights of redemption and La. R.S. 47:2208 regarding recordation of those notices. Copies of the applicable law will be distributed along with bid packets for this adjudicated property. Terrebonne Parish Consolidated Government has not and will not perform these requirements; thus, it is the purchaser's or acquiring person's responsibility to do so. Terrebonne Parish Consolidated Government encourages the Purchaser or Acquiring Person to consult legal counsel regarding Louisiana law on adjudicated property.

SECTION III

By acquiring a bid packet for the bid/purchase of this adjudicated property, each bidder acknowledges that he/she/it has received all information discussed in this ordinance as well as the statutes (laws) discussed in Section II above, and that he/she/it understands these procedures must be followed in order to fully protect he/she/its rights in the adjudicated property purchased from the parish.

SECTION IV

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 V

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

SECTION VI

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 28th day of July, 2010.

* * * * *

OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. K. Voisin.

ORDINANCE NO. 7859

AN ORDINANCE DECLARING PROPERTY ADJUDICATED TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS SURPLUS AND NOT NEEDED FOR A PUBLIC PURPOSE; ON THE LEFT DESCENDING BANK OF BAYOU DULAC. BOUNDED ABOVE BY ELLA K. HOOPER NOW OR FORMERLY. BOUNDED BELOW BY JOHN C. DEON OR ASSIGNS. HAVING A FRONTAGE 6' BY DEPTH 4 ARPTS. LESS 30 FT. ON PUBLIC ROAD BY 4 ARPTS. SOLD MURPHY PARFAIT. CB 147/458. LESS BATTURE LOT 61 FT. FRONT SOLD TO VERNICE PARFAIT CB 311/140. LESS PARCEL 2-2 RIGHT OF WAY MAP (REVISED) FOR BAYOU DULAC BRIDGE EXPROPRIATED BY STATE OF LA. THROUGH DEPT. OF HWYS. CONTAINING 0.13 ACRES CB 476/667-668. LESS TRACT 66 FT. MORE OR LESS ASSESSED SEPARATELY CB 498/570-573. SEE BATTURE LOT 35 FT. SALE CB 552/27 CB 2039/107. (8127 GRAND CAILLOU ROAD) WITH AN OWNER OF RECORD OF VF TAX, LLC - 166667/500000 & JOHN B. PARFAIT ESTATE 66.6666% AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, 100% of immovable property owned by VF TAX, LLC - 166667/500000 JOHN B. PARFAIT ESTATE 66.6666% and described below was adjudicated to the Terrebonne Parish Consolidated Government on June 21, 2006 and June 13, 2007 for nonpayment of taxes; and

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

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

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

NOW BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record of VF TAX, LLC and JOHN B. PARFAIT ESTATE and depicted on the attached plat, which is made a part hereof, is hereby declared surplus:

ON THE LEFT DESCENDING BANK OF BAYOU DULAC. BOUNDED ABOVE BY ELLA K. HOOPER NOW OR FORMERLY. BOUNDED BELOW BY JOHN C. DEON OR ASSIGNS. HAVING A FRONTAGE 6' BY DEPTH 4 ARPTS. LESS 30 FT. ON PUBLIC ROAD BY 4 ARPTS. SOLD MURPHY PARFAIT. CB 147/458. LESS BATTURE LOT 61 FT. FRONT SOLD TO VERNICE PARFAIT CB 311/140. LESS PARCEL 2-2 RIGHT OF WAY MAP (REVISED) FOR BAYOU DULAC BRIDGE EXPROPRIATED BY STATE OF LA. THROUGH DEPT. OF HWYS. CONTAINING 0.13 ACRES CB 476/667-668. LESS TRACT 66 FT. MORE OR LESS ASSESSED SEPARATELY CB 498/570-573. SEE BATTURE LOT 35 FT. SALE CB 552/27 CB 2039/107. (8127 GRAND CAILLOU ROAD)

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

SECTION II

The winning bidder, otherwise known as the Purchaser or Acquirer, of this adjudicated property is solely responsible for compliance with La. R.S. 47:2206 regarding notification of parties who may have had an interest in the property regarding their rights of redemption and La. R.S. 47:2208 regarding recordation of those notices. Copies of the applicable law will be distributed along with bid packets for this adjudicated property. Terrebonne Parish Consolidated Government has not and will not perform these requirements; thus, it is the purchaser's or acquiring person's responsibility to do so. Terrebonne Parish Consolidated Government encourages the Purchaser or Acquiring Person to consult legal counsel regarding Louisiana law on adjudicated property.

SECTION III

By acquiring a bid packet for the bid/purchase of this adjudicated property, each bidder acknowledges that he/she/it has received all information discussed in this ordinance as well as the statutes (laws) discussed in Section II above, and that he/she/it understands these procedures must be followed in order to fully protect he/she/its rights in the adjudicated property purchased from the parish.

SECTION IV

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 V

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

SECTION VI

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 28th day of July, 2010.

* * * * *

OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. K. Voisin.

ORDINANCE NO. 7860

AN ORDINANCE DECLARING PROPERTY ADJUDICATED TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS SURPLUS AND NOT NEEDED FOR A PUBLIC PURPOSE; A LOT 100' FRONT BY DEPTH 40', LOCATED IN LOT 14 OF VOLUNTARY PARTITION OF PROPERTY DATED APRIL 14, 1967 BETWEEN DOMINIC DARDAR, ETALS & L.T. PELLEGRIN. BOUNDED NORTH BY DENNIS DARDAR, SOUTH BY HENRY HENDON, EAST BY PAUL PARFAIT, WEST BY L.L. & E., COMPANY. CB 2039/37 (314-A ISLAND ROAD) WITH AN OWNER OF RECORD OF BRADLEY LEVINE AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, 100% of immovable property owned by BRADLEY LEVINE and described below was adjudicated to the Terrebonne Parish Consolidated Government on June 13, 2007 for nonpayment of taxes; and

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

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

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

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

A LOT 100' FRONT BY DEPTH 40', LOCATED IN LOT 14 OF VOLUNTARY PARTITION OF PROPERTY DATED APRIL 14, 1967 BETWEEN DOMINIC DARDAR, ETALS & L.T. PELLEGRIN. BOUNDED NORTH BY DENNIS DARDAR, SOUTH BY HENRY HENDON, EAST BY PAUL PARFAIT, WEST BY L.L. & E., COMPANY. CB 2039/37 (314-A Island Road)

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

SECTION II

The winning bidder, otherwise known as the Purchaser or Acquirer, of this adjudicated property is solely responsible for compliance with La. R.S. 47:2206 regarding notification of parties who may have had an interest in the property regarding their rights of redemption and La. R.S. 47:2208 regarding recordation of those notices. Copies of the applicable law will be distributed along with bid packets for this adjudicated property. Terrebonne Parish Consolidated Government has not and will not perform these requirements; thus, it is the purchaser's or acquiring person's responsibility to do so. Terrebonne Parish Consolidated Government encourages the Purchaser or Acquiring Person to consult legal counsel regarding Louisiana law on adjudicated property.

SECTION III

By acquiring a bid packet for the bid/purchase of this adjudicated property, each bidder acknowledges that he/she/it has received all information discussed in this ordinance as well as the statutes (laws) discussed in Section II above, and that he/she/it understands these procedures must be followed in order to fully protect he/she/its rights in the adjudicated property purchased from the parish.

SECTION IV

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 V

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

SECTION VI

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 28th day of July, 2010.

* * * * *

The Chairwoman recognized the public for comments on the following:

Fa. A proposed ordinance to declare property adjudicated to Terrebonne Parish Consolidated Government in which the Parish has partial interest at 104 Gaither Road (11.1375%) as surplus and not needed for public purpose

- Fb. A proposed ordinance to declare property adjudicated to Terrebonne Parish Consolidated Government in which the Parish has partial interest at 175 Williams Street (1/14%) as surplus and not needed for public purpose
- Fc. A proposed ordinance to declare property adjudicated to Terrebonne Parish Consolidated Government in which the Parish has partial interest at 9201 Main St. (3/4%) as surplus and not needed for public purpose
- Fd. A proposed ordinance to declare property adjudicated to Terrebonne Parish Consolidated Government in which the Parish has partial interest at East St. (26%) as surplus and not needed for public purpose
- Fe. A proposed ordinance to declare property adjudicated to Terrebonne Parish Consolidated Government in which the Parish has partial interest at 208 Lafayette Woods (25.5%) as surplus and not needed for public purpose

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

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. A. Tillman.

ORDINANCE NO. 7861

AN ORDINANCE DECLARING PROPERTY ADJUDICATED TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS SURPLUS AND NOT NEEDED FOR A PUBLIC PURPOSE; ON THE LEFT DESCENDING BANK OF BAYOU DULARGE. BOUNDED EAST BY EVA B. GAITHER. BOUNDED WEST BY BENJAMIN JONES & WIFE. LOTS 100 X 57' ON SOUTH SIDE OF LANE. BEGINNING 300' EAST OF HWY. CB 2053/861 (104 GAITHER ROAD) WITH AN OWNER OF RECORD OF ESTATE SAMUEL GAITHER 891/8000 AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, 11.1375 % of immovable property owned by ESTATE SAMUEL GAITHER 891/8000 and described below was adjudicated to the Terrebonne Parish Consolidated Government on June 13, 2007 for nonpayment of taxes; and

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

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

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

NOW BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record of ESTATE SAMUEL

GAITHER and depicted on the attached plat, which is made a part hereof, is hereby declared surplus:

ON THE LEFT DESCENDING BANK OF BAYOU DULARGE. BOUNDED EAST BY EVA B. GAITHER. BOUNDED WEST BY BENJAMIN JONES & WIFE. LOTS 100 X 57' ON SOUTH SIDE OF LANE. BEGINNING 300' EAST OF HWY. CB 2053/861 (104 GAITHER ROAD)

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

SECTION II

The winning bidder, otherwise known as the Purchaser or Acquirer, of this adjudicated property is solely responsible for compliance with La. R.S. 47:2206 regarding notification of parties who may have had an interest in the property regarding their rights of redemption and La. R.S. 47:2208 regarding recordation of those notices.

Copies of the applicable law will be distributed along with bid packets for this adjudicated property. Terrebonne Parish Consolidated Government has not and will not perform these requirements; thus, it is the purchaser's or acquiring person's responsibility to do so. Terrebonne Parish Consolidated Government encourages the Purchaser or Acquiring Person to consult legal counsel regarding Louisiana law on adjudicated property.

SECTION III

By acquiring a bid packet for the bid/purchase of this adjudicated property, each bidder acknowledges that he/she/it has received all information discussed in this ordinance as well as the statutes (laws) discussed in Section II above, and that he/she/it understands these procedures must be followed in order to fully protect he/she/its rights in the adjudicated property purchased from the parish.

SECTION IV

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 V

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

SECTION VI

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 28th day of July, 2010.

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

ORDINANCE NO. 7862

AN ORDINANCE DECLARING PROPERTY ADJUDICATED TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS SURPLUS AND NOT NEEDED FOR A PUBLIC PURPOSE; ON THE LEFT DESCENDING BANK OF BAYOU DULARGE. LOT 420 X 182' ON 10' LANE. BOUNDED EAST BY SURVEY LINE. BOUNDED WEST BY WILLIE WILLIAMS. CB 2039/267 (175 WILLIAMS STREET) WITH AN OWNER OF RECORD OF HOSEA CHATMAN 1/14 AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, 1/14% of immovable property owned by HOSEA CHATMAN 1/14 and described below was adjudicated to the Terrebonne Parish Consolidated Government on June 13, 2007 for nonpayment of taxes; and

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

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

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

NOW BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record of HOSEA CHATMAN 1/14 and depicted on the attached plat, which is made a part hereof, is hereby declared surplus:

ON THE LEFT DESCENDING BANK OF BAYOU DULARGE. LOT 420 X 182' ON 10' LANE. BOUNDED EAST BY SURVEY LINE. BOUNDED WEST BY WILLIE WILLIAMS. CB 2039/267 (175 Williams Street)

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

SECTION II

The winning bidder, otherwise known as the Purchaser or Acquirer, of this adjudicated property is solely responsible for compliance with La. R.S. 47:2206 regarding notification of parties who may have had an interest in the property regarding their rights of redemption and La. R.S. 47:2208 regarding recordation of those notices. Copies of the applicable law will be distributed along with bid packets for this adjudicated property. Terrebonne Parish Consolidated Government has not and will not perform these requirements; thus, it is the purchaser's or acquiring person's responsibility to do so. Terrebonne Parish Consolidated Government encourages the Purchaser or Acquiring Person to consult legal counsel regarding Louisiana law on adjudicated property.

SECTION III

By acquiring a bid packet for the bid/purchase of this adjudicated property, each bidder acknowledges that he/she/it has received all information discussed in this ordinance as well as the statutes (laws) discussed in Section II above, and that he/she/it understands these procedures must be followed in order to fully protect he/she/its rights in the adjudicated property purchased from the parish.

SECTION IV

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 V

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

SECTION VI

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 28th day of July, 2010.

* * * * *

OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. A. Tillman.

ORDINANCE NO. 7863

AN ORDINANCE DECLARING PROPERTY ADJUDICATED TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS SURPLUS AND NOT NEEDED FOR A PUBLIC PURPOSE; A BATTURE LOT OF GROUND IN THE CITY OF HOUMA, PARISH OF TERREBONNE, LA., IN SECTION 9 T17S R17E., MEASURING A FRONT OF 153' 4 3/8" ON THE NORTH SIDE OF EAST MAIN ST. BY DEPTH TO BAYOU TERREBONNE 25' MORE OR LESS, BOUNDED ON THE NORTH BY BAYOU TERREBONNE, EAST BY PROPERTY OF SIMON BROUSSARD, SOUTH BY EAST MAIN STREET AND ON THE WEST BY LOT OF TRACEY J. RHODES (SEE CB 233/57); THE EAST AND WEST LINES BEING A CONTINUATION OF THE EAST AND WEST LINE OF LOT 1 BLOCK 1 ROBERTA GROVE SUBD. CB 2038/676 (9201 MAIN STREET) WITH AN OWNER OF RECORD OF JOHN S. DEBREW, JR. (3/4) AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, 3/4% of immovable property owned by JOHN S. DEBREW, JR. 3/4 and described below was adjudicated to the Terrebonne Parish Consolidated Government on June 13, 2010 for nonpayment of taxes; and

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

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

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

NOW BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record of JOHN S. DEBREW, JR. $\frac{3}{4}$ and depicted on the attached plat, which is made a part hereof, is hereby declared surplus:

A BATTURE LOT OF GROUND IN THE CITY OF HOUMA, PARISH OF TERREBONNE, LA., IN SECTION 9 T17S R17E., MEASURING A FRONT OF 153' 4 3/8" ON THE NORTH SIDE OF EAST MAIN ST. BY DEPTH TO BAYOU TERREBONNE 25' MORE OR LESS, BOUNDED ON THE NORTH BY BAYOU TERREBONNE, EAST BY PROPERTY OF SIMON BROUSSARD, SOUTH BY EAST MAIN STREET AND ON THE WEST BY LOT OF TRACEY J. RHODES (SEE CB 233/57); THE EAST AND WEST LINES BEING A CONTINUATION OF THE EAST AND WEST LINE OF LOT 1 BLOCK 1 ROBERTA GROVE SUBD. CB 2038/676 (9201 Main Street)

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

SECTION II

The winning bidder, otherwise known as the Purchaser or Acquirer, of this adjudicated property is solely responsible for compliance with La. R.S. 47:2206 regarding notification of parties who may have had an interest in the property regarding their rights of redemption and La. R.S. 47:2208 regarding recordation of those notices. Copies of the applicable law will be distributed along with bid packets for this adjudicated property. Terrebonne Parish Consolidated Government has not and will not perform these requirements; thus, it is the purchaser's or acquiring person's responsibility to do so. Terrebonne Parish Consolidated Government encourages the Purchaser or Acquiring Person to consult legal counsel regarding Louisiana law on adjudicated property.

SECTION III

By acquiring a bid packet for the bid/purchase of this adjudicated property, each bidder acknowledges that he/she/it has received all information discussed in this ordinance as well as the statutes (laws) discussed in Section II above, and that he/she/it understands these procedures must be followed in order to fully protect he/she/its rights in the adjudicated property purchased from the parish.

SECTION IV

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 V

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

SECTION VI

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 28th day of July, 2010.

* * * * *

OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. A. Tillman.

ORDINANCE NO. 7864

AN ORDINANCE DECLARING PROPERTY ADJUDICATED TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS SURPLUS AND NOT NEEDED FOR A PUBLIC PURPOSE; LOT LOCATED ON 10' LANE IN REAR OF THE FRONT PORTION OF CORA MITCHEL PROPERTY. COMPRISED IN LOT 158 HONDURAS PLANTATION SUBD. BOUNDED EAST & WEST BY CORA MITCHEL. CB 2039/240 (EAST STREET - ACCOUNT # R03C-23695) WITH AN OWNER OF RECORD OF CHARLENE PAGE WALDREP, ETAL 62/250 AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, 26% of immovable property owned by CHARLENE PAGE WALDREP, ETAL 62/250 and described below was adjudicated to the Terrebonne Parish Consolidated Government on June 13, 2007 for nonpayment of taxes; and

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

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

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

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

LOT LOCATED ON 10' LANE IN REAR OF THE FRONT PORTION OF CORA MITCHEL PROPERTY. COMPRISED IN LOT 158 HONDURAS PLANTATION SUBD. BOUNDED EAST & WEST BY CORA MITCHEL. CB 2039/240 (East Street- account # R03C-23695)

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

SECTION II

The winning bidder, otherwise known as the Purchaser or Acquirer, of this adjudicated property is solely responsible for compliance with La. R.S. 47:2206 regarding notification of parties who may have had an interest in the property regarding their rights of redemption and La. R.S. 47:2208 regarding recordation of those notices. Copies of the applicable law will be distributed along with bid packets for this adjudicated property. Terrebonne Parish Consolidated Government has not and will not perform these requirements; thus, it is the purchaser's or acquiring person's responsibility to do so. Terrebonne Parish Consolidated Government

encourages the Purchaser or Acquiring Person to consult legal counsel regarding Louisiana law on adjudicated property.

SECTION III

By acquiring a bid packet for the bid/purchase of this adjudicated property, each bidder acknowledges that he/she/it has received all information discussed in this ordinance as well as the statutes (laws) discussed in Section II above, and that he/she/it understands these procedures must be followed in order to fully protect he/she/its rights in the adjudicated property purchased from the parish.

SECTION IV

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 V

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

SECTION VI

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 28th day of July, 2010.

* * * * *

OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. A. Tillman.

ORDINANCE NO. 7865

AN ORDINANCE DECLARING PROPERTY ADJUDICATED TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS SURPLUS AND NOT NEEDED FOR A PUBLIC PURPOSE; LOT 5 BLOCK 4 LAFAYETTE WOODS. CB 2160/676. (208 LAFAYETTE WOODS BLVD.) WITH AN OWNER OF RECORD OF VF TAX, L.L.C. 153/2000 & WILLIAM L. YOUNG, ETALS 1428/8000 AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, 25.5% of immovable property owned by VF TAX, L.L.C. 153/2000 & WILLIAM L. YOUNG, ETALS 1428/8000 and described below was adjudicated to the Terrebonne Parish Consolidated Government on June 13, 2007 for nonpayment of taxes; and

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

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

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

NOW BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record of VF TAX, L.L.C. & WILLIAM L. YOUNG, ETALS and depicted on the attached plat, which is made a part hereof, is hereby declared surplus:

LOT 5 BLOCK 4 LAFAYETTE WOODS. CB 2160/676. (208 Lafayette Woods Blvd.)

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

SECTION II

The winning bidder, otherwise known as the Purchaser or Acquirer, of this adjudicated property is solely responsible for compliance with La. R.S. 47:2206 regarding notification of parties who may have had an interest in the property regarding their rights of redemption and La. R.S. 47:2208 regarding recordation of those notices. Copies of the applicable law will be distributed along with bid packets for this adjudicated property. Terrebonne Parish Consolidated Government has not and will not perform these requirements; thus, it is the purchaser's or acquiring person's responsibility to do so. Terrebonne Parish Consolidated Government encourages the Purchaser or Acquiring Person to consult legal counsel regarding Louisiana law on adjudicated property.

SECTION III

By acquiring a bid packet for the bid/purchase of this adjudicated property, each bidder acknowledges that he/she/it has received all information discussed in this ordinance as well as the statutes (laws) discussed in Section II above, and that he/she/it understands these procedures must be followed in order to fully protect he/she/its rights in the adjudicated property purchased from the parish.

SECTION IV

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 V

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

SECTION VI

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 28th day of July, 2010.

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The Chairwoman recognized the public for comments on the following:

Ff. A proposed ordinance to declare property adjudicated to Terrebonne Parish Consolidated Government in which the Parish has partial interest at 209 Kennedy Drive (98.01%) as surplus and not needed for public purpose

Fg. A proposed ordinance to declare property adjudicated to Terrebonne Parish Consolidated Government in which the Parish has partial interest at Account #R10-40996 (53.1429%) as surplus and not needed for public purpose

Fh. A proposed ordinance to declare property adjudicated to Terrebonne Parish Consolidated Government in which the Parish has partial interest at 153 Williams Street (14.2857%) as surplus and not needed for public purpose

Fi. A proposed ordinance to declare property adjudicated to Terrebonne Parish Consolidated Government in which the Parish has partial interest at 155 Williams Street (7.1429%) as surplus and not needed for public purpose

Fj. A proposed ordinance to declare property adjudicated to Terrebonne Parish Consolidated Government in which the Parish has partial interest at 7513 Main Street (6.0%) as surplus and not needed for public purpose

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

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. B. Hebert.

SECONDED BY: Mr. K. Voisin.

ORDINANCE NO. 7866

AN ORDINANCE DECLARING PROPERTY ADJUDICATED TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS SURPLUS AND NOT NEEDED FOR A PUBLIC PURPOSE; LOT 7 BLOCK 9 MONTEGUT HEIGHTS SUBD. CB 2039/53 (209 KENNEDY DRIVE) WITH AN OWNER OF RECORD OF RONNIE J. MARTIN-9801/10000 AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, 98.01% of immovable property owned by RONNIE J. MARTIN-9801/10000 and described below was adjudicated to the Terrebonne Parish Consolidated Government on June 13, 2007 for nonpayment of taxes; and

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

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

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

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

LOT 7 BLOCK 9 MONTEGUT HEIGHTS SUBD. CB 2039/53 (209 Kennedy Drive)

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

SECTION II

The winning bidder, otherwise known as the Purchaser or Acquirer, of this adjudicated property is solely responsible for compliance with La. R.S. 47:2206 regarding notification of parties who may have had an interest in the property regarding their rights of redemption and La. R.S. 47:2208 regarding recordation of those notices. Copies of the applicable law will be distributed along with bid packets for this adjudicated property. Terrebonne Parish Consolidated Government has not and will not perform these requirements; thus, it is the purchaser's or acquiring person's responsibility to do so. Terrebonne Parish Consolidated Government encourages the Purchaser or Acquiring Person to consult legal counsel regarding Louisiana law on adjudicated property.

SECTION III

By acquiring a bid packet for the bid/purchase of this adjudicated property, each bidder acknowledges that he/she/it has received all information discussed in this ordinance as well as the statutes (laws) discussed in Section II above, and that he/she/it understands these procedures must be followed in order to fully protect he/she/its rights in the adjudicated property purchased from the parish.

SECTION IV

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 V

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

SECTION VI

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 28th day of July, 2010.

* * * * *

OFFERED BY: Mr. B. Hebert.

SECONDED BY: Mr. K. Voisin.

ORDINANCE NO. 7867

AN ORDINANCE DECLARING PROPERTY ADJUDICATED TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS SURPLUS AND NOT NEEDED FOR A PUBLIC PURPOSE; ON THE LEFT DESCENDING BANK OF BAYOU DULARGE. BOUNDED EAST BY SAMUEL WILLIAMS BOUNDED WEST BY ESAW WILLIAMS. LOT 420 X 182' ON 10' LANE. LOCATED IN SECTION 7 T18S R17E. LESS LOT 60 X 90' SOLD JESSIE JOHNSON CB 390/284. LESS LOT 60 X 90' SOLD TO WILLIE ROBINSON CB 370/552. LESS LOT 60 X 90' SOLD TO USAN LYONS CB 343/680. LESS LOT 60 X 90' SOLD TO ERNEST CLEMENT CB 355/204. LESS LOT 60 X 90' SOLD TO NOLAN ALLEN CB 370/549. LESS LOT 57 X 90' SOLD TO JAMES RUFFIN CB 390/620. LESS LOT 60 X 90' SOLD TO MATTHEW SHEPERD CB 392/397. CB 2038/641. (NO PHYSICAL ADDRESS PROVIDED - ACCOUNT # R10-40996) WITH AN OWNER OF RECORD OF VF TAX, LLC - 69/250, DARRYL BROUSSARD - 23/125 & HOSEA CHATMAN 1/14 AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, 53.1429% of immovable property owned by VF TAX, LLC - 69/250, DARRYL BROUSSARD - 23/125 & HOSEA CHATMAN 1/14 and described below was adjudicated to the Terrebonne Parish Consolidated Government on June 21, 2006 & June 13, 2007 for nonpayment of taxes; and

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

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

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

NOW BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record of VF TAX, LLC, DARRYL BROUSSARD & HOSEA CHATMAN and depicted on the attached plat, which is made a part hereof, is hereby declared surplus:

ON THE LEFT DESCENDING BANK OF BAYOU DULARGE. BOUNDED EAST BY SAMUEL WILLIAMS BOUNDED WEST BY ESAW WILLIAMS. LOT 420 X 182' ON 10' LANE. LOCATED IN SECTION 7 T18S R17E. LESS LOT 60 X 90' SOLD JESSIE JOHNSON CB 390/284. LESS LOT 60 X 90' SOLD TO WILLIE ROBINSON CB 370/552. LESS LOT 60 X 90' SOLD TO USAN LYONS CB 343/680. LESS LOT 60 X 90' SOLD TO ERNEST CLEMENT CB 355/204. LESS LOT 60 X 90' SOLD TO NOLAN ALLEN CB 370/549. LESS LOT 57 X 90' SOLD TO JAMES RUFFIN CB 390/620. LESS LOT 60 X 90'

SOLD TO MATTHEW SHEPERD CB 392/397. CB 2038/641. (No Physical Address Provided - ACCOUNT # R10-40996)

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

SECTION II

The winning bidder, otherwise known as the Purchaser or Acquirer, of this adjudicated property is solely responsible for compliance with La. R.S. 47:2206 regarding notification of parties who may have had an interest in the property regarding their rights of redemption and La. R.S. 47:2208 regarding recordation of those notices. Copies of the applicable law will be distributed along with bid packets for this adjudicated property. Terrebonne Parish Consolidated Government has not and will not perform these requirements; thus, it is the purchaser's or acquiring person's responsibility to do so. Terrebonne Parish Consolidated Government encourages the Purchaser or Acquiring Person to consult legal counsel regarding Louisiana law on adjudicated property.

SECTION III

By acquiring a bid packet for the bid/purchase of this adjudicated property, each bidder acknowledges that he/she/it has received all information discussed in this ordinance as well as the statutes (laws) discussed in Section II above, and that he/she/it understands these procedures must be followed in order to fully protect he/she/its rights in the adjudicated property purchased from the parish.

SECTION IV

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 V

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

SECTION VI

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 28th day of July, 2010.

* * * * *

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

ORDINANCE NO. 7868

AN ORDINANCE DECLARING PROPERTY ADJUDICATED TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS SURPLUS AND NOT NEEDED FOR A PUBLIC PURPOSE; ON THE LEFT DESCENDING BANK OF BAYOU DULARGE. BOUNDED WEST BY USAN LYONS. BOUNDED BELOW OR EAST BY OCTAVIA WILLIAMS WHITE, ETAL. LOT 60 X 90' ON NORTH SIDE OF 10' LANE. CB 2157/470 (153 WILLIAMS STREET – ACCOUNT #R10-39688) WITH AN OWNER OF RECORD OF HOSEA CHATMAN AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, 14.2857 % of immovable property owned by HOSEA CHATMAN and described below was adjudicated to the Terrebonne Parish Consolidated Government on June 13, 2007 for nonpayment of taxes; and

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

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

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

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

ON THE LEFT DESCENDING BANK OF BAYOU DULARGE. BOUNDED WEST BY USAN LYONS. BOUNDED BELOW OR EAST BY OCTAVIA WILLIAMS WHITE, ETAL. LOT 60 X 90' ON NORTH SIDE OF 10' LANE. CB 2157/470 (153 WILLIAMS STREET – ACCOUNT #R10-39688)

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

SECTION II

The winning bidder, otherwise known as the Purchaser or Acquirer, of this adjudicated property is solely responsible for compliance with La. R.S. 47:2206 regarding notification of parties who may have had an interest in the property regarding their rights of redemption and La. R.S. 47:2208 regarding recordation of those notices. Copies of the applicable law will be distributed along with bid packets for this adjudicated property. Terrebonne Parish Consolidated Government has not and will not perform these requirements; thus, it is the purchaser's or acquiring person's responsibility to do so. Terrebonne Parish Consolidated Government encourages the Purchaser or Acquiring Person to consult legal counsel regarding Louisiana law on adjudicated property.

SECTION III

By acquiring a bid packet for the bid/purchase of this adjudicated property, each bidder acknowledges that he/she/it has received all information discussed in this ordinance as well as the statutes (laws) discussed in Section II above, and that he/she/it understands these procedures must be followed in order to fully protect he/she/its rights in the adjudicated property purchased from the parish.

SECTION IV

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 V

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

SECTION VI

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 28th day of July, 2010.

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OFFERED BY: Mr. B. Hebert.

SECONDED BY: Mr. K. Voisin.

ORDINANCE NO. 7869

AN ORDINANCE DECLARING PROPERTY ADJUDICATED TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS SURPLUS AND NOT NEEDED FOR A PUBLIC PURPOSE; ON THE LEFT DESCENDING BANK OF BAYOU DULARGE. BOUNDED EAST BY THOMAS WILLIAMS ETALS & WILLIE ROBINSON. BOUNDED WEST BY THOMAS WILLIAMS, ETALS. LOT 60 X 90' ON NORTH SIDE OF 10' LANE. CB 2038/638 (155 WILLIAMS STREET – ACCOUNT #R10-40444) WITH AN OWNER OF RECORD OF HOSEA CHATMAN - 1/14 AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, 7.1429 % of immovable property owned by HOSEA CHATMAN - 1/14 and described below was adjudicated to the Terrebonne Parish Consolidated Government on June 13, 2007 for nonpayment of taxes; and

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

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

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

NOW BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the following described property adjudicated to the

Terrebonne Parish Consolidated Government, with an owner of record of HOSEA CHATMAN and depicted on the attached plat, which is made a part hereof, is hereby declared surplus:

ON THE LEFT DESCENDING BANK OF BAYOU DULARGE. BOUNDED EAST BY THOMAS WILLIAMS ETALS & WILLIE ROBINSON. BOUNDED WEST BY THOMAS WILLIAMS, ETALS. LOT 60 X 90' ON NORTH SIDE OF 10' LANE. CB 2038/638 (155 Williams Street – Account #R10-40444)

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

SECTION II

The winning bidder, otherwise known as the Purchaser or Acquirer, of this adjudicated property is solely responsible for compliance with La. R.S. 47:2206 regarding notification of parties who may have had an interest in the property regarding their rights of redemption and La. R.S. 47:2208 regarding recordation of those notices. Copies of the applicable law will be distributed along with bid packets for this adjudicated property. Terrebonne Parish Consolidated Government has not and will not perform these requirements; thus, it is the purchaser's or acquiring person's responsibility to do so. Terrebonne Parish Consolidated Government encourages the Purchaser or Acquiring Person to consult legal counsel regarding Louisiana law on adjudicated property.

SECTION III

By acquiring a bid packet for the bid/purchase of this adjudicated property, each bidder acknowledges that he/she/it has received all information discussed in this ordinance as well as the statutes (laws) discussed in Section II above, and that he/she/it understands these procedures must be followed in order to fully protect he/she/its rights in the adjudicated property purchased from the parish.

SECTION IV

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 V

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

SECTION VI

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 28th day of July, 2010.

* * * * *

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

ORDINANCE NO. 7870

AN ORDINANCE DECLARING PROPERTY ADJUDICATED TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS SURPLUS AND NOT NEEDED FOR A PUBLIC PURPOSE; ON THE RIGHT DESCENDING BANK OF BAYOU TERREBONNE. BOUNDED ABOVE BY RACHEL CLARK. BOUNDED BELOW BY HOUMA CYPRESS COMPANY. BATTURE LOT 64' FRONT. CB 2039/128 (7513 MAIN STREET) WITH AN OWNER OF RECORD OF ELIZABETH PAGE PRATER, ETAL 35/360 AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, 6.0% of immovable property owned by ELIZABETH PAGE PRATER, ETAL 35/360 and described below was adjudicated to the Terrebonne Parish Consolidated Government on June 13, 2007 for nonpayment of taxes; and

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

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

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

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

ON THE RIGHT DESCENDING BANK OF BAYOU TERREBONNE. BOUNDED ABOVE BY RACHEL CLARK. BOUNDED BELOW BY HOUMA CYPRESS COMPANY. BATTURE LOT 64' FRONT. CB 2039/128 (7513 MAIN STREET)

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

SECTION II

The winning bidder, otherwise known as the Purchaser or Acquirer, of this adjudicated property is solely responsible for compliance with La. R.S. 47:2206 regarding notification of parties who may have had an interest in the property regarding their rights of redemption and La. R.S. 47:2208 regarding recordation of those notices. Copies of the applicable law will be distributed along with bid packets for this adjudicated property. Terrebonne Parish Consolidated Government has not and will not perform these requirements; thus, it is the purchaser's or acquiring person's responsibility to do so. Terrebonne Parish Consolidated Government encourages the Purchaser or Acquiring Person to consult legal counsel regarding Louisiana law on adjudicated property.

SECTION III

By acquiring a bid packet for the bid/purchase of this adjudicated property, each bidder acknowledges that he/she/it has received all information discussed in this ordinance as well as

the statutes (laws) discussed in Section II above, and that he/she/it understands these procedures must be followed in order to fully protect he/she/its rights in the adjudicated property purchased from the parish.

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SECTION IV

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 V

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

SECTION VI

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 28th day of July, 2010.

* * * * *

The Chairwoman recognized the public for comments on the following:

- Fk. A proposed ordinance to declare property adjudicated to Terrebonne Parish Consolidated Government in which the Parish has partial interest at 318 Hidalgo Drive (9.9985%) as surplus and not needed for public purpose
- Fl. A proposed ordinance to declare property adjudicated to Terrebonne Parish Consolidated Government in which the Parish has partial interest at 105 Williams Street (14.2856%) as surplus and not needed for public purpose
- Fm. A proposed ordinance to declare property adjudicated to Terrebonne Parish Consolidated Government in which the Parish has partial interest at 1428 Highway 55 (96.8465%) as surplus and not needed for public purpose
- Fn. A proposed ordinance to declare property adjudicated to Terrebonne Parish Consolidated Government in which the Parish has partial interest at 230 Boudreaux Street (21%) as surplus and not needed for public purpose

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

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. A. Tillman.

SECONDED BY: Mr. J. Cehan.

ORDINANCE NO. 7871

AN ORDINANCE DECLARING PROPERTY ADJUDICATED TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS SURPLUS AND NOT NEEDED FOR A PUBLIC PURPOSE; LOT 28 BLOCK 3. LOTS 9 & 10 BLOCK 5. LOTS 9 & 10 BLOCK 6 FAIRFIELD SUBD. CB 2156/84. (318 HIDALGO DRIVE) WITH AN OWNER OF RECORD OF S.I.R. INVESTORS 9.9985% AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, 9.9985 % of immovable property owned by S.I.R. INVESTORS 9.9985% and described below was adjudicated to the Terrebonne Parish Consolidated Government on June 13, 2007 for nonpayment of taxes; and

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

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

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

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

LOT 28 BLOCK 3. LOTS 9 & 10 BLOCK 5. LOTS 9 & 10 BLOCK 6 FAIRFIELD SUBD. CB 2156/84 (318 Hidalgo Drive)

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

SECTION II

The winning bidder, otherwise known as the Purchaser or Acquirer, of this adjudicated property is solely responsible for compliance with La. R.S. 47:2206 regarding notification of parties who may have had an interest in the property regarding their rights of redemption and La. R.S. 47:2208 regarding recordation of those notices. Copies of the applicable law will be distributed along with bid packets for this adjudicated property. Terrebonne Parish Consolidated Government has not and will not perform these requirements; thus, it is the purchaser's or acquiring person's responsibility to do so. Terrebonne Parish Consolidated Government encourages the Purchaser or Acquiring Person to consult legal counsel regarding Louisiana law on adjudicated property.

SECTION III

By acquiring a bid packet for the bid/purchase of this adjudicated property, each bidder acknowledges that he/she/it has received all information discussed in this ordinance as well as

the statutes (laws) discussed in Section II above, and that he/she/it understands these procedures must be followed in order to fully protect he/she/its rights in the adjudicated property purchased from the parish.

SECTION IV

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 V

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

SECTION VI

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 28th day of July, 2010.

* * * * *

OFFERED BY: Mr. A. Tillman.

SECONDED BY: Mr. J. Cehan.

ORDINANCE NO. 7872

AN ORDINANCE DECLARING PROPERTY ADJUDICATED TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS SURPLUS AND NOT NEEDED FOR A PUBLIC PURPOSE; ON THE LEFT DESCENDING BANK OF BAYOU DULARGE. BOUNDED ABOVE BY M. WILLIAMS. BOUNDED BELOW BY WARMUTH VERRET. LOT 36 X 84' ON 10' LANE. BOUNDED EAST BY MILLARD STOVE, ETAL. BOUNDED WEST BY SUSIE STOVE VERRET. CB 2038/613. (105 WILLIAMS STREET – ACCOUNT #R10-41570) WITH AN OWNER OF RECORD OF JUDY CARTER - 1/7 AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, 14.2857 % of immovable property owned by JUDY CARTER - 1/7 and described below was adjudicated to the Terrebonne Parish Consolidated Government on June 13, 2007 for nonpayment of taxes; and

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

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

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

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

ON THE LEFT DESCENDING BANK OF BAYOU DULARGE. BOUNDED ABOVE BY M. WILLIAMS. BOUNDED BELOW BY WARMUTH VERRET. LOT 36 X 84' ON 10' LANE. BOUNDED EAST BY MILLARD STOVE, ETAL. BOUNDED WEST BY SUSIE STOVE VERRET. CB 2038/613. (105 WILLIAMS STREET – ACCOUNT #R10-41570)

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

SECTION II

The winning bidder, otherwise known as the Purchaser or Acquirer, of this adjudicated property is solely responsible for compliance with La. R.S. 47:2206 regarding notification of parties who may have had an interest in the property regarding their rights of redemption and La. R.S. 47:2208 regarding recordation of those notices. Copies of the applicable law will be distributed along with bid packets for this adjudicated property. Terrebonne Parish Consolidated Government has not and will not perform these requirements; thus, it is the purchaser's or acquiring person's responsibility to do so. Terrebonne Parish Consolidated Government encourages the Purchaser or Acquiring Person to consult legal counsel regarding Louisiana law on adjudicated property.

SECTION III

By acquiring a bid packet for the bid/purchase of this adjudicated property, each bidder acknowledges that he/she/it has received all information discussed in this ordinance as well as the statutes (laws) discussed in Section II above, and that he/she/it understands these procedures must be followed in order to fully protect he/she/its rights in the adjudicated property purchased from the parish.

SECTION IV

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 V

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

SECTION VI

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 28th day of July, 2010.

* * * * *

OFFERED BY: Mr. A. Tillman.

SECONDED BY: Mr. J. Cehan.

ORDINANCE NO. 7873

AN ORDINANCE DECLARING PROPERTY ADJUDICATED TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS SURPLUS AND NOT NEEDED FOR A PUBLIC PURPOSE; ON THE LEFT DESCENDING BANK OF BAYOU TERREBONNE. BOUNDED ABOVE BY DAVIS TRAHAN. BOUNDED BELOW BY SIDNEY GUIDRY. LOT 100' FRONT ON BATTURE. LOCATED IN SECTION 1, T19S - R19E. CB 2039/231. (1428 HIGHWAY 55) WITH AN OWNER OF RECORD OF DORIS B.TRAHAN SMITH ETALS - 47% &VF TAX, L.L.C.- 99693/200000 AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, 96.8465 % of immovable property owned by DORIS B.TRAHAN SMITH ETALS - 47% &VF TAX, L.L.C.- 99693/200000 and described below was adjudicated to the Terrebonne Parish Consolidated Government on June 24, 1987 & June 13, 2007 for nonpayment of taxes; and

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

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

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

NOW BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record of DORIS B.TRAHAN SMITH ETALS & VF TAX, L.L.C. and depicted on the attached plat, which is made a part hereof, is hereby declared surplus:

ON THE LEFT DESCENDING BANK OF BAYOU TERREBONNE. BOUNDED ABOVE BY DAVIS TRAHAN. BOUNDED BELOW BY SIDNEY GUIDRY. LOT 100' FRONT ON BATTURE. LOCATED IN SECTION 1, T19S - R19E. CB 2039/231. (1428 Highway 55)

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

SECTION II

The winning bidder, otherwise known as the Purchaser or Acquirer, of this adjudicated property is solely responsible for compliance with La. R.S. 47:2206 regarding notification of parties who may have had an interest in the property regarding their rights of redemption and La. R.S. 47:2208 regarding recordation of those notices. Copies of the applicable law will be distributed along with bid packets for this adjudicated property. Terrebonne Parish Consolidated Government has not and will not perform these requirements; thus, it is the purchaser's or acquiring person's responsibility to do so. Terrebonne Parish Consolidated Government

encourages the Purchaser or Acquiring Person to consult legal counsel regarding Louisiana law on adjudicated property.

SECTION III

By acquiring a bid packet for the bid/purchase of this adjudicated property, each bidder acknowledges that he/she/it has received all information discussed in this ordinance as well as the statutes (laws) discussed in Section II above, and that he/she/it understands these procedures must be followed in order to fully protect he/she/its rights in the adjudicated property purchased from the parish.

SECTION IV

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 V

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

SECTION VI

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 28th day of July, 2010.

* * * * *

OFFERED BY: Mr. A. Tillman.

SECONDED BY: Mr. J. Cehan.

ORDINANCE NO. 7874

AN ORDINANCE DECLARING PROPERTY ADJUDICATED TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS SURPLUS AND NOT NEEDED FOR A PUBLIC PURPOSE; LOT 3 BLOCK 2 JOHN BOUDREAUX SUBD. CB 2124/308 (230 BOUDREAUX STREET) WITH AN OWNER OF RECORD OF VINCENT JONES 21/100 AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, 21% of immovable property owned by VINCENT JONES 21/100 and described below was adjudicated to the Terrebonne Parish Consolidated Government on June 13, 2007 for nonpayment of taxes; and

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

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

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

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

LOT 3 BLOCK 2 JOHN BOUDREAUX SUBD. CB 2124/308 (230 Boudreaux Street)

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

SECTION II

The winning bidder, otherwise known as the Purchaser or Acquirer, of this adjudicated property is solely responsible for compliance with La. R.S. 47:2206 regarding notification of parties who may have had an interest in the property regarding their rights of redemption and La. R.S. 47:2208 regarding recordation of those notices. Copies of the applicable law will be distributed along with bid packets for this adjudicated property. Terrebonne Parish Consolidated Government has not and will not perform these requirements; thus, it is the purchaser's or acquiring person's responsibility to do so. Terrebonne Parish Consolidated Government encourages the Purchaser or Acquiring Person to consult legal counsel regarding Louisiana law on adjudicated property.

SECTION III

By acquiring a bid packet for the bid/purchase of this adjudicated property, each bidder acknowledges that he/she/it has received all information discussed in this ordinance as well as the statutes (laws) discussed in Section II above, and that he/she/it understands these procedures must be followed in order to fully protect he/she/its rights in the adjudicated property purchased from the parish.

SECTION IV

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 V

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

SECTION VI

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 28th day of July, 2010.

* * * * *

Upon questioning by Councilman J. Pizzolatto, Parish Manager A. Levron stated that historically if adjudicated property was not bid on, the Parish would keep it for some time. He stated that in the last few years, once it becomes adjudicated to the Parish it has been put back into commerce and hopefully sell it to an adjacent property owner or other owner interested in the property.

The Chairwoman recognized the public for comments on the following:

- G. A proposed 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

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

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. B. Hebert.

SECONDED BY: Mr. K. Voisin.

ORDINANCE NO. 7875

AN ORDINANCE TO AUTHORIZE THE ACQUISITION OF SITES AND/OR SERVITUDES REQUIRED FOR THE SUNSET PARK DRAINAGE IMPROVEMENTS PROJECT, PARISH PROJECT NO. 09-DRA-39; AUTHORIZE THE PARISH PRESIDENT TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO ACQUIRE SITES AND/OR SERVITUDES FOR THE 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 TO PROVIDE FOR OTHER MATTERS RELATIVE THERETO.

SECTION I

BE IT ORDAINED by the Terrebonne Parish Council, in due, regular and legal sessions convened, that the Parish Administration is hereby authorized to acquire any and all servitudes that are required to facilitate construction and maintenance of the Sunset Park Improvements Project, Parish Project No. 09-DRA-39; that the Parish President, Michel Claudet, is hereby authorized and empowered for and on behalf of the Terrebonne Parish Consolidated Government to execute documents necessary to acquire the sites and/or servitudes for the above stated purpose for consideration he deems just and reasonable, not to exceed the fair market value, and that the Parish Legal Department is hereby authorized, at the direction of the Parish Administration, to institute expropriation and/or any other legal proceedings necessary to acquire the necessary sites and/or servitudes for the above mentioned purposes.

SECTION II

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

SECTION III

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 28th day of July, 2010.

* * * * *

The Chairwoman recognized the public for comments on the following:

- H. A proposed ordinance amending the Parish Code to correct the speed limit on the entirety of St. Louis Canal Road and authorizing the installation of the proper speed limits signs

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

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. B. Hebert.

SECONDED BY: Mr. K. Voisin.

ORDINANCE NO. 7876

AN ORDINANCE AMENDING THE PARISH CODE OF TERREBONNE PARISH, CHAPTER 18, ARTICLE IV. OPERATION OF VEHICLES, DIVISION 2. PARISH, SECTION 18-91 TO CORRECT THE SPEED LIMIT ON THE ENTIRETY OF ST. LOUIS CANAL ROAD; TO AUTHORIZE THE INSTALLATION OF THE PROPER SPEED LIMIT SIGNS; AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

SECTION I

BE IT ORDAINED by the Terrebonne Parish Council, in regular session convened, acting pursuant to the authority invested in it by the Constitution and laws of the State of Louisiana, the Home Rule Charter for a Consolidated Government for Terrebonne Parish, and including, but not limited to, LSA R.S. 33:1368 and other statutes of the State of Louisiana, to amend the

Parish Code of Terrebonne Parish, Chapter 18, Article IV, and Section 18-19 to correct the speed limit on the entirety of St. Louis Canal Road, as follows:

CHAPTER 18, Motor Vehicles and Traffic
 ARTICLE IV, Operation of Vehicles
 DIVISION II, Parish
 SECTION 18-19 (appropriate sub-sections), "Speed Limits"

That portion of St. Louis Canal Road between Bayou Gardens Boulevard and the St. Louis Canal Road Bridge shall be declared as a "45 MPH Speed Limit" zone, and appropriate "45 MPH Speed Limit" signs shall be installed on the above named roadway and maintained along said roadway. That portion of St. Louis Canal Road between the St. Louis Canal Road Bridge, in front of the Pollution Control Facility, to the roadway's intersection with Hollywood Road shall be declared as a "50 MPH Speed Limit" zone, and appropriate "50 MPH Speed Limit" signs shall be installed on the above named roadway and maintained along said roadway. Any vehicles traveling on St. Louis Canal Road shall adhere to the provisions of this ordinance. All previous speed limits pertaining to St. Louis Canal Road contained the Parish Code shall hereby be revoked.

SECTION II

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

SECTION III

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

SECTION IV

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 28th day of July, 2010.

* * * * *

The Chairwoman recognized the public for comments on the following:

- I. A proposed 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; to energize the street lights; and to incorporate the extension of Verna Street in said development into the Enhanced 911 Emergency Response System

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

Mr. B. Hebert 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. B. Hebert.

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. B. Hebert.

SECONDED BY: Mr. A. Tillman.

ORDINANCE NO. 7877

AN ORDINANCE DEDICATING AND ACCEPTING 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; 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, utilities, sewer, and rights-of-way; and energize the street lights as depicted on a plat, prepared on March 18, 2010 by Milford & Associates, Inc. titled "Cascade Gardens Subdivision, Phase 1,";

BE IT FURTHER ORDAINED effective on the 18th day of August, 2010, that the extension of "Verna Street" be incorporated into the Enhanced 911 Emergency Response System;

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

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

SECTION II

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 28th day of July, 2010.

* * * * *

The Chairwoman recognized the public for comments on the following:

- J. A proposed ordinance to create a “4 Way Stop” at the intersection of Brentwood Drive and Anise Street

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

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. A. Tillman.

ORDINANCE NO. 7878

AN ORDINANCE AMENDING THE PARISH CODE OF TERREBONNE PARISH, CHAPTER 18, MOTOR VEHICLES AND TRAFFIC, ARTICLE IV. OPERATION OF VEHICLES, DIVISION 2. PARISH, SECTION 18-87: TO ESTABLISH A “4-WAY STOP” AT THE INTERSECTION OF BRENTWOOD DRIVE AND ANISE STREET; TO AUTHORIZE THE INSTALLATION OF THE REQUIRED SIGNS; AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

SECTION I

BE IT ORDAINED by the Terrebonne Parish Council, in regular session convened, acting pursuant to the authority invested in it by the Constitution and laws of the State of Louisiana, the Home Rule Charter for a Consolidated Government for Terrebonne Parish, and including, but not limited to, LSA R.S. 33:1368 and other statutes of the State of Louisiana, to amend the parish Codes of Terrebonne Parish, Chapter 18. Motor Vehicles and Traffic, Article IV. Operation of Vehicles, Division 2. Parish, Section 18-87: To establish a “4 Way Stop” at the intersection of Brentwood Drive and Anise Street, as follows:

CHAPTER 18. MOTOR VEHICLES AND TRAFFIC ARTICLE IV. OPERATION OF VEHICLES DIVISION 2. PARISH SECTION 18-87. 4 WAY STOP INTERSECTIONS

The intersection of Brentwood Drive and Anise Street shall hereby be established as a “4 Way Stop” and the appropriate “4 Way Stop” signs shall be erected and maintained at said location. Any vehicle traveling at the afore-mentioned location shall respect and adhere to the signs as posted.

SECTION II

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

SECTION III

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

SECTION IV

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 28th day of July, 2010.

* * * * *

The Chairwoman recognized the public for comments on the following:

K. A proposed ordinance to amend the 2010 Adopted Budget to provide additional funding for the repairs to Isle de Jean Charles Road

The Chairwoman recognized Mr. Reggie Bourg, Bourg resident, who expressed his concerns relative to CDBG Disaster Recovery funds not being used to address the Island Road in the plan. He expressed the need to repair the road because it is part of the Terrebonne Parish community.

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

Mr. P. Lambert moved, seconded by Mr. K. Voisin, "THAT, the Council close the aforementioned public hearing." ***(MOTION VOTED ON AFTER DISCUSSION.)**

Councilman K. Voisin stated that the funds that are being borrowed from the Valhi Road Project and will be returned to that project once the anticipated funds for the Island Road are received.

Councilman J. Pizzolatto expressed his opposition to putting more funding into the Island Road because it continues to sink and suggested that the residents of the Island be offered to be bought out to relocate to higher ground.

Upon questioning by Councilman A. Tillman, Parish Manager A. Levron stated that Island Road is a Parish road and TPCG has a responsibility to maintain it until such a time as the dedication is revoked.

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. P. Lambert.

SECONDED BY: Mr. K. Voisin.

ORDINANCE NO. 7879

AN ORDINANCE AMENDING THE 2010 ADOPTED BUDGET TO PROVIDE ADDITIONAL FUNDING FOR THE REPAIRS TO ISLE DE JEAN CHARLES ROAD.
SECTION I

WHEREAS, in 2008, Hurricanes Gustav and Ike caused substantial damage to the Isle De Jean Charles Road, which provided TPCG to seek FEMA assistance, and

WHEREAS, the Parish has been approved to receive \$5.7 million from FEMA, of which \$2.3 million has been budgeted and obligated, and

WHEREAS, the Parish has been approved for an additional \$3.4 million which is waiting for obligated funding through FEMA's Disaster Relief Fund, and

WHEREAS, the Island Road has continued to suffer additional strikes from tropical and non-tropical events, including effects from Tropical Storm Alex, and

WHEREAS, Parish Administration recommends the transfer of funds from the Valhi Extension Budget (698-310-8916-01) to proceed with these repairs until such time the \$3.4 million becomes obligated through the FEMA Disaster Relief Fund when the funds are to be returned.

THEREFORE BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government that the 2010 Adopted Budget be amended to provide additional funding for the repairs to Isle de Jean Charles Road.

THEREFORE BE IT FURTHER ORDAINED THAT once pending FEMA funds are obligated all proceeds will be returned to the Valhi Extension Account.

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

THERE WAS RECORDED:

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

NAYS: J. Pizzolatto.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 28th day of July, 2010.

* * * * *

The Chairwoman recognized the public for comments on the following:

- L. A proposed ordinance to rezone property located at Lot 24, Block A, Mechanicville, from R-1 (Single-Family Residential District) to R-2 (Two-Family Residential District); Rev. Saul Thomas, applicant (Planning Commission recommends approval)

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

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. A. Tillman.

SECONDED BY: Mr. J. Cehan.

ORDINANCE NO. 7880

AN ORDINANCE TO AMEND THE ZONING MAP OF THE PARISH OF TERREBONNE SO AS TO REZONE FROM R-1 (SINGLE-FAMILY RESIDENTIAL) TO R-2 (TWO-FAMILY RESIDENTIAL DISTRICT), LOT 24, BLOCK A, MECHANICVILLE, 210 ACKLEN STREET, TERREBONNE PARISH, LOUISIANA; REV. SAUL THOMAS, APPLICANT.

WHEREAS, the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, hereby declares that it has adopted a resolution giving notice of intent to adopt the following ordinance hereto; and

WHEREAS, the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, has conducted a public hearing on Wednesday, July 28, 2010; and

WHEREAS, after considering all comments received, if any, the following action is hereby taken.

NOW, THEREFORE, BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Zoning Map of the Parish of Terrebonne be hereby amended so as to rezone from R-1 (Single-Family Residential District) to R-2 (Two-Family Residential District), Lot 24, Block A, Mechanicville, 210 Acklen Street, Terrebonne Parish, Louisiana.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 28th day of July, 2010.

* * * * *

The Chairwoman recognized the public for comments on the following:

M. 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.

Mr. C. Voisin moved, seconded by Mr. J. Cehan, "THAT, the Council continue to 8/11/10 the public hearing to 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: J. Pizzolatto, K. Voisin, C. Voisin, J. Cehan, P. Lambert, A. Tillman, A. Williams, B. Hebert, and T. Cavalier

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Vice-Chairman C. Voisin reminded the Council Clerk to place the matter of reducing the time limit for public addressing the Council on the appropriate committee as requested in Monday's committee meeting.

Chairwoman A. Williams announced that at the recent NACo conference they were joined by Louisiana Police Jury Association Members and other members from across the Gulf Coast of Louisiana to lobby NACo to support the opposition against the moratorium on drilling oil in the Gulf. She stated that they received a letter from NACo to the President of the United States supporting the southern coast's efforts against the moratorium.

Councilman J. Pizzolatto stated that while attending the NACo conference in Reno, Nevada the visitors saw how beautiful and clean the city is kept. He urged citizens in Terrebonne Parish not to litter. He also requested residents to move their garbage cans off the sidewalks after the garbage is picked up because school children have to use the sidewalks.

Councilman A. Tillman expressed the importance of having informed NACo members of the affects the moratorium in the Gulf is having on the residents of the Louisiana Gulf Coast.

Councilwoman T. Cavalier expressed how impressed she was with the means of communication during the meeting at NACo with the Secretary of the Navy, EPA, a representative of the President of the United States, and other states, regarding the economic future.

Parish President M. Claudet announced the following:

- Tomorrow is the Schriever Town Hall meeting, Chauvin is 8/4, Dulac is 8/5
- The Secretary of Navy Ray Navis is anticipated to come to Terrebonne Parish Thursday and his job as tasked by the President of the United States is once the cap has been placed on the well is coastal restoration, economic recovery, and health issues affecting residents

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

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

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

VENITA H. CHAUVIN, MINUTE CLERK

ATTEST:

/S/ARLANDA J. WILLIAMS
ARLANDA J. WILLIAMS, CHAIRWOMAN
TERREBONNE PARISH COUNCIL

/S/PAUL A. LABAT
PAUL A. LABAT, COUNCIL CLERK
TERREBONNE PARISH COUNCIL