

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION
JANUARY 22, 2014

The Chairman, Mr. R. Hornsby, called the meeting to order at 6:04 p.m. in the Terrebonne Parish Council Meeting Room. Following an Invocation, offered by Councilwoman A. Williams, Councilman G. Hood, Sr. led the Pledge of Allegiance.

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

Ms. A. Williams moved, seconded by Mr. D. Babin, "THAT, the Council approve the minutes of the Regular Council Session held on 12/18/13."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Guidry moved, seconded by Mr. J. Navy, "THAT, the Council approve the Accounts Payable Bill Lists dated 01/13/14 and 01/21/14."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

ABSTAINING: B. Amedée.

The Chairman declared the motion adopted.

The Chairman acknowledged that Mr. Dean Daigneault, former Terrebonne Parish Police Juror and School Board member, is in the audience for tonight's proceedings.

The following resolution was offered by Ms. Arlanda Williams and seconded by Ms. Beryl Amedée:

RESOLUTION NO. 14-044

A resolution giving preliminary approval to the incurring of debt and issuance of a Taxable Sewer Revenue Bond, Series 2014, in an amount not to exceed \$2,000,000, by the Parish of Terrebonne, State of Louisiana; making application to the State Bond Commission for approval of said bond; employing special bond counsel; and providing for other matters in connection therewith.

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

Preliminary Approval of Bond. Pursuant to La. R.S. 30:2304 (the "Act"), and other constitutional and statutory authority, the Parish of Terrebonne, State of Louisiana, State of Louisiana (the "Parish"), shall proceed with the incurring of debt for the purpose of relocating the discharge point for the South Terrebonne Wastewater Treatment Plant from the Houma Navigation Canal to an adjacent wetland, through the issuance of its Taxable Sewer Revenue Bond, Series 2014, in an amount not exceeding Two Million Dollars (\$2,000,000) (the "Bond"). The Bond shall be issued in the form of a single fully registered bond, dated the date of delivery thereof and numbered R-1. The Bond will be non-interest bearing, and will mature in a single installment not later than twenty (20) years from date thereof. The principal of the Bond will be subject to forgiveness, and will be subject to prepayment at any time, in whole or in part at the option of the Parish, at a price of par plus accrued interest to the date of prepayment. Additional details of the Bond will be set forth by subsequent ordinance adopted by this Governing Authority.

Security for Bond; Principal Forgiveness. The Bond will be secured by and payable from the revenues of Parish's sewage collection and disposal system (the "System"), subject to the prior payment of the reasonable and necessary costs and expenses of operating and maintaining the System, and after provision has been made for the payments required by the Sewer Revenue Bonds, Series 2010 (the "Prior Lien Bonds"), until the Bond is paid in full in accordance with its terms, all in accordance with the provisions of the Act and other constitutional and statutory authority. The Parish shall budget and set aside from time to time as necessary sufficient of the net revenues of the System to pay the principal of the Bond when due. However, it is understood that the terms of the purchase of the Bonds by the Louisiana Department of Environmental Quality (the "Department") will provide that the Parish's obligation to repay the principal of the Bond will be forgiven simultaneously with the payment by the Department of each installment of the purchase price of the Bond. Accordingly, it is anticipated that no payments of principal, interest or administrative fees to the Department will ever be due and payable on the Bonds.

State Bond Commission. Application is hereby made to the State Bond Commission, Baton Rouge, Louisiana, for approval of the issuance of the Bond. A certified copy of this resolution shall be submitted to the State Bond Commission, together with a request for prompt consideration and approval of this application.

For purposes of meeting the requirements of the May 11, 2009, memorandum of the Director of the State Bond Commission to all bond counsel, any proceedings of this Governing Authority relating to the Bond that refers to a principal amount or interest rate of the Bond shall be deemed to include the words "not to exceed" or "not exceeding" whether so stated or not, and any reference to a final maturity date or term contained herein shall be deemed to include the words "to mature on or before" whether so stated or not.

By virtue of the Parish'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 the Parish 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 State Bond 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.

Employment of Bond Counsel. A real necessity is hereby found for the employment of special bond counsel in connection with the issuance of the Bond, and accordingly the law firm of Foley & Judell, LLP, Bond Counsel, is hereby employed as Bond Counsel to handle all matters of a legal nature in connection with the negotiation, sale, issuance and delivery of the Bond. Said special bond counsel shall prepare and submit to the Parish all proceedings necessary for the due authorization, issuance, sale and delivery of the Bond, shall counsel the Parish as to the issuance and sale of the Bond, and shall furnish its opinion covering the legality of the Bond. The fee of special bond counsel in connection with the issuance of the Bonds is hereby fixed at a sum which shall not exceed forty percent (40%) of the Attorney General's fee schedule for revenue bonds based on the principal amount of the Bonds actually issued, sold, delivered and

paid for, plus "out-of-pocket" expenses; provided, however, that said fee shall be contingent upon the sale, issuance and delivery of the Bonds and may be paid from the proceeds of the Bonds. A certified copy of this resolution shall be forwarded to the Attorney General of the State of Louisiana for his approval of the employment herein provided for.

Effective Date. This resolution shall take effect immediately.

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

YEAS: Christa Duplantis-Prather, Russell Hornsby, Daniel J. Babin, Dirk Guidry, Pete Lambert, John Navy, Arlanda Williams, Greg Hood, Sr. and Beryl Amedee.

NAYS: None.

ABSENT: None.

And the resolution was declared adopted on this, the 22nd day of January, 2014.

* * * * *

Parish President Claudet explained that the above resolution is a special bond issue with favorable terms and that Bond Counsel Jerry Osborne would further explain this matter.

The Chairman recognized Mr. Jerry Osborne, Bond Counsel with Foley & Judell, LLC, who explained that the Taxable Sewer Revenue Bond, Series 2014 is a great financing opportunity for Terrebonne Parish. He explained that this is the most favorable terms on any loan, noting that no interest or principal is paid by TPCG because the principal is "forgiven". Mr. Osborne said that this is administered through the State of Louisiana Revolving Loan Fund, with terms that are set by the Federal Government. Mr. Osborne further explained that the funds are a result of a "special meritorious project" in the form of a loan instead of a grant, which is the usual procedure.

Parish President Claudet interjected that this loan would be for the wastewater assimilation project that will provide discharge into the South Treatment Plant and provide fresh water into Lake Boudreaux.

The Chairman recognized Ms. Laura Browning, Chairwoman of the Terrebonne Parish Tree Board, who presented the Council and Administration with the 2013 Terrebonne Parish Tree Board Annual Report. Ms. Browning explained that the mission of the Tree Board is to plant, maintain and preserve trees on parish-owned property. She noted that the semi-annual report includes a timeline and a pie-graph which details where the majority of the Board's funding was spent, specifically that the majority was used on planning and planting trees in Terrebonne Parish.

Several Council members congratulated Ms. Browning and the Tree Board members for all of their positive work in preserving and maintaining the trees in Terrebonne Parish.

The Chairman recognized Ms. Yolanda Trahan, Executive Director of TFAE, and Ms. Suzanne Carlos, Event Chairwoman for the 2013-2014 TFAE Distinguished Scholars & Inspirational Educators dinner and awards ceremony, who announced that the 2013-2014 event will be held on February 6 at the Cypress Columns from 7 – 9 p.m. Ms. Trahan explained that this is the first annual dinner and awards ceremony implemented by TFAE, which will honor eleven scholars, two from each public school in Terrebonne Parish as well as Fletcher Technical Community College and Bayou Cane Adult Education System. Ms. Trahan invited the Council to attend this "celebration of excellence".

Ms. Carlos stated that the keynote speaker for the celebration will be former astronaut and survivor of the Apollo 13 Space Mission, Mr. Fred Haise.

Ms. Trahan announced that some of the proceeds from the event will go to the Dolly Parton's Imagination Library Program.

Councilman J. Navy thanked Ms. Trahan and Ms. Carlos for promoting this event and for advocating educational excellence for the public schools, as well as the vocational and technical schools, in Terrebonne Parish.

The Chairman recognized Ms. Lucretia McBride, a Houma resident, who addressed the Council relative to the matter of amending or modifying the current parish cemetery ordinance to allow for the public to care for abandoned burial sites. Ms. McBride explained that there is a burial site in the Southdown Cemetery that is disintegrating and in need of repair and care. Ms. McBride presented to the Council with a handout with photos of this burial site with a headstone that dates back to possibly the 1800s, noting that this put the burial site in an historical context. She asked the Council to amend and/or modify the existing cemetery ordinance to allow individuals, who are not relatives of the deceased, to care for the abandoned burial sites.

The Chairman recognized Ms. Lucretia McBride, a Houma resident, who addressed the Council relative to the matter of the Vanguard Waste Injection Well issue. Ms. McBride explained that she is not in support of letting an injection well be placed in a residential area of Terrebonne Parish, noting that this is not beneficial for the residents because of possibly critical hazardous waste components. She explained that she supports the Council and Administration in their fight against allowing injection wells in such areas, and said that she has started a Facebook page entitled "Terrebonne Against Hazardous Waste Wells" to allow supporters to sign up to express their views concerning this matter.

Several Council Members expressed their concerns over this matter, explaining that they are not against oil and gas companies and revenue in Terrebonne Parish, they are just opposed to having injection wells in the near vicinity of residential areas. Councilwoman Beryl Amedee suggested that Terrebonne Parish partnership with the PJAL and NACo to garner support to help prevent these injection wells from being placed in residential areas.

Upon questioning, President Claudet explained that the State of Louisiana has complete jurisdiction over these types of injection wells, but that Terrebonne Parish will continue to "fight" to ensure that these types of wells are prohibited from surfacing in this area. He further explained that Administration is researching various options to find out what can be done to keep this area environmentally safe.

Mr. P. Lambert moved, seconded by Ms. B. Amedée, "THAT, it now being 6:45 p.m., the Council open public hearings."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman recognized the public for comments on the following:

A. A proposed ordinance to amend the 2014 Budget for the following:

Ellender Parking Lot, \$328,000.00

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

ORDINANCE NO. 8393

AN ORDINANCE TO AMEND THE 2014 ADOPTED OPERATING BUDGET OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT FOR THE FOLLOWING ITEM:

I. ELLENDER PARKING LOT, \$328,000

SECTION I

WHEREAS, the Parish needs to upgrade the Ellender Parking Lot in the amount of \$328,000, and

WHEREAS, the upgrade includes concrete the parking lot together with compacted base course, parking bumpers, striping, grading, and other incidental items of work in connection with said project, and

WHEREAS, the funding sources is \$90,076 from the Downtown Parking Project Account and the balance of \$237,924 will come from General Fund's Fund Balance.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2013 Adopted Budget of the Terrebonne Parish Consolidated Government be amended for the Ellender Parking Lot. (Attachment A)

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 22nd day of January, 2014.

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ATTACHMENT A - Ellender Parking Lot

	2014		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Transfer to Capital Projects Control Fund	1,225,000	237,924	1,462,924
Fund Balance (Decrease)	N/A	(237,924)	N/A
Ellender Parking Lot	-	328,000	328,000
Downtown Parking	90,076	(90,076)	-
Transfer from General Fund	(1,225,000)	(237,924)	(1,462,924)

Councilwoman C. Duplantis-Prather thanked the Council and the Administration for supporting this budget amendment, which will help with the availability of parking in Houma.

The Chairman recognized the public for comments on the following:

B. A proposed ordinance to amend the 2014 Budget for the following:

- Emergency Preparedness Dept., 48-Hour Mass Antibiotic Dispensing, \$19,715.00
- Drainage Dept. – Telemetry Project, \$300,000.00
- Planning Dept. – Flood Mitigation Assistance Project, \$66,500.00

Police Dept. – La. Commission on Law Enforcement Grant, \$10,389.00

Police Dept. – La. Highway Safety Commission Grant, \$104,498.00

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

Ms. B. Amedée 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. B. Amedée.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Mr. G. Hood, Sr.

SECONDED BY: Ms. B. Amedee.

ORDINANCE NO. 8394

AN ORDINANCE TO AMEND THE 2014 ADOPTED OPERATING BUDGET OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT FOR THE FOLLOWING ITEMS:

- II. EMERGENCY PREPAREDNESS DEPT – 48 HOUR MASS ANTIBIOTIC DISPENSING, \$19,715
- III. DRAINAGE DEPARTMENT – TELEMETRY PROJECT, \$300,000
- IV. PLANNING DEPARTMENT – FLOOD MITIGATION ASSIST PROJECT, \$66,500
- V. POLICE DEPT - LA COMMISSION ON LAW ENFORCEMENT GRANT, \$10,389
- VI. POLICE DEPT – LA HIGHWAY SAFETY COMMISSION GRANT, \$104,498

SECTION I

WHEREAS, the Parish has received a grant from the Department of Health and Hospitals Office of Public Health Strategic National Stockpile (SNS)/Cities Readiness Initiative (CRI) in the amount of \$19,715, and

WHEREAS, the Parish agrees to apply said funds towards the planning and processing of the 48 hour Mass Antibiotic Dispensing plan expenses related directly to the operations of the Parish’s Office of Emergency Preparedness Department (OEP), and

WHEREAS, the period of this grant expires June 1, 2014.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2014 Adopted Budget of the Terrebonne Parish Consolidated Government be amended for the OEP 48 Hour Mass Antibiotic Dispensing Plan. (Attachment A)

SECTION II

WHEREAS, the Telemetry Project is the highly automated communications process by which measurements are made and other data collected at remote or inaccessible points and transmitted to receiving equipment for monitoring, and

WHEREAS, in general, Telemetry is a category of software application program for process control, the gathering and monitoring of data in real time from remote locations in order to control equipment and conditions. TPCG Drainage Division wishes to install Telemetry equipment in many of its Pump Stations for a more accurate monitoring of items such as: water levees inside and outside of the system, motor and pump conditions including start/stop

timelines, trash rake operations, fuel distribution with emergency shut-off capabilities and additional levels of redundancy for a more reliable automated control system, and

WHEREAS, Drainage Division plans to continue funding the telemetry program as a capital project each year for selected pump stations, and

WHEREAS, the Parish has \$300,000 budgeted for this project and is requesting an additional \$300,000 which brings the total to \$600,000.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2014 Adopted Budget of the Terrebonne Parish Consolidated Government be amended for the Telemetry Project. (Attachment B)

SECTION III

WHEREAS, the Terrebonne Parish Consolidated Government has applied for funding through the FEMA Hazard Mitigation Assistance Flood Mitigation Assistance program for Flood Plan Risk Modeling, and

WHEREAS, by communication from the GOHSEP dated October 30, 2013 the Terrebonne Parish Consolidated Government has been notified that the following application for federal assistance have been approved; and

WHEREAS, the approved funding through the Flood Mitigation Assistance program as follows:

Application approval FMA-PL-06-LA-2012-005

Federal Share (75%)	\$ 49,875
Non Federal Share (25%)	\$ 16,625
TOTAL PROJECT AWARD:	\$ 66,500

WHEREAS, the Governor's Office of Homeland Security and Emergency Preparedness (GOHSEP) is the grantee under the Flood Mitigation Assistance program; and

WHEREAS, Terrebonne Parish Consolidated Government is a sub grantee.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2014 Adopted Budget of the Terrebonne Parish Consolidated Government be amended for the FEMA Hazard Mitigation Assistance Flood Mitigation Assistance program. (Attachment C)

SECTION IV

WHEREAS, the Houma Police Department of the Terrebonne Parish Consolidated Government has been approved to implement an application for a grant from the Louisiana Commission on Law Enforcement and the Administration of Criminal Justice Fiscal Year 2013 CVA Fund (C12-7-028) in the amount of Ten Thousand Three Hundred and Eighty Nine dollars (\$10,389) for the Terrebonne Parish Consolidated Government, and

WHEREAS, the Fiscal Year 2013 CVA Fund will provide grant funding to improve the effectiveness of our Police Officers by providing them with overtime to outreach towards victims, and

WHEREAS, the Grant will fund \$8,311 and the Parish's share will be \$2,078 for a total of \$10,389.

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, the 2014 Adopted Budget of the Terrebonne Parish Consolidated Government be amended for the grant from the Louisiana Commission on Law Enforcement and the Administration of Criminal Justice. (Attachment D)

SECTION V

WHEREAS, the Houma Police Department of the Terrebonne Parish Consolidated Government has been approved for a sub-grant as part of the Louisiana Highway Safety Commission (LHSC) statewide FY 2014 Fatal and Injury Crash Reduction Effort in the amount of \$104,498, and

WHEREAS, this money will be used to reimburse for the overtime hours only, and

WHEREAS, the primary objective of this effort is to reduce fatal and injury crashes on Louisiana Roadways.

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, the 2014 Adopted Budget of the Terrebonne Parish Consolidated Government be amended for the grant from the Louisiana Highway Safety Commission Grant. (Attachment E)

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 22nd day of January, 2014.

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ATTACHMENT A - Solid Waste Operations Budget

	2013		
	Adopted	Change	Amended
CRI Supplies	69,146	19,715	88,861
OPH - CRI (OEP)	-	(19,715)	(19,715)

ATTACHMENT B - Telemetry Project

	2014		
	Adopted	Change	Amended
Telemetry Project	300,000	300,000	600,000
Fund Balance (Decrease)	N/A	(300,000)	N/A

ATTACHMENT C - Flood Mitigation Assist Project

	2014		
	Adopted	Change	Amended
FMA PL-06-LA-2012-005 FLD Plan	-	66,500	66,500
FMA 2012-005 FLD Plan PR Alloc	-	(8,312)	(8,312)
Consultant Fees	25,000	(8,313)	16,687
FMA PL-06-LA-2012-005 FLD Plan	-	(49,875)	(49,875)

ATTACHMENT D - LA Commission Law Enforcement (LCLE) Grant

	2014		
	Adopted	Change	Amended
Transfer to LCLE Fund	-	2,078	2,078
Crime Victims Assistance	-	(10,389)	(10,389)
Fund Balance (Decrease)	N/A	8,311	N/A
Overtime Pay	-	10,389	10,389
Transfer from Public Safety Fund	-	(2,078)	(2,078)
LCLE	-	(8,311)	(8,311)

ATTACHMENT E - LA Highway Safety Commission (LHSC) Grant

	2014		
	Adopted	Change	Amended
Overtime	-	104,498	104,498
LHSC Year Long Program	-	(104,498)	(104,498)

The Chairman recognized the public for comments on the following:

- C. A proposed ordinance to accept Citiplace Subdivision, Addendum No. 3 into the Parish Maintenance System, to energize and accept the street lights therein, and to incorporate the extension of Citiplace Drive into the Enhanced 911 Emergency Response System.

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

Mr. G. Hood, Sr. 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. G. Hood, Sr.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Mr. G. Hood, Sr.

SECONDED BY: Ms. A. Williams.

ORDINANCE NO. 8395

AN ORDINANCE DEDICATING AND ACCEPTING THE MAINTENANCE/OPERATION OF THE STREET(S), DRAINAGE SERVITUDES, GAS, SEWER, AND RIGHTS-OF-WAY FOR "CITIPLACE SUBDIVISION, ADDENDUM NO. 3"; ENERGIZE AND ACCEPT THE STREET LIGHTS; AND TO INCORPORATE THE EXTENSION OF "CITIPLACE DRIVE" INTO THE ENHANCED 911 EMERGENCY RESPONSE SYSTEM FOR THE PURPOSE OF PROVIDING A BETTER MEANS OF LOCATING ADDRESSES; AND TO SET FORTH AN EFFECTIVE DATE FOR THE INCORPORATION OF STREET NAME(S), TO INFORM THE PROPER AGENCIES OF THE STREET NAME(S), AND TO AUTHORIZE THE INSTALLATION OF THE APPROPRIATE STREET SIGN(S), AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

SECTION I

BE IT ORDAINED that the Terrebonne Parish Council, on behalf of Terrebonne Parish Consolidated Government, dedicates and accepts the maintenance/operation of the street(s), drainage servitudes, gas, sewer, and rights-of-way; and energize and accept the street lights as depicted on a plat, prepared on February 25, 2013, by Milford & Associates, Inc. titled "Citiplace Subdivision, Addendum No. 3", a copy of which is attached hereto and made a part hereof;

BE IT FURTHER ORDAINED effective on the 19th day of February, 2014, that the extension of "Citiplace Drive" be incorporated into the Enhanced 911 Emergency Response System;

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

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

SECTION II

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 22nd day of January, 2014.

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The Chairman recognized the public for comments on the following:

- D. A proposed ordinance to set the salaries of the Council Staff in order to include the 2014 cost of living adjustment which is being granted to TPCG employees.

Ms. Lucretia McBride, a Houma resident, addressed the Council and gave her opinion that the Council Staff does a tremendous job and that they should be rewarded with a raise for their hard work.

Discussion ensued with several Council members expressing their views as to previously granting a merit increase to the Council Staff and the wisdom of also giving them a 2% cost of living adjustment at this time. Council Members A. Williams and C. Duplantis-Prather expressed their opinions that the Council Staff does an excellent job, but at this time “fairness” should be extended to all Terrebonne Parish employees, not just the to the Council staff, and that at this time a cost of living adjustment should not be implemented.

President Claudet clarified that a 2% raise was given to all Terrebonne Parish employees under his jurisdiction with the beginning of 2014, and that he has no control over the Council or the Council Staff as it relates to this matter. He further explained that an updated compensation study will be conducted soon, and further pay increases for employees under his jurisdiction may be implemented at a later date.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. B. Amedee moved, seconded by Mr. J. Navy, “THAT the Council adopt an ordinance to set the salaries of the Council Staff in order to include the 2014 cost of living adjustment which is being granted to TPCG employees.”

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

THERE WAS RECORDED:

YEAS: P. Lambert, J. Navy and B. Amedée.

NAYS: C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, A. Williams and G. Hood, Sr.

ABSENT: None.

The Chairman declared the motion *“failed”*.

Ms. C. Duplantis-Prather moved, seconded by Mr. G. Hood, Sr., “THAT, the Council continue with the regular order of business.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a report of the Public Services Committee meeting held on 01/21/14, whereupon the Committee Chairman, noting that ratification of the minutes calls a public hearing on 02/12/14, rendered the following:

PUBLIC SERVICES COMMITTEE**JANUARY 21, 2014**

The Chairman, Daniel "Danny" Babin, called the Public Services Committee meeting to order at 6:38 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by A. Williams and the Pledge of Allegiance led by 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: Ms. B. Amedee.

SECONDED BY: Mr. R. Hornsby & Ms. A. Williams.

RESOLUTION NO. 14-045

A resolution authorizing Change Order No. 1 to the Agreement between Owner and Contractor for the Project No. 12-SEW-41, Pollution Control Roof Replacement and Construction of a Storage Building Enclosure.

WHEREAS, the Terrebonne Parish Consolidated Government did enter into a contract with Edward J. Laperouse Metal Works, Inc., dated September 6, 2013 and recorded under Entry No.1436327 for Project No. 12-SEW-41, Pollution Control Roof Replacement and Construction of a Storage building Enclosure, and

WHEREAS, this change order is necessary to remove and replace the existing metal wall cladding, removal and replacement of existing roof eave struts, the installation of two additional wall girts and the removal and replacement of the 2" wall panel termination angle to increase the integrity of the building, and

WHEREAS, this change order is necessary to increase the contract amount by \$134,293.00, and

WHEREAS, this change order is necessary to increase the contract time by 60 days, and

WHEREAS, the Engineer for this project, Craig Hebert, A Professional Architectural Corporation recommends this Change Order No 1, and

NOW, THEREFORE BE IT RESOLVED that Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the Parish President Michel Claudet, to execute this Change Order No. 1 which increases the contract amount by One Hundred Thirty-Four Thousand Two Hundred Ninety-Three Dollars and No Cents (\$134,293.00) and sixty (60) days, for Parish Project No. 12-SEW-41, Pollution Control Roof Replacement and Construction of a Storage building Enclosure, Terrebonne Parish, Louisiana.

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to the Engineer, Craig Hebert, A Professional Architectural Corporation.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 21st day of January, 2014.

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The Chairman noted that the aforementioned change order for \$134,293.00 is a result of unknown damage being exposed as the 35-year old building was being repaired.

OFFERED BY: Ms. A. Williams.
SECONDED BY: Ms. B. Amedee.

RESOLUTION NO. 14-046

A resolution authorizing the execution of Change Order No. 3 to the Construction Agreement for Parish Project No. 11-SEW-01, Redirection of Flows from Elysian and Chabert Medical Center Sewer Lift Station to Ashland Major Sewer Lift Station, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a construction agreement July 24, 2012, with Phylway Construction, LLC, Recordation Number 1404815, for Parish Project No. 11-SEW-01, Redirection of Flows from Elysian and Chabert Medical Center Sewer Lift station to Ashland Major Sewer Lift Station, Terrebonne Parish, Louisiana, and

WHEREAS, GSE Associates, LLC, the Project Engineer has recommended this Change Order No. 3 to adjust quantities within the contract, along with assessing 10-days of liquidated damages for a net decrease in the contract amount of One Hundred Thousand Four Hundred Three Dollars and Ninety-Eight Cents (-\$100,403.98); and an increase of 16 calendar days, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Michel Claudet of Change Order No. 3 to the construction agreement with Phylway Construction, LLC, Parish Project No. 11-SEW-01, Redirection of Flows from Elysian and Chabert Medical Center Sewer Lift Station to Ashland Major Sewer Lift Station, Terrebonne Parish, Louisiana for a decrease in the contract amount of One Hundred Thousand Four Hundred Three Dollars and Ninety-Eight Cents (-\$100,403.98); and an increase of 16 calendar days.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 21st day of January, 2014.

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The Chairman noted that the aforementioned change order does not reflect the final contract amount, due to the Parish currently being in dispute with the contractor on certain items.

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

RESOLUTION NO. 14-047

A resolution providing approval of Amendment No. 4 to the Engineering Agreement for Parish Project No. 10-CDBG-WTR-70, Cedar Grove to Ashland Landfill Levee and Water Control Structure (CDBG), Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a Engineering Agreement dated February 16, 2011, with T. Baker Smith, LLC, for the Project entitled Parish Project No. 10-CDBG-WTR-70, Cedar Grove to Ashland Landfill Levee and Water Control Structure (CDBG) and

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

WHEREAS, the U.S. Army Corps of Engineers required changing the Cedar Grove Levee alignment, and

WHEREAS, this change in alignment required additional geotechnical services, and

WHEREAS, the firm of T. Baker Smith, LLC, has been asked to perform these activities under the Additional Services section of the Engineering Agreement for this project, and

WHEREAS, the TPCG is desirous of having these services continued so that there is a need for additional funds to be added to the contract for an increase in the upset limit of \$5,862.50, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 4 to the Engineering Agreement for an increase of \$5,862.50 and authorizes Parish President, Michel Claudet, to execute this Amendment No. 4 to the Engineering Agreement for Parish Project No. 10-CDBG-WTR-70, Cedar Grove to Ashland Landfill Levee and Water Control Structure (CDBG), with T. Baker Smith, LLC, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 21st day of January, 2014.

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Committee Member R. Hornsby noted that the aforementioned approval is for the realignment of the Ashland Landfill Levee.

OFFERED BY: Mr. D. Guidry.

SECONDED BY: Ms. C. Duplantis-Prather.

RESOLUTION NO. 14-048

A resolution providing for the acceptance of work performed by Sealevel Construction, Inc. in accordance with the Certificate of Substantial Completion for Parish Project No. 11-SEW-61, Package Sewer Plant Rehabilitation for Indian Ridge Site, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated June 17, 2013, with Sealevel Construction, Inc., Recordation Number 1429565, for Parish Project No. 10-SEW-61, Package Sewer Plant Rehabilitation for Indian Ridge Site, Terrebonne Parish, Louisiana, and

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

WHEREAS, the Engineer for this project, Milford & Associates, Inc., recommends the acceptance of the substantial completion, and

NOW THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the work performed, effective as of the date of recording of this resolution, and does authorize and direct the Clerk of Court and Ex-Officio Recorder of Mortgages of Terrebonne Parish to note

this acceptance thereof in the margin of the inscription of said contract under Entry No. 1429565 of the Records of Terrebonne Parish, Louisiana, and

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 21st day of January, 2014.

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OFFERED BY: Ms. C. Duplantis-Prather.

SECONDED BY: Mr. D. Guidry.

RESOLUTION NO. 14-049

A resolution providing for the acceptance of work performed by Sealevel Construction, Inc. in accordance with the Certificate of Substantial Completion for Parish Project No. 08-SEW-24, Renovation of Three (3) Sanitary Sewer Lift Stations (Woodlawn Ranch, American Legion and Carlos), Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated January 2, 2013, with Sealevel Construction, Inc., Recordation Number 1416859, for Parish Project No. 08-SEW-24, Renovation of Three (3) Sanitary Sewer Lift Stations (Woodlawn Ranch, American Legion and Carlos), Terrebonne Parish, Louisiana, and

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

WHEREAS, the Engineer for this project, Duplantis Design Group, PC, recommends the acceptance of the substantial completion, and

WHEREAS, this substantial completion is contingent upon approval from the Louisiana Department of Environmental Quality, and

NOW THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the work performed, effective as of the date of recording of this resolution, and does authorize and direct the Clerk of Court and Ex-Officio Recorder of Mortgages of Terrebonne Parish to note this acceptance thereof in the margin of the inscription of said contract under Entry No. 1416859 of the Records of Terrebonne Parish, Louisiana, and

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 21st day of January, 2014.

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OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. G. Hood, Sr.

RESOLUTION NO. 14-050

A Resolution recommending the awarding and authorizing the signing of the Construction Contract for Parish Project No. 98-WID-25, State Project No. H.007350, Federal Aid Project No. H.007350, Hollywood Road Widening Project, Terrebonne Parish, Louisiana and authorizing the issuance of the Notice to Proceed to commence construction of said Project.

WHEREAS, the Terrebonne Parish Consolidated Government recommends the State award the bid for the Hollywood Road Widening Project, herein after known as Parish Project 98-WID-25, State Project No. H.007350, Federal Aid Project No. H.007350, and

WHEREAS, Bids have been received for the above referenced project, and

WHEREAS, the lowest and best bid was the submitted by Conti Enterprises, Inc. in the bid amount of \$11,430,336.85, and

WHEREAS, the Terrebonne Parish Consolidated Government concurs with the State to authorize the award of the contract to the firm of Conti Enterprises, Inc., and

WHEREAS, the Parish Administration has recommended the State accept the bid by Conti Enterprises, Inc., in the bid amount of Eleven Million Four Hundred Thirty Thousand Three Hundred Thirty Six Dollars and Eighty Five Cents (\$11,430,336.85), as per attached bid forms.

WHEREAS, the Terrebonne Parish Consolidated Government has provided sufficient funds to complete the project.

NOW, THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that all bid items necessary for the completion of Parish Project No. 98-WID-25, State Project No. H.007350, Federal Aid Project No. H.007350, Hollywood Road Widening Project, be awarded to the firm of Conti Enterprises, Inc., and

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the concurrence with the State by the Parish Administration be approved, and that the bid of Conti Enterprises, Inc., in the amount of \$11,430,336.85 be accepted as per attached bid forms, and

BE IT FURTHER RESOLVED, that the Parish President be authorized to execute all necessary Contract Documents for the State to authorize Conti Enterprises, Inc., to proceed with all necessary services for the completion 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.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 21st day of January, 2014.

* * * * *

Parish President Michel H. Claudet explained that there were three primary bidders who submitted bids; the bid received from a New Orleans contractor contained a \$1-1 ½ million error; that the New Orleans contractor withdrew its bid; that the lowest bid was received from Conti Enterprises, Inc. domiciled in New Jersey; that there was no legitimate reason to reject the bid of Conti Enterprises, Inc.; that Byron E. Talbot Contractor, Inc.'s bid was approximately \$300,000.00 higher than the lowest bid; that the Parish is obligated to award the bid to the lowest responsive bidder; and that Administration is not familiar with the successful bidder's work. Upon questioning, President Claudet stated that the project should commence by early March; that at least one lane will be passable at all times during the construction phase; and that the construction zone will allow patrons to access nearby businesses, although there may be some instances when access may be limited. He added that the project is a local, State, and Federal collaborative project, so the Parish had to sign off on the contract; that the project was opened for bids and awarded by the State; that the engineer and surveyor were appointed by the State; and the project will be overseen by the State.

In response to questioning by Committee Member A. Williams regarding the "Disadvantaged Business Enterprise" goal project, Parish Manager stated that he does not know what the goal is; that it is a Federal aid project and all federal guidelines must comply with Federal DBE goals; and that the contractor would have to select the DBE.

In response to questioning by Committee Member J. Navy, President Claudet stated that he has the same concerns with regards to a New Jersey contractor being unfamiliar with the construction of Louisiana roadways; that the contractors are required to have performance bonds; and that Administration hopes that the contractor can get the job done efficiently and in a timely manner.

Mr. Levron explained that during the planning stage, Administration realized that there would be heavy congestion in the project vicinity and planned for accommodating the traffic with the construction of Westside and Enterprise Boulevard extensions, and that two lanes of travel will be available at all times during the construction period, with a few possible brief exceptions.

Committee Member J. Navy noted the Parish's accountability to its residents during the award of contracts for project construction.

Mr. Levron interjected that the project is not a normal contractual project; that State and Federal guidelines must be adhered to; that the project is insured by a performance bond; and that professional engineers will be on the project site. He noted that in the event the work is substandard, there are mechanisms in place to resolve performance issues.

**The aforementioned resolution was adopted.

The Chairman noted that revised back-up information has been submitted for the proposed ordinance to introduce a "No Parking Monday – Friday Zone" on the east side of Grinage Street.

Mr. J. Navy moved, seconded by Ms. A. Williams, "THAT, the Public Services Committee introduce an ordinance to remove the 'No Parking At Any Time' zone on Grinage Street and to establish a 'No Parking Monday – Friday, 7:00 a. m. to 9:00 a. m. and 2:00 p.m. to 4:00 p.m.'" zone along the east side of Grinage Street from Verret Street to Point Street, and call a public hearing on said matter on Wednesday, February 12, 2014 at 6:30 p.m." (**MOTION ADOPTED AFTER BRIEF QUESTIONING)

In response to questioning by Committee Member C. Duplantis-Prather, Planning & Zoning Director Patrick Gordon stated that the item regarding “No Parking” near new apartments on Gabasse Street will be placed on the next committee agenda, and that staff is still reviewing the matter.

The Chairman noted that the Grinage Street “No Parking” zone already exists, but is being revised to specify the time periods.

**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.

Ms. B. Amedée moved, seconded by Mr. G. Hood, Sr., “THAT, there being no further business to come before the Public Services Committee, the meeting be adjourned.”

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

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 6:53 p.m.

Daniel “Danny” Babin, Chairman

Suzette Thomas, Minute Clerk

Mr. D. Babin moved, seconded by Ms. A. Williams, “THAT, the Council accept and ratify the minutes of the Public Services Committee meeting held on 01/21/14.”

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

THERE WAS RECORDED:

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

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 01/22/14, whereupon the Committee Chairman, noting that ratification of the minutes calls a public hearing on 02/12/14, rendered the following:

COMMUNITY DEVELOPMENT & PLANNING COMMITTEE

JANUARY 21, 2014

The Chairman, Dirk Guidry, called the Community Development & Planning Committee meeting to order at 6:57 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by B. Amedée and the Pledge of Allegiance led by 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. D. Babin.
SECONDED BY: Ms. A. Williams & Ms. B. Amedee.

RESOLUTION NO. 14-051

A RESOLUTION TO LOAN DISASTER IN-FILL HOUSING PROGRAM FUNDS TO GOSPEL ASSEMBLY CHURCH IN AN AMOUNT NOT TO EXCEED \$150,000.00 FOR THE CONSTRUCTION OF TWO DUPLEXES THAT WILL BE MADE AVAILABLE TO LOW INCOME FAMILIES.

WHEREAS, Terrebonne Parish Consolidated Government has allocated 3,160,000.00 of its *Community Development Block Grant 2008 Disaster Recovery Supplemental Appropriation* for the specific purpose of revitalizing communities damaged by Hurricanes Gustav and/or Ike by eliminating the blight of vacant properties and increase the availability of affordable rental housing for low to moderate income persons that has been strained as a result of the storms, and

WHEREAS, Gospel Assembly Church, a qualified non-profit developer, is committed to developing affordable rental housing for low income and disabled citizens of Terrebonne, and

WHEREAS, Gospel Assembly Church has submitted a project proposal in the amount of \$150,000.00 to construct two duplexes at 1310 Acadian Drive, and

WHEREAS, after a thorough review of Gospel Assembly Church’s project proposal by the Department of Housing and Human Services, it has been determined that the requirements to move forward with construction have been met.

WHEREAS, this loan is conditioned upon Gospel Assembly Church meeting all requirements set forth by the Louisiana Office of Community Development’s Disaster Recovery Unit and the Terrebonne Parish Consolidated Government upon completion of work.

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of Terrebonne Parish Consolidated Government, and the Parish President, does hereby agree to conditionally loan Disaster In-Fill Housing Program funds in an amount not to exceed \$150,000.00 to Gospel Assembly Church, for the construction of two duplexes at 1310 Acadian Drive, Houma, Louisiana; and,

BE IT FURTHER RESOLVED, that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does, hereby authorize the Parish President to execute all agreements in this regard.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 21st day of January, 2014.

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

RESOLUTION NO. 14-052

A RESOLUTION OBLIGATING THE NECESSARY FUNDING UNDER THE TERREBONNE PARISH SEVERE REPETITIVE LOSS PROGRAM, PROJECT NO. SRL-PJ-06-LA-2011-002, TO COMPLETE THE STRUCTURE ELEVATION OF 111 CYPRESS GROVE, MONTEGUT, LA 70377.

WHEREAS, the Terrebonne Parish Consolidated Government has been formally notified by FEMA that the Severe Repetitive Loss Program (SRL), Project No. SRL-PJ-06-LA-2011-002 can proceed with the mitigation of the following property:

Address: 111 Cypress Grove
Montegut, LA 70377

Owned by: Miss Arlette Robichaux;

WHEREAS, under the administrative guidance of Solutient, the required “elevation packet” has been prepared and executed for the property owner recommending elevation through the SRL program.

NOW, THEREFORE, BE IT RESOLVED, by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that the necessary funding under the Terrebonne Parish Severe Repetitive Loss Program, Project No. SRL-PJ-06-LA-2011-002, be hereby obligated to mitigate the property above.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 21st day of January, 2014.

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OFFERED BY: Mr. D. Babin.

SECONDED BY: Ms. A. Williams.

RESOLUTION NO. 14-053

A RESOLUTION OBLIGATING THE NECESSARY FUNDING UNDER THE TERREBONNE PARISH FLOOD HAZARD MITIGATION GRANT PROGRAM/HURRICANE GUSTAV, PROJECT NO 1786-109-0003 TO COMPLETE THE STRUCTURE ELEVATION OF 1350 DOCTOR BEATROUS ROAD, THERIOT, LA 70397.

WHEREAS, the Terrebonne Parish Consolidated Government has been formally notified by FEMA that the Hurricane Gustav Flood Hazard Mitigation Grant Program (HMGP), Project No. 1786-109-0003, can proceed with the mitigation of the following property:

Address: 1350 Doctor Beatrous
Theriot, LA 703967

Owned by: Miss Patricia Knight;

WHEREAS, under the administrative guidance of Solutient, the required “elevation packet” has been prepared and executed for the property owner recommending elevation through the HMGP program.

NOW, THEREFORE, BE IT RESOLVED, by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that the necessary funding under the Terrebonne Parish Flood Hazard Mitigation Grant Program/Hurricane Gustav, Project No. 1786-109-0003 be hereby obligated to mitigate the property above.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 21st day of January, 2014.

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Mr. R. Hornsby moved, seconded by Mr. D. Babin, "THAT, the Community Development & Planning Committee grant a variance from Parish standards for a fence which has been constructed over a servitude at 140 Lake Decade." (**MOTION AMENDED AFTER DISCUSSION)

Parish Attorney Courtney Alcock interjected that approval should be contingent upon the Parish's acknowledgment and indemnity agreement.

Mr. R. Hornsby offered an amended motion, seconded by Mr. D. Babin, "THAT, the Community Development & Planning Committee grant a variance from Parish standards for a fence which has been constructed over a servitude at 140 Lake Decade, contingent upon the signing of an Acknowledgment and Indemnity Agreement."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

ABSTAIN: C. Duplantis-Prather.

The Chairman declared the motion adopted.

The Chairman recognized Plymouth Rock Baptist Church Trustee Chairman Roosevelt Thomas, who explained parking issues in the vicinity of the church and requested consideration of permitting parking during specific religious service time periods. He noted that there are existing "No Parking Signs" in front of the church, however, elderly individuals have been utilizing the area for parking purposes.

Committee Member J. Navy clarified the parking issue and suggested that a study be conducted to determine if limited parking maybe granted for church services.

Committee Member A. Williams noted that the parking issue has been ongoing for many years, that a study is not necessary in her opinion, and suggested that parking be granted similar to the parking allowance near St. Francis Catholic Church (to allow parking between 9:00 a. m. and 1:00 p.m.) She reiterated that most of the individuals who park in front of the church are elderly or handicapped.

Mr. J. Navy moved, seconded by Mr., "THAT, the Community Development & Planning Committee introduce a revised ordinance to establish specific parking limitations in the vicinity of 1000 Wallis Street (from Barrow Street to Bonvillain Street) in front of Plymouth Rock Baptist Church during its religious services on Sundays between the hours of 9:00 a. m. to 1:00 p.m.; Weekly Services between the hours of 7:00 p.m. - 8:00 p.m.; and funeral services." (**MOTION WITHDRAWN LATER DURING DISCUSSION)

Parish President Michel H. Claudet interjected that Administration does not have a problem with not conducting a study in the vicinity of Plymouth Rock Baptist Church; added that an ordinance needs to be introduced to establish the parking parameters; and noted that the church is requesting that interim action be taken to permit parking while the ordinance is under consideration. President Claudet continued that Houma Police Captain Milton Wolfe has notified dispatchers and patrolmen of the issue and requested that the Planning Department contact the police department regarding the matter.

Planning & Zoning Director Patrick Gordon stated that allowing the aforementioned parking designation will be available for the general public as well as church parishioners.

Committee Member C. Duplantis expressed her disagreement with conducting a traffic study and suggested that an ordinance be introduced to establish the parking time parameters.

Committee Member G. Hood, Sr. stated that during his 30 years of law enforcement experience, he does not recall any calls for traffic issues in the vicinity of the aforementioned church. He also noted that the police department has traffic counting devices which may be used to document traffic congestion.

Council Clerk Charlette D. Poche added that research of the Parish Code did not indicate that an ordinance has ever been adopted to create a "No Parking" zone on Wallis Street. She continued that the necessary action would be to establish a "Parking Zone", as previously requested by Mr. Thomas.

Mr. Gordon suggested that an ordinance be established to set the aforementioned parking parameters. He added that in many cases during governance under the City of Houma, ordinances were not adopted to establish "No Parking" zones.

Committee Member B. Amedée questioned whether or not the "No Parking" signs could simply be removed since the signs were installed without the adoption of an ordinance although they have historically been enforced.

In response to questioning, Parish Attorney Courtney Alcock stated that the aforementioned signs can be removed by motion, or an ordinance can be introduced to establish a parking zone.

Committee Member R. Hornsby suggested that the signs be removed since there is no legislation establishing a "No Parking" zone on Wallis Street.

President Claudet requested that the Committee consider what the church actually prefers, since it has been determined that no ordinance exists to create the "No Parking" zone.

Mr. Thomas requested that the "No Parking" signs be removed as of 7:00 a.m. Wednesday, January 22, 2014.

President Claudet stated that he will authorize the Public Works Department to remove the "No Parking" signs.

Committee Member J. Navy withdrew his motion and Committee Member A. Williams, who seconded the motion, concurred.

Mr. J. Navy moved, seconded by Ms. A. Williams, "THAT, the Community Development & Planning Committee authorize Administration to remove the 'No Parking Signs' along Wallis Street in the vicinity of Plymouth Rock Baptist Church."

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.

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. D. Babin.

RESOLUTION NO. 14-054

A RESOLUTION GIVING NOTICE OF INTENT TO ADOPT AN ORDINANCE TO AUTHORIZE THE ACQUISITION OF STRUCTURES AND LANDS UNDER THE TERMS AND CONDITIONS OF THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) BUYOUT PROGRAM; TO AUTHORIZE THE PARISH PRESIDENT TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO EFFECT ACQUISITION; AND CALLING A PUBLIC HEARING ON SAID MATTER FOR WEDNESDAY, FEBRUARY 12, 2014 AT 6:30 P.M.

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

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

Owner(s) and address: 507 Madison, Houma, LA 70360
Bessie Lewis, owner;

Appraised Value: \$172,000.00

Estimated Total Project Costs: \$230,715.00

Offer Amount: \$172,000.00

Legal Description: LOT 6 BLOCK 2 MADISON PARK SUBDIVISION CB 1780/24

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

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that notice is hereby given to adopt an ordinance to authorize the acquisition of structures and lands under the terms and conditions of the Gustav/Ike Recovery Plan CDBG Buyout Program; to authorize the Parish President to execute any and all documents necessary to effect acquisition; and calling a public hearing on said matter for Wednesday, February 12, 2014, at 6:30 p.m.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 21st day of January, 2014.

* * * * *

Mr. D. Babin moved, seconded by Ms. A. Williams, "THAT, there being no further business to come before the Community Development & Planning Committee, the meeting be adjourned."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 7:17 p.m.

Dirk Guidry, Chairman

Suzette Thomas Minute Clerk

Mr. D. Guidry moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Council accept and ratify the minutes of the Community Development and Planning Committee meeting held on 01/21/14."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a report on the Budget & Finance Committee meeting held on 01/21/14, whereupon the Committee Chairman, noting that ratification of the minutes calls a public hearing on 02/12/14, rendered the following:

BUDGET & FINANCE COMMITTEE

JANUARY 21, 2014

The Chairman, John Navy, called the Budget & Finance Committee meeting to order at 7:19 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by A. Williams and the Pledge of Allegiance led by B. Amedée. Upon roll call, Committee Members recorded as present were: B. Amedée, C. Duplantis-Prather, D. Babin, D. Guidry, Capt. Greg Hood, Sr., R. Hornsby, P. Lambert, J. Navy, and A. Williams. A quorum was declared present.

OFFERED BY: Mr. D. Babin.

SECONDED BY: Ms. A. Williams.

RESOLUTION NO. 14-055

WHEREAS, on December 27, 2013 bids were received by the Terrebonne Parish Consolidated Government for Bid No. 13-WHSE-44 (Re-Bid) Purchase of New/Unused Correctional/Institutional Supplies (12-Month Requirements Contract), and

WHEREAS, after careful review by the Purchasing Division and Mary Crochet, Warehouse Manager, it has been determined that the lowest qualified bids are that of Kar Wing Trading Company Inc. for item numbers; 37-43, Charm-Tex for item numbers; 2-5, 10-12, 19, & 21 AOSS Medical Supply for item numbers; 1, 7, 9, & 20, ICS Jail Supplies, Inc. for item numbers; 6, 14, 17, 18, 22-24 & 44-48 and Bob Barker Company, Inc. for item numbers; 8, 13, 15, 16 & 25-36, and

WHEREAS, it has been determined that the bid of MTJ American, LLC, should be rejected for failure to comply with the "Requirements and Instructions" for bidders and the bid of Economical Janitorial and Paper Supplies, LLC should be rejected for failure to meet specification on item numbers 26 & 27 for the aforementioned bid, and

WHEREAS, Terrebonne Parish Consolidated Government, Warehouse Division of the Finance Department reserves the right to increase or decrease quantities at its sole discretion within a twelve (12) month period at the same unit prices, and

WHEREAS, the Parish Administration has concurred with the recommendation that the bids of Kar Wing Trading Company Inc., Charm Tex, AOSS Medical Supply, ICS Jail Supplies, Inc. and Bob Barker Company are the lowest qualified bids and the bids of MTJ American, LLC and Economical Janitorial and Paper Supplies, LLC be rejected as per bid 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 Parish Administration is approved for the purchase of correctional/institutional warehouse inventory products as per bid 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.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 21st day of January, 2014.

* * * * *

OFFERED BY: Mr. D. Guidry.

SECONDED BY: Ms. B. Amedee.

RESOLUTION NO. 14-056

WHEREAS, on December 6, 2013 bids were received by the Terrebonne Parish Consolidated Government for Bid No. 13-WHSE-50B Purchase New/Unused Miscellaneous Industrial Inventory Products (12 Month Requirements Contract)

WHEREAS, after careful review by the Purchasing Division and Mary Crochet, Warehouse Manager it has been determined that the lowest qualified bids are that of Davidson Hardware for item numbers: 6, 24, 25, 114, 155-157, 169, 173, 179, 194, 220, 227, 234, 241 & 255; Pyramid School Products for item numbers: 1-5, 15, 17, 34-41, 119, 120, 133, 134, 142, 144, 146, 151 & 236; Wesco Distribution for item numbers: 9, 12, 33, 74, 75, 89, 98, 131, 135, 159-162, 165, 168, 172, 178, 180, 191-193, 202, 212, 215, 221, 224, 226, 231, 232, 252 & 253; Houma Distributors for item numbers: 7, 8, 10, 11, 22, 28-30, 32, 77, 93, 94, 96, 99-102, 115, 116, 121, 124, 125, 137-139, 145, 147, 148, 150, 153, 154, 158, 163, 164, 166, 167, 170, 171, 174-177, 181-199, 200, 201, 203-207, 210, 211, 213, 214, 216-219, 222, 223, 225, 229, 235, 238, 240, 242-245, 247, 248, 250, 251, 256 & 257; Rhodes Environmental for item numbers: 14, 16, 18, 20, 23, 27, 71-73, 76, 81, 82, 87, 88, 90, 97, 132, 135, 140, 152, 172, 208 & 209; Fanguy Bros. Wholesale for item numbers: 42-49, 59-70, 109-112, 117, 118, 122 & 123 and Economical Janitorial and Paper Supply Inc. for item numbers: 8, 13, 19, 21, 26, 31, 50-58, 83-86, 95, 103, 104, 107, 113, 126-130, 136, 141, 143, 149, 230, 233, 237, 239, 246, 249 & 254, and

WHEREAS, it has been determined that the bid of Interstate All Battery Center should be rejected for failure to comply with the "Requirements and Instructions" for bidders, and

WHEREAS, Terrebonne Parish Consolidated Government, Warehouse Division of the Finance Department reserves the right to increase or decrease quantities at its sole discretion within a twelve (12) month period at the same unit prices, and

WHEREAS, Parish Administration has concurred with the recommendation that the bids of Davidson Hardware, Pyramid School Products, Wesco Distribution, Houma Distributors, Rhodes Environmental, Economical Janitorial and Paper Supply Inc., and Fanguy Bros. Wholesale are the lowest qualified bids and the bid of Interstate All Battery Center be rejected as per bid documents, and

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of Parish Administration is approved for the purchase Industrial Inventory Products as per bid 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.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 21st day of January, 2014.

* * * * *

OFFERED BY: Mr. D. Babin.

SECONDED BY: Mr. P. Lambert.

RESOLUTION NO. 14-057

A resolution authorizing the Parish President to negotiate and execute Amendment #1 to the Cooperative Endeavor Agreement with the Houma Area Convention and Visitors Bureau.

WHEREAS, the terms of the Cooperative Endeavor Agreement executed by the authority of Parish Council Resolution No., 13-350, on August 12, 2013, allowed for an additional ten (10) years by mutual agreement from the original expiration of September 12, 2022, to September 12, 2032; and

WHEREAS, the Parish intends to seek approval from the bond commission to issue limited tax bonds for the construction of infrastructure at the Sports Facility for a term not to exceed 20 years or the expiration of the agreement.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government hereby authorizes Parish President, Michel H. Claudet, to negotiate and execute Amendment #1 to said Cooperative Endeavor Agreement for the extension of 10 years; and mutual authority to issue limited tax bonds for the construction of infrastructure at the Sports Facility for a term not to exceed 20 years or the expiration of the agreement.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 21st day of January, 2014.

* * * * *

OFFERED BY: Mr. G. Hood, Sr.

SECONDED BY: Mr. D. Guidry.

RESOLUTION NO. 14-058

WHEREAS, prices were obtained through the Louisiana State Commodity Catalog by the Terrebonne Parish Consolidated Government for the purpose of purchasing seven (7) new/unused 2014 Four Door, V6, All Wheel Drive, Police Pursuit Full Size Utility Vehicles (2014 Ford Interceptor) for the Houma Police Department under State Contract #409701, and

WHEREAS, after careful review by Todd Duplantis, Chief of Police, it has been determined that the price of One Hundred Eighty-Four Thousand, One Hundred Seventy-Seven Dollars

(\$184,177.00) from Terrebonne Motor Company, Inc. for the purchase of seven (7) new/unused 2013 Ford Interceptor Utility Vehicles 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 price for the aforementioned vehicle purchase at a total cost of One Hundred Eighty-Four Thousand, One Hundred Seventy-Seven Dollars (\$184,177.00) as per the State Purchasing Contract Catalog.

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 vehicles be accepted as per State Purchasing Contract Catalog.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 21st day of January, 2014.

* * * * *

OFFERED BY: Mr. D. Guidry.

SECONDED BY: Ms. B. Amedee.

RESOLUTION NO. 14-059

WHEREAS, bids were obtained by Jefferson Parish Purchasing Department for the purpose of procuring automobiles model year 2014 and related items (contract number 55-00013771/ bid number 5000106847) and,

WHEREAS, after careful review by John Daigle, Fleet Maintenance Superintendent; Rory Sons, Gravity Drainage Superintendent and Perry Blanchard, Operations Manager, it has been determined that the Drainage Division can utilize the aforementioned contract to acquire two (2) dump bodies and accessories in the amount of Thirty-Five Thousand, Seven Hundred Fifteen Dollars (\$35,715.00) each for a total cost of Seventy-One Thousand, Four Hundred Thirty Dollars (\$71,430.00) from Truck and Transportation Equipment Co. Inc. under provisions set forth in the Louisiana Revised Statutes Title 39:1701 et seq., and

WHEREAS, it has been determined that funds are available in account number 252-351-8915-06 for this purchase, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned purchase from Truck and Transportation Equipment Co. Inc. at a total cost of Seventy-One Thousand, Four Hundred Thirty Dollars (\$71,430.00) 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 two (2) dump bodies and accessories be accepted

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 21st day of January, 2014.

* * * * *

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

RESOLUTION NO. 14-060

WHEREAS, Louisiana Statutory Law provides for the disposal of surplus movable property having a value of \$5,000.00 or less, in addition to other legally permissible means, at private sale which is, in the opinion of the governing authority, not needed for public purposes; and

WHEREAS, the movable property listed in the attached Exhibit A each have a valued of \$5,000.00 or less, as indicated by the values set out next to each item on the attached Exhibit A; and

WHEREAS, the parish administration has recommended that the movable property listed in the attached Exhibit A be declared surplus because the items are no longer useful for, nor do they serve a public purpose.

NOW THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the movable property listed in the attached Exhibit A are no longer useful to the Terrebonne Parish Consolidated Government and are no longer needed for public purposes; and

NOW THEREFORE, BE IT FURTHER RESOLVED that the movable property listed on attached Exhibit A are hereby declared surplus and that the parish is hereby authorized to dispose of said items by private sale to the highest bidder pursuant to statutory law, with a minimum price for each item set at the price indicated next to each item listed on the attached Exhibit A, or by any other legally approved method.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 21st day of January, 2014.

* * * * *

Exhibit "A"
January 2014 Surplus List

Administration:

1-Paper Shredder / \$10.00

Animal Shelter:

2-Pressure Washers with Reels / \$40.00

2-Security Cameras / \$15.00

1-Air Conditioner with Heater/ \$40.00

1-TV Monitor / \$15.00

1-Dehumidifier / \$5.00

1-Security Camera Recording Device / \$10.00

1-Time Lapse Video Cassette Recorder / \$10.00

2-Pressure Washer Hoses with Partial Nozzles / \$5.00

Civic Center:

1-Desktop Printer / \$5.00

Electric Generation (Power Plant):

1-Vacuum Cleaner / \$5.00

Forced Drainage:

1-Engine / \$1500.00

Gravity Drainage:

4-HP Inkjet Cartridges / \$4.00

1-Misc. Computer Wire / \$1.00

1-Set of Speakers / \$5.00

1-GPS System/Survey Equipment / \$10.00

Housing and Human Services:

1-Security Cameras / \$20.00

1-Copy Machine / \$15.00

1-Video Equipment / \$20.00

Registrar of Voters:

19-Typewriter Ribbons / \$3.00

3-Type Fonts / \$1.00

18-Typewriter Correction Tape / \$3.00

Solid Waste:

2-Black Toners / \$2.00

Utilities:

1-1998 Ford Taurus (Unit # 800) / \$1,000.00

1-Teleprinter / \$3.00

1-Copy Machine / \$5.00

1-Toner / \$1.00

2-Typewriters / \$10.00

5-Battery Backups / \$20.00

1-Box of Miscellaneous Wires and Cable Connections / \$5.00

OFFERED BY: Mr. D. Babin.

SECONDED BY: Ms. B. Amedee.

RESOLUTION NO. 14-061

WHEREAS, Article VII, Section 14 of the Louisiana Constitution authorizes the use of public funds and property “for programs of social welfare for the aid and support of the needy”; and

WHEREAS, the Attorney General for the State of Louisiana has determined that the mentally handicapped and developmentally disabled qualify as needy within the meaning of Article VII, Section 14 of the Louisiana Constitution; and

WHEREAS, Article VII, Section 14 of the Louisiana Constitution further 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, South Central Louisiana Human Services Authority (SCLHSA), a local governing entity contracted through the Department of Health and Hospitals, is authorized to direct the operation and management of public, community-based programs and services relative to mental health, developmental disabilities, and addictive disorders services in Terrebonne Parish; and

WHEREAS, TPCG believes that partially funding the services of SCLHSA by paying for certain social service contracts for mentoring/counseling, transportation, a peer supportive opportunity center and security for its Treatment Center serves the public purpose of serving the

mental health, developmental disabilities, and addictive disorders services for needy citizens in Terrebonne Parish; and

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, hereby authorizes Michel H. Claudet, Parish President to enter into a contract with South Central Louisiana Human Services Authority for an amount not to exceed \$308,000.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 21st day of January, 2014.

* * * * *

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. D. Babin.

RESOLUTION NO. 14-062

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO NEGOTIATE AND ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT BETWEEN THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT (TPCG) AND THE HAVEN, INC.

WHEREAS, Article VII, Section 14 of the Louisiana Constitution authorizes the use of public funds and property “for programs of social welfare for the aid and support of the needy”, and

WHEREAS, Article VII, Section 14 of the Louisiana Constitution further 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 HAVEN, INC. provides a variety of recovery skills for the survivors of domestic violence and sexual assault clients in Terrebonne Parish, and

WHEREAS, THE HAVEN, INC. is dedicated to breaking the cycle of violence by changing attitudes and beliefs in order for all people to live free from the threat of violence, and

WHEREAS, the office of the Attorney General has determined that victims of domestic violence are within the definition of “needy” as required by Article 7 Section 14 of the Louisiana Constitution, and

WHEREAS, TPCG finds that partially funding the services of THE HAVEN, INC. in exchange for the recovery skills services provided to citizens within Terrebonne Parish will serve a public purpose and have a public benefit commensurate with the costs.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that Parish President Michel H. Claudet is hereby authorized to negotiate and to execute all documents necessary to effect a viable Cooperative Endeavor Agreement between TPCG and THE HAVEN, INC. containing substantially the same terms as those set out in the Cooperative Endeavor Agreement.

THERE WAS RECORDED:

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

NAYS: None.
ABSTAINING: C. Duplantis-Prather.
NOT VOTING: None.
ABSENT: None.

The Chairman declared the resolution adopted on this, the 21st day of January, 2014.

* * * * *

OFFERED BY: Mr. R. Hornsby.
SECONDED BY: Ms. B. Amedee.

RESOLUTION NO. 14-063

A resolution authorizing the Parish President to negotiate and execute a Cooperative Endeavor Agreement with Terrebonne Parish Recreation District 2,3 for the oversight and construction of various phases of infrastructure at the Sports Complex, property located along Hwy 311, in conformance with the master plan using funds from the dedicated 1% Hotel-Motel Tax and/or related bond proceeds, and any other matters related thereof.

WHEREAS, the voters of Terrebonne approved a 1% Hotel-Motel Tax on November 16, 2013, dedicated to recreational and tourism infrastructure, and

WHEREAS, the Terrebonne Parish Consolidated Government has a Cooperative Endeavor Agreement with the Houma Area Convention and Visitors Bureau to allocate the proceeds of said tax to the Parish for oversight of the infrastructure and Master Plan projects at the Sports Complex, and

WHEREAS, Terrebonne Parish Recreation District 2,3 (the "District") has agreed to construct and manage the various infrastructure phases using proceeds from their operating property millage, state capital outlay funds, Hotel-Motel Taxes and any other funds that become available.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government hereby authorizes Parish President, Michel H. Claudet, to negotiate and execute a Cooperative Endeavor Agreement with Terrebonne Parish Recreation District 2,3 for the oversight and construction of various phases of infrastructure at the Sports Complex, property located along Hwy 311, in conformance with the master plan using funds from the dedicated 1% Hotel-Motel Tax and/or related bond proceeds, and any other matters related thereof.

THERE WAS RECORDED:

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

NAYS: None.
ABSTAINING: None.
NOT VOTING: None.
ABSENT: None.

The Chairman declared the resolution adopted on this, the 21st day of January, 2014.

* * * * *

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

RESOLUTION NO. 14-064

WHEREAS, the General Services Administration (GSA), leases space in the Judge Arceneaux City Court for Federal Services, and

WHEREAS, GSA desires to extend their lease agreement for a five year term (Amendment #13, beginning on January 1, 2014 and ending on December 31, 2018, under the same terms and conditions, with monthly lease payments of \$6,811.44, and

WHEREAS, the operating portion of the rent will be adjusted annually by CPI set forth in the original lease.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, hereby authorizes Parish President Michel H. Claudet to sign any and all documents necessary for the lease with General Services Administration for said property pending the review of the documents by the Legal Department of the Parish.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 21st day of January, 2014.

* * * * *

OFFERED BY: Mr. D. Babin.

SECONDED BY: Mr. G. Hood, Sr.

RESOLUTION NO. 14-065

WHEREAS, as the recent holiday shopping season has evidenced, millions of dollars of retail business is conducted via the internet; and

WHEREAS, local businesses which choose to invest in Louisiana and Terrebonne Parish; are compelled to pay the property taxes and sales taxes which fund local government and ensure adequate funding for schools, public safety, healthcare and other public services; and

WHEREAS, internet “shops” make no “brick and mortar” investment nor are they required to charge or collect local sales taxes; thus creating an unfair advantage over local businesses.

NOW THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government requests our state and federal legislative delegation to introduce legislation mandating that online retailers charge Louisiana’s consumers use tax for purchases within the State of Louisiana.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 21st day of January, 2014.

* * * * *

Ms. C. Duplantis-Prather moved, seconded by Mr. D. Babin, “THAT, the Budget & Finance Committee introduce an ordinance to amend the 2014 Adopted Operating Budget of the Terrebonne Parish Consolidated Government for the following items:

- I. Utilities Fund – Purchase 2 Vehicles - \$50,000.00
- II. Bayou Terrebonne Boardwalk - \$200,000.00
- III. Rosemarie Lane Waterline - \$19,032.00
- IV. Downtown Development Corporation - \$225,000.00
- V. Regional Long Range Transportation Plan - \$30,642.00

VI. Emergency Operations Center, Safe House - \$119,282.00

VII. Parish Compensation Plan - \$35,000.00

and call a public hearing on said matter on February 12, 2014 at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. B. Amedée moved, seconded by Ms. A. Williams, “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 Ms. B. Amedée.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 7:26 p.m.

John Navy, Chairman

Suzette Thomas, Minute Clerk

Mr. J. Navy moved, seconded by Ms. B. Amedée, “THAT, the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on 01/21/14.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Guidry moved, “THAT, the Council approve the following street light list:

INSTALL ONE 400-WATT HPS LIGHT ON EXISTING POLE NEXT TO WATERPROOF BRIDGE, ACROSS THE HIGHWAY FROM WATERPROOF BLVD.; SLECA; ROAD LIGHTING DISTRICT NO. 9; DANNY BABIN

REMOVE 100-WATT LIGHT THAT FACES AMERICAN LEGION BLDG. AT 104 RECREATION DRIVE IN MONTEGUT, AND REPLACE IT WITH A 400-WATT LIGHT TO FACE THE NEW CEMENT SLAB UPON WHICH THE WAR MEMORIAL WILL BE PLACED (WILL BE MARKED WITH RED RIBBON); ENTERGY; ROAD LIGHTING DISTRICT NO. 6; PETE LAMBERT

ENERGIZE THE LIGHTS IN CITIPLACE SUBDIVISION, ADDENDUM NO. 3; ROAD LIGHTING DISTRICT NO. 3A; ENTERGY; GREG HOOD, SR.”

(NO VOTE TAKEN AT THIS TIME; ITEM REVISITED)

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Council revisit Agenda Item 4A- Street Lights."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Mr. G. Hood, Sr., "THAT the Council approve the following street lights:

INSTALL ONE 400-WATT HPS LIGHT ON EXISTING POLE NEXT TO WATERPROOF BRIDGE, ACROSS THE HIGHWAY FROM WATERPROOF BLVD.; SLECA; ROAD LIGHTING DISTRICT NO. 9; DANNY BABIN

REMOVE 100-WATT LIGHT THAT FACES AMERICAN LEGION BLDG. AT 104 RECREATION DRIVE IN MONTEGUT, AND REPLACE IT WITH A 400-WATT LIGHT TO FACE THE NEW CEMENT SLAB UPON WHICH THE WAR MEMORIAL WILL BE PLACED (WILL BE MARKED WITH RED RIBBON); ENTERGY; ROAD LIGHTING DISTRICT NO. 6; PETE LAMBERT

ENERGIZE THE LIGHTS IN CITIPLACE SUBDIVISION, ADDENDUM NO. 3; ROAD LIGHTING DISTRICT NO. 3A; ENTERGY; GREG HOOD, SR."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. B. Amedée moved, seconded by Ms. A. Williams, "THAT, the Council hold nominations open for the one vacant position on the Coteau Fire Protection District Board until the next Council meeting."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Council open nominations for the two vacant positions on the Fire Protection District No. 8 Board, nominate Mr. Michael Anthony and Mr. Johnny Marks, close nominations and re-appoint Mr. Michael Anthony and Mr. Johnny Marks 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: C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, J. Navy, A. Williams, G. Hood, Sr. and B. Amedée.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. P. Lambert moved, seconded by Ms. A. Williams, "THAT, the Council open nominations for the one vacancy on the Recreation District No. 6 Board to fill the remainder of a term until 07/31/15, nominate Mr. Edward J. Welch, close nominations and appoint Mr. Edward J. Welch to serve the remainder of a term on the Recreation District No. 6 Board until 07/31/15."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. B. Amedée moved, seconded by Mr. D. Guidry, "THAT, the Council hold nominations open for the one vacancy on the Terrebonne Communications District Board (a position to represent the area of North Terrebonne Parish, outside the City Limits of Houma) until the next Council meeting."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Council Chairman announced the following, noting that it will be advertised in the Auxiliary Official Journal per usual procedure:

- One vacancy on the Recreation District No. 10 Board to fill the remainder of a term that extends until 04/23/15

Under Agenda Item 6A – Announcements, Council Members:

- Councilwoman A. Williams announced that the following members of the Youth Advisory Council (YAC) were nominated for the Teenager of the Year Award the winner which will be announced on January 25, 2014: President of YAC, Ms. Megan Manno, and YAC Members Ms. Megan McCormick and Ms. Sarah Simoneaux. Ms. Williams also noted that YAC Members Ms. Megan McCormick and Ms. Sarah Simoneaux will be honored at the 2013-2014 TFAE Distinguished Scholars & Inspirational Educators Banquet on February 6, 2014, as well. She then extended congratulations to each of them for their academic successes.
- 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 to please contact the Animal Shelter at (985) 873-6709.
- Councilman G. Hood, Sr. announced that ADAC (Alcohol and Drug Abuse Council of Houma) will again be hosting their annual smoke-free and alcohol-free Mardi Gras zone this year at the Good Earth Transit facility on Main Street.
- Councilman R. Hornsby thanked Mr. Keith Gallicio with the Fraternal Order of Police for the invitation to the Induction of Officers meeting held recently.

Under Agenda Item 6B – Parish President M. Claudet announced:

- The Annual Teenager of the Year announcement will be made on Saturday, January 25, 2014 at the American Legion Center on Williams Street.
- The Annual Courthouse Chili Cook-Off will be Saturday, January 25, 2014 at the Downtown Courtyard Square from 12:00 p.m. to 6:00 p.m.
- The Ag Livestock Show/Sale will be Saturday, January 25, 2014 at the Livestock Arena on the Houma Airbase beginning at 1:00 p.m.
- The allegations of improperly-used Parish equipment and/or services by Mr. Ronald Rainey were investigated and various dubious practices were noted, prompting the implementation of new procedures as they relate to the Parish's inventory. Some discretionary-related improprieties were uncovered during an investigation, but no criminal activities were noted.

Mr. D. Babin moved, seconded Unanimously, "THAT, the Council ratify the Parish President's re-appointment of Ms. Courtney Alcock as Parish Attorney for the year 2014."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

No action was necessary on Agenda Item 7B, Staff Reports – Information List dated 01/22/14.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting adjourned at 7:26 p.m.

TAMMY E. TRIGGS, MINUTE CLERK

/S/ RUSSELL (RED) HORNSBY, CHAIRMAN
TERREBONNE PARISH COUNCIL

ATTEST:

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