

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION
JANUARY 13, 2015

The Chairman, Mr. R. Hornsby, called the meeting to order at 6:01 p.m. in the Terrebonne Parish Council Meeting Room. Following the Invocation, offered by Councilman D. Babin, Councilman D. Guidry led the Pledge of Allegiance.

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

The Chairman recognized and welcomed Terrebonne Parish School Board Superintendent Mr. Philip Martin and Terrebonne Parish School Board Vice-Superintendent Ms. Carroll Davis who were in the audience for tonight's proceedings.

The Council Chairman asked that the Memorial for Houma Attorney Jimmy Dagate on tonight's agenda be deferred until the next Council meeting to allow the family the proper grieving period.

Upon a call by the Chairman for nominations for the 2015 Council Chairperson, Mr. D. Guidry nominated Ms. B. Amedée for 2015 Chair of the Terrebonne Parish Council.

Ms. A. Williams nominated Mr. P. Lambert for 2015 Chair of the Terrebonne Parish Council.

The Chairman called for a voice vote to determine who will be elected as 2015 Chair of the Terrebonne Parish Council, whereupon the following was recorded:

Votes to elect Ms. B. Amedée:

B. Amedée
D. Guidry

Votes to elect Mr. P. Lambert:

J. Navy
A. Williams
G. Hood, Sr.
C. Duplantis-Prather
R. Hornsby
D. Babin
P. Lambert

Council Minute Clerk T. Triggs announced the votes tallied for the 2015 Council Chairperson and they were recorded as follows: two (2) votes for Councilwoman B. Amedée and seven (7) votes for Councilman P. Lambert.

The Chairman declared that, as per the aforementioned voice vote, Mr. P. Lambert is elected to serve as Council Chair for the year 2015.

Mr. P. Lambert thanked his fellow peers for this nomination and for their support and confidence in his ability to fulfill this position.

Council Chairman assumed the Chair and then called for nominations for the Council Vice-Chairperson for the year 2015.

Mr. J. Navy nominated Ms. C. Duplantis-Prather for the 2015 Vice-Chairman of the Council.

Mr. D. Babin nominated Mr. D. Guidry for the 2015 Vice-Chairman of the Council.

The Chairman called for a voice vote to determine who will be elected as 2015 Vice-Chair of the Terrebonne Parish Council, whereupon the following was recorded:

Votes to elect Ms. C. Duplantis-Prather:

J. Navy
A. Williams
G. Hood, Sr.
C. Duplantis-Prather
P. Lambert

Votes to elect Mr. D. Guidry:

B. Amedée
R. Hornsby
D. Babin
D. Guidry

Council Minute Clerk T. Triggs announced the votes tallied for the 2015 Council Vice-Chairperson and they were recorded as follows: five (5) votes for Councilwoman C. Duplantis-Prather and four (4) votes for Councilman D. Guidry.

The Chairman declared that, as per the aforementioned voice vote, Ms. C. Duplantis-Prather is elected to serve as Council Vice-Chair for the year 2015.

Ms. C. Duplantis-Prather thanked Mr. J. Navy and her colleagues for the nomination and their support. She assured them that she will fulfill her position to the best of her abilities.

Mr. G. Hood, Sr. moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Council approve the minutes of the Regular Council Session held on 12/03/14."

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

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.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Guidry moved, seconded by Mr. D. Babin, "THAT, the Council approve the Parish Bill Lists dated 12/22/14, 12/29/14, 01/05/15 and 01/12/15."

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

THERE WAS RECORDED:

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

NAYS: A. Williams and C. Duplantis-Prather.

ABSENT: None.

ABSTAIN: J. Navy.

The Chairman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Ms. A. Williams, "THAT, the Council approve the Parish Manual Check List for November 2014."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Councilman G. Hood, Sr. read aloud a Proclamation for Arbor Day 2015.

The Council Chairman acknowledged Ms. Laura Browning, Chairwoman of the Terrebonne Parish Tree Board, who thanked the Council for this award; noted that the Annual Tree Give-Away will be held on Saturday, January 17, 2015 from 9:00 a.m. to 12:00 p.m. at the Terrebonne Parish Library's Main Branch on Library Dr.; and added that the trees for this event were donated by the Apache Oil and Tree Foundation.

Council Chairman P. Lambert thanked Ms. Browning and the Terrebonne Parish Tree Board for all of the work that they do and for a job well done.

Councilman J. Navy read aloud a commendation congratulating the 2015-2016 Terrebonne Parish Principals and Teachers of the Year: Ms. Gwen Ferguson, Elementary Principal of the Year – Mulberry Elementary School, Dr. Monica Breaux, Middle School Principal of the Year –Caldwell Middle School, Mr. Matthew Hodson, High School Principal of the Year - H. L. Bourgeois High School, Ms. Tara Portier, Elementary Teacher of the Year – Mulberry Elementary School, Ms. Summer Skarke, Middle School Teacher of the Year – Lacache Middle School and Ms. Susan Adams, Secondary School Teacher of the Year – South Terrebonne High School.

Ms. Gwen Ferguson, Ms. Tara Portier, Ms. Susan Adams and Ms. Summer Skarke thanked the Council for this award and for recognizing their efforts in educating the children of Terrebonne Parish.

Several Council members thanked and congratulated the principals and teachers for all of their hard work and wished them well in all of their future endeavors.

The following resolution was offered by Ms. A. Williams and seconded by Ms. C. Duplantis-Prather:

RESOLUTION 15-001

A resolution giving preliminary approval to the issuance of not exceeding Eleven Million Three Hundred Thousand Dollars (\$11,300,000) of Public Improvement Sales Tax Refunding Bonds of the Parish of Terrebonne, State of Louisiana; making application to the State Bond Commission for approval of said Bonds; providing for the employment of bond counsel and appointment of municipal advisor and underwriter; and providing for other matters in connection therewith.

WHEREAS, pursuant to the provisions of Sub-Part F, Part III, Chapter 4, of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, the Parish of Terrebonne, State of Louisiana (the "Issuer") has heretofore issued \$7,495,000 of Public Improvement Bonds, Series ST-2005 (the "Series 2005 Bonds") and \$9,825,000 of Public Improvement Bonds, Series ST-2008 (the Series 2008 Bonds); and

WHEREAS, in order to provide debt service savings, the Issuer desires to refund all or a portion of the outstanding Series 2005 Bonds and the Series 2008 Bonds, pursuant to the provisions of Chapter 14-A of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority (the "Act"), through the issuance of its refunding bonds; and

WHEREAS, pursuant to the Act, and subject to the approval of the State Bond Commission, the Issuer desires to accomplish the refunding by authorizing the issuance of not exceeding Eleven Million Three Hundred Thousand Dollars (\$11,300,000) of its Public Improvement Sales Tax Refunding Bonds (the Refunding Bonds), to be payable solely from and secured by an irrevocable pledge and dedication of the avails or proceeds of (i) the Issuer's portion (approximately 1/3) of the one percent (1%) sales and use tax now being levied and collected by the Issuer under the authority of Act No. 500 of the Louisiana Legislature for the year 1964, and pursuant to an election held in the Issuer on September 15, 1964, and (ii) the one-fourth of one percent (1/4%) sales and use tax now being levied and collected by the Issuer pursuant to an election held in the Issuer on October 27, 1979(collectively, the "Tax"); and

WHEREAS, the Issuer desires to make formal application to the State Bond Commission for approval of the issuance of the Refunding Bonds;

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

SECTION 1. Preliminary Approval of the Refunding Bonds. Preliminary approval is given to the issuance of not exceeding Eleven Million Three Hundred Thousand Dollars (\$11,300,000) of Public Improvement Sales Tax Refunding Bonds, of the Issuer, to be issued for the purpose of refunding all or any portion of the outstanding Series 2005 Bonds and the Series 2008 Bonds, and paying the costs of issuance of the Refunding Bonds, said Refunding Bonds to be payable from and secured by the Tax. The Refunding Bonds shall bear interest at a rate or rates not to exceed five percent (5%) per annum, to be determined by subsequent resolution of this Governing Authority at the time of the sale of the Refunding Bonds, and shall mature in annual installments due no later than March 1, 2028. The Refunding Bonds shall be issued in fully registered form, shall be sold to the purchasers thereof at a price of not less than 95% of par, plus accrued interest, and shall have such additional terms and provisions as may be determined by this Governing Authority.

SECTION 2. State Bond Commission. Application is hereby made to the State Bond Commission, Baton Rouge, Louisiana, for approval of the issuance and sale of the Refunding Bonds and for consent and authority to proceed with the issuance and sale of the Refunding Bonds as provided above, and Bond Counsel is directed to make application to the State Bond Commission in accordance with the foregoing on behalf of the Governing Authority.

By virtue of applicant/issuer's application for, acceptance and utilization of the benefits of the Louisiana State Bond Commission's approval(s) resolved and set forth herein, it resolves that it understands and agrees that such approval(s) are expressly conditioned upon, and it further resolves that it understands, agrees and binds itself, its successors and assigns to, full and continuing compliance with the "State Bond Commission Policy on Approval of Proposed Use of Swaps, or other forms of Derivative Products Hedges, Etc", adopted by the Commission on July 20, 2006, as to the borrowing(s) and other matter(s) subject to the approval(s), including subsequent application and approval under said Policy of the implementation or use of any swap(s) or other product(s) or enhancement(s) covered thereby.

SECTION 3. Employment. This Governing Authority finds and determines that a real necessity exists for the employment of special counsel in connection with the issuance of the Bonds, and accordingly, Foley & Judell, L.L.P., of New Orleans, Louisiana, as Bond Counsel, is hereby employed to do and perform work of a traditional legal nature as bond counsel with respect to the issuance and sale of said Bonds. Said Bond Counsel shall prepare and submit to this Governing Authority for adoption all of the proceedings incidental to the authorization, issuance, sale and delivery of such Bonds, shall counsel and advise this Governing Authority as to the issuance and sale thereof and shall furnish its opinions covering the legality of the issuance of the Bonds. The fee of Bond Counsel for each series of bonds shall be fixed at a sum not exceeding the fee allowed by the Attorney General's fee guidelines for such bond counsel work in connection with the issuance of such series of revenue bonds and based on the amount of said Bonds actually issued, sold, delivered and paid for, plus "out-of-pocket" expenses, said fees to be contingent upon the issuance, sale and delivery of said bonds. The Parish President is hereby authorized and directed to execute, and this Governing Authority hereby agrees to and accepts the terms of, the engagement letter of Bond Counsel appended hereto. A certified copy of this resolution shall be submitted to the Attorney General of the State of Louisiana for his written approval of said employment and of the fees herein designated, and the Clerk is hereby empowered and directed to provide for payment of the work herein specified upon completion thereof and under the conditions herein enumerated.

SECTION 4. Appointment of Municipal Advisor. The Issuer hereby retains Arthur A. DeFraités, Jr., of Houma, Louisiana, to act as its Municipal Advisor ("MA") pursuant to the provisions of the Dodd-Frank Wall Street Reform and Consumer Protection Act and the rules promulgated thereunder by the Securities and Exchange Commission. The Issuer hereby acknowledges that it is represented by the MA and will rely upon the advice of the MA with respect to the Bonds. The fee to be paid the MA shall be payable solely from the proceeds of the Bonds when and if issued, and the amount thereof shall be subject to the approval of the State Bond Commission. The Parish President is hereby authorized and directed to execute the contract with the MA appended hereto.

SECTION 4. Appointment of Investment Banker/Underwriter. Raymond James & Associates, Inc., of Baton Rouge, Louisiana, is hereby appointed as investment banker/underwriter in connection with refunding the Series 2005 Bonds and the Series 2008 Bonds, any compensation to be subsequently approved by the Issuer and to be paid from the proceeds of the Refunding Bonds and contingent upon the issuance of the Refunding Bonds; provided that no compensation shall be due to said investment banker/underwriter unless the Refunding Bonds are sold and delivered.

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

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.

ABSENT: None.

And the resolution was declared adopted on this, 13th day of January, 2015.

The following resolution was offered by Ms. A. Williams and seconded by Ms. C. Duplantis-Prather:

RESOLUTION NO. 15-002

A resolution giving preliminary approval to the issuance of not to exceed Thirteen Million Five Hundred Thousand Dollars (\$13,500,000) of General Obligation Refunding Bonds of the Parish of Terrebonne, State of Louisiana; providing certain terms of said bonds; providing for the employment of bond counsel and appointment of municipal advisor and underwriter; making application to the State Bond Commission for approval of said bonds; and providing for other matters in connection therewith.

WHEREAS, pursuant to the provisions of Article VI, Section 33 of the Constitution of the State of Louisiana of 1974, Part III, Chapter 4, Title 39 of the Louisiana Revised Statutes of 1950, as amended (the "Act"), and other constitutional and statutory authority, the Parish of Terrebonne, State of Louisiana (the "Issuer") has heretofore issued (i) \$5,000,000 of General Obligation Bonds, Series 2005(the "2005 Bonds"), (ii) \$10,000,000 of General Obligation Bonds, Series 2007(the "2007 Bonds"), and (iii) \$5,000,000 of General Obligation Bonds, Series 2008 (the "2008 Bonds")(collectively, the "Bonds"); and

WHEREAS, in order to provide debt service reductions to the Issuer, the Issuer desires to refund all or a portion of (i) \$3,750,000 of the 2005 Bonds, which mature March 1, 2016 to March 1, 2025, inclusive, (ii) \$6,220,000 of the 2007 Bonds, which mature March 1, 2018 to March 1, 2027, inclusive, and (iii) \$2,865,000 of the 2008 Bonds, which mature March 1, 2021, March 1, 2024 and March 1, 2028 (collectively, the "Refunded Bonds"), pursuant to Chapter 14-A of Title 39 of the Louisiana Revised Statutes of 1950, as amended, through the issuance of its refunding bonds; and

WHEREAS, pursuant to the Act, and subject to the approval of the State Bond Commission, the Issuer desires to accomplish the refunding through the issuance of not exceeding \$13,500,000 of its General Obligation Refunding Bonds (the "Refunding Bonds"), to be payable from unlimited ad valorem taxes, which Refunding Bonds shall be payable from and secured by unlimited ad valorem taxes now being levied and collected annually in excess of all other taxes on all the property subject to taxation within the territorial limits of the Issuer; and

WHEREAS, the Issuer desires to make formal application to the State Bond Commission for approval of the Refunding Bonds, and to appoint special bond counsel in connection therewith;

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

SECTION 1) Preliminary Approval of Refunding Bonds. Preliminary approval is given to the issuance of not exceeding \$13,500,000 of General Obligation Refunding Bonds of the Parish of Terrebonne, State of Louisiana (the "Refunding Bonds"), to be issued for the purpose of refunding all or any portion of the Refunded Bonds described in the preambles hereto. The Refunding Bonds will be general obligations of the Issuer payable from and secured by unlimited *ad valorem* taxes now being levied and collected annually in excess of all other taxes on all the property subject to taxation within the territorial limits of the Issuer. The Refunding Bonds shall bear interest at a rate or rates not to exceed five percent (5%) per annum, to be determined by subsequent resolution of this Parish Council at the time of the sale of the Refunding Bonds, and shall mature in annual installments due no later than March 1, 2028. The Refunding Bonds shall be issued in fully registered form, shall be sold at a price of not less than 95% of par plus accrued

interest, if any, and shall have such additional terms and provisions as may be determined by this Parish Council.

SECTION 2) Employment. This Governing Authority finds and determines that a real necessity exists for the employment of special counsel in connection with the issuance of the Refunding Bonds, and accordingly, Foley & Judell, L.L.P., of New Orleans, Louisiana, as Bond Counsel, is hereby employed to do and perform work of a traditional legal nature as bond counsel with respect to the issuance and sale of said Refunding Bonds. Said Bond Counsel shall prepare and submit to this Governing Authority for adoption all of the proceedings incidental to the authorization, issuance, sale and delivery of such Refunding Bonds, shall counsel and advise this Governing Authority as to the issuance and sale thereof and shall furnish its opinions covering the legality of the issuance of the Refunding Bonds. The fee of Bond Counsel for each series of Refunding Bonds shall be fixed at a sum not exceeding the fee allowed by the Attorney General's fee guidelines for such bond counsel work in connection with the issuance of such series of revenue bonds and based on the amount of said Refunding Bonds actually issued, sold, delivered and paid for, plus "out-of-pocket" expenses, said fees to be contingent upon the issuance, sale and delivery of said Refunding Bonds. The Parish President is hereby authorized and directed to execute, and this Governing Authority hereby agrees to and accepts the terms of, the engagement letter of Bond Counsel appended hereto. A certified copy of this resolution shall be submitted to the Attorney General of the State of Louisiana for his written approval of said employment and of the fees herein designated, and the Clerk is hereby empowered and directed to provide for payment of the work herein specified upon completion thereof and under the conditions herein enumerated.

SECTION 3. Appointment of Municipal Advisor. The Issuer hereby retains Arthur A. DeFraités, Jr., of Houma, Louisiana, to act as its Municipal Advisor ("MA") pursuant to the provisions of the Dodd-Frank Wall Street Reform and Consumer Protection Act and the rules promulgated thereunder by the Securities and Exchange Commission. The Issuer hereby acknowledges that it is represented by the MA and will rely upon the advice of the MA with respect to the Refunding Bonds. The fee to be paid the MA shall be payable solely from the proceeds of the Refunding Bonds when and if issued, and the amount thereof shall be subject to the approval of the State Bond Commission. The Parish President is hereby authorized and directed to execute the contract with the MA appended hereto.

SECTION 4. Appointment of Investment Banker/Underwriter. Raymond James & Associates, Inc., of Baton Rouge, Louisiana, is hereby appointed as investment banker/underwriter in connection with refunding the Bonds, any compensation to be subsequently approved by the Issuer and to be paid from the proceeds of the Refunding Bonds and contingent upon the issuance of the Refunding Bonds; provided that no compensation shall be due to said investment banker/underwriter unless the Refunding Bonds are sold and delivered.

SECTION 5. Sale of the Refunding Bonds. The Bond Counsel is hereby authorized and directed to prosecute the sale and issuance of the Refunding Bonds and the Bond Counsel is authorized and directed to prepare necessary documents appertaining thereto and to present them for further action by this Parish Council.

SECTION 6. State Bond Commission. Application is hereby made to the State Bond Commission, Baton Rouge, Louisiana, for approval of the issuance and sale of the Refunding Bonds and for consent and authority to proceed with the issuance and sale of the Refunding Bonds as provided above, and Bond Counsel is directed to make application to the State Bond Commission in accordance with the foregoing on behalf of the Issuer. A certified copy of this resolution shall be forwarded to said State Bond Commission by the Issuer's bond counsel, together with a letter requesting the prompt consideration and approval of this application. By virtue of applicant/issuer's application for acceptance and utilization of the benefits of the Louisiana State Bond Commission's approval resolved and set forth herein, it resolves that it understands and agrees that such approval is expressly conditioned upon, and it further resolves

that it understands, agrees and binds itself, its successors and assigns to, full and continuing compliance with the “State Bond Commission Policy on Approval of Proposed Use of Swaps, or other forms of Derivative Products Hedges, Etc.”, adopted by the Commission on July 20, 2006, as to the borrowing and other matter subject to the approval, including subsequent application and approval under said Policy of the implementation or use of any swap or other product or enhancement covered thereby.

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

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.

ABSENT: None.

And the resolution was declared adopted on this the 13th day of January, 2015.

The following resolution was offered by Ms. B. Amedée and seconded by Ms. C. Duplantis-Prather:

RESOLUTION 15-003

A resolution giving preliminary approval to the issuance of not exceeding Three Million Eight Hundred Thousand Dollars (\$3,800,000) of Public Library Sales Tax Refunding Bonds of the Parish of Terrebonne, State of Louisiana; making application to the State Bond Commission for approval of said Bonds; providing for the employment of bond counsel and appointment of municipal advisor and underwriter; and providing for other matters in connection therewith.

WHEREAS, pursuant to the provisions of Chapter 14-A, of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, the Parish of Terrebonne, State of Louisiana (the "Issuer") has heretofore issued \$8,830,000 of Public Library Sales Tax Refunding Bonds, Series 2005 (the "2005 Bonds"); and

WHEREAS, in order to provide debt service savings, the Issuer desires to refund all or any portion of the outstanding Series 2005 Bonds, pursuant to the provisions of Chapter 14-A of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority (the "Act"), through the issuance of its refunding bonds; and

WHEREAS, pursuant to the Act, and subject to the approval of the State Bond Commission, the Issuer desires to accomplish the refunding by authorizing the issuance of not exceeding Three Million Eight Hundred Thousand Dollars (\$3,800,000) of its Public Library Sales Tax Refunding Bonds (the “Refunding Bonds”), to be payable solely from and secured by an irrevocable pledge and dedication of the net avails or proceeds of the special one-fourth of one percent (1/4%) sales and use tax being levied and collected by the Issuer pursuant to an election held in the Issuer on April 4, 1998 (collectively, the “Tax”); and

WHEREAS, the Issuer desires to make formal application to the State Bond Commission for approval of the issuance of the Refunding Bonds;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council of the Parish of Terrebonne, State of Louisiana (the “Governing Authority”), acting as the governing authority of the Parish of Terrebonne, State of Louisiana (the “Issuer”), that:

SECTION 1. Preliminary Approval of the Refunding Bonds. Preliminary approval is given to the issuance of not exceeding Three Million Eight Hundred Thousand Dollars (\$3,800,000) of Public Library Sales Tax Refunding Bonds, of the Issuer, to be issued for the purpose of refunding all or any portion of the outstanding Series 2005 Bonds and paying the costs of issuance of the Refunding Bonds, said Refunding Bonds to be payable from and secured by the Tax. The Refunding Bonds shall bear interest at a rate or rates not to exceed five percent (5%) per annum, to be determined by subsequent resolution of this Governing Authority at the time of the sale of the Refunding Bonds, and shall mature in annual installments due no later than March 1, 2020. The Refunding Bonds shall be issued in fully registered form, shall be sold to the purchasers thereof at a price of not less than 95% of par, plus accrued interest, and shall have such additional terms and provisions as may be determined by this Governing Authority.

SECTION 2. State Bond Commission. Application is hereby made to the State Bond Commission, Baton Rouge, Louisiana, for approval of the issuance and sale of the Refunding Bonds and for consent and authority to proceed with the issuance and sale of the Refunding Bonds as provided above, and Bond Counsel is directed to make application to the State Bond Commission in accordance with the foregoing on behalf of the Governing Authority.

By virtue of applicant/issuer's application for, acceptance and utilization of the benefits of the Louisiana State Bond Commission's approval(s) resolved and set forth herein, it resolves that it understands and agrees that such approval(s) are expressly conditioned upon, and it further resolves that it understands, agrees and binds itself, its successors and assigns to, full and continuing compliance with the "State Bond Commission Policy on Approval of Proposed Use of Swaps, or other forms of Derivative Products Hedges, Etc.," adopted by the Commission on July 20, 2006, as to the borrowing(s) and other matter(s) subject to the approval(s), including subsequent application and approval under said Policy of the implementation or use of any swap(s) or other product(s) or enhancement(s) covered thereby.

SECTION 3. Employment. This Governing Authority finds and determines that a real necessity exists for the employment of special counsel in connection with the issuance of the Bonds, and accordingly, Foley & Judell, L.L.P., of New Orleans, Louisiana, as Bond Counsel, is hereby employed to do and perform work of a traditional legal nature as bond counsel with respect to the issuance and sale of said Bonds. Said Bond Counsel shall prepare and submit to this Governing Authority for adoption all of the proceedings incidental to the authorization, issuance, sale and delivery of such Bonds, shall counsel and advise this Governing Authority as to the issuance and sale thereof and shall furnish its opinions covering the legality of the issuance of the Bonds. The fee of Bond Counsel for each series of bonds shall be fixed at a sum not exceeding the fee allowed by the Attorney General's fee guidelines for such bond counsel work in connection with the issuance of such series of revenue bonds and based on the amount of said Bonds actually issued, sold, delivered and paid for, plus "out-of-pocket" expenses, said fees to be contingent upon the issuance, sale and delivery of said bonds. The Parish President is hereby authorized and directed to execute, and this Governing Authority hereby agrees to and accepts the terms of, the engagement letter of Bond Counsel appended hereto. A certified copy of this resolution shall be submitted to the Attorney General of the State of Louisiana for his written approval of said employment and of the fees herein designated, and the Clerk is hereby empowered and directed to provide for payment of the work herein specified upon completion thereof and under the conditions herein enumerated.

SECTION 4. Appointment of Municipal Advisor. The Issuer hereby retains Arthur A. DeFraités, Jr., of Houma, Louisiana, to act as its Municipal Advisor ("MA") pursuant to the provisions of the Dodd-Frank Wall Street Reform and Consumer Protection Act and the rules promulgated thereunder by the Securities and Exchange Commission. The Issuer hereby acknowledges that it is represented by the MA and will rely upon the advice of the MA with respect to the Bonds. The fee to be paid the MA shall be payable solely from the proceeds of the Bonds when and if issued, and the amount thereof shall be subject to the approval of the State

Bond Commission. The Parish President is hereby authorized and directed to execute the contract with the MA appended hereto.

SECTION 5. Appointment of Investment Banker/Underwriter. Raymond James & Associates, Inc., of Baton Rouge, Louisiana, is hereby appointed as investment banker/underwriter in connection with refunding the Series 2005 Bonds, any compensation to be subsequently approved by the Issuer and to be paid from the proceeds of the Refunding Bonds and contingent upon the issuance of the Refunding Bonds; provided that no compensation shall be due to said investment banker/underwriter unless the Refunding Bonds are sold and delivered.

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

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.

ABSENT: None.

And the resolution was declared adopted on this, 13th day of January, 2015.

The Council Chairman acknowledged Mr. Jerry Osborne, Bond Counsel with Foley and Judell, addressed the Council relative to the matter of giving the approval of the issuance of the aforementioned bonds. Mr. Osborne distributed a handout to the Council explained that this is a unique opportunity for the Parish of Terrebonne because the interest rate is unusually low thus allowing the parish to sell the bonds at a lower rate and save the taxpayers some additional money.

Ms. B. Amedée moved, seconded by Mr. D. Guidry, "THAT, the Council introduce an ordinance that will reduce the drainage servitude by eight feet on Maime Dr. in Schriever and calling a public hearing on January 28, 2015 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairman declared the motion adopted.

The Council Chairman acknowledged Ms. Lucretia McBride, a Houma resident, who addressed the Council relative to the matter of Council Procedures and Roberts Rule of Orders. Ms. McBride explained that, in her opinion, she was treated unfairly by a member of the Council (Mr. D. Babin) at a previous meeting that she attended. She felt at that time the issues and/or items that were brought up against her were "personal" attacks and may have violated Council policies and procedures.

Councilman D. Babin explained that he has no problem with the public record requests for his e-mails concerning TPCG issues.

Councilwoman C. Duplantis-Prather thanked Ms. McBride for coming before the Council and reiterated and clarified for the public that all of the cell phone records are not public records, just the cell phones that Terrebonne Parish pays for.

Ms. A. Williams moved, seconded by Ms. C. Duplantis-Prather, "THAT, it now being 6:36 p.m., the Council open public hearings."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman recognized the public for comments on the following:

- A. A proposed ordinance that will amend the 2015 Adopted Operating Budget and the 5 Year Capital Outlay of the Terrebonne Parish Consolidated Government for the following items:
 - I. City Court – New Position, Judge’s Secretary, \$53,477
 - II. Emergency Operations Center, \$2,390,000
 - III. Pet Smart Charities, \$33,040

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

Ms. A. Williams 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. A. Williams.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Mr. D. Babin

SECONDED BY: Ms. C. Duplantis-Prather

ORDINANCE NO. 8501

AN ORDINANCE TO AMEND THE 2015 ADOPTED OPERATING BUDGET AND THE 5-YEAR CAPITAL OUTLAY OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT FOR THE FOLLOWING ITEMS AND TO PROVIDE FOR RELATED MATTERS.

- I. CITY COURT – NEW POSITION, JUDGE’S SECRETARY, \$53,477
- II. EMERGENCY OPERATIONS CENTER, \$2,390,000
- III. PET SMART CHARITIES, \$33,040

SECTION I

WHEREAS, the new City Court Judge has been elected and will begin his term in January, 2015, and

WHEREAS, the new Judge is requesting a new position, Judge’s Secretary, to be implemented for 2015, and

WHEREAS, the job description has been reviewed and approved by the Parish’s Human Resources Department and assigned the annual wage of \$35,006 along with the fringes equaling \$18,471 for a total of \$53,477, and

WHEREAS, City Court will reimburse the Parish for the cost of this position.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2015 Adopted Operating Budget be amended to recognize the necessary adjustment for the City Court's Judge's Secretary. (Attachment A)

SECTION II

WHEREAS, the Parish's facility, Emergency Operations Center, is due to receive \$2,390,000 from the State of Louisiana, Facility Planning and Control, and

WHEREAS, this will aid in the Parish's goal to centralize the emergency operations in Terrebonne Parish.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2014 Adopted Operating Budget and the 5 Year Capital Outlay be amended to recognize the State's award for the Emergency Operations Center. (Attachment B)

SECTION III

WHEREAS, Pet Smart Charities has donated \$33,040 for partial funding for a Veterinary Technician for a period of one year, and

WHEREAS, the Parish will open this position in 2015 and will pay for the remainder portion of \$8,402.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2015 Adopted Operating Budget be amended to recognize the necessary adjustment for the Animal Shelter Department – Pet Smart Charities. (Attachment C)

SECTION IV

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

SECTION V

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 13th day of January 2015.

ATTACHMENT A - City Court

	2015		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Salaries & Wages	851,217	35,006	886,223
FICA	53,395	2,170	55,565
Medicare	12,488	508	12,996
Pension	82,492	3,501	85,993
Group Insurance	219,500	11,624	231,124
Unemployment Compensation	10,765	438	11,203
Workers Compensation	5,647	230	5,877
City Court Reimbursement	(454,173)	(53,477)	(507,650)

ATTACHMENT A - City Court

	2015						
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>	<u>Level</u>	<u>MIN</u>	<u>MID</u>	<u>MAX</u>
Judge's Secretary	0	1	1	N/A	****	****	****

ATTACHMENT B - Emergency Operations Center

	2015		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Emergency Operations Center	1,490,044	2,390,000	3,880,044
Emergency Operations Center	-	(2,390,000)	(2,390,000)

ATTACHMENT C - Pet Smart Charities

	2015		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Donations - Animal Shelter	-	(33,040)	(33,040)
Fund Balance (Increase)	N/A	33,040	N/A

Councilman D. Babin reiterated to the public that the funding used for the City Court, New Judge's Secretary Position is fully reimbursable to the parish.

The Chairman recognized the public for comments on the following:

- B. A proposed ordinance that will establish a "3-Way Stop" at the intersection of Lansdown Drive and Fair Oaks Street.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Mr. R. Hornsby
SECONDED BY: Mr. J. Navy

ORDINANCE NO. 8502

AN ORDINANCE AMENDING THE PARISH CODE OF TERREBONNE PARISH, CHAPTER 18, ARTICLE IV. OPERATION OF VEHICLES, DIVISION 3. CITY, SECTION 18-120 TO ESTABLISH A “3-WAY STOP” AT THE INTERSECTION OF LANSDOWN DRIVE AND FAIR OAKS STREET, AND TO AUTHORIZE THE INSTALLATION OF SAID SIGNS; AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

SECTION I

BE IT ORDAINED by the Terrebonne Parish Council, in regular session convened, acting pursuant to the authority invested in it by the Constitution and laws of the State of Louisiana, the Home Rule Charter for a Consolidated Government for Terrebonne Parish, and including, but not limited to, LSA R.S. 33:1368 and other statutes of the State of Louisiana, to amend the parish Code of Terrebonne Parish, Chapter 18, Article IV, and Section 18-120 to create a “ 3 WAY STOP” at the intersection of Lansdown Drive and Fair Oaks Street, as follows:

CHAPTER 18, Motor Vehicles and Traffic
ARTICLE IV, Operation of Vehicles
DIVISION III, City
SECTION 18-120

(a) Through (c) remain the same

(d) *Three-way stop intersections.* Persons operating vehicles on the following streets shall stop such vehicles at the named intersections, which are designated as three-way stop intersections:

(*ADD TO LIST*) Lansdown Drive and Fair Oaks Street

SECTION II

The intersection of Leona Street and Sylvia Street shall be declared as a “3 Way Stop” intersection, and appropriate “STOP” signs shall be erected and maintained along said roadways. Any vehicle traveling on Lansdown Drive and/or Fair Oaks Street shall adhere to the provisions of this ordinance.

SECTION III

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 IV

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

SECTION V

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 13th day of January 2015.

The Chairman recognized the public for comments on the following:

- C. A proposed ordinance that will amend the Parish Code to establish a “No Parking Zone” along the north side of Ellender Street from Grand Caillou Road to the pedestrian crosswalk at Honduras School.

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

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Ms. C. Duplantis

SECONDED BY: Ms. A. Williams

ORDINANCE NO. 8503

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 ELLENDER STREET FROM GRAND CAILLOU ROAD TO THE PEDESTRIAN CROSSWALK AT HONDURAS SCHOOL; 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 Ellender Street from Grand Caillou Road at the pedestrian crosswalk to Honduras School, 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 and other portions of this ordinance shall remain in full force and effect, the provisions of this ordinance hereby being declared to be severable.

SECTION III

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 13th day of January 2015.

The Chairman recognized the public for comments on the following:

- D. A proposed ordinance to enter into an Act of Donation with Terrebonne Land Partnership for Summerfield Ponds.

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

Mr. R. Hornsby moved, seconded by Mr. D. Babin, “THAT, the Council close the aforementioned public hearing.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Mr. R. Hornsby

SECONDED BY: Mr. D. Babin

ORDINANCE NO. 8504

AN ORDINANCE TO AUTHORIZE THE PARISH PRESIDENT TO EXECUTE AN ACT OF DONATION WITH TERREBONNE LAND PARTNERSHIP AND ANY RELATED DOCUMENTS FOR SUMMERFIELD PONDS AND TO PROVIDE FOR RELATED MATTERS

WHEREAS, the Terrebonne Parish Consolidated Government (“TPCG”) is authorized by Louisiana Constitution Art. 6, §23 to acquire immovable property for any public purpose; and

WHEREAS, Section 2-11(12) of the Terrebonne Parish Charter requires an ordinance to acquire real property on behalf of the Parish Government; and

WHEREAS, the Terrebonne Parish Consolidated Government wishes to acquire by donation a parcel of property along Valhi Blvd. ; and

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

SECTION I

The Parish President, Michel Claudet, or his designee, be and he is hereby authorized to execute an act of donation , prepared by the Office of the Parish Attorney to acquire the property described in the attached legal descriptions (“Exhibit A”) and plat “Exhibit B”, and any other necessary legal documents.

SECTION II

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

SECTION III

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: C. Duplantis-Prather.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 13th day of January 2015.

The Chairman recognized the public for comments on the following:

- E. A proposed ordinance that will amend the Flood Damage Prevention Ordinance to limit the cumulative substantial improvement and substantial damage determination period to ten years.

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

Ms. C. Duplantis- Prather moved, seconded by Ms. A. Williams, “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: J. Navy, A. Williams, G. Hood, Sr., B. Amedèe, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry and P. Lambert.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Mr. D. Babin

SECONDED BY: Ms. C. Duplantis-Prather

ORDINANCE NO. 8505

AN ORDINANCE TO AMEND CHAPTER 9. "FLOOD DAMAGE PREVENTION," OF THE CODE OF TERREBONNE PARISH, ARTICLE I, SECTION 9-1 TO LIMIT THE CUMULATIVE SUBSTANTIAL IMPROVEMENT AND SUBSTANTIAL DAMAGE DETERMINATION PERIOD TO TEN YEARS.

WHEREAS, The Louisiana Legislature has, in R.S. 38:84, delegated responsibility to local governmental units to adopt regulations designed to minimize flood losses; and

WHEREAS, The Terrebonne Parish Consolidated Government ("TPCG") has acted on such authority, and has memorialized risk reduction regulations in the Flood Damage Prevention Ordinance found at Chapter 9 of the Code of Terrebonne Parish; and

WHEREAS, the TPCG proposes, in an effort to clarify the period of time most relevant to the determination of cumulative substantial improvement and limit the administrative burden of record keeping to a reasonable period, to amend Section 9-1 of the Terrebonne Parish Code to limit the cumulative substantial improvement and substantial damage determination period to ten years; and

WHEREAS, the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government desires to amend Section 9-1 of the Parish Code as stated above for those public purposes; and

NOW, THEREFORE BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that Sec. 9-1. - Definitions, shall be amended to read as follows:

Substantial improvement means any reconstruction, rehabilitation, addition, cumulative substantial improvement (CSI) or other improvement of a structure, the cost of which equals or exceeds fifty (50) percent of the market value of the structure before "start of construction" of the improvement, and shall be a cumulative cost of all previous permitted work and proposed work to the structure in the 10 years prior to the permit application date to determine a cumulative substantial improvement. This includes structures which have incurred "substantial damage," regardless of the actual repair work performed. The term does not, however, include either:

- (1) Any project for improvement of a structure to correct existing violations of state or local health, sanitary, or safety code specifications which have been identified by the local code enforcement official and which are the minimum necessary conditions; or
- (2) Any alteration of a "historic structure" provided that the alteration will not preclude the structure's continued designation as a "historic structure."

SECTION I

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 II

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 13th day of January 2015.

Mr. D. Babin moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Council continue with the regular order of business."

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

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.

ABSENT: None.

The Chairman declared the motion adopted.

Councilman R. Hornsby recognized and welcomed Mr. David Rabalais, Director of the Terrebonne Parish Port Commission, who was in the audience for tonight's proceedings.

The Chairman called for a report on the Budget and Finance Committee meeting held on 01/12/15, whereupon the Committee Chairman noting ratification of minutes calls public hearings on 01/28/15 at 6:30 p.m., rendered the following:

BUDGET & FINANCE COMMITTEE

January 12, 2015

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 Committee Member A. Williams, with a moment of silence for the mother of Houma Police Office Lonnie Lusco, and the Pledge of Allegiance by Committee Member D. Babin. Upon roll call, Committee Members recorded as present were: D. Babin, C. Duplantis-Prather, D. Guidry, Capt. Greg Hood, Sr., R. Hornsby, P. Lambert, J. Navy, and A. Williams. Committee Member B. Amedée was recorded as entering the proceeding at 5:33 p.m. A quorum was declared present.

Ms. A. Williams moved, seconded by Mr. D. Babin and Mr. D. Guidry, "THAT, the Budget & Finance Committee introduce an ordinance to appoint a Terrebonne Parish Council

Minute Clerk, setting the salary for said position, setting an effective date, and calling a public hearing on said matter on Wednesday, January 28, 2015 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: B. Amedée.

The Chairman declared the motion adopted.

The Chairman introduced Ms. Kimberly Cologne, who has been selected the Terrebonne Parish Council Minute Clerk contingent upon the adoption of an ordinance appointing her as such.

OFFERED BY: Mr. D. Guidry

SECONDED BY: Mr. D. Babin

RESOLUTION NO. 15-004

WHEREAS, prices were obtained by the Transit Division of the Public Works Department for the sole source purchase of TFS1200 TransitFare Upgrade, and

WHEREAS, after careful review by Phillip Liner, Public Transit Administrator and Gregory Bush, Public Works Director, it has been determined that the quoted price of Sixty-seven Thousand, Five Hundred Dollars (\$67,500.00) from TransitFare & Systems Ltd. for the sole source purchase of TFS1200 TransitFare Upgrade should be accepted as per the attached documents and the sole source provisions set forth in the Louisiana Revised Statutes Title 39:1597 et seq., and

WHEREAS, the Parish Finance Department has verified that funds are budgeted and available in Account Number 237-690-8915-07 for the purchase of TFS1200 TransitFare Upgrade, and

WHEREAS, the Parish Administration has recommended the acceptance of the price for the aforementioned equipment purchase at a total cost of Sixty-seven Thousand, Five Hundred Dollars (\$67,500.00) as per the attached documents.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be approved and that the purchase of the TFS1200 TransitFare Upgrade be accepted as per the attached forms.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: B. Amedée.

The Chairman declared the resolution adopted on this, the 12th day of January 2015.

* * * * *

Committee Member B. Amedée was recorded as entering the proceedings at this time (5:32 p.m.)

OFFERED BY: Mr. D. Babin

SECONDED BY: Ms. B. Amedée

RESOLUTION NO. 15-005

WHEREAS, prices were obtained through the Louisiana State Commodity Catalog by the Terrebonne Parish Consolidated Government for the purpose of purchasing one (1) New and Unused 1 Ton Crew Cab and Chassis, DRW, 2WD, Diesel (2015 Dodge Ram 3500) for the Gravity Drainage Division, Public Works Department under State Contract #409706, and,

WHEREAS, after careful review by Wendell Voisin, Fleet Maintenance Superintendent; Rory Sons, Gravity Drainage Superintendent and Gregory Bush, Public Works Director, it has been determined that the price of Thirty-five Thousand, Eight Hundred Four Dollars (\$35,804.00) from Southland Dodge, Inc. for the purchase of one (1) New and Unused 1 Ton, Crew Cab and Chassis, DRW, 2WD, Diesel (2015 Dodge Ram 3500) should be accepted as per the State Contract Vehicle Catalog and under the provisions set forth in the Louisiana Revised Statutes Title 39:1710, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned cab and chassis purchase from Southland Dodge, Inc. at a total cost of Thirty-five Thousand, Eight Hundred Four Dollars (\$35,804.00) as per the attached documents.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be approved and that the purchase of the cab and chassis be accepted as per the attached documents.

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.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 12th day of January 2015.

* * * * *

OFFERED BY: Ms. A. Williams

SECONDED BY: Ms. B. Amedée

RESOLUTION NO. 15-006

WHEREAS, on December 2, 2014 bids were received by the Terrebonne Parish Consolidated Government for Bid No. 14-WHSE-39 Purchase of New/Unused Correctional/Institutional Supplies (12-Month Requirements Contract) for Warehouse Inventory, and

WHEREAS, after careful review by Mary Crochet, Warehouse Manager it has been determined that the bids of Bob Barker Company, Inc., O.D. Taragin & Bros., LLC, AOSS Medical Supply and Charm-Tex are the lowest qualified bids on various items and the bid of Cornerstone Institutional, LLC should be rejected for failure to comply with "Requirements and Instruction for Bidders", and

WHEREAS, should the awarded vendor be unable to supply the Warehouse Division with the required correctional inventory product(s), the Warehouse Division shall be authorized to award the item(s) to the next lowest qualified bidder, and

WHEREAS, Parish Administration has concurred with the recommendation that the bids of Bob Barker Company, Inc., O.D. Taragin & Bros., LLC, AOSS Medical Supply and Charm-Tex be accepted and the bid of Cornerstone Institutional, LLC be rejected as per the attached documents, and

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget & Finance Committee), on behalf of the Terrebonne Parish Consolidated Government that the recommendation of Parish Administration is approved for the purchase of correctional inventory products.

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.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 12th day of January 2015.

* * * * *

OFFERED BY: Mr. D. Guidry

SECONDED BY: Ms. A. Williams

RESOLUTION NO. 15-007

A Resolution to award and authorize the signing of a contract for the purpose of the Annual Service Contract for Mowing/Maintenance of Boulevards for various locations.

WHEREAS, on December 19, 2014, quotes were received by the Terrebonne Parish Consolidated Government/Purchasing Division for the Annual Service Contract for Mowing/Maintenance of Boulevards for various locations, and

WHEREAS, Gregory Bush, Public Works Director, Perry Blanchard, Operations Manager and David Luke, Vegetation Superintendent have reviewed the quotes received and recommends the quote of Green Scapes of Louisiana, Inc in the amount of Seventy One Thousand, One hundred Seventy Two Thousand Dollars and Zero Cents \$71,172.00 as the lowest qualified quote, and

WHEREAS, The initial contract term shall be for a one (1) year period January 2015 through December 31, 2015. Subject to the availability of funds appropriated the contract may be extended, at TPCG's option, for two (2) additional one (1) year terms in accordance with the terms, conditions, prices and specifications contained in the bid. Such extension may be granted if Contractor has adequately performed the contract during the initial term, and

WHEREAS, The quantities stated on the quotation form are given as a general guide for bidding and are not guaranteed amounts. Actual requirements may be more or less than those estimated herein. The TPCG shall reserve the right to change the amount of services required as needed, and

WHEREAS, the Parish Administration has concurred with the recommendation that the quote of Green Scapes of Louisiana, Inc in the amount of \$71,172.00 is the lowest qualified quote for the Annual Service Contract for Mowing/Maintenance of Boulevards for various locations as per the attached forms, and

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

Administration is approved and the quote of Green Scapes of Louisiana, Inc be accepted as the lowest qualified quote in the amount of \$71,172.00 as per the attached forms.

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.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 12th day of January 2015.

* * * * *

OFFERED BY: Mr. D. Babin

SECONDED BY: Ms. A. Williams

RESOLUTION NO. 15-008

WHEREAS, on December 2, 2014 bids were received by the Terrebonne Parish Consolidated Government for Bid No. 14-WHSE-40 Purchase of New/Unused Gas Material for Departmental Use (12-Month Requirements Contract) for Warehouse Inventory, and

WHEREAS, after careful review by Mary Crochet, Warehouse Manager it has been determined that the bid Louisiana Utilities Supply is the lowest qualified bids on various items and the bid of Coburn’s Supply, Co. should be rejected for failure to comply with “Requirements and Instruction for Bidders”, and

WHEREAS, Parish Administration has concurred with the recommendation that the bid of Louisiana Utilities Supply be accepted and the bid of Coburn’s Supply Co. be rejected as per the attached documents, and

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget & Finance Committee), on behalf of the Terrebonne Parish Consolidated Government that the recommendation of Parish Administration be accepted for the purchase of gas material for departmental use.

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.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 12th day of January 2015.

* * * * *

OFFERED BY: Mr. D. Guidry

SECONDED BY: Ms. A. Williams

RESOLUTION NO. 15-009

WHEREAS, on November 20, 2014 bids were received by the Terrebonne Parish Consolidated Government for Bid 14-DRA-35 Purchase of One (1) New/Unused 50 Ft. Long Reach Amphibious Excavator for the Forced Drainage Division of the Public Works Department, and

WHEREAS, after careful review by Gregory Bush, Public Works Director, Perry Blanchard, Operations Manager and Carl Ledet, Forced Drainage Superintendent it has been determined that the lowest responsive and responsible bid is that of Marsh Buggies, Inc. in the amount of Three Hundred Ninety-Two Thousand, Four Hundred Thirty-Six Dollars (\$392,436.00) and that the bids of Wetland Equipment, Co., M&L Industries and Deep South Equipment, LLC be rejected for failure to meet specifications, and

WHEREAS, Parish Administration has concurred with the recommendation that the bid of Marsh Buggies, Inc. is the lowest qualified bid for the Purchase of One (1) New/Unused 50 Ft. Long Reach Amphibious Excavator for the Forced Drainage Division and the aforementioned bids be rejected as per attached documents, and

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be accepted for the purchase of an amphibious excavator as per attached documents.

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.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 12th day of January 2015.

* * * * *

Committee Member G. Hood, Sr. requested additional information with regards to the Houma Police Department Budget and body cameras. Mr. Hood, Sr. explained that the advantage of having car cameras as opposed to having body cameras; and noted that the additional funding needed to purchase these items can be used to supplement officers' salaries.

Upon questioning, Chief Todd Duplantis and Lt. Bobbie O'Bryan explained that the use of body cameras are more effective and innovative tools when it comes to solving crime. He added that there has been a decrease in the cost of maintaining these devices and the evidence is not comprised evidence.

According to Lt. Bobbie O'Bryan, the information stored on his body camera can be downloaded and sent directly to the District Attorney's Office when needed to prosecute cases.

Chief Duplantis stated that officer safety is always his main concern and stressed that he will always do what is in the best interest of the officers on staff.

Several Council members thanked Chief Todd Duplantis and Lt. Bobbie O'Bryan for their efforts in keeping Terrebonne Parish safe and recommended that the issue of the Houma Police Department budget be revisited in one month to discuss ways to find additional funding to increase officer's salaries.

Ms. A. Williams moved, seconded by Mr. D. Babin, "THAT, the Budget & Finance Committee introduce an ordinance to amend the 2015 Adopted Operating Budget of the Terrebonne Parish Consolidated Government for the following items:

- I. FTA Grant Fund – Reclass Position, Transit Manager, \$0
- II. Fire Department, \$4,510

and calling a public matter on January 28, 2015 at 6:30 p.m."

The Chairman 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 Chairman declared the motion adopted.

Mr. G. Hood, Sr. moved, seconded by Mr. D. Babin, "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, 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 6:01 p.m.

John Navy, Chairman

Tammy E. Triggs, Minute Clerk

Mr. J. Navy moved, seconded by Mr. G. Hood, Sr., "THAT, the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on 01/12/15."

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

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.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a report on the Policy, Procedure and Legal Committee meeting held on 01/12/15, whereupon the Committee Chairwoman rendered the following:

POLICY, PROCEDURE, & LEGAL COMMITTEE

January 12, 2015

The Chairwoman, Arlanda J. Williams, called the Policy, Procedure, & Legal Committee meeting to order at 6:03 p. m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee Member J. Navy and the Pledge of Allegiance led by Committee Member P. Lambert. 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.

Mr. R. Hornsby moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Policy, Procedure, & Legal Committee approve the co-sponsorship of the Louisiana Coastal Protection and Restoration Authority's public hearing to solicit input from the public regarding the Fiscal Year 2016 to be held on Wednesday, February 11, 2015."

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

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, the Policy, Procedure, & Legal Committee approve the co-sponsorship of the 2015 high school graduation ceremonies and the waiver of rental fees (with the exception of fees for set-up services), as per a request from the Terrebonne Parish School Board.

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. G. Hood, Sr. 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. 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 Chairwoman declared the motion adopted and the meeting was adjourned at 6:05 p.m.

Arlanda J. Williams, Chairwoman

Tammy E. Triggs, Minute Clerk

Ms. A. Williams moved, seconded by Mr. G. Hood, Sr., “THAT, the Council accept and ratify the minutes of the Policy, Procedure and Legal Committee meeting held on 01/12/15.”

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

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.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a report on the Public Services Committee meeting held on 01/12/15, whereupon the Committee Chairman rendered the following:

PUBLIC SERVICES COMMITTEE

January 12, 2015

The Chairman, Daniel Babin, called the Public Services Committee meeting to order at 6:05 p. m. in the Terrebonne Parish Council Meeting Room with an Invocation led by Committee

Member A. Williams and the Pledge of Allegiance by Committee Member 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.

Committee Chairman D. Babin recognized former Council Member Alvin Tillman and Chief Sherrell Parfait-Dardar, Chief of the Grand Caillou-Dulac Band of Biloxi-Chitimacha Choctaw Native Indians, who were present in the audience for tonight's proceedings.

OFFERED BY: Ms. C. Duplantis-Prather
SECONDED BY: Mr. R. Hornsby

RESOLUTION NO. 15-010

A resolution authorizing an amendment to the Firm Transportation services with Gulf South Pipeline Company, LP for the transportation of natural gas to City of Houma Gas Distribution System.

WHEREAS, Gulf South Pipeline Company, LP (Gulf South Pipeline) entered into an agreement with Terrebonne Parish Consolidated Government for transportation services through March 31, 2020, and

WHEREAS, currently Gulf South Company, LP is seeking a rate increase approval from the Federal Energy Regulatory Commission (FERC), and

WHEREAS, Terrebonne Parish Utility Department has requested to shorten the contract period from five years to two years in order to assess the cost impact.

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government that the firm transportation services agreement with Gulf South Pipeline Company, LP for the transportation of natural gas to Terrebonne Parish Consolidated Government Gas System will be, and is hereby amended to be effective June 1, 2015 to March 31, 2017.

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

THERE WAS RECORDED:

YEAS: 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.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 12th day of January 2015.

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OFFERED BY: Ms. C. Duplantis-Prather
SECONDED BY: Ms. A. Williams

RESOLUTION NO. 15-011

A resolution authorizing the Parish President to enter into a Cooperative Endeavor Agreement with the State of Louisiana for the construction of the Terrebonne Parish

Animal Shelter Facility, Planning, Construction and Equipment (Terrebonne), FP&C Project No. 50-J55-14-05, Parish Project No. 12-ANSLT-CDBG-61.

WHEREAS, Article VII, Section 14 of the Louisiana Constitution provides that “[F]or a public purpose, the state and its political subdivisions or political corporations may engage in cooperative endeavors with each other, with the United States or its agencies, or with any public or private association, corporation, or individual”, and

WHEREAS, the Terrebonne Parish Consolidated Government (TPCG) desires to provide humane care to the animals in our custody, and

WHEREAS, the TPCG desires to enter into a Cooperative Endeavor Agreement with the State of Louisiana, for the Animal Shelter, Planning, Construction and Equipment (Terrebonne) FP&C Project No. 50-J55-14-05, and

WHEREAS, the agreement will set forth the terms of administering the Project by FP&C, which will administer this project in accordance with the Non-State Entity Capital Outlay Administrative Guidelines, July 1999, which is attached to the agreement, and

WHEREAS, the agreement will set forth the scope of the project as attached in Exhibits A & B, and

WHEREAS, the attached agreement contains all other details, and

WHEREAS, the TPCG believes that entering into this Cooperative Endeavor Agreement with the State of Louisiana for the stated purposes will serve a public purpose and have a public benefit commensurate with the costs.

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 President Michel Claudet of the Cooperative Endeavor Agreement between the State of Louisiana and the Terrebonne Parish Consolidated Government for the Terrebonne Parish Animal Shelter Facility, Planning and Construction, FP&C Project No. 50-J55-14-05; and,

BE IT FURTHER RESOLVED that the action of the Parish President and all other appropriate parties be ratified, and they are hereby authorized to execute any and all agreement documents associated herewith.

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.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 12th day of January 2015.

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Committee Members C. Duplantis-Prather and A. Williams thanked President Claudet and TPCG Utilities Director Tom Bourg for all of their efforts and support in the construction of the new Animal Shelter Facility.

OFFERED BY: Mr. R. Hornsby

SECONDED BY: Ms. C. Duplantis-Prather

RESOLUTION NO. 15-012

A resolution authorizing the Parish President to enter into a Cooperative Endeavor Agreement with the State of Louisiana for the Renovations for the Le Petit de Terrebonne Theater, Planning and Construction (Terrebonne), FP&C Project No. 50-J55-14-01.

WHEREAS, Article VII, Section 14 of the Louisiana Constitution provides that “[F]or a public purpose, the state and its political subdivisions or political corporations may engage in cooperative endeavors with each other, with the United States or its agencies, or with any public or private association, corporation, or individual”, and

WHEREAS, the Terrebonne Parish Consolidated Government (TPCG) desires provide for the Renovations to the Le Petit Theater Building, and

WHEREAS, the TPCG desires to enter into a Cooperative Endeavor Agreement with the State of Louisiana, for the Renovations for the Le Petit de Terrebonne Theater, Planning and Construction (Terrebonne) FP&C Project No. 50-J55-14-01, and

WHEREAS, the agreement will set forth the terms of administering the Project by FP&C, which will administer this project in accordance with the Non-State Entity Capital Outlay Administrative Guidelines, July 1999, which is attached to the agreement, and

WHEREAS, the agreement will set forth the scope of the project as attached in Exhibits A & B, and

WHEREAS, the attached agreement contains all other details, and

WHEREAS, the TPCG believes that entering into this Cooperative Endeavor Agreement with the State of Louisiana for the stated purposes will serve a public purpose and have a public benefit commensurate with the costs.

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 President Michel Claudet of the Cooperative Endeavor Agreement between the State of Louisiana and the Terrebonne Parish Consolidated Government for the Renovations for the Le Petit de Terrebonne Theater, Planning and Construction, FP&C Project No. 50-J55-14-01; and,

BE IT FURTHER RESOLVED that the action of the Parish President and all other appropriate parties be ratified, and they are hereby authorized to execute any and all agreement documents associated herewith.

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.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 12th day of January 2015.

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OFFERED BY: Ms. C. Duplantis-Prather

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

RESOLUTION NO. 15-013

A resolution authorizing the Parish President to enter into a Cooperative Endeavor Agreement with the State of Louisiana for the construction of the South Louisiana Wetlands Discovery Center (Terrebonne), FP&C Project No. 50-J55-14-06.

WHEREAS, Article VII, Section 14 of the Louisiana Constitution provides that “[F]or a public purpose, the state and its political subdivisions or political corporations may engage in cooperative endeavors with each other, with the United States or its agencies, or with any public or private association, corporation, or individual”, and

WHEREAS, the Terrebonne Parish Consolidated Government (TPCG) desires to construct a new South Louisiana Wetland Discovery Center that will provide educational opportunities for all residents of our Parish and surrounding areas of our region, and

WHEREAS, the TPCG desires to enter into a Cooperative Endeavor Agreement with the State of Louisiana, for the South Louisiana Wetland Discovery Center (Terrebonne) FP&C Project No. 50-J55-14-06, and

WHEREAS, the agreement will set forth the terms of administering the Project by FP&C, which will administer this project in accordance with the Non-State Entity Capital Outlay Administrative Guidelines, July 1999, which is attached to the agreement, and

WHEREAS, the agreement will set forth the scope of the project as attached in Exhibits A & B, and

WHEREAS, the attached agreement contains all other details, and

WHEREAS, the TPCG believes that entering into this Cooperative Endeavor Agreement with the State of Louisiana for the stated purposes will serve a public purpose and have a public benefit commensurate with the costs.

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 President Michel Claudet of the Cooperative Endeavor Agreement between the State of Louisiana and the Terrebonne Parish Consolidated Government for the South Louisiana Wetland Discovery Center, FP&C Project No. 50-J55-14-06; and,

BE IT FURTHER RESOLVED that the action of the Parish President and all other appropriate parties be ratified, and they are hereby authorized to execute any and all agreement documents associated herewith.

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.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 12th day of January 2015.

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OFFERED BY: Mr. P. Lambert

SECONDED BY: Mr. D. Guidry and Ms. C. Duplantis-Prather

RESOLUTION NO. 15-014

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE
A INTERGOVERNMENTAL AGREEMENT BETWEEN TERREBONNE
PARISH CONSOLIDATED GOVERNMENT (TPCG) AND TERREBONNE
LEVEE AND CONSERVATION DISTRICT (TLCD)

WHEREAS, LA R.S. 33:1324, also known as the Local Services Act, provides that any parish or political subdivision of the state may make agreements between or among themselves to engage jointly in the acquisition or improvement of any public project or improvement provided that at least one of the participants to the agreement is authorized under a provision of law to perform such activity for completion of the undertaking; and

WHEREAS, LA R.S. 38:329 and 33:1236 specifically authorizes TLCD and TPCG to enter into agreements of this nature; and

WHEREAS, TLCD has been granted by the Louisiana Legislature certain rights, powers, and duties, including but not limited to establishing, constructing, operating, or maintaining flood control works, as they relate to hurricane protection, tidewater flooding, saltwater intrusion, and conservation, in addition to all other rights, powers and duties provided by law; and

WHEREAS, TPCG has no current use for the 90 x 30 foot work / transport barge known as Police Jury #2 (“barge”); and

WHEREAS, TPCG in order to facilitate shared obligations of drainage and flood protection maintenance in Terrebonne Parish desires to donate the Barge to TLCD; and

WHEREAS, TLCD desires to use the barge for flood control maintenance purposes; and

WHEREAS, TPCG desires to transfer ownership of the Police Jury #2 barge to TLCD in consideration of TLCD’s perpetual maintenance of the same, for the purpose of facilitating TPCG and TLCD’s shared mission of establishing additional flood protection for the residents of Terrebonne Parish; and

NOW THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council on behalf of Terrebonne Parish Consolidated Government that the Parish President, Michel Claudet, is hereby authorized to execute a cooperative endeavor agreement between the Terrebonne Parish Consolidated Government and the Terrebonne Levee and Conservation District containing substantially the same terms as those set out in 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.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 12th day of January 2015.

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OFFERED BY: Mr. D. Guidry

SECONDED BY: Ms. A. Williams

RESOLUTION NO. 15-015

A Resolution to award and authorize the signing of a contract to Bonneval Construction Company for Parish Project #14-FIRE-31 Modular Two (2) Story Training Tower.

WHEREAS, on December 9, 2014, bids were received by the Terrebonne Parish Consolidated Government for Project #14-FIRE-31 Modular Two (2) Story Training Tower for the Utilities Department on behalf of the Fire Department, and

WHEREAS, after careful review by Siamack Mokhtarnejad, Associate Director-Gas and Todd Dufrene, Fire Chief it has been determined that Bonneval Construction Company, Inc submitted the lowest qualified bid in the amount of \$338,700.00, and

WHEREAS, the Parish Administration has concurred with the recommendation that the bid of Bonneval Construction Company, Inc is the lowest qualified bid for Parish Project #14-FIRE-31 Modular Two (2) Story Training Tower for Utilities Department on behalf of the Fire Department, as per the attached bid forms.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of Parish Administration be approved and the bid of Bonneval Construction Company, Inc for the Project #14-FIRE-31 in the amount of \$338,700.00 as per the attached bid forms.

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.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 12th day of January 2015.

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OFFERED BY: Mr. R. Hornsby

SECONDED BY: Mr. G. Good, Sr.

RESOLUTION NO. 15-016

A resolution authorizing the execution of Change Order No. 2 for the Construction Agreement for Parish Project No. 12-PARK-44, Fireman's Skate Park Project, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated August 4, 2014, with Larry Doiron, LLC, for the Fireman's Skate Park, Parish Project No. 12-PARK-44, Terrebonne Parish, Louisiana, and

WHEREAS, it is necessary to increase contract time by Twenty Two (22) calendar days due to rain days and adverse weather days, and

WHEREAS, this change order will increase the contract time by Twenty Two (22) calendar days and this change order has been approved by the Louisiana Office of Facility Planning and Control (FP & C), and

WHEREAS, this Change Order No. 2 has been recommended by the Engineer, Duplantis Design Group, PC, for this project.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council 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 Larry Doiron, LLC. for Parish Project No. 12-PARK-44, Fireman's Skate Project, Terrebonne Parish, Louisiana, increases the construction time by Twenty Two (22) Calendar days, and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to 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.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 12th day of January 2015.

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OFFERED BY: Mr. R. Hornsby

SECONDED BY: Mr. G. Hood, Sr.

RESOLUTION NO. 15-017

A resolution authorizing the execution of Change Order No. 3 for the Construction Agreement for Parish Project No. 12-PARK-44, Fireman's Skate Park Project, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated August 4, 2014, with Larry Doiron, LLC, for the Fireman's Skate Park, Parish Project No. 12-PARK-44, Terrebonne Parish, Louisiana, and

WHEREAS, it is necessary to increase contract time by Twenty Two (22) calendar days due to rain days and adverse weather days, and

WHEREAS, this change order will increase the contract time by Twenty Two (22) calendar days and this change order has been approved by the Louisiana Office of Facility Planning and Control (FP & C), and

WHEREAS, this Change Order No.32 has been recommended by the Engineer, Duplantis Design Group, PC, for this project.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council 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 Larry Doiron, LLC. for Parish Project No. 12-PARK-44, Fireman's Skate Project, Terrebonne Parish, Louisiana, increases the construction time by Twenty Two (22) Calendar days, and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to 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.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 12th day of January 2015.

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OFFERED BY: Ms. A. Williams
SECONDED BY: Ms. C. Duplantis-Prather and Mr. J. Navy

RESOLUTION NO. 15-018

A resolution awarding and authorizing the signing of the construction Contract for Parish Project No. 13-DRA-03, Bayou LaCarpe Watershed Project Location "A" – Detention Pond, Terrebonne Parish Consolidated Government, Terrebonne Parish, Louisiana, and authorizing the issuance of the Notice to Proceed.

WHEREAS, the Terrebonne Parish Consolidated Government did receive construction bids on Parish Project No. 13-DRA-03, Bayou LaCarpe Watershed Project Location "A" – Detention Pond, Terrebonne Parish, Louisiana, and,

WHEREAS, the lowest and best bid was that submitted by Beverly Construction Company, in the bid amount of \$753,534.00, and

NOW, THEREFORE, BE IT RESOLVED that the Terrebonne Parish Consolidated Government award the construction contract to Beverly Construction Company, in the amount of \$753,534.00, and

BE IT FURTHER RESOLVED, that the President of Terrebonne Parish Consolidated Government, be and he is hereby authorized and empowered to sign a construction contract for and on behalf of the Terrebonne Parish Consolidated Government with Beverly Construction Company, upon receipt of the performance bond in the amount of the contract price, and

BE IT FURTHER RESOLVED, that upon receipt of required certificates of insurance evidencing coverage as provided in the project specifications and upon execution and recordation of all contract documents, that the Engineer is hereby authorized to issue the Notice to Proceed to the Contractor to commence construction of the 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.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 12th day of January 2015.

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OFFERED BY: Mr. D. Guidry
SECONDED BY: Ms. C. Duplantis-Prather

RESOLUTION NO. 15-019

A resolution authorizing the execution of mitigation contract with Cypress Knee Ranch, L.L.C. to mitigate a total of 0.9 acres of Bottomland Hardwoods and 0.7 acres of Cypress Swamp for Ashland Wetland Assimilation Discharge System Project identified as Project No. 10-SEW-96; and authorizing execution of a contract for these services.

WHEREAS, the Terrebonne Parish Consolidated Government is desirous of constructing a wastewater wetland assimilation system that would redirect flow from the Houma Navigation Canal to surrounding wetlands, and

WHEREAS, the construction of the assimilation system will impact 0.9 acres of Bottomland Hardwoods and 0.7 acres of Cypress Swamp, and

WHEREAS, TPCG is required by USACE to mitigate for these 0.9 acres of Bottomland Hardwoods and 0.7 acres of Cypress Swamp, and

WHEREAS, the cost for Cypress Swamp is \$26,950.00 and \$45,000.00 for Bottomland Hardwoods resulting in a total of \$71,950.00, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the execution of said contracts in the amount of \$71,950.00 with Cypress Knee Ranch, L.L.C. and any and all paperwork necessary for mitigation for Ashland Wetland Assimilation Discharge System Project, Parish Project No. 10-SEW-96; by Terrebonne Parish President Michel Claudet.

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.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 12th day of January 2015.

* * * * *

Parish President Michel Claudet explained that this project is going to allow the discharge of treated freshwater fluids to flow into the Lake Boudreaux basin.

Committee Member D. Guidry stated that numerous area fishermen have reported noticing fish and tree growth as a result of stopping the saltwater intrusion from flowing north and allowing freshwater to flow into the Lake Boudreaux basin.

OFFERED BY: Ms. A. Williams

SECONDED BY: Mr. G. Hood and Ms. C. Duplantis-Prather

RESOLUTION NO. 15-020

A resolution ratifying the Parish President's appointment of Morris P. Hebert, Inc. to provide Permit Monitoring for 1-1B Project for the period January 13, 2015 – December 31, 2017

WHEREAS, the USACE permit requires the Terrebonne Parish Consolidated Government to provide the ongoing monitoring of the 1-1B drainage project, and

WHEREAS, continuous monitoring is necessary to accumulate all data as required to comply with the permit, and

WHEREAS, Morris P. Hebert, Inc. provided this service during calendar year 2012 – 2014, and Administration wishes to continue the service through calendar year 2015 – 2017 in accordance with the Parish's scope of services.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby ratify the Parish President's appointment of Morris P. Hebert, Inc. to provide permit monitoring for the period January 13, 2015 – December 31, 2017 in the amount of \$134,943.00, and

authorizes Parish President Michel Claudet to execute an Engineering Agreement for the Permit Monitoring for 1-1B Project, with Morris P. Hebert, Inc. and,

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to the Consultant, Morris P. Hebert, Inc.

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.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 12th day of January 2015.

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Mr. G. Hood, Sr. moved, seconded by Mr. J. Navy, "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 6:17 p.m.

Daniel Babin, Chairman

Tammy E. Triggs, Minute Clerk

Mr. D. Babin moved, seconded by Mr. R. Hornsby, "THAT, the Council accept and ratify the minutes of the Public Services Committee meeting held on 01/12/15."

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

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.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a report on the Community Development and Planning Committee meeting held on 01/12/15, whereupon the Committee Chairman noting ratifications of minutes calls public hearings on 01/28/15 and condemnation hearings on 01/26/15 rendered the following:

COMMUNITY DEVELOPMENT & PLANNING COMMITTEE

JANUARY 12, 2015

The Chairman, Dirk Guidry, called the Community Development & Planning Committee meeting to order at 6:22 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee J. Navy and the Pledge of Allegiance by Committee P. Lambert. 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. J. Navy
SECONDED BY: Mr. D. Babin

RESOLUTION NO. 15-021

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 2615 MADGE STREET, LOTS 8 & 9, BLOCK 6 - BARROWTOWN, FOR MONDAY, JANUARY 26, 2015, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on August 27, 2014, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 2615 Madge Street; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on August 28, 2014, it was found that the structure located at 2615 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, after attempts to contact the owner of record via certified mail, the Department of Planning and Zoning published the required warning giving the owner notice of the violations; and

WHEREAS, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on November 13, 2014, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the residential structure located at 2615 Madge Street be called for Monday, January 26, 2015, 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.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 12th day of January 2015.

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OFFERED BY: Mr. J. Navy
SECONDED BY: Mr. D. Babin

RESOLUTION NO. 15-022

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 2617 MADGE STREET, LOTS 8 & 9, BLOCK 6 - BARROWTOWN, FOR MONDAY, JANUARY 26, 2015, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on August 27, 2014, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 2617 Madge Street; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on August 28, 2014, it was found that the structure located at 2617 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, after attempts to contact the owner of record via certified mail, the Department of Planning and Zoning published the required warning giving the owner notice of the violations; and

WHEREAS, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on November 13, 2014, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the residential structure located at 2617 Madge Street be called for Monday, January 26, 2015, 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.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 12th day of January 2015.

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OFFERED BY: Mr. J. Navy
SECONDED BY: Mr. D. Babin

RESOLUTION NO. 15-023

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL & MOBILE HOME STRUCTURE SITUATED AT 6364 SHRIMPERS ROW, LOT 50' X 135', FOR MONDAY, JANUARY 26, 2015, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on August 12, 2014, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 6364 Shrimpers Row; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on August 12, 2014, it was found that the structures located at 6364 Shrimpers Row were, in fact, in such condition that they have been formally declared dilapidated and dangerous structures, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

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

WHEREAS, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on November 5, 2014, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the residential & mobile home structure located at 6364 Shrimpers Row be called for Monday, January 26, 2015, 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.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 12th day of January 2015.

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OFFERED BY: Mr. J. Navy

SECONDED BY: Mr. D. Babin

RESOLUTION NO. 15-024

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 1217 DIVISION AVENUE, NM/2 OF LOTS 6 & 7, BLOCK 24 – HONDURAS ADDITION., FOR MONDAY, JANUARY 26, 2015, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on May 30, 2014, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 1217 Division Avenue; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on June 3, 2014, it was found that the structure located at 1217 Division 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, after attempts to contact the owner of record via certified mail, the Department of Planning and Zoning published the required warning giving the owner notice of the violations; and

WHEREAS, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on November 11, 2014, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the residential structure located at 1217 Division Avenue be called for Monday, January 26, 2015, 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.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 12th day of January 2015.

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OFFERED BY: Mr. J. Navy

SECONDED BY: Mr. D. Babin

RESOLUTION NO. 15-025

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 113 ROYAL STREET, LOT 12, BLOCK 2, – MONTEGUT HEIGHTS, FOR MONDAY, JANUARY 26, 2015, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on August 11, 2014, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 113 Royal Street; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on August 13, 2014, it was found that the structure located at 113 Royal 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, after attempts to contact the owner of record via certified mail, the Department of Planning and Zoning published the required warning giving the owner notice of the violations; and

WHEREAS, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on November 6, 2014, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the residential structure located at 113 Royal Street be called for Monday, January 26, 2015, 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.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 12th day of January 2015.

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OFFERED BY: Mr. J. Navy

SECONDED BY: Mr. D. Babin

RESOLUTION NO. 15-026

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 3605 THOMAS DRIVE, LOT 13, BLOCK 1, ADDENDUM 4 – VILLAGE EAST SUBD., FOR MONDAY, JANUARY 26, 2015, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on April 29, 2014, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 3605 Thomas Drive; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on May 2, 2014, it was found that the structure located at 3605 Thomas 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, after attempts to contact the owner of record via certified mail, the Department of Planning and Zoning published the required warning giving the owner notice of the violations; and

WHEREAS, subsequent to the required publication of the nuisance warning and

numerous inspections of the property, the last of which occurring on November 6, 2014, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the residential structure located at 3605 Thomas Drive be called for Monday, January 26, 2015, 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.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 12th day of January 2015.

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OFFERED BY: Mr. J. Navy
SECONDED BY: Mr. D. Babin

RESOLUTION NO. 15-027

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL MOBILE HOME STRUCTURE SITUATED AT 103 BABIN STREET TTRACT 1.45 ½ CHAINS X DEPTH 190' TO RAILROAD, FOR MONDAY, JANUARY 26, 2015, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on February 3, 2014, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 103 Babin Street; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on February 3, 2014, it was found that the structure located at 103 Babin 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, after attempts to contact the owner of record via certified mail, the Department of Planning and Zoning published the required warning giving the owner notice of the violations; and

WHEREAS, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on November 12, 2014, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the residential mobile home structure located at 103 Babin Street be

called for Monday, January 26, 2015, 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.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 12th day of January 2015.

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OFFERED BY: Mr. J. Navy

SECONDED BY: Mr. D. Babin

RESOLUTION NO. 15-028

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 5452 HIGHWAY 56, LOT 65' X 180' LOCATED IN SECTION 5, T19S-R18E, FOR MONDAY, JANUARY 26, 2015, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on August 5, 2014, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 5452 Highway 56; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on August 12, 2014, it was found that the structure located at 5452 Highway 56 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, after attempts to contact the owner of record via certified mail, the Department of Planning and Zoning published the required warning giving the owner notice of the violations; and

WHEREAS, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on October 22, 2014, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the residential structure located at 5452 Highway 56 be called for Monday, January 26, 2015, 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.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 12th day of January 2015.

* * * * *

OFFERED BY: Mr. J. Navy

SECONDED BY: Mr. D. Babin

RESOLUTION NO. 15-029

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL MOBILE HOME STRUCTURE SITUATED AT 128 GARTH DRIVE, LOT 6, BLOCK 9, PHASE III – ASHLAND NORTH SUBD., FOR MONDAY, JANUARY 26, 2015, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on August 21, 2014, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 128 Garth Drive; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on August 26, 2014, it was found that the structure located at 128 Garth 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, after attempts to contact the owner of record via certified mail, the Department of Planning and Zoning published the required warning giving the owner notice of the violations; and

WHEREAS, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on October 13, 2014, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the residential mobile home structure located at 128 Garth Drive be called for Monday, January 26, 2015, 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.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 12th day of January 2015.

* * * * *

OFFERED BY: Mr. J. Navy

SECONDED BY: Mr. D. Babin

RESOLUTION NO. 15-030

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 432 AUTHEMENT STREET LOT 32, BLOCK 1 – HORACE AUTHEMENT SUBD., FOR MONDAY, JANUARY 26, 2015, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on April 3, 2014, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 432 Authement Street; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on April 9, 2014, it was found that the structure located at 432 Authement 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, after attempts to contact the owner of record via certified mail, the Department of Planning and Zoning published the required warning giving the owner notice of the violations; and

WHEREAS, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on November 7, 2014, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the residential structure located at 432 Authement Street be called for Monday, January 26, 2015, 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.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 12th day of January 2015.

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OFFERED BY: Mr. J. Navy

SECONDED BY: Mr. D. Babin

RESOLUTION NO. 15-031

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL MOBILE HOME STRUCTURE SITUATED AT 206 SOUTHWOOD DRIVE, PARCEL 4 OF RONNIE SHAW IN SECTION 62, T16S-R17E, FOR MONDAY, JANUARY 26, 2015, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on February 10, 2014, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 206 Southwood Drive; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on February 12, 2014, it was found that the structure located at 206 Southwood 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, after attempts to contact the owner of record via certified mail, the Department of Planning and Zoning published the required warning giving the owner notice of the violations; and

WHEREAS, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on November 6, 2014, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the residential mobile home structure located at 206 Southwood Drive be called for Monday, January 26, 2015, 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.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 12th day of January 2015.

* * * * *

OFFERED BY: Mr. J. Navy
SECONDED BY: Mr. D. Babin

RESOLUTION NO. 15-032

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 230 HIDALGO DRIVE, LOT 16, BLOCK 4 – FARIFIELD SUBD., FOR MONDAY, JANUARY 26, 2015, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on January 30, 2014, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 230 Hidalgo Drive; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on February 4, 2014, it was found that the structure located at 230 Hidalgo 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, after attempts to contact the owner of record via certified mail, the Department of Planning and Zoning published the required warning giving the owner notice of the violations; and

WHEREAS, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on November 11, 2014, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the residential structure located at 230 Hidalgo Drive be called for Monday, January 26, 2015, 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.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 12th day of January 2015.

Mr. J. Navy moved, seconded by Ms. A. Williams, “THAT, the Community Development and Planning Committee defer action on calling the condemnation hearing on the residential structure located at 51 Kirkglenn Loop, owned by Roosevelt and Gloria Lagarde due to an ongoing investigation.”

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

The Committee Chairman acknowledged Ms. Lucretia McBride, a Houma resident, who addressed the Community Development and Planning Committee regarding the condemnation of the residential structure located at 51 Kirkglan Loop. Ms. McBride explained that she has a petition signed by concerned residents requesting that the Committee to not tear down the structure until the investigation is completed.

Mr. P. Lambert moved, seconded by Mr. J. Navy, "THAT, the Community Development and Planning Committee accept a petition rescinding the condemnation of the residential structure located at 51 Kirkglan Loop into the records of tonight's proceedings."

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

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.

Committee Member J. Navy requested that the owners of this property keep it "boarded up" and secure until all investigations are completed and that the residential structure be placed back on the condemnation list at that time.

Committee Member D. Babin explained that in October of 2014, a public records request was submitted by Ms. Lucretia McBride to obtain his parish e-mails for the months of July, August and September. According to Mr. Babin, this packet of information cost approximately \$643.00 and was never picked up. Mr. Babin stated that he is going to draft legislation, in the future, that if someone wants to request public records they need to put money up front for them before the request is processed.

The Committee Chairman acknowledged Rev. Vernell Johnson, a Houma resident, who requested that the Committee to rescind the condemnation hearing on the residential structure located at 51 Kirkglan Loop until the investigation is completed.

Parish President Michel Claudet stated that, as long as the residential structure located at 51 Kirkglan Loop is secure and there is an ongoing criminal investigation, the structure will not be placed on the condemnation list; noting that if the criminal investigation is complete and there is a civil investigation, an attorney will have to file an injunction to keep this home off of the condemnation list.

Mr. Gino Papillion, a member of T.E.F.L.E., addressed the Committee relative to condemning the residential structure at 51 Kirkglan Loop and possible legislation pertaining to the pre-payment of public record requests. Mr. Papillion requested three (3) minutes in silent protest of future legislation with regards to public records request changes.

Ms. Wyteika Tillman, a Houma resident, thanked the Committee for rescinding the condemnation hearing until further notice or until after the investigation is completed on the residential structure at 51 Kirkglan Loop.

Committee J. Navy requested consideration of an item to place signage in Terrebonne Parish acknowledging the birth place/home of actress of Quvenzhané Wallis. Mr. Navy stated

that this young star's career is growing and that it is a privilege to have someone of this stature coming from Terrebonne Parish. He added that it is fitting to have a "marker" of some type signifying that Ms. Wallis was born here in Terrebonne Parish.

Ms. Sharon Alford, a member of the Houma Visitors and Convention Bureau, addressed the Committee relative to the matter of placing signage in honor of actress Quvenzhané Wallis in Terrebonne Parish. She noted that the Tourism Commission will receive bids on Wednesday (January 14) for a new Interpretative Center and noted that there will be an Exhibit Center which includes famous individuals from Terrebonne Parish.

Several Committee members concurred with Mr. J. Navy and stated that placing signage in Terrebonne Parish would be great and embrace the dream of Ms. Wallis.

Mr. J. Navy moved, seconded by Mr. G. Hood, Sr., "THAT, the Community, Development and Planning Committee support the Tourism Commission in their efforts of providing signage in Terrebonne Parish to recognize the birthplace/home of actress Quvenzhané Wallis."

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

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.

The Committee Chairman acknowledged Ms. Lucretia McBride, a Houma resident, who expressed her support regarding the signage acknowledging the birthplace/home of actress Quvenzhané Wallis.

OFFERED BY: Mr. R. Hornsby

SECONDED BY: Mr. D. Babin

RESOLUTION NO. 15-033

A Resolution giving Notice of Intent to adopt an Ordinance to dedicate and accept the maintenance/operation of the street(s), drainage servitudes, utilities, gas, sewer, and rights-of-way for "Sugar Mill Olde Towne Subdivision, Addendum No. 1, Phase B;" energize and accept the street lights; and to incorporate the extensions of "Rue Saint Sydney" and "Rue Saint Cameron" into the Enhanced 911 Emergency Response System for the purpose of providing a better means of locating addresses.

THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that Notice of Intent is given for adopting an ordinance to dedicate and accept the maintenance/operation of the street(s), drainage servitudes, utilities, gas, sewer, and rights-of-way for "Sugar Mill Olde Towne Subdivision, Addendum No. 1, Phase B;" energize and accept the street lights; and to incorporate the extensions of "Rue Saint Sydney" and "Rue Saint Cameron" into the Enhanced 911 Emergency Response System for the purpose of providing a better means of locating addresses.

BE IT FURTHER RESOLVED that a public hearing on said ordinance be called for Wednesday, January 28, 2015 at 6:30p.m.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the resolution adopted on this, the 12th day of January 2015.

* * * * *

OFFERED BY: Ms. B. Amedée

SECONDED BY: Mr. G. Hood, Sr.

RESOLUTION NO. 15-034

A Resolution giving Notice of Intent to adopt an Ordinance to dedicate and accept the maintenance/operation of the street(s), drainage servitudes, and rights-of-way for "Hillcrest Estates;" energize and accept the street lights; and to incorporate "Rue Harold John", "Rue Wyatt Philip", and "Rue Stephen Michael" 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, and rights-of-way for "Hillcrest Estates;" energize and accept the street lights; and to incorporate "Rue Harold John", "Rue Wyatt Philip", and "Rue Stephen Michael" into the Enhanced 911 Emergency Response System for the purpose of providing a better means of locating addresses.

BE IT FURTHER RESOLVED that a public hearing on said ordinance be called for Wednesday, January 28, 2015 at 6:30p.m.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the resolution adopted on this, the 12th day of January 2015.

* * * * *

OFFERED BY: Ms. B. Amedée

SECONDED BY: Mr. G. Hood, Sr.

RESOLUTION NO. 15-035

A Resolution giving Notice of Intent to adopt an Ordinance to dedicate and accept the maintenance/operation of the street(s), drainage servitudes, sewer, and rights-of-way for "Palm Gardens Subdivision, Phase B;" energize and accept the street lights; and to incorporate "Cypress Garden 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, sewer, and rights-of-way for "Palm

Gardens Subdivision, Phase B;” energize and accept the street lights; and to incorporate “Cypress Gardens Drive” into the Enhanced 911 Emergency Response System for the purpose of providing a better means of locating addresses.

BE IT FURTHER RESOLVED that a public hearing on said ordinance be called for Wednesday, January 28, 2015 at 6:30p.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.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 12th day of January 2015.

* * * * *

Mr. G. Hood, Sr. moved, seconded by Ms. C. Duplantis-Prather, “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. 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 6:50 p.m.

Dirk Guidry, Chairman

Tammy E. Triggs, Minute Clerk

Mr. D. Guidry moved, seconded by Mr. D. Babin, “THAT, the Council accept and ratify the minutes of the Community Development and Planning Committee meeting held on 01/12/15.”

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

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.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Ms. C. Duplantis-Prather, “THAT, the Council approve the following street light list:

INCREASE WATTAGE OF STREET LIGHT LOCATED AT THE CORNER OF MUSEUM DR. & REGAL ROW; RLD # 2; TPCG UTILITIES; DISTRICT 6, R. HORNSBY

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

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.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Guidry moved, seconded by Mr. D. Babin, “THAT, the Council open nominations for the two expiring terms on the Fire Protection District No. 7 Board, nominate Mr. Jude Landry and Mr. Barry Chauvin; close nominations and re-appoint Mr. Jude Landry and Mr. Barry Chauvin to serve another term on the Fire Protection District No. 7 Board.”

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

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.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Ms. C. Duplantis-Prather, “THAT, the Council hold nominations open for the one vacancy on the TGMC Hospital Service District No. 1 Board of Commissioners (representing the Medical Society) until the next Council meeting.”

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

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.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Mr. J. Navy, “THAT, the Council hold nominations open for the one expiring term on the Recreation District No. 3A Board until the next Council meeting.”

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

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.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Guidry moved, seconded by Mr. D. Babin, “THAT, the Council open nominations for the one expiring term on the Recreation District No. 7 Board, nominate Mr. Brian LeBlanc; close nominations and re-appoint Mr. Brian LeBlanc to serve another term on the Recreation District No. 7 Board.”

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

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.

ABSENT: None.

The Chairman declared the motion adopted.

Upon questioning from Council Member J. Navy, Port Commission Director David Rabalis explained that one of the nominees for this appointment is an ex-employee (Project Manager) of a company that is involved in a pending litigation suit filed by the Port Commission.

Parish Attorney C. Alcock explained that without further information, the nominee should obtain written or oral confirmation from the State Ethics Board so the Council would not have to get into the particulars of the lawsuit; thus allowing the nominee to handle the particular of the lawsuit on his own.

Mr. D. Babin moved, seconded by Mr. D. Guidry, “THAT, the Council hold nominations open for the one expiring term on the Port Commission until an oral and/or written opinion is received from the State Ethic Board. (***MOTION ADOPTED AFTER DISCUSSION*)

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

THERE WAS RECORDED:

YEAS: G. Hood, Sr., B. Amedèe, R. Hornsby, D. Babin, D. Guidry and P. Lambert.

NAYS: A. Williams and C. Duplantis-Prather.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Ms. A. Williams offered a *substitute motion*, seconded by Ms. C. Duplantis-Prather, “THAT, the Council open nominations for the one expiring term on the Port Commission and vote on the applicants who are applying for the position this evening.

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

THERE WAS RECORDED:

YEAS: J. Navy, A. Williams and C. Duplantis-Prather.

NAYS: G. Hood, Sr., B. Amedèe, R. Hornsby, D. Babin, D. Guidry and P. Lambert.

ABSENT: None.

The Chairman declared the motion “*failed*”.

Ms. B. Amedèe moved, seconded by Ms. C. Duplantis-Prather, “THAT, the Council hold nominations open for the one long-standing vacancy on the Bayou Blue Fire Protection District Board until the next Council meeting.”

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

THERE WAS RECORDED:

YEAS: G. Hood, Sr., B. Amedèe, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry and P. Lambert.

NAYS: None.

ABSENT: J. Navy and A. Williams.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. G. Hood, Sr., “THAT, the Council hold nominations open for the one expired term on the Fire Protection No. 9 Board until the next Council meeting.”

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

THERE WAS RECORDED:

YEAS: G. Hood, Sr., B. Amedèe, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry and P. Lambert.

NAYS: None.

ABSENT: J. Navy and A. Williams.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. D. Guidry, “THAT, the Council hold nomination open for the one expiring term on the Fire Protection District No. 10 Board until the next Council meeting.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy and A. Williams.

The Chairman declared the motion adopted.

Mr. G. Hood, Sr. moved, seconded by Ms. B. Amedée, "THAT, the Council open nominations on the Terrebonne ARC due to a resignation, that Phyllis Toups and Karen Chauvin be nominated for said position; close nominations and that a voice vote of the Council be taken to determine who will fill said vacancy."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman (woman) declared the motion adopted.

Voting to appoint Ms. Phyllis Toups:

G. Hood, Sr.

B. Amedée

D. Babin

D. Guidry

Voting to appoint Ms. Karen Chauvin:

J. Navy

A. Williams

C. Duplantis-Prather

R. Hornsby

P. Lambert

Council Minute Clerk T. Triggs announced the votes tallied for the vacant position on the Terrebonne ARC and they were recorded as follows: four (4) votes for Ms. Phyllis Toups and five (5) votes for Ms. Karen Chauvin.

The Councilman stated that, as per the above voice vote, Ms. Karen Chauvin is appointed to serve a term on the Terrebonne ARC.

Ms. A. Williams moved, seconded by Mr. R. Hornsby, "THAT, the Council open nominations for the one expired term on the Fire Protection District No. 8 Board, nominate Mr. Roosevelt Seymour; close nominations and re-appoint Mr. Roosevelt Seymour to serve another term on the Fire Protection District No. 8 Board."

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

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.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman announced the following vacancies, which will be noted and will be handled as per usual procedure:

- One expiring term on the Library Board of Control
- Three expiring terms on the Recreation District No. 5 Board
- One expiring term on the Recreation District No. 8 Board
- Three expiring terms on the Terrebonne Parish Tree Board

Under Agenda Item 8A – Announcements, Council Members:

- Councilwoman A. Williams wished Mr. Red Hornsby an early “Happy Birthday”.
- Councilman D. Babin wished Mr. Red Hornsby a “Happy Birthday”.
- Councilman G. Hood, Sr. wished Mr. Red Hornsby a “Happy Birthday”.
- Councilman J. Navy announced to the public that the Dr. Martin Luther King Youth Celebration will be held on Sunday, January 18th at the Dumas Auditorium and the Dr. Martin Luther King Adult Celebration will begin at the Courthouse Square in Downtown Houma on Monday, January 19th beginning at 9:30 a.m. and at 1:00 p.m. at the Dumas Auditorium.
- Councilman J. Navy recognized Mr. Clifford Smith who was in the audience for tonight’s proceedings.
- Councilwoman A. Williams announced that Saints Wide-Receiver Robert Meachem will be the guest speaker at the MLK Youth Celebration on Sunday, January 18th.
- Councilwoman C. Duplantis-Prather announced to every pet owner to have their pets spayed or neutered to help control the pet population and asked that if a stray animal is found, please contact the Animal Shelter at (985) 873-6709.
- Councilman D. Babin announced to the public that construction in and around the parish is moving along swiftly.
- Councilman D. Babin congratulated Mr. P. Lambert and Ms. C. Duplantis-Prather on their new Council positions.

Under Agenda Item 8B – Parish President Michel Claudet announced the following:

- Intersection improvements are being made along St. Louis Canal Road and Bayou Gardens Boulevard.
- A traffic light will be placed at the Westside Boulevard Extension and Martin Luther King Boulevard.
- The Walk-Ons Restaurant chain will be having a ground breaking ceremony for their new restaurant next week.
- Congratulations to Ms. Stephanie Alevizon, the 2015 recipient of the Teenager of the Year Award, along with all of the nominees and recipients for this year.

Ms. A. Williams moved, seconded by Mr. R. Hornsby, “THAT, the Council approve the following Monthly Engineering Reports:

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. G. Hood, Sr. moved, seconded by Ms. C. Duplantis-Prather, "THAT, the 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. G. Hood, Sr.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting adjourned at 7:07 p.m.

TAMMY E. TRIGGS, MINUTE CLERK

/s/ PETE LAMBERT, CHAIRMAN
TERREBONNE PARISH COUNCIL

ATTEST:

/s/ VENITA CHAUVIN, COUNCIL CLERK
TERREBONNE PARISH COUNCIL