

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION
SEPTEMBER 8, 2010

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

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

Mr. A. Tillman moved, seconded by Mr. .C. Voisin, “THAT, the Council approve the minutes of the Regular Council Session held on 8/11/10.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. A. Tillman moved, seconded by Mr. J. Cehan, “THAT, the Council approve the Parish Bill Lists dated 8/30/10 and 9/6/10.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. P. Lambert.

SECONDED: Unanimously.

RESOLUTION NO. 10-453

WHEREAS, September 17, 2010 marks the 223rd anniversary of the signing of the Constitution of the United States of America, September 17 being the date in 1787 that the Founding Fathers, the Framers of our Constitution, completed their work at the Constitutional Convention, and

WHEREAS, it is fitting and proper to accord official recognition to this magnificent document and its memorable anniversary, and to the patriotic celebrations which will commemorate the occasion, and

WHEREAS, Public Law 915 guarantees the issuing of a proclamation each year by the President of the United States of America designating September 17 through 23 as Constitution Week in this great country, and

WHEREAS, it is hereby requested that our Stars and Stripes, the flag of our Nation, be flown in the downtown area of the City of Houma during this week to help celebrate this magnificent occasion.

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council, on behalf of the Parish President, Michel H. Claudet, on behalf of the entire Terrebonne Parish Consolidated Government, and in conjunction with the Bayou Lafourche Chapter of the National Society, Daughters of the American Revolution, do hereby proclaim the week of September 17 through 23 as "Constitution Week in Houma-Terrebonne" and ask our citizens to reaffirm the ideals the Framers of the Constitution had in 1787 by vigilantly protecting the freedoms guaranteed to us through this guardian of our liberties, remembering that lost rights may never be regained.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 8th day of September, 2010.

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The Chairwoman recognized Ms. Rena Labat and Ms. Joann Plessala, representing Daughters of the American Revolution, who thanked the Council and Parish President for the proclamation to help promote the celebration of U.S. Constitution week in the United States of America and locally in Terrebonne Parish.

The following resolution was offered by Mr. J. Pizzolatto and seconded by Mr. B. Hebert:

RESOLUTION NO. 10-454

A resolution amending Resolution No. 10-381 to provide that the Sewer Revenue Bonds amount of \$2,000,000 be amended to reflect **not exceeding** \$2,000,000 and providing for other matters in connection therewith.

WHEREAS, the Terrebonne Parish Council (the "Council") adopted Resolution No. 10-381 on July 28, 2010, providing for making application to the State Bond Commission for consent and approval of the issuance, sale and delivery of \$2,000,000 of Sewer Revenue Bonds of the Parish of Terrebonne, State of Louisiana, and providing for other matters in connection therewith (the "Prior Resolution"); and

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. The State Bond Commission has requested that this Council adopt an amendment to the Prior Resolution to provide that the \$2,000,000 Sewer Revenue Bonds, Series 2010, of the Parish of Terrebonne, State of Louisiana reflect **not exceeding** \$2,000,000 of Sewer Revenue Bonds, Series 2010.

SECTION 2. 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 **not exceeding** \$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, which bonds may be issued as Build America Bonds.

SECTION 3. Except as supplemented herein, the Prior Resolution remains in full force and effect.

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

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

NAYS: NONE.

ABSENT: NONE.

And the resolution was declared adopted on this, the 8th day of September, 2010.

Mr. C. Voisin moved, seconded by Mr. K. Voisin, "THAT, the Council defer action on agenda item 1C (introduce an ordinance to supplement and amend Ordinance No. 7825 to provide for \$17,000,000. of Sewer Revenue Bonds) until after public hearings are held."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

The Chairwoman recognized Mr. Peter Verdin, Shrimper's Row resident, who expressed his concerns relative to Shrimper's Row flooding from Bayou Grand Caillou and not being able to park vehicles on their side of the roadway because of the flooding. He expressed his concerns relative to Administration never getting back with him when he called about the situation.

Mr. C. Voisin moved, seconded by Mr. K. Voisin, "THAT, the Council extend Mr. Peter Verdin's time an additional minute."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. Peter Verdin continued his presentation regarding his concerns with the flooding on his side of the roadway on Shrimper's Row in Dulac. Mr. Verdin presented photos of the flooding he is experiencing. He stated he was told by his neighbors if the plates that were placed were removed, it would prevent the flooding that is occurring.

The Chairwoman Ms. Mary Verret, Onezia Street resident, who expressed her concerns relative to flooding in her yard, the mosquitoes, the smell, and dead fish. She stated she has a handicapped son and when the cement slab is flooded he has to remain indoors. She stated she cannot cut her grass or pump her septic tank because of the water.

The Chairwoman recognized Ms. Ramona Parfait, Onezia Street, who stated her home is at the end of Onezia Street and stays flooded. She expressed her concerns relative to the mosquitoes, dead fish, and her septic tank is overflowing because she cannot run her pumps. She

stated it has been about two weeks since her yard has flooded and she cannot cut her grass. She requested if the pumps cannot be opened, the people who own the property on Shrimper's Row fix the bayou side that has an opening because that is where the water is coming from.

Parish President M. Claudet explained that the people who spoke live on the Bayou Grand Caillou side of Shrimper's Row. He stated on the Houma Navigation Canal (HNC) side there is a forced drainage district designated and according to the plans submitted to the Corps of Engineers there are certain boundaries and gates that are supposed to be closed in various areas. He stated that if those gates are opened, Bayou Grand Caillou will be pumped until it gets to the level. He stated that the pump station runs practically 100% of the time because water is getting into that area because they are trying to get to the same level as Bayou Grand Caillou. He stated he will have someone look into mosquito situation tomorrow. He stated he has visited this area as well as other areas in Dulac, met with other residents, but he did not have phone numbers of the people present tonight. He stated they are looking into where the property owner cut the levee in the back and agrees it should be corrected. He stated Public Works is also looking into another method of assistance for flooding in that area.

Vice-Chairman C. Voisin stated this flooding situation on Shrimper's Row has been an issue for the last two to three years since the roadway has been raised around five years ago. He stated the previous Administration allowed the gates to remain open or to be opened immediately after a flooding event. He stated that in several areas where there are culverts, where water naturally drains across the road, at 7:00 p.m. at night Parish workers were blocking culverts to make sure the water stayed on the east side/bayou side of Shrimper's Row. He stated he complained about the situation to Administration and since that event the plates have not been raised. He stated that prior to Shrimper's Row being raised approximately six years ago; the entire area was supposedly under forced drainage. He stated that when the road was raised, catch basins with plates were installed and the gates are closed and the water is left between the bayou and the road. He stated that the majority of residents live on the bayou side and are being flooded.

Upon questioning by Vice-Chairman C. Voisin, Parish Manager A. Levron stated to the best of his knowledge he understands there are culverts underneath the section of Shrimper's Row without gates and either someone removed the gates or it was an oversight. He stated it was clearly the intention of the Engineer in 1995 when the road was raised in multiple phases to create the boundary of the forced drainage system with the installation of gates at each location. He stated that management has to make a decision as to what level of efficiency the forced drainage system is desired to run. He stated that the plan and permit was to run this one as a closed system, but under certain conditions, the plans does call for opening the culverts up along Shrimper's Row, in addition to opening the culverts along the back to allow the water to flow into the marsh or pasture to the rear.

Vice-Chairman C. Voisin stated that when plates or gates are in place, it seems as though that is a leaky system rather than a closed system.

Parish Manager A. Levron stated that it is a managed drainage system. He stated that it was his understanding of the operational plan that the gates would be opened after the bayou recedes back to within the normal confines of the bayou. He stated that if that is not how it is being operated it needs to be revisited with Administrative staff.

A discussion ensued relative to the aspects associated with the flooding of Shrimper's Row on the bayou side and what factors need to be evaluated to help address the situation without causing drainage problems to the residents who live within the forced drainage system. Councilman C. Voisin requested Administration to look into certain matters he thought could possibly alleviate the flooding at this time to some degree, and Administration agreed to address the matter.

Mr. J. Pizzolatto moved, seconded by Mr. A. Tillman, "THAT, it now being 6:40 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. Cehan, P. Lambert, A. Tillman, A. Williams, B. Hebert, T. Cavalier, J. Pizzolatto, K. Voisin, and C. Voisin
 NAYS: None
 ABSENT: None
 The Chairwoman declared the motion adopted.

The Chairwoman recognized the public for comments on the following:

- A. Any objection to the proposed issuance of Sewer Revenue Bonds in an amount not to exceed \$2,000,000

There were no comments from the public on the proposed issuance of Sewer Revenue Bonds.

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. Cehan, P. Lambert, A. Tillman, A. Williams, B. Hebert, T. Cavalier, J. Pizzolatto, K. Voisin, and C. Voisin
 NAYS: None
 ABSENT: None
 The Chairwoman declared the motion adopted.

The following resolution was offered by Mr. Johnny Pizzolatto and seconded by

Mr. Pete Lambert:

RESOLUTION NO. 10- 455

A resolution finding and determining that no petition had been filed objecting to the proposed issuance of Sewer Revenue Bonds of the Parish of Terrebonne, State of Louisiana, in an amount not exceeding Two Million Dollars (\$2,000,000), authorizing the officials of the Council to proceed with the preparation of the documents required for the issuance of such Sewer Revenue Bonds, and providing for other matters in connection therewith.

WHEREAS, on July 28, 2010, the Terrebonne Parish Council (the "Council"), adopted a resolution declaring its intention to issue not exceeding Two Million Dollars (\$2,000,000) of Sewer Revenue Bonds (the "Bonds") of the Parish of Terrebonne, State of Louisiana (the "Issuer"), in compliance 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, to mature over a period of time not to exceed twenty-two (22) years from the date of their issuance, at a price of not less than 96% of par and bear interest at a rate or rates not exceeding ninety-five hundredths per centum (.95%) per annum, and authorized the publication of a Notice of Intention in connection therewith; and

WHEREAS, said Notice of Intention was published once a week for four consecutive weeks in the "Courier", Houma, Terrebonne Parish, Louisiana, a newspaper of general circulation in the Issuer and being the official journal of the Issuer, namely on August 5, 12, 19 and 26, 2010; and

WHEREAS, said Notice of Intention included a general description of the Bonds and the security therefor and set forth a date and time (Wednesday, September 8, 2010, at six-thirty o'clock (6:30) p.m.) when the Council would meet in open and public session to hear any objections or receive any petitions to the proposed issuance of the Bonds without the holding of an election thereon; and

WHEREAS, on said date and time a public hearing was held and no one presented or had filed any petition or written objections pertaining to the issuance of the proposed Bonds; and

WHEREAS, it is now the desire of the Council to authorize such further action as may be required to proceed with the issuance of the Bonds;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council, acting as the governing authority of said Issuer:

SECTION 1. That all of the findings of fact made and set forth in the preamble to this resolution be and the same are hereby declared to be true and correct and it is hereby further found and determined that the Board is authorized to issue not exceeding Two Million Dollars (\$2,000,000) of Sewer Revenue Bonds of the Issuer in accordance with the Act and the aforesaid Notice of Intention issued pursuant thereto without the necessity of the holding of an election on the question of the issuance of such Bonds.

SECTION 2. That the appropriate officers of the Board shall proceed with the preparation of the necessary documents and the taking of the necessary steps to issue the Bonds, including the obtaining of the required approval of the State Bond Commission, all subject to such further approvals of the Board as may be appropriate or desirable.

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

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

NAYS: NONE.

ABSENT: NONE.

And the resolution was declared adopted on this, the 8th day of September, 2010.

The Chairwoman recognized the public for comments on the following:

- B. A proposed ordinance that will establish a 15 mph speed limit zone along the entirety of Pine Street

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

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. P. Lambert.

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

ORDINANCE NO. 7891

AN ORDINANCE AMENDING THE PARISH CODE OF TERREBONNE PARISH, CHAPTER 18, ARTICLE IV. OPERATION OF VEHICLES, DIVISION 2. PARISH, SECTION 18-91 (B) (1) TO ESTABLISH A "15 MPH SPEED LIMIT ZONE" ALONG THE ENTIRETY OF PINE STREET, IN CHAUVIN, AND TO AUTHORIZE THE INSTALLATION OF SAID SIGNS; AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

SECTION I

BE IT ORDAINED by the Terrebonne Parish Council, in regular session convened, acting pursuant to the authority invested in it by the Constitution and laws of the State of Louisiana, the Home Rule Charter for a Consolidated Government for Terrebonne Parish, and including, but not limited to, LSA R.S. 33:1368 and other statutes of the State of Louisiana, to amend the parish Code of Terrebonne Parish, Chapter 18, Article IV, and appropriate Section to create a " 15 mph Speed Limit" zone along the entirety of Pine Street as follows:

CHAPTER 18, Motor Vehicles and Traffic
ARTICLE IV, Operation of Vehicles
DIVISION II, Parish
SECTION 18-91 (b) (1), "15 MPH SPEED LIMIT"

The entirety of Pine Street shall be declared as a "15 mph Speed Limit" zone, and appropriate "15 mph Speed Limit" signs shall be erected and maintained along said roadway. Any vehicle traveling on Pine Street shall adhere to the provisions of this ordinance.

SECTION II

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

SECTION III

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

SECTION IV

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 8th day of September, 2010.

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The Chairwoman recognized the public for comments on the following:

- C. A proposed ordinance for the appointment of an additional Clerical Assistant to serve temporarily until the end of FY 2010

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

Mr. A. Tillman moved, seconded by Mr. K. Voisin, "THAT, the Council continue until 9/22/10, the public hearing on the proposed ordinance for the appointment of an Additional Clerical Assistant to serve temporarily until the end of FY 2010."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

The Chairwoman recognized the public for comments on the following:

- D. A proposed ordinance to amend the 2010 Adopted Budget for the Low Income Home Energy Assistance Program (LIHEAP) Contract with the La. Association of Community Action Partnerships, Inc. (LACAP, Inc.) for FY 2010

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. A. Tillman.

SECONDED BY: Mr. J. Cehan.

ORDINANCE NO. 7892

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

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

WHEREAS, the contract/grant amount of \$342,157 is available to Terrebonne Parish Consolidated Government for the period ending September 30, 2010 to provide financial assistance to low-income families in Terrebonne Parish to meet the costs of home energy, and

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 8th day of September, 2010.

ATTACHMENT A - ENERGY ASSISTANCE PROGRAM

FUND 230 - DEPT. OF HEALTH & HOSPITALS - ENERGY

	2010		
	Adopted	Adjustment	Amended
Entergy	428,887	147,301	576,188
Terrebonne Parish Government	260,000	95,716	355,716
SLECA	200,000	79,213	279,213
South Coast Gas	7,500	2,311	9,811
AMP of LA	1,100	232	1,332
Housing Authority	10,000	3,300	13,300
Atmos	8,700	1,981	10,681
CSBG Administration	<u>83,855</u>	<u>12,103</u>	<u>95,958</u>
	1,000,042	342,157	1,342,199
			(1,342,199
LIHEAP -- LaCAP	(1,000,042)	(342,157))

The Chairwoman recognized the public for comments on the following:

- E. A proposed ordinance to declare a vehicle, a generator package, and other equipment from various departments as surplus and authorizing said items to be disposed of by any legally approved methods

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

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. P. Lambert.

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

ORDINANCE NO. 7893

An Ordinance to declare a vehicle, a generator package and various equipment from the Drainage, Head Start, Health Unit, Purchasing, Recreation, Roads & Bridges and Transit 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. Cehan, P. Lambert, A. Tillman, A. Williams, B. Hebert, T. Cavalier, J. Pizzolatto, K. Voisin and C. Voisin.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 8th day of September, 2010.

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Exhibit "A"

Surplus List, August 2010

Drainage:

1-1999 Dodge pickup (unit 3109)

Head Start:

13- pre-school tables

1- pre-school kitchen play set

Health Unit:

1- power director

1-printer

3-vacuum cleaners

Purchasing:

1-golf cart

Recreation:

1-gym set

Roads & Bridges:

1-generator package

Transit:

49- VCR tapes
 17- assorted automotive belts
 2-relays
 2- flashers
 1-oli seal
 1-pressure switch

The Chairwoman recognized the public for comments on the following:

- F. A proposed ordinance to amend the 2010 Adopted Budget and the 5 Year Capital Outlay so as to provide funding for:
- Head Start Program, \$14,190
 - Westside Blvd Phase B (2011), \$538,000
 - Westside Blvd Phase B (2010), \$191,000
 - Savanne Road Drainage, \$115,000

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

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: C. Voisin

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. B. Hebert.

SECONDED BY: Mr. K. Voisin.

ORDINANCE NO. 7894

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

- I. HEAD START PROGRAM: \$14,190
- II. WESTSIDE BLVD. PHASE B (2011): \$538,000
 - A. WESTSIDE BLVD. PHASE B (2010): \$191,000
- III. SAVANNE ROAD DRAINAGE: \$115,000

SECTION I

WHEREAS, Department of Health and Human Services, Administration for Children and Families is awarding a cost of living adjustment (COLA) of 1.84% in the amount of \$11,352 for the Head Start Program which will be used to increase base operational funds, and

WHEREAS, these funds are to pay cost of living increases from July 1, 2010 to December 2010, and

WHEREAS, the Parish's share of the COLA is \$2,838.

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

SECTION II

WHEREAS, the estimates of Westside Blvd. Phase B Project has been updated and reflect a probable cost of construction increase that the Parish needs an additional \$438,000 for the construction and \$100,000 for contribution to sewerage collection system construction for a total of \$538,000 which will transferred from the Road & Bridge Fund in 2011, and

WHEREAS, the Citizen’s Participation for 2010 is \$191,000 which will supplement the Sewer Upgrades of this Project, and

WHEREAS, the total project adjustment is an increase of \$438,000 for roadway/detention area and \$291,000 for the sewer upgrades, and

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2011 Proposed Budget and the 5 Year Capital Outlay of the Terrebonne Parish Consolidated Government be amended for the Westside Blvd, Phase B. (Attachment B)

SECTION III

WHEREAS, the Savanne Road Drainage Improvement Project is in need of an additional \$115,000 to cover the design of Phases 2 and 3, and

WHEREAS, this amount will be transferred from the 2-1A Schriever Drainage Improvements Project.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: C. Voisin.

The Chairwoman declared the ordinance adopted on this, the 8th day of September, 2010.

* * * * *

ATTACHMENT A - Head Start Program

	2010		
	Adopted	Change	Amended
Salaries & Wages	963,691	11,352	975,043
Allocated Salaries	20,064	2,838	22,902
Head Start Revenue	(1,271,614)	(11,352)	(1,282,966)
Fund Balance (Decrease)	N/A	(2,838)	N/A

ATTACHMENT B - Westside Blvd, Phase B

	2010/2011		
	Adopted	Change	Amended

Westside Blvd., Phase B (2010)	1,712,259	191,000	1,903,259
Westside Blvd., Phase B (2011)	1,903,259	538,000	2,441,259
Transfer from Road & Bridge Fund	-	(538,000)	(538,000)
Citizen Participation - Westside Blvd	-	(191,000)	(191,000)

ATTACHMENT C - Savanne Road Drainage Improvements

	2010		
	Adopted	Change	Amended
Savanne Road Drainage Improvemnets	137,000	115,000	252,000
2-1A Schriever Drainage Improvements	677,953	(115,000)	562,953

The Chairwoman recognized the public for comments on the following:

- G. A proposed ordinance to amend the 2010 Adopted Budget and the 5 Year Capital Outlay to recognize the funding from Apache Louisiana Minerals, Inc. and Department of Transportation and Development for the Ward 7 Levee Drainage Project

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

Parish President M. Claudet offered appreciation to the Apache Corporation for financial assistance in getting the Ward 7 Levee Project completed.

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: C. Voisin

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. J. Cehan.

SECONDED BY: Mr. P. Lambert and Mr. A. Tillman.

ORDINANCE NO. 7895

AN ORDINANCE TO AMEND THE 2010 ADOPTED BUDGET AND THE 5 YEAR CAPITAL OUTLAY TO RECOGNIZE THE FUNDING FROM APACHE LOUISIANA MINERALS , INC. AND DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT, STATE OF LOUISIANA FOR THE WARD 7 LEVEE DRAINAGE PROJECT.

SECTION I

WHEREAS, the Parish has received a financial commitment from Apache Louisiana Minerals, Inc. in the amount of \$500,000, and

WHEREAS, Apache is a large corporate landowner in Terrebonne Parish with a common interest of preserving and restoring wetlands in the parish and is committed to conducting oil and gas exploration and production activities in a environmentally friendly manner, and

WHEREAS, the State Legislature through the 2010 Regular Session has provided funding for its fiscal year of 2010/2011 for the Statewide Flood Control Program in particular the Ward 7 Levee Drainage Project in the amount of \$557,712.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2010 Adopted Budget and the 5 Year Capital Outlay of the Terrebonne Parish Consolidated Government be amended to fund the Ward 7 Levee Drainage Improvement Project. (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. Cehan, P. Lambert, A. Tillman, A. Williams, B. Hebert, T. Cavalier, J. Pizzolatto and K. Voisin.

NAYS: None.

ABSTAINING: None.

ABSENT: C. Voisin.

The Chairwoman declared the ordinance adopted on this, the 8th day of September, 2010.

AMENDMENT A - Ward 7 Levee Drainage Improvement

	2010		
	Adopted	Change	Amended
Ward 7 Levee Drainage Improvement	9,857,879	1,057,712	10,915,591
Apache	-	(500,000)	(500,000)
DOTD - Ward 7 Levee	-	(557,712)	(557,712)

The Chairwoman recognized the public for comments on the following:

H. A proposed ordinance to establish a “3-Way Stop” at the intersection of Sugarwood and Lansdown Drives and at the intersection of Sugarwood and Routhland Streets

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

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: C. Voisin

The Chairwoman declared the motion adopted.

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

ORDINANCE NO. 7896

AN ORDINANCE AMENDING THE PARISH CODE OF TERREBONNE PARISH, CHAPTER 18, ARTICLE IV. OPERATION OF VEHICLES, DIVISION 2. PARISH, SECTION 18-91 (B) (1) TO ESTABLISH A "3-WAY STOP" AT THE INTERSECTION OF SUGARWOOD AND LANSDOWN DRIVES AND THE INTERSECTION OF SUGARWOOD DRIVE AND ROUTH LAND STREET, AND TO AUTHORIZE THE INSTALLATION OF SAID SIGNS; AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

SECTION I

BE IT ORDAINED by the Terrebonne Parish Council, in regular session convened, acting pursuant to the authority invested in it by the Constitution and laws of the State of Louisiana, the Home Rule Charter for a Consolidated Government for Terrebonne Parish, and including, but not limited to, LSA R.S. 33:1368 and other statutes of the State of Louisiana, to amend the parish Code of Terrebonne Parish, Chapter 18, Article IV, and appropriate Section to create a "3 Way Stop" at the intersections of Sugarwood and Lansdown Drives and of Sugarwood Drive and Routhland Street as follows:

CHAPTER 18, Motor Vehicles and Traffic
 ARTICLE IV, Operation of Vehicles
 DIVISION II, Parish
 SECTION 18-91 (B) (1), "3 Way Stop Intersection"

The intersections of Sugarwood and Lansdown Drives and of Sugarwood Drive and Routhland Street shall be declared as "3 Way Stop" intersections, and appropriate "3 Way Stop" signs shall be erected and maintained along said roadways. Any vehicle traveling on the afore-mentioned roadways shall adhere to the provisions of this ordinance.

SECTION II

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

SECTION III

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

SECTION IV

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: C. Voisin.

The Chairwoman declared the ordinance adopted on this, the 8th day of September, 2010.

The Chairwoman recognized the public for comments on the following:

- I. A proposed ordinance that will establish 15 mph speed limit zones on the entirety of Ethan Street, Baptiste Circle, and Revere Lane

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

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: C. Voisin

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. J. Pizzolatto.

SECONDED BY: Mr. K. Voisin.

ORDINANCE NO. 7897

AN ORDINANCE AMENDING THE PARISH CODE OF TERREBONNE PARISH, CHAPTER 18, ARTICLE IV. OPERATION OF VEHICLES, DIVISION 2. PARISH, SECTION 18-91(A)(1) TO ESTABLISH “15 MPH SPEED LIMIT” ZONES ON THE ENTIRETY OF ETHAN STREET, BAPTISTE CIRCLE, AND REVERE LANE; 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 18-91(a)(1) to establish “15 MPH Speed Limit” zones on the entirety of Ethan Street, Baptiste Circle, and Revere Lane, as follows:

CHAPTER 18, Motor Vehicles and Traffic

ARTICLE IV, Operation of Vehicles

DIVISION II, Parish

SECTION 18-91, “Speed Limits”

The entirety of Ethan Street, Baptiste Circle, and Revere Lane shall be declared as “15 MPH Speed Limit” zones, and appropriate “15 MPH Speed Limit” signs shall be installed on the above named roadways and maintained along said roadways. Any vehicles traveling on any of the above listed roadways shall adhere to the provisions of this ordinance.

SECTION II

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

SECTION III

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

SECTION IV

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: C. Voisin.

The Chairwoman declared the ordinance adopted on this, the 8th day of September, 2010.

* * * * *

The Chairwoman recognized the public for comments on the following:

- J. A proposed ordinance to rezone proposed Parkwood Place Subdivision, from O-L (Open Land) to R-1 (Single-Family Residential District)

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

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: C. Voisin

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. A. Tillman.

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

ORDINANCE NO. 7898

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.

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, September 8, 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 O-L (Open Land) to R-1 (Single-Family Residential District), Proposed Parkwood Place Subdivision, 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. Cehan, P. Lambert, A. Tillman, A. Williams, B. Hebert, T. Cavalier, J. Pizzolatto and K. Voisin.

NAYS: None.

ABSTAINING: None.

ABSENT: C. Voisin.

The Chairwoman declared the ordinance adopted on this, the 8th day of September, 2010.

* * * * *

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. A. Tillman moved, seconded by Mr. J. Cehan, "THAT, the Council introduce an ordinance to supplement and amend Ordinance No. 7825 to provide for \$17,000,000. Of Sewer Revenue Bonds, and call a public hearing on said matter on September 22, 1010 at 6:30 p.m."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

The Chairwoman called for a report on the Budget & Finance Committee meeting held on 9/7/10, whereupon the Committee Chairman, noting that ratification of minutes calls a public hearing on 9/22/10, rendered the following:

BUDGET & FINANCE COMMITTEE

SEPTEMBER 7, 2010

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

Ms. A. Williams moved, seconded by Mr. J. Pizzolatto, "THAT the Budget & Finance Committee introduce an ordinance to amend the 2010 Adopted Budget and 5-Year Capital Outlay for the following items:

- Balancing adjustment to various funds/departments increasing revenue and/or decreasing expenditures
- Criminal Court Fund - \$142,024.00
- Juvenile Detention Fund - \$26,002.00
- Terrebonne Levee - \$32,904.00
- Ashland Transfer Station - \$885,882.00
- Hazard Mitigation Grant Program (HMGP) #1607 - \$118,680.00
- HMGP #1607-109-0001 - \$270,000.00
- HMGP #1603-109-0001 - \$30,000.00 and \$10,665.00
- East Houma/East Park Walking Trails - \$230,000.00

and call a public hearing on said matter on Wednesday, September 22, 2010 at 6:30 p.m.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Chief Finance Officer Jamie Elfert presented the bi-weekly report on BP fund expenditures, noting that to date \$541,046.16 has been spent and that a detailed report of the expenditures has been submitted. She added that the report contains a detailed breakdown of all payroll payments by personnel and department. (NO ACTION TAKEN)

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 5:35 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 9/7/10.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

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 9/7/10, whereupon the Committee Chairman rendered the following:

POLICY, PROCEDURE, & LEGAL COMMITTEE

SEPTEMBER 7, 2010

The Chairman, Johnny Pizzolatto, called the Policy, Procedure, & Legal Committee meeting to order at 5:39 p.m. in the Terrebonne Parish Council Meeting Room with the Invocation led by T. Cavalier and the Pledge of Allegiance led by Parish Attorney Courtney Alcock. Upon roll call, Committee Members recorded as present were: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin, and A. Williams. A quorum was declared present.

Mr. A. Tillman moved, seconded by Ms. T. Cavalier, “THAT, the Policy, Procedure, & Legal Committee authorize the TPCG to co-sponsor the Terrebonne Parish College and Career Night on October 6, 2010 at the Houma-Terrebonne Civic Center.” (**MOTION ADOPTED AFTER DISCUSSION)

Committee Member T. Cavalier stated that the aforementioned co-sponsorship amount is \$600.00, as per Parish policy.

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Mr. K. Voisin, "THAT, the Policy, Procedure, & Legal Committee authorize the Administration to increase the setup fee for local Parish high school graduations at the Houma-Terrebonne Civic Center from \$300.00 to \$500.00 per set-up date."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Committee Member B. Hebert stated that after initially bringing the matter relative to changing the day for Halloween activities to the Council, he has received calls with respect to the change possibly causing more confusion.

Committee Member K. Voisin expressed his concern with respect to Halloween activities taking place on two days if a date change were implemented.

Mr. K. Voisin moved, seconded by Mr. B. Hebert, "Policy, Procedure, & Legal Committee change the time for Halloween activities (trick-or-treat) from 6:00 - 8:00 p.m. to 5:00-7:00 p.m." (**MOTION ADOPTED AFTER DISCUSSION)

In response to questioning, B. Hebert stated that he has spoken with a representative of the City of Thibodaux regarding Terrebonne Parish's intent to change the time of Halloween activities. He noted that the City of Thibodaux will follow the action of Terrebonne Parish with respect to the activities.

Houma Police Substitute Chief Todd Duplantis stated that changing the date of Halloween activities could possibly cause confusion, and noted that extra officers are provided during the holiday activities and holding activities on two days would cause budgetary problems for the Police Department. In response to additional questioning, Substitute Chief Duplantis stated that he and Terrebonne Parish Sheriff Vernon Bourgeois are in favor of changing the time to 5:00-7:00 p.m.

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 5:52 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 9/7/10."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

The Chairwoman called for a report on the Public Services Committee meeting held on 9/7/10, whereupon the Committee Chairman, noting that ratification of the minutes calls public hearings on 9/22/10, rendered the following:

PUBLIC SERVICES COMMITTEE

SEPTEMBER 7, 2010

The Chairman, Joey Cehan, called the Public Services Committee meeting to order at 6:00 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: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin, and A. Williams. A quorum was declared present.

Parish Manager Al Levron explained that at the rear of South Central Subdivision, there is a sewer oxidation lagoon, and leading from the lagoon is a 16-inch sewerage force main that transverses throughout the entire levee and crosses the borrow canal on a Parish-owned bridge. He continued that the sewerage main is hanging from the bridge, which has been vandalized during construction. Mr. Levron stated that Administration recommends removal of the old bridge and securing the major force sewer main with pile vents across the channel to hold the sewerage line. In response to questioning, he stated that the sewer main is located on the Jadon property, handles all the sewerage in Little Caillou, and transports the sewerage to the South Treatment Plant in Ashland.

OFFERED BY: Mr. P. Lambert.

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

RESOLUTION NO. 10-456

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

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

WHEREAS, this change order has been recommended to install four bents to support the sewer force main at the South Central Heights crossing and to demolish and dispose of the vandalized bridge, and

WHEREAS, this change order has been recommended to add additional time to the contract due to inclement weather.

WHEREAS, this change order is necessary in order to increase the contract price by \$23,479.00 and add 14 additional days to the contract time, and

WHEREAS, this Change Order No. 7 has been recommended by the ENGINEER for this project, Shaw Coastal, Inc.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Michel Claudet of Change Order No. 7 to the construction agreement with Civil Construction Contractors, LLC., to perform construction services for Parish Project No. 08-LEV-41, State Project No. 576-55-0023, Upper Ward 7 Levee Reconstruction Phase 2B; North of South Central Blvd. to St. Louis Canal, which for an increase in the amount of Twenty-Three Thousand Four Hundred and Seventy-Nine Dollars and No Cents (\$23,479.00) to the original contract amount and to add 14 additional days to the contract time, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 7th day of September, 2010.

* * * * *

Upon further discussion, Mr. Levron stated that the pipe is a 16-inch cast iron sewerage pipe and that Administration will place a wire mesh barrier at each end of the pipe to prevent people from walking on it.

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. C. Voisin.

RESOLUTION NO. 10-457

A resolution introducing and calling a public hearing on an ordinance An Ordinance authorizing a cooperative endeavor agreement with Terrebonne Revitalization Company, LLC ("TRC") providing for conveyance of property at 218 Hobson Street.

NOW THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that a public hearing shall be held on September 22, 2010 to consider public comment on an ordinance authorizing a cooperative endeavor agreement with Terrebonne Revitalization Company, LLC ("TRC") providing for conveyance of property at 218 Hobson Street, and

BE IT FURTHER RESOLVED, that after having considered public comment, the Terrebonne Parish Council may, at its discretion, take action on this matter.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 7th day of September, 2010.

OFFERED BY: Ms. T. Cavalier.

SECONDED BY: Mr. B. Hebert.

RESOLUTION NO. 10-458

A resolution authorizing the execution of Change Order No. 2 for the Construction Agreement for Parish Project No. 01-DRA-40, Forced Drainage Project 1-1B (Phase 3) C.C.C. Ditch Improvements at Major Crossings, Terrebonne Parish, Louisiana.

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

WHEREAS, this change order is necessary to adjust and/or relocate existing water lines along Meyers Street and Greatwood Court, and

WHEREAS, this change order is necessary to increase the contract price by \$38,332.04, and increase of contract time by 32 days, and

WHEREAS, this Change Order No. 2 has been recommended by the Engineer for this project, T. Baker Smith, Inc.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Michel Claudet of Change Order No. 2 to the construction agreement with LA Contracting Enterprises, L.L.C., Inc. for an increase of Thirty Eight Thousand, Three Hundred and Thirty Two Dollars and Four Cents (\$38,332.04) and increase of contract time by 32 days to the original contract amount, Terrebonne Parish, Louisiana.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 7th day of September, 2010.

Council Clerk Paul Labat stated that Administration has requested that the matter relative to the Island Road Restoration & Hazard Mitigation Project be retained in committee for future action.

Mr. K. Voisin moved, seconded by Mr. P. Lambert, "THAT the Public Services Committee retain the matter relative to the Island Road Restoration & Hazard Mitigation Project in committee."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Mr. K. Voisin.

SECONDED BY: Mr. J. Pizzolatto.

RESOLUTION NO. 10-459

A RESOLUTION INTRODUCING AN ORDINANCE TO AUTHORIZE THE PARISH PRESIDENT OR HIS DESIGNEE TO EXECUTE AN ACT OF SALE AND ANY RELATED DOCUMENTS FOR IMMOVABLE PROPERTY KNOWN AS SOUTHDOWN WASTE WATER POND; AND TO PROVIDE FOR RELATED MATTERS.

BE IT RESOLVED by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that an ordinance is hereby introduced which will authorize the Parish President or his Designee to execute an Act of Sale and Related Documents for Immovable Property know as Southdown Wastewater Pond; and to provide for related matters; and,

BE IT FURTHER RESOLVED that a public hearing on said ordinance be called for Wednesday, September 22, 2010 at 6:30 p.m.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 7th day of September, 2010.

* * * * *

Parish Manager Al Levron stated that an appraisal was performed on the aforementioned property earlier this year by Mr. Logan Babin and that the appraised value is \$205,000.00. He noted that the Dixie Rice Corporation holds the mortgage and financing, and that the mortgage note will be held for five years. Mr. Levron stated that the estimated accrued interest is approximately \$25,000.00 over the term of the agreement; that the transaction would be budgeted; and that three steps would be taken: 1) Obtain Council authority for the conveyance of property; 2) Obtain Bond Counsel approval; and 3) Budget the funding in the Sewerage Fund. Upon continued questioning, he added that the ultimate intent is to incorporate the pond into the regional sewerage system; that current growth in the area has exceeded the sewerage capacity and infrastructure; that the facility has not been operated since 1995; and that a line item budget amendment would be necessary.

OFFERED BY: Mr. A. Tillman.

SECONDED BY: Ms. A. Williams.

RESOLUTION NO. 10-460

A resolution ratifying the appointment of the firm of ENVIRON International Corporation, to provide environmental review services for the Community Development Block Grant (CDBG) Projects – Upper Dularge East Levee; Shrimper's Row Drainage Levee & Pump Station; Cedar Grove to Ashland Landfill Levee & Pump Station; Ashland Drainage Pump Station; Baroid Bayou LaCarpe Pump Station; and Summerfield Pump Station; and authorizing execution of an agreement for these services.

WHEREAS, the Terrebonne Parish Consolidated Government has completed the project worksheet (PWS) for the Community Block Grant Development (CDBG) process for the Community Development Block Grant (CDBG) Projects – Upper Dularge East Levee; Shrimper’s Row Drainage Levee & Pump Station; Cedar Grove to Ashland Landfill Levee & Pump Station; Ashland Drainage Pump Station; Baroid Bayou LaCarpe Pump Station; and Summerfield Pump Station, and

WHEREAS, this project worksheet (PWS) had been approved by the Louisiana Recovery Authority (LRA) through the Community Development Block Grant (CDBG) program for the Community Block Grant Development (CDBG) process for the Community Development Block Grant (CDBG) Projects – Upper Dularge East Levee; Shrimper’s Row Drainage Levee & Pump Station; Cedar Grove to Ashland Landfill Levee & Pump Station; Ashland Drainage Pump Station; Baroid Bayou LaCarpe Pump Station; and Summerfield Pump Station, and

WHEREAS, the firm of ENVIRON International Corporation, has been selected through the Request for Qualifications process to provide the required environmental review services for the Community Block Grant Development (CDBG) process for the Community Development Block Grant (CDBG) Projects – Upper Dularge East Levee; Shrimper’s Row Drainage Levee & Pump Station; Cedar Grove to Ashland Landfill Levee & Pump Station; Ashland Drainage Pump Station; Baroid Bayou LaCarpe Pump Station; and Summerfield Pump Station, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby ratify the appointment of the firm of ENVIRON International Corporation., by Terrebonne Parish President Michel Claudet for professional environmental review services for the Community Block Grant Development (CDBG) process for the Community Development Block Grant (CDBG) Projects – Upper Dularge East Levee; Shrimper’s Row Drainage Levee & Pump Station; Cedar Grove to Ashland Landfill Levee & Pump Station; Ashland Drainage Pump Station; Baroid Bayou LaCarpe Pump Station; and Summerfield Pump Station, and

BE IT FURTHER RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the execution of an agreement with the firm ENVIRON International Corporation, by Terrebonne Parish President Michel Claudet, for the Community Block Grant Development (CDBG) process for the Community Development Block Grant (CDBG) Projects – Upper Dularge East Levee; Shrimper’s Row Drainage Levee & Pump Station; Cedar Grove to Ashland Landfill Levee & Pump Station; Ashland Drainage Pump Station; Baroid Bayou LaCarpe Pump Station; and Summerfield Pump Station.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 7th day of September, 2010.

* * * * *

OFFERED BY: Mr. J. Pizzolatto.

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

RESOLUTION NO. 10-461

A resolution awarding a contract to Babcock and Wilcox Power Generation Group, Inc. for the Houma Generation Station Continuous Emissions Monitoring System (CEMS) Upgrade Project.

WHEREAS, Terrebonne Parish Consolidated Government (TPCG) received proposals for the Houma Generation Station CEMS System Upgrade Project pursuant to LA RS 38:2234, Telecommunications and Data Processing by Political Subdivisions on August 23, 2010, and

WHEREAS, after having met with the representatives of the proposers and having evaluated the proposals received according to the stipulated vendor selection criteria, the Department of Utilities recommends selection of Babcock and Wilcox Power Generation Group, Inc. to provide the CEMS System Upgrade.

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Public Services Committee), on behalf of Terrebonne Parish Consolidated Government, that the Department of Utilities be, and they are hereby authorized to contract Babcock and Wilcox Power Generation Group, Inc. for the Houma Generation Station CEMS System Upgrade project in accordance with the related request for proposals and B&W's proposal; and,

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 7th day of September, 2010.

* * * * *

The Chairman recognized Mr. Russell Duet of Buquet Street, who questioned how water will flow uphill across Martin Luther King Boulevard by placing three additional culverts under the roadway.

Capital Projects Administrator Jeanne Bray stated that Administration has reviewed models which would increase the culvert capacity near Mattress Direct and the pump station; that the review revealed that an additional culvert would not benefit the Mike Street area; that the Voluntary Buyout Program will be handled by the Planning & Zoning Department; that the Buquet Drainage Improvement Project is in the preliminary design phase; and that a ditch will be constructed during the Westside Boulevard/Martin Luther King Boulevard Project to parallel Mike Street and flow between Louisiana Highway 24 and Martin Luther King Boulevard to divert the water.

Planning & Zoning Director Patrick Gordon stated that Administration is in the preliminary stages of devising and submitting an application to the State of Louisiana, and that applicants whose homes are below the tail water elevations would have to show documented proof of flooding and provide a 1st floor elevation certificate for the structure. He added that the program should open within the next 60-days.

Upon additional questioning, Ms. Bray stated that a drainage study will be completed on Buquet, Mike, and Daigle Streets and that the culvert sizes will be increased. She added that the drainage laterals will also be reviewed in the study. She explained that the models show that water can flow in either direction in that area.

President Claudet added that the project also includes other flood-prone areas; that the Public Works Department has been cleaning culverts; and that the drainage artery along Martin Luther King is part of the State's drainage project.

Public Works Operations Superintendent Perry Blanchard stated that consideration has been given to dividing the Rouse's drainage system, however, locating property to use as storage has been difficult.

Ms. Bray stated that Administration will review previous models with respect to dividing the Rouse's drainage system.

The Chairman requested that residents be made more aware of the consequences of sweeping grass clippings into Parish drains. (NO ACTION TAKEN)

Parish President Michel Claudet stated that in previous discussion with the State of Louisiana DOTD, it was indicated that a middle lane would be placed on Savanne Road and Highway 311 as a turn lane, with the right lane being a straight/right turn lane if the lanes were extended; however, since those discussions and the completion of a study, the State has decided that there are no delays at the intersection due to the extension of the lanes, and DOTD will not place a right turn arrow on the traffic light.

Parish Manager Al Levron said that the State performed an LOS (level of service) study and that the intersection was determined to be performing at a Level B (efficient progression) and that any changes would have an adverse effect on traffic flow.

Committee Member K. Voisin expressed his concern with respect to the safety of making a left turn from Savanne Road (Gas Station/South Louisiana Bank side) due to the roadway not aligning. He requested that the safety of the intersection be evaluated. (NO ACTION TAKEN)

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: T. Cavalier and A. Williams.

The Chairman declared the motion adopted and the meeting was adjourned at 6:42 p.m.

Joey Cehan, Chairman

Suzette Thomas, Minute Clerk

Mr. J. Cehan moved, seconded by Mr. P. Lambert, "THAT, the Council accept and ratify the minutes of the Public Services Committee meeting held on 9/7/10."

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

UPON ROLL CALL THERE WAS RECORDED:

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

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 8/23/10, whereupon the Committee Chairman, noting that ratification of the minutes calls public hearings on 9/22/10 and 10/13/10, rendered the following:

COMMUNITY DEVELOPMENT & PLANNING COMMITTEE

SEPTEMBER 7, 2010

The Chairman, Billy Hebert, called the Community Development & Planning Committee meeting to order at 6:51 p.m. in the Terrebonne Parish Council Meeting Room with the Invocation led by T. Cavalier and the Pledge of Allegiance led by A. Tillman. Upon roll call, Committee Members recorded as present were: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin, and A. Williams. A quorum was declared present.

OFFERED BY: Mr. A. Tillman.

SECONDED BY: Ms. A. Williams.

RESOLUTION NO. 10-462

A resolution authorizing the Parish President to sign the Weatherization Assistance Program contract between Louisiana Association of Community Action Partnerships (LACAP) and Terrebonne Parish Consolidated Government.

WHEREAS, the contract amount of \$78,578.57 is available to the Terrebonne Parish Consolidated Government for a period of July 1, 2010 through June 30, 2011.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 7th day of September, 2010.

* * * * *

Council Clerk Paul Labat stated that the landowner has requested that the matter relative to requesting support for a proposed senior apartment complex at 6190 Main Street by MEG Land Development, LLC be withdrawn from consideration. (NO ACTION TAKEN)

OFFERED BY: Mr. J. Pizzolatto.

SECONDED BY: Mr. K. Voisin.

RESOLUTION NO. 10-463

A Resolution giving Notice of Intent to adopt an ordinance to amend the Subdivision Ordinance, Chapter 24, Sections 24.3 "Definitions" and 24.7.6.1.8 "Fire Hydrants".

THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community, Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that notice of intent is given for adopting an ordinance to amend the Subdivision Ordinance, Chapter 24, Sections 24.3 "Definitions" and 24.7.6.1.8 "Fire Hydrants" ; and,

BE IT FURTHER RESOLVED that a public hearing on said ordinance be called for September 22, 2010 at 6:30 p.m.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 7th day of September, 2010.

* * * * *

OFFERED BY: Mr. J. Pizzolatto.

SECONDED BY: Mr. K. Voisin.

RESOLUTION NO. 10-464

A Resolution giving Notice of Intent to adopt an ordinance to amend the Subdivision Ordinance, Chapter 24, Section 24.7.5.2 "Lighting Standards" to include updated regulations as per "Attachment A" to the ordinance.

THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that notice of intent is given for adopting an ordinance to amend the Subdivision Ordinance, Chapter 24, Section 24.7.5.2 "Lighting Standards" to include updated regulations as per "Attachment A" to the ordinance; and,

BE IT FURTHER RESOLVED that a public hearing on said ordinance be called for October 13, 2010 at 6:30 p.m.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 7th day of September, 2010.

* * * * *

OFFERED BY: Mr. J. Pizzolatto.

SECONDED BY: Mr. K. Voisin.

RESOLUTION NO. 10-465

A Resolution giving notice of intent to adopt an ordinance to amend Chapter 6, "Building and Structures", Article II "Comprehensive Building Code Enforcement Program", Division 8, "Property Maintenance" of the Code of Terrebonne Parish, Section 6-110, "Property Maintenance Code" to adopt the amendments to the 2009 Property Maintenance Code and to allow for related matter.

THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that notice of intent is given for adopting an ordinance to amend Chapter 6, "Building and Structures", Article II, "Comprehensive Building Code Enforcement Program", Division 8, "Property Maintenance" of the Code of Terrebonne Parish, Section 6-110, "Property Maintenance Code" to adopt the amendments to the 2009 Property Maintenance Code and to allow for related matter; and

BE IT FURTHER RESOLVED that a public hearing on said matter be called for Wednesday, October 13, 2010 at 6:30 p.m.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 7th day of September, 2010.

* * * * *

Committee Member C. Voisin inquired as to whether or not an appraisal was actually performed on the structure located at 6933 Grand Caillou Road, and questioned the proposed appraised value of \$509,500.00.

Planning & Zoning Director Patrick Gordon stated that the structure located at the aforementioned address contains 6,000 sq. feet, and that no appraisal was performed. He continued that the value of the structure must meet the cost/benefit ratio; that the ratio is determined by the number of times the structure has flooded over the years and how much FEMA has to pay for each flood event; and that FEMA believes it is better to elevate the house as opposed to continually paying flood damages. Mr. Gordon explained that "global match" means that the 25% in funding is being provided by the State from the Louisiana Recovery Authority, and that the elevation is 100% funded without requiring any Parish revenue. He added that, should the homeowner receive ICC funding from FEMA, the owner must provide \$30,000.00.

OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. P. Lambert.

RESOLUTION NO. 10-466

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: 6933 Grand Caillou Road
Dulac, LA 70353

Owned by: Dat Luong;

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 7th day of September, 2010.

* * * * *

Committee Member C. Voisin inquired as to whether or not an appraisal was completed on the structure located at 414 Highridge Drive and how the \$182,000.00 value was determined.

Planning & Zoning Director Patrick Gordon stated that no appraisal was completed and that he does not have any information on the size of the structure. Mr. Gordon stated that Administration could provide an appraisal for all future applications.

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

RESOLUTION NO. 10-467

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: 414 Highridge Drive
 Houma, LA 70363

Owned by: Lloyd Guidry;

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 7th day of September, 2010.

OFFERED BY: Mr. J. Cehan.
 SECONDED BY: Mr. A. Tillman.

RESOLUTION NO. 10-468

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: 218 Mes Amis Lane
Chauvin, LA 70344

Owned by: Keith Bergeron;

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 7th day of September, 2010.

* * * * *

Mr. P. Lambert moved, seconded by Ms. A. Williams, "THAT, the Community Development & Planning Committee introduce an ordinance to amend Ordinance No. 7843, adopted on June 23, 2010, to change the owners names for property located at 105 Beth Ann Street in Montegut (previous ordinance approved provisions of the transaction), and call a public hearing on said matter on September 22, 2010 at 6:30 p.m.

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Mr. K. Voisin, "THAT, the Community Development & Planning Committee authorize the Council Clerk to advertise a Request for Proposals in Baton Rouge, New Orleans, and Houma newspapers in an effort to obtain proposals for consultant services to address the reapportionment in 2011 as per the 2010 Census results, and that the matter remain in committee for review."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 7:01 p.m.

Billy Hebert, Chairman

Suzette Thomas Minute Clerk

Mr. B. Hebert moved, seconded by Mr. J. Cehan, "THAT, the Council accept and ratify the minutes of the Community Development & Planning Committee meeting held on 9/7/10."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

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

A) Louisiana Delegation to Washington, D.C. to discuss the detrimental effects of the current oil drilling moratorium."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. A. Tillman moved, seconded by Mr. K. Voisin, "THAT, that nominations remain open for the expired term of Mr. Clarence Williams (NAACP) on the Terrebonne Economic Development Authority (TEDA)."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. C. Voisin moved, seconded by Mr. A. Tillman, "THAT, the Council formally accept the letters of resignation from Ms. Connie Townsend and Ms. Charlene Foret on the Houma

Area Convention and Visitors' Bureau and that nominations be kept open for the expiring terms.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. A. Tillman moved, seconded by Mr. C. Voisin, “THAT, the Council re-appoint Mr. Arthur Bishop to another term on the Recreation District No. 10 Board.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. C. Voisin moved, seconded by Mr. A. Tillman, “THAT, the Council ratify the Lenox Hotard American Legion Post 31's re-nomination and re-appoint Mr. Louis Ruffin to another term on the Terrebonne Parish Veterans' Memorial District.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. C. Voisin moved, seconded by Mr. A. Tillman, “THAT, the Council appoint Alternate Member Mr. John Tipton, Jr. to replace Mr. Herman Torregano, who resigned from the Houma Board of Zoning Adjustments.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Councilman J. Pizzolatto stressed the importance of supporting Constitutional Amendment No. 2 because of the increase in the annual minimum amount of severance tax proceeds that will be remitted to Parish governing authorities from \$850,000.00 to \$1,850,000.00 for the first year of implementation and increasing as time goes by.

Councilman A. Tillman encouraged the public to help with drainage by removing grass clippings from in front of their residences on the roadsides.

Parish President M. Claudet announced the following:

- As a result of a request for a Town Hall meeting in Bayou Cane one is scheduled on 10/14/10 at St. Bernadette Catholic Church.
- Buquet Bridge will be closed for repairs on 9/13/10 from 9:00 a.m. – 1:00 p.m.
- Combon Street Bridge will be closed for repairs on 9/14/10 from 9:00 a.m. – 1:00 p.m.

- He congratulated Council Chairwoman A. Williams for her being selected as the South Region Vice-Chair of the Membership Standing Committee for NACo.

Mr. J. Pizzolatto moved, seconded by Mr. K. Voisin, “THAT, the Council refer back to agenda item 7A – Council Members’ Announcements.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Councilman J. Pizzolatto announced the Kaboom Playground Equipment construction at the Downtown Marina on Friday, 9/10/10, from 10:00 until 3:00 p.m. and stated that volunteers are still needed.

Mr. J. Pizzolatto moved, seconded by Mr. C. Voisin, “THAT, the Council continue with the regular order of business.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Vice-Chairman C. Voisin expressed his concerns relative to not being notified of the two bridges in his district that the Parish President announced would be closed.

Parish President M. Claudet stated that an email was sent to Councilman C. Voisin informing him of the bridge closures.

Chairwoman A. Williams thanked the Council Members who will join her on Monday, 9/13/10 to travel to Lafayette, La. to go before the BOEM in support of efforts pushing towards lifting the moratorium because of the effects it has on Terrebonne Parish. She stated that it was originally scheduled for Tuesday, but has been changed to Monday at 11:30 a.m. She stated that businesses affected can contact the Council office with their concerns to be relayed for them. She stated that her appointment to the NACo Membership Standing Committee will help bring programs to the Parish.

Upon questioning by Vice-Chairman C. Voisin, Parish Manager A. Levron stated that Buquet Bridge and Combon Bridge will not be closed at the same time.

Councilman P. Lambert announced that Mr. Kenneth Feinberg with BP Claims will hold a meeting at the Civic Center on Monday, 9/13/10 at 11:00 a.m. and urged citizens with concerns about the new system to attend.

Chairwoman A. Williams announced that the EPA extended their times on grants for non-profit or faith based for BP Claims Grants to provide technical assistance with areas affected by the oil spill.

No action was necessary on agenda item 8A – Information List.

There were no matters reported on under agenda item 8B – Parish President:

The Chairwoman recognized Mr. Jimmy St. Martine, Senior Vice-President for Project Management for Krebs, LaSalle, LeMieux Consultants, Inc, Metairie, La., who gave a brief summary of the Restoration and Mitigation of the Island Road.

Several Council Members expressed their appreciation to the Krebs, LaSalle, LeMieux Consultants firm for the format of the plans for the Island Road Project and touched on certain aspects they feel will be beneficial to the project.

Mr. K. Voisin, seconded by Mr. J. Pizzolatto, "THAT, the Council accept the following Monthly Engineering Reports:

- A) Duplantis Design Group, PC
- B) GSE Associates, LLC
- C) T. Baker Smith, Inc.
- D) Milford and Associates, Inc.
- E) Krebs, LaSalle, LeMieux Consultants, Inc."

The Chairwoman called for a vote on the motion offered by

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted and the meeting adjourned at 7:15 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