

**PROCEEDINGS**  
**OF THE**  
**TERREBONNE PARISH COUNCIL**  
**IN REGULAR SESSION**  
**JANUARY 8, 2014**

The Chairwoman, Ms. B. Amedée, called the meeting to order at 6:02 p.m. in the Terrebonne Parish Council Meeting Room. Following an Invocation, offered by Councilman J. Navy, Councilwoman A. Williams led the Pledge of Allegiance.

Upon roll call, Council Members recorded as present were: B. Amedée, R. Hornsby, D. Babin, D. Guidry, P. Lambert, J. Navy, A. Williams and G. Hood, Sr.; Councilwoman C. Duplantis-Prather was recorded as arriving at 6:08 p.m. A quorum was declared present.

Upon a call by the Chairwoman for nominations for 2014 Council Chairperson, Mr. D. Babin nominated Councilman R. Hornsby.

The Chairwoman stated that, due to there being no other nominations, Mr. Russell Hornsby is elected as the 2014 Terrebonne Parish Council Chairman, by acclamation.

Councilman R. Hornsby assumed the Chair and thanked his colleagues for allowing him to serve in this capacity and for believing in his ability to fulfill his responsibilities and obligations to the Council and Administration. He then called for nominations for the Council Vice-Chairperson for the year 2014.

Mr. J. Navy nominated Councilman D. Babin for 2014 Vice-Chairman of the Council.

The Chairman stated that, due to there being no other nominations, Mr. D. Babin is elected as the 2014 Terrebonne Parish Council Vice-Chairman, by acclamation.

Mr. G. Hood, Sr. moved, seconded by Ms. A. Williams, "THAT, the Council approve the minutes of the Regular Council Session held on 12/04/13."

The Chairman called for a vote on the motion offered by Mr. G. Hood, Sr.

THERE WAS RECORDED:

YEAS: B. Amedée, R. Hornsby, D. Babin, D. Guidry, P. Lambert, J. Navy, A. Williams and G. Hood, Sr.

NAYS: None.

ABSENT: C. Duplantis-Prather.

The Chairman declared the motion adopted.

Mr. G. Hood, Sr. moved, seconded by Ms. A. Williams, "THAT, the Council approve the Parish Bill Lists dated 12/23/13, 12/30/13 and 01/06/14."

The Chairwoman called for a vote on the motion offered by Mr. G. Hood, Sr.

THERE WAS RECORDED:

YEAS: R. Hornsby, D. Babin, D. Guidry, P. Lambert, J. Navy, A. Williams and G. Hood, Sr.

NAYS: None.

ABSENT: C. Duplantis-Prather.

ABSTAINING: B. Amedée.

The Chairman declared the motion adopted.

Ms. B. Amedée moved, seconded by Ms. A. Williams and Mr. D. Guidry, "THAT, the Council approve the Parish Manual Check List for November 2013."

The Chairman called for a vote on the motion offered by Ms. B. Amedée.

THERE WAS RECORDED:

YEAS: B. Amedée, R. Hornsby, D. Babin, D. Guidry, P. Lambert, J. Navy, A. Williams and G. Hood, Sr.

NAYS: None.

ABSENT: C. Duplantis-Prather.

The Chairman declared the motion adopted.

Councilwoman C. Duplantis-Prather was recorded as entering into tonight's proceedings at 6:08 p.m.

The Chairman recognized Ms. Angi Charpentier, Development Supervisor with Terrebonne Information Technology Department, who presented to the Council and Administration a brief power point slideshow of the recent upgrades to the TPCG website. She explained that they expanded on some of the ideas presented to them from various Council members, that would assist the community in reporting concerns in their respective areas. Ms. Charpentier further explained that this new website feature is user-friendly, noting that everything that needs to be reported can be done with this feature and will go directly to the department and/or department supervisor that handles each particular situation.

Discussion ensued with various Council members asking about the response time for handling a complaint and whether or not they will be notified about a particular concern in their respective districts. Recommendations were made to possibly "tweak" the program to have the appropriate Council member notified of problems and/or work that is going to be done in his/her district. A suggestion was made to notify HPD or the Sheriff's Office instead of Council members, when a criminal violation has occurred.

The Chairman recognized Ms. Angela Rains, Administrative Manager and Board Secretary with the Terrebonne Levee and Conservation District, who presented the Council and Administration with a brief power point presentation of the new electronic phone application named "Terrebonne Floodgate Mate". She explained that this app communicates with the public, especially with mariners and fishermen, about the floodgate closures, noting that is a very useful tool during hurricane season and rain events.

Discussion ensued with several Council members thanking Ms. Rains and the Levee and Conservation District for this new app and for bringing this new service to the public.

Mr. P. Lambert moved, seconded by Mr. D. Guidry, "THAT, it now being 6:30 p.m., the Council open public hearings."

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

THERE WAS RECORDED:

YEAS: B. Amedée, R. Hornsby, D. Babin, D. Guidry, P. Lambert, J. Navy, A. Williams and G. Hood, Sr.

NAYS: None.

ABSENT: C. Duplantis-Prather.

The Chairman declared the motion adopted.

The Chairman recognized the public for comments on the following:

- A. A proposed ordinance to create a "No Parking" zone along the north side of Belanger Street, starting from the rear of 7834 Main Street and ending at the intersection of Church Street.

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

Mr. J. Navy moved, seconded by Ms. B. Amedée, "THAT, the Council close the aforementioned public hearing."

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

THERE WAS RECORDED:

YEAS: B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert,

J. Navy, A. Williams and G. Hood, Sr.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Mr. J. Navy.

SECONDED BY: Mr. D. Babin.

ORDINANCE NO. 8383

AN ORDINANCE AMENDING THE PARISH CODE OF TERREBONNE PARISH, CHAPTER 18. MOTOR VEHICLES AND TRAFFIC, ARTICLE V. STOPPING, STANDING AND PARKING, DIVISION 2. PARISH, SECTION 18-223. NO PARKING ZONES, TO ESTABLISH A NO PARKING ZONE ALONG THE NORTH SIDE OF BELANGER STREET AS DEPICTED ON ATTACHED MAP, STARTING FROM THE REAR OF 7834 MAIN STREET AND ENDING AT THE INTERSECTION OF CHURCH STREET; TO PROVIDE FOR THE INSTALLATION OF SAID SIGNS, AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

SECTION I

BE IT ORDAINED by the Terrebonne Parish Council, in regular session convened, acting pursuant to the authority invested in it by the Constitution and laws of the State of Louisiana, the Home Rule Charter for a Consolidated Government for Terrebonne Parish, and including, but not limited to, LSA R.S. 33:1368 and other statutes of the State of Louisiana, to amend the Parish Code of Terrebonne Parish, Chapter 18, Article V, Division 2, Section 18-223 to create a “No Parking Zone along the North Side of Belanger Street as depicted on attached map, starting from the rear of 7834 Main Street and ending at the intersection of Church Street, and to provide for the installation of said signs.

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: B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, J. Navy, A. Williams and G. Hood, Sr.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 8<sup>th</sup> day of January, 2014.

\* \* \* \* \*

The Chairman recognized the public for comments on the following:

- B. A proposed ordinance to reduce the existing 45 mph speed limit to 35 mph on South Hollywood Road, between Highway 311 and Valhi Boulevard.

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

Mr. D. Babin moved, seconded by Mr. D. Guidry, "THAT, the Council close the aforementioned public hearing."

The Chairman called for a vote on the motion offered by Mr. D. Babin.

THERE WAS RECORDED:

YEAS: B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, J. Navy, A. Williams and G. Hood, Sr.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Mr. D. Guidry.

SECONDED BY: Mr. D. Babin.

ORDINANCE NO. 8384

AN ORDINANCE TO AMEND THE PARISH CODE OF TERREBONNE PARISH BY ADDING TO CHAPTER 18: MOTOR VEHICLES AND TRAFFIC, ARTICLE IV: OPERATION OF VEHICLES, DIVISION 2: PARISH, AND TO ADD TO SECTION 18-91(3): TO REDUCE THE EXISTING 45 MPH SPEED LIMIT TO 35 MPH ON SOUTH HOLLYWOOD ROAD, BETWEEN HIGHWAY 311 TO VALHI BOULEVARD AS DEPICTED ON THE ATTACHED MAP; AND TO PROVIDE FOR THE INSTALLATION OF SAID SIGNS; AND TO PROVIDE FOR OTHER MATTERS RELATIVE THERETO.

#### SECTION I

BE IT ORDAINED, by the Terrebonne Parish Council, in regular session convened and on behalf of the Terrebonne Parish Consolidated Government, that the Parish Code of Terrebonne Parish be amended by adding to Chapter 18: Motor Vehicles and Traffic, Article IV: Operation of Vehicles, Division 2: Parish, and to add to Section 18-91(3): reduce the existing 45 mph speed limit to 35 mph on South Hollywood Road, between Highway 311 and Valhi Boulevard as depicted on the attached map as follows:

CHAPTER 18: MOTOR VEHICLES AND TRAFFIC

ARTICLE IV: OPERATION OF VEHICLES

DIVISION 2: PARISH

SECTION 18-91: SPEED LIMITS

The speed limit of 45 mph on South Hollywood Road, between Highway 311 and Valhi Boulevard as depicted on the attached map, is hereby reduced and is hereby designated as a 35 mph speed limit zone; and appropriate speed limit signs shall be erected and maintained along the said roadway. Any vehicles traveling on South Hollywood Road between Highway 311 and Valhi Boulevard shall respect the signs erected and maintained under the provisions of this section.

#### SECTION II

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

SECTION III

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

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

THERE WAS RECORDED:

YEAS: B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, J. Navy, A. Williams and G. Hood, Sr.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 8<sup>th</sup> day of January, 2014.

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The Chairman recognized the public for comments on the following:

- C. A proposed ordinance to dedicate and accept the maintenance/operation of the streets, drainage servitudes, utilities, gas sewer and rights-of-way for South Hollywood Commercial Park, Phases 2A and 2B; and to incorporate the extension of South Hollywood Road and the extension of Valhi Boulevard into the Enhanced 911 Emergency Response System.

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

Mr. D. Babin moved, seconded by Mr. D. Guidry, "THAT, the Council close the aforementioned public hearing."

The Chairman called for a vote on the motion offered by Mr. D. Babin.

THERE WAS RECORDED:

YEAS: B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, J. Navy, A. Williams and G. Hood, Sr.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Mr. D. Babin.

SECONDED BY: Mr. D. Guidry.

ORDINANCE NO. 8385

AN ORDINANCE DEDICATING AND ACCEPTING THE MAINTENANCE/OPERATION OF THE STREET(S), DRAINAGE SERVITUDES, UTILITIES, GAS, SEWER, AND RIGHTS-OF-WAY FOR "SOUTH HOLLYWOOD COMMERCIAL PARK, PHASES 2A & 2B"; AND TO INCORPORATE THE EXTENSION OF "SOUTH HOLLYWOOD ROAD" AND THE EXTENSION OF "VALHI BOULEVARD" INTO THE ENHANCED 911 EMERGENCY RESPONSE SYSTEM FOR THE PURPOSE OF PROVIDING A BETTER MEANS OF LOCATING ADDRESSES; AND TO SET FORTH AN EFFECTIVE DATE FOR THE INCORPORATION OF STREET NAME(S), TO INFORM THE PROPER AGENCIES OF THE STREET NAME(S), AND TO AUTHORIZE THE INSTALLATION OF THE APPROPRIATE STREET SIGN(S), AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

SECTION I

BE IT ORDAINED that the Terrebonne Parish Council, on behalf of Terrebonne Parish Consolidated Government, dedicates and accepts the maintenance/operation of the street(s), drainage servitudes, utilities, gas, sewer, and rights-of-way; as depicted on a plat, prepared on

November 18, 2013, by Milford & Associates, Inc. titled "South Hollywood Commercial Park, Phases 2A & 2B", a copy of which is attached hereto and made a part hereof;

BE IT FURTHER ORDAINED effective on the 15<sup>th</sup> day of January, 2014, that the extension of "South Hollywood Road" and the extension of "Valhi Boulevard" be incorporated into the Enhanced 911 Emergency Response System;

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

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

SECTION II

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

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

THERE WAS RECORDED:

YEAS: B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, J. Navy, A. Williams and G. Hood, Sr.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 8<sup>th</sup> day of January, 2014.

\* \* \* \* \*

The Chairman recognized the public for comments on the following:

- D. A proposed ordinance to dedicate and accept the maintenance/operation of the street, drainage servitudes, and rights-of-way for Trinity Commercial Park; energize and accept the street lights; and incorporate the extension of Trinity Lane into the Enhanced 911 Emergency Response System.

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

Ms. A. Williams moved, seconded by Mr. J. Navy, "THAT, the Council close the aforementioned public hearing."

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

THERE WAS RECORDED:

YEAS: B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, J. Navy, A. Williams and G. Hood, Sr.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Ms. A. Williams.

SECONDED BY: Ms. B. Amedee.

ORDINANCE NO. 8386

AN ORDINANCE DEDICATING AND ACCEPTING THE MAINTENANCE/OPERATION OF THE STREET(S), DRAINAGE SERVITUDES, AND RIGHTS-OF-WAY FOR "TRINITY COMMERCIAL PARK"; ENERGIZE AND ACCEPT THE STREET LIGHTS; AND TO

INCORPORATE THE EXTENSION OF “TRINITY LANE” INTO THE ENHANCED 911 EMERGENCY RESPONSE SYSTEM FOR THE PURPOSE OF PROVIDING A BETTER MEANS OF LOCATING ADDRESSES; AND TO SET FORTH AN EFFECTIVE DATE FOR THE INCORPORATION OF STREET NAME(S), TO INFORM THE PROPER AGENCIES OF THE STREET NAME(S), AND TO AUTHORIZE THE INSTALLATION OF THE APPROPRIATE STREET SIGN(S), AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

#### SECTION I

BE IT ORDAINED that the Terrebonne Parish Council, on behalf of Terrebonne Parish Consolidated Government, dedicates and accepts the maintenance/operation of the street(s), drainage servitudes, and rights-of-way; and energize and accept the street lights as depicted on a plat, prepared on November 4, 2013, by Milford & Associates, Inc. titled “Trinity Commercial Park”, a copy of which is attached hereto and made a part hereof;

BE IT FURTHER ORDAINED effective on the 15<sup>th</sup> day of January, 2014, that the extension of “Trinity Lane” be incorporated into the Enhanced 911 Emergency Response System;

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

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

#### SECTION II

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

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

THERE WAS RECORDED:

YEAS: B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, J. Navy, A. Williams and G. Hood, Sr.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 8<sup>th</sup> day of January, 2014.

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The Chairman recognized the public for comments on the following:

- E. A proposed ordinance to obligate funds to purchase the property at 506 Mire Street, Houma, as a part of the Gustav/Ike Recovery Plan CDBG Buyout Program.

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

Mr. G. Hood, Sr. moved, seconded by Ms. C. Duplantis-Prather, “THAT, the Council close the aforementioned public hearing.”

The Chairman called for a vote on the motion offered by Mr. G. Hood, Sr.

THERE WAS RECORDED:

YEAS: B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, J. Navy, A. Williams and G. Hood, Sr.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Mr. G. Hood, Sr.

SECONDED BY: Ms. C. Duplantis-Prather.

ORDINANCE NO. 8387

AN ORDINANCE TO AUTHORIZE THE ACQUISITION OF STRUCTURES AND LANDS UNDER THE TERMS AND CONDITIONS OF THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) BUYOUT PROGRAM; AND TO AUTHORIZE THE PARISH PRESIDENT TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO EFFECT ACQUISITION.

WHEREAS, the Terrebonne Parish Consolidated Government has been advised by consultants, Leidos, Inc. as part of the implementation of the Gustav/Ike Recovery Plan CDBG Buyout Program project management duties that they recommend acquisition under the grant program of the following properties; and

WHEREAS, as agents, Leidos, Inc. has executed all necessary documents with the following property owner to acquire all structures and lands located at the address and for the amount stipulated below:

Owner(s) and address: 506 Mire, Houma, LA 70364  
Herbert and Dale Ford

Appraised Value: \$163,000.00

Estimated Total Project Costs: \$227,805.00

Offer Amount: \$163,000.00

Legal Description: LOT 4 BLOCK 18 BROADMOOR SUBDIVISION. CB 755/495

WHEREAS, the above listed property owner has agreed to the offer to purchase for the amounts stipulated.

#### SECTION I

NOW, THEREFORE, BE IT ORDAINED by the Terrebonne Parish Council in regular session convened, and on behalf of the Terrebonne Parish Consolidated Government, that notice is hereby given to adopt an ordinance to authorize the acquisition of structures and lands under the terms and conditions of the Gustav/Ike Recovery Plan CDBG Buyout Program is hereby authorized; and that the Parish President, Michel H. Claudet, is hereby authorized to execute any and all documents necessary to effect acquisition.

#### SECTION II

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

#### SECTION III

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

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

THERE WAS RECORDED:

YEAS: B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, J. Navy, A. Williams and G. Hood, Sr.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 8<sup>th</sup> day of January, 2014.

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The Chairman recognized the public for comments on the following:

F. A proposed ordinance to obligate funds to purchase the property at 1427 Doctor Beatrous Road, Theriot, as a part of the Gustav/Ike Recovery Plan CDBG Buyout Program.

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

Mr. D. Babin moved, seconded by Mr. D. Guidry, "THAT, the Council close the aforementioned public hearing."

The Chairman called for a vote on the motion offered by Mr. D. Babin.

THERE WAS RECORDED:

YEAS: B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, J. Navy, A. Williams and G. Hood, Sr.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Mr. D. Babin.

SECONDED BY: Mr. P. Lambert.

ORDINANCE NO. 8388

AN ORDINANCE TO AUTHORIZE THE ACQUISITION OF STRUCTURES AND LANDS UNDER THE TERMS AND CONDITIONS OF THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) BUYOUT PROGRAM; AND TO AUTHORIZE THE PARISH PRESIDENT TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO EFFECT ACQUISITION.

WHEREAS, the Terrebonne Parish Consolidated Government has been advised by consultants, Leidos, Inc. as part of the implementation of the Gustav/Ike Recovery Plan CDBG Buyout Program project management duties that they recommend acquisition under the grant program of the following properties; and

WHEREAS, as agents, Leidos, Inc. has executed all necessary documents with the following property owner to acquire all structures and lands located at the address and for the amount stipulated below:

Owner(s) and address: 1427 Doctor Beatrous, Theriot, LA 70397  
Howard Martin

Appraised Value: \$80,000.00

Estimated Total Project Costs: \$148,690.00

Offer Amount: \$80,000.00

Legal Description: LOT 10 BLOCK 1 ON A PLAT ENTITLED PORTION OF PROPERTY SUBDIVIDED LOCATED IN SECTIONS 62 & 63, T19S - R17E. CB 2206/34

WHEREAS, the above listed property owner has agreed to the offer to purchase for the amounts stipulated.

#### SECTION I

NOW, THEREFORE, BE IT ORDAINED by the Terrebonne Parish Council in regular session convened, and on behalf of the Terrebonne Parish Consolidated Government, that notice is hereby given to adopt an ordinance to authorize the acquisition of structures and lands under the terms and conditions of the Gustav/Ike Recovery Plan CDBG Buyout Program is hereby authorized; and that the Parish President, Michel H. Claudet, is hereby authorized to execute any and all documents necessary to effect acquisition.

#### SECTION II

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

#### SECTION III

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

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

THERE WAS RECORDED:

YEAS: B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, J. Navy, A. Williams and G. Hood, Sr.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 8<sup>th</sup> day of January, 2014.

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The Chairman recognized the public for comments on the following:

G. A proposed ordinance to obligate funds to purchase the property at 191 Mes Amis, Chauvin, as a part of the Gustav/Ike Recovery Plan CDBG Buyout Program.

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

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

The Chairman called for a vote on the motion offered by Mr. D. Guidry.

THERE WAS RECORDED:

YEAS: B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, J. Navy, A. Williams and G. Hood, Sr.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Mr. D. Guidry.  
 SECONDED BY: Mr. P. Lambert.

ORDINANCE NO. 8389

AN ORDINANCE TO AUTHORIZE THE ACQUISITION OF STRUCTURES AND LANDS UNDER THE TERMS AND CONDITIONS OF THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) BUYOUT PROGRAM; AND TO AUTHORIZE THE PARISH PRESIDENT TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO EFFECT ACQUISITION.

WHEREAS, the Terrebonne Parish Consolidated Government has been advised by consultants, Leidos, Inc. as part of the implementation of the Gustav/Ike Recovery Plan CDBG Buyout Program project management duties that they recommend acquisition under the grant program of the following properties; and

WHEREAS, as agents, Leidos, Inc. has executed all necessary documents with the following property owner to acquire all structures and lands located at the address and for the amount stipulated below:

Owner(s) and address: 191 Mes Amis, Chauvin, LA 70344  
 Eva Cutting

Appraised Value: \$280,000.00

Estimated Total Project Costs: \$423,625.00

Offer Amount: \$280,000.00

Legal Description: LOTS 9, 10, 11 & 12 BLOCK 1 CENTRAL HEIGHTS SUBD. CB  
 2071/548

WHEREAS, the above listed property owner has agreed to the offer to purchase for the amounts stipulated.

#### SECTION I

NOW, THEREFORE, BE IT ORDAINED by the Terrebonne Parish Council in regular session convened, and on behalf of the Terrebonne Parish Consolidated Government, that notice is hereby given to adopt an ordinance to authorize the acquisition of structures and lands under the terms and conditions of the Gustav/Ike Recovery Plan CDBG Buyout Program is hereby authorized; and that the Parish President, Michel H. Claudet, is hereby authorized to execute any and all documents necessary to effect acquisition.

#### SECTION II

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

#### SECTION III

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

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

THERE WAS RECORDED:

YEAS: B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, J. Navy, A. Williams and G. Hood, Sr.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 8<sup>th</sup> day of January, 2014.

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The Chairman recognized the public for comments on the following:

H. A proposed ordinance to obligate funds to purchase the property at 370 Highridge Drive, Houma, as a part of the Gustav/Ike Recovery Plan CDBG Buyout.

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

Mr. D. Babin moved, seconded by Mr. D. Guidry, "THAT, the Council close the aforementioned public hearing."

The Chairman called for a vote on the motion offered by Mr. D. Babin.

THERE WAS RECORDED:

YEAS: B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, J. Navy, A. Williams and G. Hood, Sr.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Mr. D. Babin.

SECONDED BY: Mr. D. Guidry.

ORDINANCE NO. 8390

AN ORDINANCE TO AUTHORIZE THE ACQUISITION OF STRUCTURES AND LANDS UNDER THE TERMS AND CONDITIONS OF THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) BUYOUT PROGRAM; AND TO AUTHORIZE THE PARISH PRESIDENT TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO EFFECT ACQUISITION.

WHEREAS, the Terrebonne Parish Consolidated Government has been advised by consultants, Leidos, Inc. as part of the implementation of the Gustav/Ike Recovery Plan CDBG Buyout Program project management duties that they recommend acquisition under the grant program of the following properties; and

WHEREAS, as agents, Leidos, Inc. has executed all necessary documents with the following property owner to acquire all structures and lands located at the address and for the amount stipulated below:

Owner(s) and address: 370 Highridge, Houma, LA 70363  
Anthony, Jr. and Irene Naquin

Appraised Value: \$200,000.00

ESTIMATED TOTAL PROJECT COSTS: \$289,445.00

Offer Amount: \$200,000.00

Legal Description: LOT 17 & E/2 LOT 16 BLOCK 1 HIGHRIDGE SUBD. CB 662/248

WHEREAS, the above listed property owner has agreed to the offer to purchase for the amounts stipulated.

## SECTION I

NOW, THEREFORE, BE IT ORDAINED by the Terrebonne Parish Council in regular session convened, and on behalf of the Terrebonne Parish Consolidated Government, that notice is hereby given to adopt an ordinance to authorize the acquisition of structures and lands under the terms and conditions of the Gustav/Ike Recovery Plan CDBG Buyout Program is hereby authorized; and that the Parish President, Michel H. Claudet, is hereby authorized to execute any and all documents necessary to effect acquisition.

## SECTION II

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

## SECTION III

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

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

THERE WAS RECORDED:

YEAS: B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, J. Navy, A. Williams and G. Hood, Sr.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 8<sup>th</sup> day of January, 2014.

\* \* \* \* \*

The Chairman recognized the public for comments on the following:

- I. A proposed ordinance to obligate funds to purchase the property at 5375 Grand Caillou Road, Houma, as a part of the Gustav/Ike Recovery Plan CDBG Buyout Program.

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

Mr. D. Babin moved, seconded by Mr. J. Navy, "THAT, the Council close the aforementioned public hearing."

The Chairman called for a vote on the motion offered by Mr. D. Babin.

THERE WAS RECORDED:

YEAS: B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, J. Navy, A. Williams and G. Hood, Sr.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Mr. D. Babin.

SECONDED BY: Ms. B.Amedee.

ORDINANCE NO. 8391

AN ORDINANCE TO AUTHORIZE THE ACQUISITION OF STRUCTURES AND LANDS UNDER THE TERMS AND CONDITIONS OF THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) BUYOUT PROGRAM; AND TO AUTHORIZE THE PARISH

PRESIDENT TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO EFFECT ACQUISITION.

WHEREAS, the Terrebonne Parish Consolidated Government has been advised by consultants, Leidos, Inc. as part of the implementation of the Gustav/Ike Recovery Plan CDBG Buyout Program project management duties that they recommend acquisition under the grant program of the following properties; and

WHEREAS, as agents, Leidos, Inc. has executed all necessary documents with the following property owner to acquire all structures and lands located at the address and for the amount stipulated below:

Owner(s) and address: 5375 Grand Caillou, Houma, LA 70363  
Ramona (Samanie) Voisin

Appraised Value: \$268,000.00

Estimated Total Project Costs: \$389,365.00

Offer Amount: \$268,000.00

Legal Description: LOT 13 BLOCK 12 CASTLEGUARD SOUTH. CB 951/270

WHEREAS, the above listed property owner has agreed to the offer to purchase for the amounts stipulated.

SECTION I

NOW, THEREFORE, BE IT ORDAINED by the Terrebonne Parish Council in regular session convened, and on behalf of the Terrebonne Parish Consolidated Government, that notice is hereby given to adopt an ordinance to authorize the acquisition of structures and lands under the terms and conditions of the Gustav/Ike Recovery Plan CDBG Buyout Program is hereby authorized; and that the Parish President, Michel H. Claudet, is hereby authorized to execute any and all documents necessary to effect acquisition.

SECTION II

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

SECTION III

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

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

THERE WAS RECORDED:

YEAS: B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, J. Navy, A. Williams and G. Hood, Sr.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 8<sup>th</sup> day of January, 2014.

\* \* \* \* \*

The Chairman recognized the public for comments on the following:

- J. A proposed ordinance to obligate funds to purchase the property at 604 Westview Drive, Houma, as a part of the Gustav/Ike Recovery Plan CDBG Buyout Program.

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

Ms. C. Duplantis-Prather moved, seconded by Mr. G. Hood, Sr., "THAT, the Council close the aforementioned public hearing."

The Chairman called for a vote on the motion offered by Ms. C. Duplantis-Prather.

THERE WAS RECORDED:

YEAS: B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, J. Navy, A. Williams and G. Hood, Sr.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Ms. C. Duplantis-Prather.

SECONDED BY: Mr. G. Hood, Sr.

ORDINANCE NO. 8392

AN ORDINANCE TO AUTHORIZE THE ACQUISITION OF STRUCTURES AND LANDS UNDER THE TERMS AND CONDITIONS OF THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) BUYOUT PROGRAM; AND TO AUTHORIZE THE PARISH PRESIDENT TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO EFFECT ACQUISITION.

WHEREAS, the Terrebonne Parish Consolidated Government has been advised by consultants, Leidos, Inc. as part of the implementation of the Gustav/Ike Recovery Plan CDBG Buyout Program project management duties that they recommend acquisition under the grant program of the following properties; and

WHEREAS, as agents, Leidos, Inc. has executed all necessary documents with the following property owner to acquire all structures and lands located at the address and for the amount stipulated below:

Owner(s) and address: 604 Westview, Houma, LA 70364  
Denny and Tammy Chase, owners;

Appraised Value: \$170,000.00

ESTIMATED TOTAL PROJECT COSTS: \$202,440.00

Offer Amount: \$170,000.00

Legal Description: LOT 3 BLOCK 26 ADDEN. #12 LISA PARK S/D CB 1521/482

#### SECTION I

NOW, THEREFORE, BE IT ORDAINED by the Terrebonne Parish Council in regular session convened, and on behalf of the Terrebonne Parish Consolidated Government, that notice is hereby given to adopt an ordinance to authorize the acquisition of structures and lands under the terms and conditions of the Gustav/Ike Recovery Plan CDBG Buyout Program is hereby authorized; and that the Parish President, Michel H. Claudet, is hereby authorized to execute any and all documents necessary to effect acquisition.

SECTION II

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

SECTION III

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

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

THERE WAS RECORDED:

YEAS: B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, J. Navy, A. Williams and G. Hood, Sr.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 8<sup>th</sup> day of January, 2014.

\* \* \* \* \*

Mr. P. Lambert moved, seconded by Mr. D. Guidry, "THAT, the Council continue with the regular order of business."

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

THERE WAS RECORDED:

YEAS: B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, J. Navy, A. Williams and G. Hood, Sr.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Ms. A. Williams.

SECONDED BY: Ms. C. Duplantis-Prather.

RESOLUTION NO. 14-001

A RESOLUTION AUTHORIZING A WAIVER OF THE HOUMA-TERREBONNE CIVIC CENTER MEETING ROOM AND PARKING LOT RENTAL FEES AND IN-HOUSE EQUIPMENT FEES FOR THE ANNUAL TRAFFIC SAFETY SUMMIT TO BE HELD ON TUESDAY, MAY 13, 2014.

WHEREAS, the Terrebonne Parish Consolidated Government desires to waive the Houma Civic Center's meeting room and parking lot rental and in-house equipment fees on May 13, 2014, to allow the South Central Planning & Development Commission, with their South Central Safe Community Partnership division, to hold their Annual Traffic Safety Summit, and

WHEREAS, this event was waived the last time it was held at the Houma Civic Center on September 27, 2012, and

WHEREAS, for their 2012 event, rental costs of space used totaled \$1,400 for the Meeting Room Wing and Lot B and in-house equipment used totaled \$538, and

WHEREAS, the 2014 event costs are estimated to be \$2,000, and

WHEREAS, the Terrebonne Parish Council believes that this event will serve a public purpose and have a public benefit commensurate with the costs, and

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that a fee waiver be authorized for the aforementioned event, not to exceed \$2,000.

THERE WAS RECORDED:

YEAS: B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, J. Navy, A. Williams and G. Hood, Sr.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 8<sup>th</sup> day of January, 2014.

\* \* \* \* \*

Discussion ensued at this time as to notifying all Council Members when there has been a revision to any of the Council Meeting Agenda items prior to their voting on any such matters.

OFFERED BY: Ms. B. Amedee.

SECONDED BY: Mr. G. Hood, Sr.

RESOLUTION NO. 14-002

A resolution expressing support of the application for funds to be received from the State Local Government Assistance Program for the following projects:

Terrebonne Parish Consolidated Government, Police Vehicles, \$124,800

WHEREAS, the State of Louisiana has allocated funds to be set aside for local governing bodies to decide how and where funds could be spent to help local communities; and

WHEREAS, according to the Louisiana Division of Administration, Office of Community Services, Local Government Assistance Program, the Terrebonne Parish Consolidated Government has been budgeted \$145,560.00 for the 2013-2014 fiscal year, and

WHEREAS, Administration wishes to submit application for funding of projects that will be beneficial to Terrebonne Parish.

NOW THEREFORE, BE IT RESOLVED, by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that this body expresses its support of the application for funding through the 2013-2014 Local Government Assistance Programs for Police Vehicles in the amount of \$145,560.00 and authorizes the Parish President to execute any and all documents related to said application..

THERE WAS RECORDED:

YEAS: B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, J. Navy, A. Williams and G. Hood, Sr.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 8<sup>th</sup> day of January, 2014.

\* \* \* \* \*

Ms. B. Amedée moved, seconded by Mr. D. Babin, “THAT, the Council introduce an ordinance that will set the salaries of the Council Staff for 2014 to include the Cost of Living

Adjustment that is being given to TPCG Administrative employees, and call a public hearing on said matter on Wednesday, January 22, 2014 at 6:30 p.m.

The Chairman called for a vote on the motion offered by Ms. B. Amedée.

THERE WAS RECORDED:

YEAS: B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, J. Navy, A. Williams and G. Hood, Sr.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Council Chairman recognized Ms. Laura Browning, Chairwoman of the Terrebonne Parish Tree Board, who addressed the Council and Administration relative to the matter of the Arbor Day Tree Give-Away, which will be held on January 18, 2014 at the Terrebonne Parish Main Branch Library located at 151 Library Drive from 9:00 a.m. to 11:30 a.m. Ms. Browning stated that there will be approximately two hundred 3-gallon native Louisiana trees given away on a first-come, first-served basis, and that the public is invited to attend free of charge.

Parish President Claudet thanked Ms. Browning and the Tree Board members for all of the work that they do throughout Terrebonne Parish. He also encouraged the citizens of Terrebonne Parish to take advantage of the aforementioned free tree give-away program.

Upon request by Councilman Pete Lambert, the Chairman recognized Mr. Armond Triche, Assistant Fire Chief of the Village East Fire Protection District Board, along with members Mr. Ray Billiot, Mr. Chris Adams and Mr. Nigel Hodgson. Mr. Triche informed the Council and Administration that the Fire Protection District Board was re-rated by the PIAL and their current rating is now a Class V. He explained that, following hard work and dedication, they were able to obtain this rating reduction, noting that there will be another rating in 2015 or 2016.

Mr. Triche further explained that any citizen residing in the Village East Fire District area who had an increase in insurance premiums can contact their insurance company and let them know about the re-rating and the current classification, and they may possibly receive a decrease and/or be reimbursed for the monies that they have already spent for homeowners insurance coverage. He explained that an official re-rating letter from the PIAL should be received by February 2014, that can then be distributed to the necessary homeowners.

Several Council members, along with the Parish President Claudet, congratulated the Village East Fire Protection District Board for a job well done and for all of their hard work in obtaining the current rating, encouraging them to continue doing the good work that they do.

The Chairman called for a report on the Budget and Finance Committee meeting held on 01/06/14, whereupon the Committee Chairman, noting that ratification of the minutes calls public hearings on 01/22/14, rendered the following:

### **BUDGET & FINANCE COMMITTEE**

**JANUARY 6, 2014**

The Chairman, John Navy, called the Budget & Finance Committee meeting to order at 5:30 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by A. Williams and the Pledge of Allegiance led by C. Duplantis-Prather. Upon roll call, Committee Members recorded as present were: B. Amedée, C. Duplantis-Prather, D. Babin, D. Guidry, Capt. Greg Hood, Sr., R. Hornsby, P. Lambert, J. Navy, and A. Williams. A quorum was declared present.

Ms. C. Duplantis-Prather moved, seconded by Ms. A. Williams, "THAT, the Budget & Finance Committee introduce an ordinance to amend the 2014 Adopted Operating Budget of the Terrebonne Parish Consolidated Government for the following item:

I. Ellender Parking Lot - \$328,000.00

and call a public hearing on said matter on January 22, 2014 at 6:30 p.m.”

The Chairman called for the vote on the motion offered by Ms. C. Duplantis-Prather.

THERE WAS RECORDED:

YEAS: B. Amedée, C. Duplantis-Prather, D. Babin, D. Guidry, G. Hood, Sr., R. Hornsby, P. Lambert, J. Navy, and A. Williams.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. R. Hornsby moved, seconded by Mr. G. Hood, Sr. and Mr. D. Babin, “THAT, the Budget & Finance Committee introduce an ordinance to amend the 2014 Adopted Operating Budget of the Terrebonne Parish Consolidated Government for the following items:

- I. Emergency Preparedness Department – 48 Hour Mass Antibiotic Dispensing - \$19,715.00
- II. Drainage Department – Telemetry Project - \$300,000.00
- III. Planning Department – Flood Mitigation Assistance Program – \$66,500.00
- IV. Police Department – LA Commission on Law Enforcement Grant - \$10,389.00
- V. Police Department – LA Highway Safety Commission Grant – \$104,498.00

and call a public hearing on said matter on January 22, 2014 at 6:30 p.m.

The Chairman called for the vote on the motion offered by Mr. R. Hornsby.

THERE WAS RECORDED:

YEAS: B. Amedée, C. Duplantis-Prather, D. Babin, D. Guidry, G. Hood, Sr., R. Hornsby, P. Lambert, J. Navy, and A. Williams.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. G. Hood, Sr. moved, seconded by Mr. R. Hornsby, “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. G. Hood, Sr.

THERE WAS RECORDED:

YEAS: B. Amedée, C. Duplantis-Prather, D. Babin, D. Guidry, G. Hood, Sr., R. Hornsby, P. Lambert, J. Navy, and A. Williams.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 5:32 p.m.

John Navy, Chairman

Suzette Thomas, Minute Clerk

Mr. J. Navy moved, seconded by Mr. D. Babin, “THAT, the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on 01/06/14.”

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

THERE WAS RECORDED:

YEAS: B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, J. Navy, A. Williams and G. Hood, Sr.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a report on the Policy, Procedure and Legal Committee meeting held on 01/06/14, whereupon the Committee Chairwoman rendered the following:

**POLICY, PROCEDURE, & LEGAL COMMITTEE****JANUARY 6, 2014**

The Chairwoman, Christa M. Duplantis-Prather, RN, called the Policy, Procedure, & Legal Committee meeting to order at 5:40 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by B. Amedée and the Pledge of Allegiance led by G. Hood, Sr. Upon roll call, Committee Members recorded as present were: B. Amedée, D. Babin, C. Duplantis-Prather, D. Guidry, Capt. Greg Hood, Sr., HPD Ret., R. Hornsby, P. Lambert, J. Navy, and A. Williams. A quorum was declared present.

OFFERED BY: Ms. B. Amedée.

SECONDED BY: Mr. G. Hood, Sr.

RESOLUTION NO. 14-003

A resolution changing the polling place for early voting in Terrebonne Parish to another location.

WHEREAS, the location of the polling place for early voting has been at the Office of the Registrar of Voters in the Courthouse Annex Building for as long as the office has been housed there, and

WHEREAS, the Registrar of Voters is in the process of moving its offices to the Government Tower at 8026 Main Street, Houma, Louisiana, and

WHEREAS, the appropriate inspection has shown that the new location is suitable for serving as a polling place for early voting in Terrebonne Parish.

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Policy, Procedure and Legal Committee), on behalf of the Terrebonne Parish Consolidated Government that the polling place location for early voting in Terrebonne Parish be moved **from** the Courthouse Annex, 1<sup>st</sup> Floor, 7856 Main Street, Suite 110, Houma, LA 70360 **to** the Government Tower Building, 1<sup>st</sup> Floor, 8026 Main Street, Suite 101, Houma, LA 70360, effective upon approval by the Louisiana Secretary of State, Voting Section.

THERE WAS RECORDED:

YEAS: J. Navy, A. Williams, G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry and P. Lambert.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 6<sup>th</sup> day of January, 2014.

\* \* \* \* \*

Ms. A. Williams moved, seconded by Mr. G. Hood, Sr., "THAT, the Policy, Procedure, & Legal Committee concur with the recommendation of Administration and authorize the TPCG to co-sponsor the Terrebonne Chapter of the NAACP Youth Council Martin Luther King Day Celebration fair and outdoor activities on January 17 and 18, 2014, with the understanding that there is a maximum of \$600.00 of in-kind services for all four days."

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

THERE WAS RECORDED:

YEAS: B. Amedée, D. Babin, C. Duplantis-Prather, D. Guidry, G. Hood, Sr., R. Hornsby, P. Lambert, J. Navy, and A. Williams.

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. D. Guidry.  
SECONDED BY: Mr. D. Babin.

RESOLUTION NO. 14-004

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A JOINT AGREEMENT FOR COLLECTION OF SALES AND USE TAX BETWEEN THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND THE TERREBONNE PARISH SCHOOL BOARD, THE TERREBONNE PARISH SHERIFF, AND THE TERREBONNE LEVEE AND CONSERVATION DISTRICT

WHEREAS, TPCG, TPSB, TPS, and TLCD entered into a Joint Agreement for collection of sales and use tax on or about April 10, 2013, and

WHEREAS, at the most recent Sales Tax Advisory Board Meeting held on November 19, 2013, Mr. Roger Dale DeHart made a motion to remove Paragraph VII from the Joint Agreement, and

WHEREAS, the motion passed unanimously.

NOW THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Policy, Procedure and Legal Committee), on behalf of the Terrebonne Parish Consolidated Government, hereby authorizes the Terrebonne Parish President to execute a joint agreement with the Terrebonne Parish School Board, the Terrebonne Parish Sheriff, and the Terrebonne Levee and Conservation District, containing substantially the same terms as those contained within the attached agreement.

THERE WAS RECORDED:

YEAS: J. Navy, A. Williams, G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry and P. Lambert.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 6<sup>th</sup> day of January, 2014.

\* \* \* \* \*

Mr. D. Babin moved, seconded by Ms. B. Amedée, “THAT, the Public Services Committee approve the annual Fire Dispatch Agreement between the Terrebonne Parish Communications District and the Terrebonne Parish Consolidated Government City of Houma Fire Department for the fire department’s cost of fire dispatching services for Fiscal Year 2014.”

The Chairwoman called for the vote on the motion offered by Mr. D. Babin.

THERE WAS RECORDED:

YEAS: B. Amedée, D. Babin, C. Duplantis-Prather, D. Guidry, G. Hood, Sr., R. Hornsby, P. Lambert, J. Navy, and A. Williams.

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. G. Hood, Sr., “THAT, there being no further business to come before the Policy, Procedure, & Legal Committee, the meeting be adjourned.”

The Chairwoman called for the vote on the motion offered by Mr. D. Babin.

THERE WAS RECORDED:

YEAS: B. Amedée, D. Babin, C. Duplantis-Prather, D. Guidry, G. Hood, Sr., R. Hornsby, P. Lambert, J. Navy, and A. Williams.

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted and the meeting was adjourned at 5:42 p.m.

Christa M. Duplantis- Prather, Chairwoman

Suzette Thomas, Minute Clerk

Ms. C. Duplantis-Prather moved, seconded by Mr. G. Hood, Sr., "THAT, the Council accept and ratify the minutes of the Policy, Procedure and Legal Committee held on 01/06/14."

The Chairman called for a vote on the motion offered by Ms. C. Duplantis-Prather.

THERE WAS RECORDED:

YEAS: B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, J. Navy, A. Williams and G. Hood, Sr.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a report on the Public Services Committee meeting held on 01/06/14, whereupon the Committee Chairman rendered the following:

### **PUBLIC SERVICES COMMITTEE**

**JANUARY 6, 2014**

The Chairman, Daniel Babin, called the Public Services Committee meeting to order at 5:50 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by R. Hornsby and the Pledge of Allegiance led by D. Guidry. Upon roll call, Committee Members recorded as present were: B. Amedée, D. Babin, C. Duplantis-Prather, D. Guidry, Capt. Greg Hood, Sr., HPD Ret., R. Hornsby, P. Lambert, J. Navy, and A. Williams. A quorum was declared present.

OFFERED BY: Ms. B. Amedee.

SECONDED BY: Ms. A. Williams.

RESOLUTION NO. 14-005

A resolution authorizing the execution of Change Order No. 2 (Balancing) for the Construction Agreement for Parish Project No. 07-EXT-22; Bayou Gardens Boulevard Extension Phase 1 Roadway Embankment, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated November 19, 2012, with Byron E. Talbot Contractor, Inc., for Bayou Gardens Boulevard Extension Phase 1 Roadway Embankment Project, Parish Project No. 07-EXT-22, Terrebonne Parish, Louisiana, and

WHEREAS, it is necessary to adjust and balance contract quantities with installed quantities, and

WHEREAS, this change order will increase the contract by \$158,309.59, and

WHEREAS, this Balancing Change Order No. 2 has been recommended by the ENGINEER for this project, T. Baker Smith, LLC.

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, Byron E. Talbot Contractor, Inc. for Bayou Gardens Boulevard Extension Phase 1 Roadway Embankment Project for an increase of One Hundred Fifty Eight Thousand Three Hundred and Nine Dollars and Fifty Nine Cents (\$158,309.59), and

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

THERE WAS RECORDED:

YEAS: J. Navy, A. Williams, G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry and P. Lambert.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 6<sup>th</sup> day of January, 2014.

\* \* \* \* \*

OFFERED BY: Mr. R. Hornsby.

SECONDED BY: Mr. D. Guidry.

RESOLUTION NO. 14-006

A resolution providing approval of Amendment No. 1 to the Engineering Agreement for Parish Project No. 12-PARK-44, Fireman’s Skate Park, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a Engineering Agreement dated October 2, 2012, with Duplantis Design Group, PC, for the Project entitled Parish Project No. 12-PARK-44, Fireman’s Skate Park, and

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

WHEREAS, TPCG would like to add additional features to the project due to additional funding from Capital Outlay, and

WHEREAS, additional fees are required for the design of these features, and

WHEREAS, the firm of Duplantis Design Group, PC, has been asked to perform these activities under the Basic and Additional Services section of the Engineering Agreement for this project, and

WHEREAS, the TPCG is desirous of having these services continued so that there is a need for additional funds to be added to the contract for an increase in the upset limit of \$40,335.00, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 1 to the Engineering Agreement for an increase of \$40,335.00 and authorizes Parish President, Michel Claudet, to execute this Amendment No. 1 to the Engineering Agreement for Parish Project No. 12-PARK-44, Fireman’s Skate Park, with Duplantis Design Group, PC, and

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

THERE WAS RECORDED:

YEAS: J. Navy, A. Williams, G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry and P. Lambert.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 6<sup>th</sup> day of January, 2014.

\* \* \* \* \*

OFFERED BY: Mr. D. Guidry.  
SECONDED BY: Mr. P. Lambert.

RESOLUTION NO. 14-007

A resolution providing approval of Amendment No. 2 to the Engineering Agreement for Parish Project No. 10-DRA-36, Automatic Bar Screen Cleaners Project, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government did enter into an original engineering agreement with Providence/GSE Associates, LLC dated September 13, 2010, recordation number 1356336, for the Automatic Bar Screen Cleaners Project identified as Parish Project 10-DRA-36, and

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

WHEREAS, the Engineer has been monitoring modifications to the automatic rakes on the Upper Montegut and Coteau Pump Stations, and

WHEREAS, these services included field investigations that were necessary to assure compliance with the design specifications, and

WHEREAS, the Engineer requested an amendment to add monies to additional services for Project Representation, and

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

WHEREAS, this above work will increase the additional services section of the contract by an additional \$6,500.00.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 2 to the Engineering Agreement for an increase of \$6,500.00 in Additional Services authorizes Parish President Michel Claudet to execute this Amendment No. 2 to the Engineering Agreement for the Automatic Trash Screen Cleaner Project Parish Project No. 10-DRA-36, with GSE Associates, LLC, and

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

THERE WAS RECORDED:

YEAS: J. Navy, A. Williams, G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry and P. Lambert.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 6<sup>th</sup> day of January, 2014.

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OFFERED BY: Mr. P. Lambert.  
SECONDED BY: Mr. D. Guidry and Mr. R. Hornsby.

RESOLUTION NO. 14-008

A resolution providing approval of Amendment No. 1 to the Engineering Agreement for Parish Project No. 12-CDBG-32, Falgout Canal Pontoon Bridge Replacement, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government did enter into an original engineering agreement with Providence/GSE Associates, LLC dated October 2, 2012, recordation number 1410014, for the Falgout Canal Pontoon Bridge Replacement identified as Parish Project 12-CDBG-32, and

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

WHEREAS, the original scope of work was modified to include a new winch system and generator, and

WHEREAS, modifications to the barge had to be made to accommodate these changes, and

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

WHEREAS, this above work will increase the basic services section of the contract by an additional \$21,500.00 and the additional services section of the contract by an additional \$18,834.00.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 1 to the Engineering Agreement for an increase of \$21,500.00 in Basic Services and \$18,834.00 in Additional Services authorizes Parish President Michel Claudet to execute this Amendment No. 1 to the Engineering Agreement for the Falgout Canal Pontoon Bridge Replacement Parish Project No. 12-CDBG-32, with Providence/GSE Associates, LLC, and

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

THERE WAS RECORDED:

YEAS: J. Navy, A. Williams, G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry and P. Lambert.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 6<sup>th</sup> day of January, 2014.

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OFFERED BY: Mr. J. Navy.

SECONDED BY: Mr. D. Guidry, Mr. P. Lambert and Ms. A. Williams.

#### RESOLUTION NO. 14-009

A resolution providing approval of Change Order No. 1 (Balancing) to Digco Utility Construction, LP for Gas Line Relocation along Louisiana Highway 57, Industrial Boulevard to Thompson Road, Parish Project No. 06-GAS-16.

WHEREAS, by contract dated June 6, 2013, Terrebonne Parish Consolidated Government did award a contract to Digco Utility Construction, LP for Gas Line Relocation along Louisiana Highway 57, Industrial Boulevard to Thompson Road, Parish Project No. 06-GAS-16, Parish Project No. 06-GAS-16, Terrebonne Parish, Louisiana, as will be seen by reference to said contract which is recorded under Entry No. 1428742 of the records of Terrebonne Parish, Louisiana, and

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

WHEREAS, a change order has been recommended for a decrease in the amount of Twenty-Six Thousand, Three Hundred Thirty-Five and 74/100 Dollars (\$26,335.74).

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

BE IT FURTHER RESOLVED, that the Parish President be authorized to execute Change Order No. 1 (Balancing), for a decrease in the amount of Twenty-Six Thousand, Three Hundred Thirty-Five and 74/100 Dollars (\$26,335.74)

THERE WAS RECORDED:

YEAS: J. Navy, A. Williams, G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry and P. Lambert.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 6<sup>th</sup> day of January, 2014.

\* \* \* \* \*

OFFERED BY: Ms. A. Williams.

SECONDED BY: Ms. B. Amedee and Mr. G. Hood, Sr.

RESOLUTION NO. 14-010

A resolution providing for the ratification of the appointment by Parish President Michel Claudet of consultant to provide negotiation services in conjunction with the 1-1B Forced Drainage Systems Channels Phase 3A Reach 3- CCC Ditch (Darlene Street to Technology Lane), Parish Project No. 01-DRA-40, and also authorizing Parish President Michel Claudet to execute the appropriate professional services contracts for the project.

WHEREAS, Terrebonne Parish is desirous of initiating the acquisition of sites and servitudes for the 1-1B Forced Drainage Systems Channels Phase 3A Reach 3- CCC Ditch (Darlene Street to Technology Lane), Parish Project No. 01-DRA-40, in compliance with the Uniform Relocation Act,

WHEREAS, the parish is required to contract with a negotiator to provide the services required to acquire sites and servitudes in compliance with the Uniform Relocation Act,

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Parish President's selection of the following consultant be ratified:

Sharon Yates – Negotiator

BE IT FURTHER RESOLVED that Parish President Michel Claudet be authorized to execute professional service agreements with said individual.

THERE WAS RECORDED:

YEAS: J. Navy, A. Williams, G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry and P. Lambert.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 6<sup>th</sup> day of January, 2014.

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OFFERED BY: Mr. R. Hornsby.

SECONDED BY: Mr. D. Guidry.

RESOLUTION NO. 14-011

RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY FOR THE CAPITAL OUTLAY FUNDING FOR FIREMAN'S SKATE PARK PROJECT; PARISH PROJECT 12-PARK-44; FP&C PROJECT NO. 50-J55-13-02.

RESOLUTION AUTHORIZING THE PARISH PRESIDENT OF THE TEREBOUVE PARISH CONSOLIDATED GOVERNMENT TO EXECUTE THOSE DOCUMENTS REQUIRED IN CONNECTION WITH THE COOPERATIVE ENDEAVOR AGREEMENT FOR THE CAPITAL OUTLAY PROGRAM.

WHEREAS, the Terrebonne Parish Consolidated Government has and continues to make applications for Capital Outlay Grants, and

WHEREAS, in order to apply and continue efforts for such grants/funding, the Terrebonne Parish Consolidated Government must allow the Parish President to sign certain documents; and

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

That the President being the chief executive officer of the Terrebonne Parish Consolidated Government, is hereby authorized to be the authorized representative for the projects and as such is authorized to sign all associated documentation for the Capital Outlay and Facility Planning and Control on behalf of the Terrebonne Parish Consolidated Government with full authority to execute all documents pertaining to the projects.

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

THERE WAS RECORDED:

YEAS: J. Navy, A. Williams, G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry and P. Lambert.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 6<sup>th</sup> day of January, 2014.

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OFFERED BY: Ms. B. Amedee.

SECONDED BY: Mr. P. Lambert.

RESOLUTION NO. 14-012

RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO COMMIT SUPPLEMENTAL FUNDING FOR THE EMERGENCY OPERATIONS CENTER, FP&C PROJECT NUMBER 50-J55-13-01, PLANNING AND CONSTRUCTION AND CERTIFYING THAT SUPPLEMENTAL FUNDS ARE AVAILABLE

RESOLUTION AUTHORIZING THE PRESIDENT OF THE TEREBOUVE PARISH CONSOLIDATED GOVERNMENT TO EXECUTE THOSE DOCUMENTS REQUIRED IN CONNECTION WITH COMMITMENT OF SUPPLEMENTAL FUNDING FOR THE EMERGENCY OPERATIONS CENTER, PLANNING AND CONSTRUCTION AND CERTIFYING THAT SUPPLEMENTAL FUNDS ARE AVAILABLE.

WHEREAS, the Terrebonne Parish Consolidated Government has been awarded certain funds in Capital Outlay funding for the Emergency Operations Center, Planning and Construction, and

WHEREAS, the Terrebonne Parish Consolidated Government has entered into a Cooperative Endeavor Agreement and the associated *Non-State Capital Outlay Administrative Guidelines* with the State of Louisiana Facility Planning and Control; and

WHEREAS, \$3,150,000 of the committed capital outlay funds are available for the Emergency Operations Center, and

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

SECTION 1: That the Terrebonne Parish President is authorized to commit supplemental funding in the amount of \$1,050,000 or such an amount required to complete the project as designed and approved by the Terrebonne Parish Consolidated Government and the Office of Facility Planning and Development.

SECTION 2: That the President being the chief executive officer of the Terrebonne Parish Consolidated Government, is hereby authorized to be the authorized representative for the projects and as such is authorized to commit funding and authorize all associated documentation for the Capital Outlay funds on behalf of the Terrebonne Parish Consolidated Government with full authority to execute all documents pertaining to the projects.

SECTION 3: That Mr. Michel H. Claudet, President of the Terrebonne Parish Consolidated Government is hereby authorized to certify that supplemental funding in the amount of \$1,050,000 is available and committed to the Emergency Operations Center, Planning and Construction, (Emergency Operations Center).

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to the Architect, Houston J. Lirette, Jr., APC.

THERE WAS RECORDED:

YEAS: J. Navy, A. Williams, G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry and P. Lambert.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 6<sup>th</sup> day of January, 2014.

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OFFERED BY: Ms. C. Duplantis-Prather.

SECONDED BY: Mr. J. Navy.

RESOLUTION NO. 14-013

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

WHEREAS, Terrebonne Parish wishes to construct the Ellender Parking Lot, and

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

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

Parish President Michel Claudet be ratified and that the engineering firm of GSE Associates, LLC be retained to provide the necessary professional services for the Ellender Parking Lot Project, and that Parish President Michel Claudet be authorized to execute any and all documents with said firm for this project.

THERE WAS RECORDED:

YEAS: J. Navy, A. Williams, G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry and P. Lambert.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 6<sup>th</sup> day of January, 2014.

\* \* \* \* \*

OFFERED BY: Mr. R. Hornsby.  
SECONDED BY: Mr. D. Guidry.

RESOLUTION NO. 14-014

A resolution providing for the ratification of the appointment by Parish President Michel Claudet of the firm of GSE Associates, LLC to provide engineering services for the Hollywood Widening (LA Hwy 311 to Valhi Blvd) Project, and also authorizing Parish President Michel Claudet to execute the appropriate engineering contract documents for this project.

WHEREAS, Terrebonne Parish wishes to construct the widening of Hollywood Road from La Hwy 311 to Valhi Blvd., and

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

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Parish President Michel Claudet be ratified and that the engineering firm of GSE Associates, LLC be retained to provide the necessary professional services for the Hollywood Road Widening (La Hwy 311 to Valhi Blvd.) Project, and that Parish President Michel Claudet be authorized to execute any and all documents with said firm for this project.

THERE WAS RECORDED:

YEAS: J. Navy, A. Williams, G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry and P. Lambert.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 6<sup>th</sup> day of January, 2014.

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OFFERED BY: Ms. B. Amedee.  
SECONDED BY: Mr. D. Guidry.

RESOLUTION NO. 14-015

RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO COMMIT SUPPLEMENTAL FUNDING FOR THE EMERGENCY OPERATIONS CENTER, FP&C PROJECT NUMBER 50-J55-13-01, PLANNING AND CONSTRUCTION AND CERTIFYING THAT SUPPLEMENTAL FUNDS ARE AVAILABLE

RESOLUTION AUTHORIZING THE PRESIDENT OF THE TEREBOUONE PARISH CONSOLIDATED GOVERNMENT TO EXECUTE THOSE DOCUMENTS REQUIRED IN CONNECTION WITH COMMITMENT OF SUPPLEMENTAL FUNDING FOR THE EMERGENCY OPERATIONS CENTER, PLANNING AND CONSTRUCTION AND CERTIFYING THAT SUPPLEMENTAL FUNDS ARE AVAILABLE.

WHEREAS, the Terrebonne Parish Consolidated Government has been awarded certain funds in Capital Outlay funding for the Emergency Operations Center, Planning and Construction, and

WHEREAS, the Terrebonne Parish Consolidated Government has entered into a Cooperative Endeavor Agreement and the associated *Non-State Capital Outlay Administrative Guidelines* with the State of Louisiana Facility Planning and Control; and

WHEREAS, \$3,150,000 of the committed capital outlay funds are available for the Emergency Operations Center, and

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

SECTION 1: That the Terrebonne Parish President is authorized to commit supplemental funding in the amount of \$1,050,000 or such an amount required to complete the project as designed and approved by the Terrebonne Parish Consolidated Government and the Office of Facility Planning and Development.

SECTION 2: That the President being the chief executive officer of the Terrebonne Parish Consolidated Government, is hereby authorized to be the authorized representative for the projects and as such is authorized to commit funding and authorize all associated documentation for the Capital Outlay funds on behalf of the Terrebonne Parish Consolidated Government with full authority to execute all documents pertaining to the projects.

SECTION 3: That Mr. Michel H. Claudet, President of the Terrebonne Parish Consolidated Government is hereby authorized to certify that supplemental funding in the amount of \$1,050,000 is available and committed to the Emergency Operations Center, Planning and Construction, (Emergency Operations Center).

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to the Architect, Houston J. Lirette, Jr., APC.

THERE WAS RECORDED:

YEAS: J. Navy, A. Williams, G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry and P. Lambert.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 6<sup>th</sup> day of January, 2014.

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OFFERED BY: Mr. R. Hornsby.

SECONDED BY: Ms. B. Amedee.

RESOLUTION NO. 14-016

RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO COMMIT SUPPLEMENTAL FUNDING FOR THE FIREMAN'S SKATE PARK PROJECT; PARISH PROJECT 12-PARK-44; FP&C PROJECT NO. 50-J55-13-02, PLANNING,

CONSTRUCTION AND MISC., AND CERTIFYING THAT SUPPLEMENTAL FUNDS ARE AVAILABLE

RESOLUTION AUTHORIZING THE PRESIDENT OF THE TEREBOUVE PARISH CONSOLIDATED GOVERNMENT TO EXECUTE THOSE DOCUMENTS REQUIRED IN CONNECTION WITH COMMITMENT OF SUPPLEMENTAL FUNDING FOR THE FIREMAN’S SKATE AND BIKE PARK, PLANNING, CONSTRUCTION AND MISC., AND CERTIFYING THAT SUPPLEMENTAL FUNDS ARE AVAILABLE.

WHEREAS, the Terrebonne Parish Consolidated Government has been awarded certain funds in Capital Outlay funding for the Fireman’s Skate and Bike Park, Planning, Construction, and Misc., and

WHEREAS, the Terrebonne Parish Consolidated Government has entered into a Cooperative Endeavor Agreement and the associated *Non-State Capital Outlay Administrative Guidelines* with the State of Louisiana Facility Planning and Control; and

WHEREAS, \$300,000 of the committed capital outlay funds are available for the Fireman’s Skate and Bike Park, and

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

SECTION 1: That the Terrebonne Parish President is authorized to commit supplemental funding in the amount of \$100,000 or such an amount required to complete the project as designed and approved by the Terrebonne Parish Consolidated Government and the Office of Facility Planning and Development.

SECTION 2: That the President being the chief executive officer of the Terrebonne Parish Consolidated Government, is hereby authorized to be the authorized representative for the projects and as such is authorized to commit funding and authorize all associated documentation for the Capital Outlay funds on behalf of the Terrebonne Parish Consolidated Government with full authority to execute all documents pertaining to the projects.

SECTION 3: That Mr. Michel H. Claudet, President of the Terrebonne Parish Consolidated Government is hereby authorized to certify that supplemental funding in the amount of \$100,000 is available and committed to the Fireman’s Skate and Bike Park, Planning, Construction, and Misc.

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

THERE WAS RECORDED:

YEAS: J. Navy, A. Williams, G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry and P. Lambert.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 6<sup>th</sup> day of January, 2014.

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OFFERED BY: Mr. D. Guidry.

SECONDED BY: Mr. P. Lambert.

RESOLUTION NO. 14-017

A resolution declaring the necessity for emergency action pursuant to the authority set forth in LSA R.S. 38:2212(D) to address repairs to the Jail Boiler for heating which require immediate

action to replace. There is currently no means of heating the building which houses approximately 700 inmates. Such emergency action includes replacement of the existing boiler with two 750,000 BTU boiler units.

WHEREAS, the cost of repairing the existing boiler which is 20 years old is approximately \$20,000 and requires a lead time on parts of six (6) weeks , and

WHEREAS, the Department of Public Works requested engineering assistance from Castagnos-Goodwin and Associates and after a mutual inspection they recommended replacing the existing boiler with two 750,000 BTU boiler units, and

WHEREAS, this replacement requires the installation of two new boiler units with factory startup, all revised piping and valves, quick ship of 4-5 days, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby declare that the replacement Jail Boiler heating unit as an emergency; and

BE IT FURTHER RESOLVED that Michel H. Claudet, Parish President, be authorized to take whatever action is necessary and to sign on behalf of the Terrebonne Parish Consolidated Government any contracts, purchase orders and / or amendments necessary to complete the emergency actions needed to replace the Jail Boiler heating unit; and

BE IT FURTHER RESOLVED that all provisions of this resolution be contingent upon the approval of the Parish Legal Department.

THERE WAS RECORDED:

YEAS: J. Navy, A. Williams, G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry and P. Lambert.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 6<sup>th</sup> day of January, 2014.

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The Chairman noted that inmates in the Criminal Justice Complex have been issued extra blankets for use during the repairs to the jail broiler.

Parish President Michel Claudet stated that conditional blankets have been shipped to the Criminal Justice Complex and that the Warden has been monitoring the temperatures inside the complex. He added that reported temperatures have been within reasonable comfort levels.

OFFERED BY: Ms. B. Amedee.

SECONDED BY: Mr. G. Hood, Sr.

RESOLUTION NO. 14-018

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO ENTER INTO AN AMBULANCE AND TRANSPORTATION SERVICE AGREEMENT WITH ACADIAN AMBULANCE SERVICE, INC. FOR SERVICES TO THE TERREBONNE PARISH CRIMINAL JUSTICE COMPLEX

WHEREAS, dependable and professional emergency medical and ambulance transportation services is required by the Terrebonne Parish Criminal Justice Complex, and

WHEREAS, Acadian Ambulance Service is a licensed and permitted agency operating in compliance with the Parish Code, in particular with Chapter 13, Article IV as it relates to ambulance operations, and

WHEREAS, both Acadian and TPCG desire to enter into an agreement for medical emergency and ambulance transportation services, and

WHEREAS, this agreement shall be for a period of twelve months, commencing January 1, 2014.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that Parish President Michel H. Claudet is hereby authorized to enter into an agreement with Acadian Ambulance Service, Inc. relative to emergency medical and ambulance transportation service for the Terrebonne Parish Criminal Justice Complex.

THERE WAS RECORDED:

YEAS: J. Navy, A. Williams, G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry and P. Lambert.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 6<sup>th</sup> day of January, 2014.

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OFFERED BY: Mr. D. Guidry.

SECONDED BY: Ms. A. Williams.

RESOLUTION NO. 14-019

A resolution providing for the acceptance of work performed by Blanchard Mechanical Contractors, Inc., in accordance with the Certificate of Substantial Completion for Parish Project 11-JAIL-34, Criminal Justice Complex Mechanical Renovations, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated April 12, 2013 with Blanchard Mechanical Contractors, Inc., for Parish Project 11-JAIL-34 Criminal Justice Complex Mechanical Renovations, Terrebonne Parish, Louisiana, as will be seen by reference to said contract which is recorded under Entry No. 1381940 of the records of Terrebonne Parish, and

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

WHEREAS, the Engineer for this project, Castagno Goodwin Utley Engineers, L.L.C., recommends the acceptance of the substantial completion,

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the work performed, effective as of the date of recording of this resolution, and does authorize and direct the Clerk of Court and Ex-Officio Recorder of Mortgages of Terrebonne Parish to note this acceptance thereof in the margin of the inscription of said contract under Entry No. 1381940 of the Records of Terrebonne Parish, Louisiana, and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to the Engineer, Castagno Goodwin Utley Engineers, L.L.C., and

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

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

THERE WAS RECORDED:

YEAS: J. Navy, A. Williams, G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry and P. Lambert.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 6<sup>th</sup> day of January, 2014.

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Mr. G. Hood, Sr. moved, seconded Unanimously, "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. G. Hood, Sr.

THERE WAS RECORDED:

YEAS: B. Amedée, D. Babin, C. Duplantis-Prather, D. Guidry, G. Hood, Sr., R. Hornsby, P. Lambert, J. Navy, and A. Williams.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 5:59 p.m.

Daniel Babin, Chairman

Suzette Thomas, Minute Clerk

Mr. D. Babin moved, seconded by Mr. D. Guidry, "THAT, the Council accept and ratify the minutes of the Public Services Committee meeting held on 01/06/14."

The Chairman called for a vote on the motion offered by Mr. D. Babin.

THERE WAS RECORDED:

YEAS: B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, J. Navy, A. Williams and G. Hood, Sr.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a report on the Community Development and Planning Committee meeting held on 01/06/14, whereupon the Committee Chairwoman, noting that ratification of the minutes calls a public hearing on 01/22/14 and condemnation hearings on 01/21/14, rendered the following:

### **COMMUNITY DEVELOPMENT & PLANNING COMMITTEE**

**JANUARY 6, 2014**

The Chairwoman, A. Williams, called the Community Development & Planning Committee meeting to order at 6:00 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by J. Navy and the Pledge of Allegiance led by D. Guidry. Upon roll call, Committee Members recorded as present were: B. Amedée, D. Babin, C. Duplantis-Prather, D. Guidry, Capt. Greg Hood, Sr., HPD Ret., R. Hornsby, P. Lambert, J. Navy, and A. Williams. A quorum was declared present.

OFFERED BY: Mr. D. Babin.

SECONDED BY: Mr. G. Hood, Sr.

#### **RESOLUTION NO. 14-020**

A Resolution giving Notice of Intent to adopt an Ordinance to dedicate and accept the maintenance/operation of the street(s), drainage servitudes, gas, sewer, and rights-of-way for "Citiplace Subdivision, Addendum No. 3;" energize and accept the street lights; and to incorporate the extension of "Citiplace Drive" into the Enhanced 911 Emergency Response System for the purpose of providing a better means of locating addresses.

THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that Notice of Intent is given for adopting an ordinance to dedicate and accept the maintenance/operation of the street(s), drainage servitudes, gas, sewer, and rights-of-way for “Citiplace Subdivision, Addendum No. 3;” energize and accept the street lights; and to incorporate the extension of “Citiplace Drive” into the Enhanced 911 Emergency Response System for the purpose of providing a better means of locating addresses; and,

BE IT FURTHER RESOLVED that a public hearing on said ordinance be called for Wednesday, January 22, 2014 at 6:30 p.m.

THERE WAS RECORDED:

YEAS: J. Navy, A. Williams, G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry and P. Lambert.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 6<sup>th</sup> day of January, 2014.

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OFFERED BY: Mr. J. Navy.

SECONDED BY: Ms. B. Amedee.

RESOLUTION NO. 14-021

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO SIGN AND SUBMIT AN AMENDMENT TO THE TERREBONNE PARISH GUSTAV/IKE DISASTER RECOVERY PLAN BUDGET TO THE STATE OF LOUISIANA AND HUD TO COMPLY WITH THE COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY PROGRAM.

WHEREAS, the Terrebonne Parish Consolidated Government has been awarded Community Development Block Grant (CDBG) funding as a result of the damage caused by Hurricanes Gustav and Ike; and

WHEREAS, the feasibility of the Neighborhood Revitalization/Demolition of Blighted Properties project was overestimated due to the provision of other funding, and

WHEREAS, the Gray Sewer project is projected to be completed under budget; and

WHEREAS, the funding for the Homeowner Buyout projects is insufficient to meet demand and the final expenditures for the Homeowner Rehabilitation housing project were underestimated; and

WHEREAS, through the proper public approval process the funds can be reallocated from one project to another as reflected in Attachment A,

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that that the Parish President, Michel H. Claudet, is authorized to sign, submit and implement the recommended amendment to the Terrebonne Parish Gustav/Ike Disaster Recovery Plan regarding the projects in Attachment A.

THERE WAS RECORDED:

YEAS: J. Navy, A. Williams, G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry and P. Lambert.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 6<sup>th</sup> day of January, 2014.

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OFFERED BY: Mr. J. Navy.

SECONDED BY: Mr. D. Babin and Mr. G. Hood, Sr.

RESOLUTION NO. 14-022

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 104 FANDAL STREET, TRACT ON RIGHT DESCENDING BANK OF BAYOU TIGER, SECTION TG16S-R14E, LESS PARCEL 2-1, FOR TUESDAY, JANUARY 21, 2014, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on February 14, 2013 the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 104 Fandal Street; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on February 14, 2013 it was found that the structure located at 104 Fandal Street was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

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

WHEREAS, subsequent to the required notifications and inspections of the property, the last of which occurring on November 7, 2013, no work to remedy the violations has occurred;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that a condemnation hearing on the residential structure located at 104 Fandal Street be called for Tuesday, January 21, 2014 at 5:30 p. m.; and

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

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

THERE WAS RECORDED:

YEAS: J. Navy, A. Williams, G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry and P. Lambert.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 6<sup>th</sup> day of January, 2014.

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OFFERED BY: Mr. J. Navy.

SECONDED BY: Mr. D. Babin and Mr. G. Hood, Sr.

RESOLUTION NO. 14-023

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 119 SCOTT LANE, LOT 4 – SCOTT SUBD., FOR TUESDAY,

JANUARY 21, 2014, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on January 3, 2013 the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 119 Scott Lane; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on January 4, 2013 it was found that the structure located at 119 Scott Lane was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

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

WHEREAS, subsequent to the required notifications and inspections of the property, the last of which occurring on November 20, 2013, no work to remedy the violations has occurred;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that a condemnation hearing on the residential structure located at 119 Scott Lane be called for Tuesday, January 21, 2014 at 5:30 p. m.; and

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

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

THERE WAS RECORDED:

YEAS: J. Navy, A. Williams, G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry and P. Lambert.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 6<sup>th</sup> day of January, 2014.

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OFFERED BY: Mr. J. Navy.

SECONDED BY: Mr. D. Babin and Mr. G. Hood, Sr.

RESOLUTION NO. 14-024

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 127 THIRD STREET, LOT 3, BLOCK 1 – PARK VIEW SUBD., FOR TUESDAY, JANUARY 21, 2014, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on February 5, 2013 the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 127 Third Street; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on February 5, 2013 it was found that the structure located at 127 Third Street was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

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

WHEREAS, subsequent to the required notifications and inspections of the property, the last of which occurring on October 2, 2013, no work to remedy the violations has occurred;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that a condemnation hearing on the residential structure located at 127 Third Street be called for Tuesday, January 21, 2014 at 5:30 p. m.; and

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

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

THERE WAS RECORDED:

YEAS: J. Navy, A. Williams, G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry and P. Lambert.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 6<sup>th</sup> day of January, 2014.

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OFFERED BY: Mr. J. Navy.

SECONDED BY: Mr. D. Babin and Mr. G. Hood, Sr.

RESOLUTION NO. 14-025

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 134 ROSE STREET, LOT 6, BLOCK 2 – BABIN SUBD., FOR TUESDAY, JANUARY 21, 2014, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on August 13, 2013 the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 134 Rose Street; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on August 30, 2013 it was found that the structure located at 134 Rose Street was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

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

WHEREAS, subsequent to the required notifications and inspections of the property, the last of which occurring on November 21, 2013, no work to remedy the violations has occurred;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that a condemnation hearing on the residential structure located at 134 Rose Street be called for Tuesday, January 21, 2014 at 5:30 p. m.; and

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

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

THERE WAS RECORDED:

YEAS: J. Navy, A. Williams, G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry and P. Lambert.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 6<sup>th</sup> day of January, 2014.

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OFFERED BY: Mr. J. Navy.

SECONDED BY: Mr. D. Babin and Mr. G. Hood, Sr.

RESOLUTION NO. 14-026

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 2602 MADGE STREET, SOUTHERNMOST/2, LOTS 23 & 24, SQUARE 5 – BARROWTOWN, FOR TUESDAY, JANUARY 21, 2014, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on May 13, 2013 the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 2602 Madge Street; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on May 13, 2013 it was found that the structure located at 2602 Madge Street was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

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

WHEREAS, subsequent to the required notifications and inspections of the property, the last of which occurring on November 20, 2013, no work to remedy the violations has occurred;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that a condemnation hearing on the residential structure located at 2602 Madge Street be called for Tuesday, January 21, 2014 at 5:30 p. m.; and

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

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

THERE WAS RECORDED:

YEAS: J. Navy, A. Williams, G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry and P. Lambert.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 6<sup>th</sup> day of January, 2014.

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OFFERED BY: Mr. R. Hornsby.

SECONDED BY: Mr. J. Navy.

RESOLUTION NO. 14-027

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 2907 WEST MAIN STREET, BATTURE LOT 68.58' FRONT, FOR TUESDAY, JANUARY 21, 2014, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on February 20, 2013 the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 2907 West Main Street; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on February 26, 2013 it was found that the structure located at 2907 West Main Street was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

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

WHEREAS, subsequent to the required notifications and inspections of the property, the last of which occurring on November 21, 2013, no work to remedy the violations has occurred;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that a condemnation hearing on the residential structure located at 2907 West Main Street be called for Tuesday, January 21, 2014 at 5:30 p. m.; and

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

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

THERE WAS RECORDED:

YEAS: J. Navy, A. Williams, G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry and P. Lambert.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 6<sup>th</sup> day of January, 2014.

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OFFERED BY: Mr. R. Hornsby.

SECONDED BY: Mr. J. Navy.

RESOLUTION NO. 14-028

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 316 BROOKLYN AVENUE, LOT 9 – PRICE SUBD., FOR TUESDAY, JANUARY 21, 2014, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on February 22, 2013 the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 316 Brooklyn Avenue; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on February 25, 2013 it was found that the structure located at 316 Brooklyn Avenue was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

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

WHEREAS, subsequent to the required notifications and inspections of the property, the last of which occurring on November 20, 2013, no work to remedy the violations has occurred;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that a condemnation hearing on the residential structure located at 316 Brooklyn Avenue be called for Tuesday, January 21, 2014 at 5:30 p. m.; and

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

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

THERE WAS RECORDED:

YEAS: J. Navy, A. Williams, G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry and P. Lambert.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 6<sup>th</sup> day of January, 2014.

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OFFERED BY: Mr. R. Hornsby.

SECONDED BY: Mr. J. Navy.

RESOLUTION NO. 14-029

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 4086 SOUTHDOWN MANDALAY ROAD (STR 1), TRACT 1 ARPENT X DEPTH ON RIGHT DESCENDING BANK IN SECTION 16, T17S-R16E, FOR TUESDAY, JANUARY 21, 2014, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on January 28, 2013 the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 4086 Southdown Mandalay Road; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on January 28, 2013 it was found that the structure located at 4086 Southdown Mandalay Road was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

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

WHEREAS, subsequent to the required notifications and inspections of the property, the last of which occurring on November 4, 2013, no work to remedy the violations has occurred;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that a condemnation hearing on the residential structure located at 4086 Southdown Mandalay Road be called for Tuesday, January 21, 2014 at 5:30 p. m.; and

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

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

THERE WAS RECORDED:

YEAS: J. Navy, A. Williams, G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry and P. Lambert.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 6<sup>th</sup> day of January, 2014.

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OFFERED BY: Mr. R. Hornsby.

SECONDED BY: Mr. J. Navy.

RESOLUTION NO. 14-030

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 4086 SOUTHDOWN MANDALAY ROAD (STR 2), TRACT 1 ARPENT X DEPTH ON RIGHT DESCENDING BANK IN SECTION 16, T17S-R16E, FOR TUESDAY, JANUARY 21, 2014, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on January 28, 2013 the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 4086 Southdown Mandalay Road; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on January 28, 2013 it was found that the structure located at 4086 Southdown Mandalay Road was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

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

WHEREAS, subsequent to the required notifications and inspections of the property, the last of which occurring on November 4, 2013, no work to remedy the violations has occurred;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that a condemnation hearing on the residential structure located at 4086 Southdown Mandalay Road be called for Tuesday, January 21, 2014 at 5:30 p. m.; and

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

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

THERE WAS RECORDED:

YEAS: J. Navy, A. Williams, G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry and P. Lambert.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 6<sup>th</sup> day of January, 2014.

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OFFERED BY: Mr. R. Hornsby.

SECONDED BY: Mr. J. Navy.

RESOLUTION NO. 14-031

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 4086 SOUTHDOWN MANDALAY ROAD (STR 3), TRACT 1 ARPENT X DEPTH ON RIGHT DESCENDING BANK IN SECTION 16, T17S-R16E, FOR TUESDAY, JANUARY 21, 2014, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on January 28, 2013 the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 4086 Southdown Mandalay Road; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on January 28, 2013 it was found that the structure located at 4086 Southdown Mandalay Road was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

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

WHEREAS, subsequent to the required notifications and inspections of the property, the last of which occurring on November 4, 2013, no work to remedy the violations has occurred;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that a condemnation hearing on the residential structure located at 4086 Southdown Mandalay Road be called for Tuesday, January 21, 2014 at 5:30 p. m.; and

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

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

THERE WAS RECORDED:

YEAS: J. Navy, A. Williams, G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry and P. Lambert.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 6<sup>th</sup> day of January, 2014.

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OFFERED BY: Mr. R. Hornsby.

SECONDED BY: Mr. J. Navy.

RESOLUTION NO. 14-032

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 4086 SOUTHDOWN MANDALAY ROAD (STR 4), TRACT 1 ARPENT X DEPTH ON RIGHT DESCENDING BANK IN SECTION 16, T17S-R16E, FOR TUESDAY, JANUARY 21, 2014, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on January 28, 2013 the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 4086 Southdown Mandalay Road; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on January 28, 2013 it was found that the structure located at 4086 Southdown Mandalay Road was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

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

WHEREAS, subsequent to the required notifications and inspections of the property, the last of which occurring on November 4, 2013, no work to remedy the violations has occurred;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that a condemnation hearing on the residential structure located at 4086 Southdown Mandalay Road be called for Tuesday, January 21, 2014 at 5:30 p. m.; and

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

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

THERE WAS RECORDED:

YEAS: J. Navy, A. Williams, G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry and P. Lambert.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 6<sup>th</sup> day of January, 2014.

\*\*\*\*\*

OFFERED BY: Mr. R. Hornsby.

SECONDED BY: Mr. J. Navy.

RESOLUTION NO. 14-033

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 4086 SOUTHDOWN MANDALAY ROAD (STR 6), TRACT 1 ARPENT X DEPTH ON RIGHT DESCENDING BANK IN SECTION 16, T17S-R16E, FOR TUESDAY, JANUARY 21, 2014, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on January 28, 2013 the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 4086 Southdown Mandalay Road; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on January 28, 2013 it was found that the structure located at 4086 Southdown Mandalay Road was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

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

WHEREAS, subsequent to the required notifications and inspections of the property, the last of which occurring on November 4, 2013, no work to remedy the violations has occurred;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that a condemnation hearing on the residential structure located at 4086 Southdown Mandalay Road be called for Tuesday, January 21, 2014 at 5:30 p. m.; and

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

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

THERE WAS RECORDED:

YEAS: J. Navy, A. Williams, G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry and P. Lambert.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 6<sup>th</sup> day of January, 2014.

\*\*\*\*\*

OFFERED BY: Mr. R. Hornsby.

SECONDED BY: Mr. J. Navy.

RESOLUTION NO. 14-034

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 4086 SOUTHDOWN MANDALAY ROAD (STR 7), TRACT 1 ARPENT X DEPTH ON RIGHT DESCENDING BANK IN SECTION 16, T17S-R16E, FOR TUESDAY, JANUARY 21, 2014, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on January 28, 2013 the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 4086 Southdown Mandalay Road; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on January 28, 2013 it was found that the structure located at 4086 Southdown Mandalay Road was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

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

WHEREAS, subsequent to the required notifications and inspections of the property, the last of which occurring on November 4, 2013, no work to remedy the violations has occurred;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that a condemnation hearing on the residential structure located at 4086 Southdown Mandalay Road be called for Tuesday, January 21, 2014 at 5:30 p. m.; and

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

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

THERE WAS RECORDED:

YEAS: J. Navy, A. Williams, G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry and P. Lambert.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 6<sup>th</sup> day of January, 2014.

\* \* \* \* \*

OFFERED BY: Mr. R. Hornsby.

SECONDED BY: Mr. J. Navy.

RESOLUTION NO. 14-035

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 4086 SOUTHDOWN MANDALAY ROAD (STR 8), TRACT 1 ARPENT X DEPTH ON RIGHT DESCENDING BANK IN SECTION 16, T17S-R16E, FOR TUESDAY, JANUARY 21, 2014, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on January 28, 2013 the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 4086 Southdown Mandalay Road; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on January 28, 2013 it was found that the structure located at 4086 Southdown Mandalay Road was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

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

WHEREAS, subsequent to the required notifications and inspections of the property, the last of which occurring on November 4, 2013, no work to remedy the violations has occurred;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that a condemnation hearing on the residential structure located at 4086 Southdown Mandalay Road be called for Tuesday, January 21, 2014 at 5:30 p. m.; and

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

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

THERE WAS RECORDED:

YEAS: J. Navy, A. Williams, G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry and P. Lambert.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 6<sup>th</sup> day of January, 2014.

\* \* \* \* \*

OFFERED BY: Mr. R. Hornsby.

SECONDED BY: Mr. J. Navy.

RESOLUTION NO. 14-036

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 4112 SOUTHDOWN MANDALAY ROAD, TRACT 1.29 ½ CHAINS FRONTAGE IN SECTION 16, T17S-R16E, FOR TUESDAY, JANUARY 21, 2014, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on January 29, 2013 the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 4112 Southdown Mandalay Road; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on January 29, 2013 it was found that the structure located at 4112 Southdown Mandalay Road was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

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

WHEREAS, subsequent to the required notifications and inspections of the property, the last of which occurring on November 4, 2013, no work to remedy the violations has occurred;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, Council that a condemnation hearing on the residential structure located at 4112 Southdown Mandalay Road be called for Tuesday, January 21, 2014 at 5:30 p. m.; and

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

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

THERE WAS RECORDED:

YEAS: J. Navy, A. Williams, G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry and P. Lambert.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 6<sup>th</sup> day of January, 2014.

\* \* \* \* \*

OFFERED BY: Mr. R. Hornsby.

SECONDED BY: Mr. J. Navy.

RESOLUTION NO. 14-037

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE COMMERCIAL STRUCTURE SITUATED AT 5504 NORTH BAYOU BLACK DRIVE, TRACT 1 ARPENT X DEPTH OF SURVEY ON RIGHT DESCENDING BANK OF BAYOU BLACK, FOR TUESDAY, JANUARY 21, 2014, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on January 31, 2013 the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 5504 North Bayou Black Drive; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on January 31, 2013 it was found that the structure located at 5504 North Bayou Black Drive was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

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

WHEREAS, subsequent to the required notifications and inspections of the property, the last of which occurring on November 6, 2013, no work to remedy the violations has occurred;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that a condemnation hearing on the commercial structure located at

5504 North Bayou Black Drive be called for Tuesday, January 21, 2014 at 5:30 p. m.; and

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

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

THERE WAS RECORDED:

YEAS: J. Navy, A. Williams, G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry and P. Lambert.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 6<sup>th</sup> day of January, 2014.

\* \* \* \* \*

OFFERED BY: Mr. G. Hood, Sr.

SECONDED BY: Mr. J. Navy.

RESOLUTION NO. 14-038

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE COMMERCIAL STRUCTURE SITUATED AT 5506 NORTH BAYOU BLACK DRIVE (STR 1), TRACT 1 ARPENT X DEPTH OF SURVEY ON RIGHT DESCENDING BANK OF BAYOU BLACK, FOR TUESDAY, JANUARY 21, 2014, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on January 31, 2013 the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 5506 North Bayou Black Drive; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on January 31, 2013 it was found that the structure located at 5506 North Bayou Black Drive was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

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

WHEREAS, subsequent to the required notifications and inspections of the property, the last of which occurring on November 6, 2013, no work to remedy the violations has occurred;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that a condemnation hearing on the residential structure located at 5506 North Bayou Black Drive be called for Tuesday, January 21, 2014 at 5:30 p. m.; and

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

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

THERE WAS RECORDED:

YEAS: J. Navy, A. Williams, G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry and P. Lambert.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 6<sup>th</sup> day of January, 2014.

\* \* \* \* \*

OFFERED BY: Mr. G. Hood, Sr.

SECONDED BY: Mr. J. Navy.

RESOLUTION NO. 14-039

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 5506 NORTH BAYOU BLACK DRIVE (STR 3), TRACT 1 ARPENT X DEPTH OF SURVEY ON RIGHT DESCENDING BANK OF BAYOU BLACK, FOR TUESDAY, JANUARY 21, 2014, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on January 31, 2013 the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 5506 North Bayou Black Drive; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on January 31, 2013 it was found that the structure located at 5506 North Bayou Black Drive was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

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

WHEREAS, subsequent to the required notifications and inspections of the property, the last of which occurring on November 6, 2013, no work to remedy the violations has occurred;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that a condemnation hearing on the residential structure located at 5506 North Bayou Black Drive be called for Tuesday, January 21, 2014 at 5:30 p. m.; and

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

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

THERE WAS RECORDED:

YEAS: J. Navy, A. Williams, G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry and P. Lambert.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 6<sup>th</sup> day of January, 2014.

\* \* \* \* \*

OFFERED BY: Mr. G. Hood, Sr.  
SECONDED BY: Mr. J. Navy.

RESOLUTION NO. 14-040

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 5958 NORTH BAYOU BLACK DRIVE, RIGHT DESCENDING BANK OF BAYOU BLACK IN SECTION 105, T16S-R15E, FOR TUESDAY, JANUARY 21, 2014, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on February 5, 2013 the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 5958 North Bayou Black Drive; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on February 5, 2013 it was found that the structure located at 5958 North Bayou Black Drive was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

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

WHEREAS, subsequent to the required notifications and inspections of the property, the last of which occurring on November 6, 2013, no work to remedy the violations has occurred;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that a condemnation hearing on the residential structure located at 5958 North Bayou Black Drive be called for Tuesday, January 21, 2014 at 5:30 p. m.; and

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

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

THERE WAS RECORDED:

YEAS: J. Navy, A. Williams, G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry and P. Lambert.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 6<sup>th</sup> day of January, 2014.

\* \* \* \* \*

OFFERED BY: Mr. G. Hood, Sr.  
SECONDED BY: Mr. J. Navy.

RESOLUTION NO. 14-041

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 604 LINDA ANN AVENUE, LOTS 3 & 4, BLOCK 10 – SUBURBAN ESTATES, FOR TUESDAY, JANUARY 21, 2014, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on March 19, 2013 the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 604 Linda Ann Avenue; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on March 21, 2013 it was found that the structure located at 604 Linda Ann Avenue was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

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

WHEREAS, subsequent to the required notifications and inspections of the property, the last of which occurring on November 21, 2013, no work to remedy the violations has occurred;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that a condemnation hearing on the residential structure located at 604 Linda Ann Avenue be called for Tuesday, January 21, 2014 at 5:30 p. m.; and

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

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

THERE WAS RECORDED:

YEAS: J. Navy, A. Williams, G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry and P. Lambert.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 6<sup>th</sup> day of January, 2014.

\* \* \* \* \*

OFFERED BY: Mr. G. Hood, Sr.

SECONDED BY: Mr. J. Navy.

RESOLUTION NO. 14-042

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 6040 NORTH BAYOU BLACK DRIVE, TRACT 2 ACRES BY DEPTH OF SURVEY ON RIGHT DESCENDING BANK OF BAYOU BLACK, FOR TUESDAY, JANUARY 21, 2014, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on February 6, 2013 the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 6040 North Bayou Black Drive; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on February 6, 2013 it was found that the structure located at 6040 North Bayou Black Drive was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

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

WHEREAS, subsequent to the required notifications and inspections of the property, the last of which occurring on November 6, 2013, no work to remedy the violations has occurred;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that a condemnation hearing on the residential structure located at 6040 North Bayou Black Drive be called for Tuesday, January 21, 2014 at 5:30 p. m.; and

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

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

THERE WAS RECORDED:

YEAS: J. Navy, A. Williams, G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry and P. Lambert.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 6<sup>th</sup> day of January, 2014.

\* \* \* \* \*

OFFERED BY: Mr. J. Navy.

SECONDED BY: Mr. G. Hood, Sr.

RESOLUTION NO. 14-043

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 6231 BAYOU BLACK DRIVE, TRACT 1 ACRE X DEPTH BETWEEN CONVERGING LINES ON LEFT DESCENDING BANK, FOR TUESDAY, JANUARY 21, 2014, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on February 6, 2013 the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 6231 North Bayou Black Drive; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on February 6, 2013 it was found that the structure located at 6231 Bayou Black Drive was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

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

WHEREAS, subsequent to the required notifications and inspections of the property, the last of which occurring on November 7, 2013, no work to remedy the violations has occurred;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that a condemnation hearing on the residential structure located at

6231 Bayou Black Drive be called for Tuesday, January 21, 2014 at 5:30 p. m.; and

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

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

THERE WAS RECORDED:

YEAS: J. Navy, A. Williams, G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry and P. Lambert.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 6<sup>th</sup> day of January, 2014.

\* \* \* \* \*

Mr. D. Babin moved, seconded by Mr. G. Hood, Sr., "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. D. Babin.

THERE WAS RECORDED:

YEAS: B. Amedée, D. Babin, C. Duplantis-Prather, D. Guidry, G. Hood, Sr., R. Hornsby, P. Lambert, J. Navy, and A. Williams.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 6:06 p.m.

Arlanda J. Williams, Chairwoman

Suzette Thomas Minute Clerk

Ms. A. Williams moved, seconded by Ms. B. Amedée, "THAT, the Council accept and ratify the minutes of the Community Development and Planning Committee meeting held on 01/06/14."

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

THERE WAS RECORDED:

YEAS: B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, J. Navy, A. Williams and G. Hood, Sr.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Ms. B. Amedée, "THAT, the Council approve the following street light list:

INSTALL TWO (2) STREET LIGHTS ON EXITING POLES (ONE BEFORE EXISTING LIGHT AND ONE AFTER); AT MANDALAY PARK (NEAR CANNON'S BOAT LANDING) ON SOUTHDOWN MANDALAY ROAD; SLECA; RLD # 9; DANNY BABIN

INSTALL THREE (3) STREET LIGHTS IN NEWLY DEVELOPED & ACCEPTED SUBDIVISION – TRINITY COMMERCIAL PARK; SLECA; RLD #1; ARLANDA WILLIAMS."

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

THERE WAS RECORDED:

YEAS: B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, J. Navy, A. Williams and G. Hood, Sr.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. B. Amedée moved, seconded by Mr. P. Lambert, “THAT, the Council hold nominations open for the one long-standing vacancy on the Bayou Blue Fire Protection District Board until further notice.”

The Chairman called for a vote on the motion offered by Ms. B. Amedée.

THERE WAS RECORDED:

YEAS: B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, J. Navy, A. Williams and G. Hood, Sr.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. B. Amedée moved, seconded by Mr. G. Hood, Sr., “THAT, the Council open nominations for the two vacant positions on the Coteau Fire Protection District Board, nominate Mr. Robert Parr; close nominations and re-appoint Mr. Robert Parr to serve another term on the Board; and hold the additional vacant position on said board open until the next Council meeting.”

The Chairman called for a vote on the motion offered by Ms. B. Amedée.

THERE WAS RECORDED:

YEAS: B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, J. Navy, A. Williams and G. Hood, Sr.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. P. Lambert moved, seconded by Mr. D. Guidry, “THAT, the Council open nominations for the three vacant positions on the Village East Fire Protection District Board, that Mr. John Roy, Mr. Kenneth Colwart, Mr. Roy Pennington, Mr. Louis Prosperie, Jr. and Mr. Mike Pinell be nominated for the three vacancies; that nominations be closed; and that a voice vote of the Council be taken to determine who will fill the vacancies.”

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

THERE WAS RECORDED:

YEAS: B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, J. Navy, A. Williams and G. Hood, Sr.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Voting to appoint Mr. John Roy:

B. Amedée

C. Duplantis-Prather

R. Hornsby

D. Babin

D. Guidry

P. Lambert

J. Navy

A. Williams

G. Hood, Sr.

Voting to appoint Mr. Kenneth Colwart:

C. Duplantis-Prather

Voting to appoint Mr. Roy Pennington:

(No votes recorded)

Voting to appoint Mr. Louis Prosperie, Jr.:

B. Amedée

C. Duplantis-Prather

R. Hornsby

D. Babin

D. Guidry

P. Lambert

J. Navy

A. Williams

G. Hood, Sr.

Voting to appoint Mr. Mike Pinell:

B. Amedée

R. Hornsby

D. Babin

D. Guidry

P. Lambert

J. Navy

A. Williams

G. Hood, Sr.

Council Minute Clerk T. Triggs announced the votes tallied for the three vacant positions on the Village East Fire Protection District Board, which were recorded as follows: nine (9) votes for Mr. John Roy, one (1) vote for Mr. Kenneth Colwart, zero (0) votes for Mr. Roy Pennington, nine (9) votes for Mr. Louis Prosperie, Jr. and eight (8) votes for Mr. Mike Pinell.

The Council Chairman stated that, as per the above voice vote, Mr. John Roy is re-appointed to serve another term, and Mr. Louis Prosperie and Mr. Mike Pinell are newly-appointed to serve a term on the Village East Fire Protection District Board.

Mr. D. Babin moved, seconded by Mr. D. Guidry, "THAT, the Council open nominations for the vacant position on the Fire Protection District No. 4 Board for a term that will expire on 01/01/14, that Mr. Jody Lapeyrouse and Ms. Pamela Carlos be nominated for the vacancy; that nominations be closed; and that a voice vote of the Council be taken to determine who will fill the vacancy."

The Chairman called for a vote on the motion offered by Mr. D. Babin.

THERE WAS RECORDED:

YEAS: B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, J. Navy, A. Williams and G. Hood, Sr.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Voting to appoint Mr. Jody Lapeyrouse:

C. Duplantis-Prather

Voting to appoint Ms. Pamela Carlos:

B. Amedée

R. Hornsby

D. Babin

D. Guidry

P. Lambert

J. Navy

A. Williams

G. Hood, Sr.

Council Minute Clerk T. Triggs announced the votes tallied for the vacant position on the Fire Protection District No. 4 Board, which was recorded as follows: one (1) vote for Mr. Jody Lapeyrouse and eight (8) votes for Ms. Pamela Carlos.

The Council Chairman stated that, as per the above voice vote, Ms. Pamela Carlos is appointed to serve a term on the Fire Protection District No. 4 Board.

Mr. P. Lambert moved, seconded by Mr. D. Guidry, "THAT, the Council open nominations for the two vacant positions on the Fire Protection District No. 6 Board for terms that expired on 01/01/14; that Mr. Kevin Belanger and Mr. Curvin Chauvin be nominated; that nominations be closed; and that Mr. Kevin Belanger and Mr. Curvin Chauvin be newly-appointed to serve a term on the Fire Protection District No. 6 Board.

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

THERE WAS RECORDED:

YEAS: B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, J. Navy, A. Williams and G. Hood, Sr.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Mr. D. Babin, "THAT, the Council hold nominations open for the two vacant positions on the Fire Protection District No. 8 Board until the next Council meeting."

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

THERE WAS RECORDED:

YEAS: B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, J. Navy, A. Williams and G. Hood, Sr.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. G. Hood, Sr. moved, seconded by Mr. P. Lambert, "THAT, the Council open nominations for the vacancy on the Bayou Cane Fire Protection District Board to fill the remainder of Ms. Suzanne Carlos's term until 01/01/15; that Mr. Joseph Malbrough and Mr. Kenneth 'Doc' Wright be nominated for the said vacancy; that nominations be closed and that a voice vote of the Council be taken to determine who will fill the vacancy."

The Chairman called for a vote on the motion offered by Mr. G. Hood, Sr.

THERE WAS RECORDED:

YEAS: B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, J. Navy, A. Williams and G. Hood, Sr.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Voting to appoint Mr. Joseph Malbrough:

(No votes recorded)

Voting to appoint Mr. Kenneth "Doc" Wright:

B. Amedée

C. Duplantis-Prather

R. Hornsby

D. Babin

D. Guidry

P. Lambert

J. Navy

A. Williams

G. Hood, Sr.

Council Minute Clerk T. Triggs announced the votes tallied for the vacant position on the Bayou Cane Fire Protection District Board, which were recorded as follows: zero (0) votes for Mr. Joseph Malbrough and nine (9) votes for Mr. Kenneth “Doc” Wright.

The Chairman stated that, as per the above voice vote, Mr. Kenneth “Doc” Wright is appointed to serve the remainder of Ms. Suzanne Carlos’s term until 01/01/15 on the Bayou Cane Fire Protection District Board.

The Council Chairman announced the following upcoming vacancies, noting that they will be advertised as such in the Auxiliary Official Journal per usual procedure:

- One vacancy on the Recreation District No. 6 Board to fill the remainder of a term until 07/31/15
- One vacancy on the Terrebonne Parish Communications District Board of Commissioners

Under Agenda Item 6A, Announcements – Council Members:

- Councilwoman C. Duplantis-Prather encouraged pet owners to have their pets spayed or neutered to help control the pet population, and asked that if a stray animal is found to please contact the Animal Shelter at (985) 873-6709.
- Councilman D. Babin thanked his fellow Council Members for voting for him as Council Vice-Chairman.

Under Agenda Item 6B, Parish President Claudet announced:

- The Registrar of Voters’ Office has moved from the Courthouse Annex to the Government Tower Building, and that the entrance is on the Gabasse Street side, which will now be the location of the polling place for those who wish to take advantage of early voting in the future.
- An article was incorrectly written in *The Courier* pertaining to a 2% cost of living increase which will be given to all Administrative Parish employees beginning January 23, 2014. He explained that the Council Clerk and Staff are not employed under his authority, but are appointed directly by the Council. Mr. Claudet also noted that, by virtue of provisions of the Home Rule Charter, the Council Clerk and Staff must be named and their salaries set on an annual basis by ordinance, therefore an ordinance must be adopted to apply the 2% cost of living increase to their 2014 salaries.

Mr. D. Babin moved, seconded Ms. B. Amedée, “THAT, the Council accept the Parish President’s appointment of Ms. Courtney Alcock as Parish Attorney for the year 2014, and that the appointment be held over until January 22, 2014 in accordance with Article IV, Section 4-03 of the Home Rule Charter.”

The Chairman called for a vote on the motion offered by Mr. D. Babin.

THERE WAS RECORDED:

YEAS: B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, J. Navy, A. Williams and G. Hood, Sr.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. D. Guidry, “THAT, the Council accept the following Monthly Engineering Reports:

- A) CBI
- B) Duplantis Design Group, PC
- C) GSE Associates, LLC
- D) Milford and Associates, Inc.
- E) T. Baker Smith, LLC.”

The Chairman called for a vote on the motion offered by Mr. D. Babin.

THERE WAS RECORDED:

YEAS: B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, J. Navy, A. Williams and G. Hood, Sr.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. D. Guidry, "THAT, there being no further business to come before the Council the meeting be adjourned."

The Chairman called for a vote on the motion offered by Mr. D. Babin.

THERE WAS RECORDED:

YEAS: B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, J. Navy, A. Williams and G. Hood, Sr.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting adjourned at 7:13 p.m.

TAMMY E. TRIGGS, MINUTE CLERK

/S/ BERYL AMEDÉE, CHAIRWOMAN  
TERREBONNE PARISH COUNCIL

/S/ RUSSELL HORNSBY, CHAIRMAN  
TERREBONNE PARISH COUNCIL

ATTEST:

/S/ CHARLETTE D. POCHÉ, COUNCIL CLERK  
TERREBONNE PARISH COUNCIL