

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION
JANUARY 28, 2015

The Vice-Chairwoman, Ms. C. Duplantis-Prather, called the meeting to order at 6:03 p.m. in the Terrebonne Parish Council Meeting Room. Following the Invocation, offered by Councilman J. Navy, Councilwoman A. Williams led the Pledge of Allegiance.

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

Councilman D. Babin requested that the Memorial for Houma Attorney Jimmy Dagate be deferred until the next Council meeting (February 11, 2015) to allow the family to be in attendance to receive the memorial commendation.

Mr. G. Hood, Sr. moved, seconded by Mr. R. Hornsby, "THAT, the Council approve the minutes of the Regular Council Session held on 12/17/15."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Vice-Chairwoman declared the motion adopted.

Ms. A. Williams moved, seconded by Mr. P. Lambert, "THAT, the Council approve the Parish Bill Lists dated 01/20/15 and 01/26/15."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

ABSTAINING: B. Amedée and J. Navy.

The Vice-Chairwoman declared the motion adopted.

Ms. A. Williams moved, seconded by Mr. G. Hood, Sr., "THAT, the Council approve the Parish Manual Check List for December 2014."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Vice-Chairwoman declared the motion adopted.

Councilman J. Navy read aloud a proclamation declaring February 2015 as “Black History Month” in Houma-Terrebonne.

OFFERED BY: Mr. J. Navy
SECONDED: Unanimously

RESOLUTION NO. 15-036

WHEREAS, Black History Month has been celebrated in the United States for many years as a means of honoring the accomplishments, achievements and legacies of members of the African-American community in this great country, and

WHEREAS, this annual recognition began in the 1920s as a means of recognizing the strides and contributions of numerous African-Americans who were omitted from many of the history books in the United States, and

WHEREAS, the current celebrations of Black History Month center on the advancements made by African-Americans in the United States and throughout the world, and

WHEREAS, the residents of Terrebonne Parish take pride in acknowledging that African-Americans have attained status in virtually all segments of the business, government and cultural life in this community, and

WHEREAS, African-Americans have served as “royalty” in the local Mardi Gras Krewees, leaders and organizers in business ventures, and

WHEREAS, the month of February should always hold a special place in the hearts of all residents so that the history and culture of African-Americans will remain with all of us.

NOW, THEREFORE BE IT PROCLAIMED BY THE TERREBONNE PARISH COUNCIL, on behalf of the Parish President and the entire Terrebonne Parish Consolidated Government, that February, 2015 be hereby declared “BLACK HISTORY MONTH IN HOUMA-TERREBONNE”.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 28th day of January 2015.

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This proclamation was presented to Councilwoman A. Williams who stated that on Saturday, January 31, 2015 a flag flying ceremony will be held in the Courtyard Square and she will then present this proclamation to Ms. Ija Charles, designer of the African American flag, and to Ms. Catherine Carter, event organizer.

Councilman J. Navy explained that the Weed and Seed Program is no longer in existence; and that he and Councilwoman A. Williams have taken the initiative to implement future programs and events in the Mechanicville area. The guest speaker for this year's “Black History Program” is newly-elected Judge Juan Pickett and Mr. Kevin George, Superintendent of the St. John Parish School System.

Mr. J. Navy moved, seconded by Ms. A. Williams, “THAT, the Council approve the co-sponsorship of the “Black History Program” in conjunction with “Black History Month” to be held on February 20, 2015 from 5:00 p.m. to 7:00 p.m. at the Mechanicville Gym.”

The Vice-Chairwoman called for a vote on the motion offered by Mr. J. Navy.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Vice-Chairwoman declared the motion adopted.

Mr. J. Navy moved, seconded by Ms. A. Williams, “THAT, the Council defer Agenda Item 1C- Commending the 2015-2016 Terrebonne Parish Students of the Year until the next Council meeting.”

The Vice-Chairwoman called for a vote on the motion offered by Mr. J. Navy.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Vice-Chairwoman declared the motion adopted.

The Council Vice-Chairwoman recognized and welcomed the Nicholls State Nursing students who were present in the audience for tonight’s proceedings.

OFFERED BY: Ms. A. Williams

SECONDED: Mr. G. Hood, Sr.

RESOLUTION NO. 15-037

A resolution authorizing the Parish President to execute the Department of Health and Hospitals Office of Public Health Strategic National Stockpile (SNS)/Cities Readiness Initiative (CRI) Grant – CFMS: 730951 DHH: 060445 Agency #326 in the amount of \$20,452.00 for the expenses of the planning and processing of the 48 hour Mass Antibiotic Dispensing plan for the Terrebonne Parish Office of Homeland Security and Emergency Preparedness.

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 \$20,452.00, which the period of this grant expires March 13, 2015, 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.

BE IT RESOLVED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does authorize Parish President Michel H. Claudet to execute any and all documents relative to this grant.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 28th day of January 2015.

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OFFERED BY: Ms. A. Williams
SECONDED: Mr. G. Hood, Sr.

RESOLUTION NO. 15-038

A resolution authorizing the Parish President to execute the State Homeland Security Program - FY 2014 No. EMW-2014-SS-00045-S01 from the Governor's Office of Homeland Security and Emergency Preparedness (GOHSEP) for CERT First Aid Training expenses and equipment of the Terrebonne Parish Office of Homeland Security and Emergency Preparedness.

WHEREAS, the Parish has received a grant from the Governor's Office of Homeland Security and Emergency Preparedness in the amount of \$1,450.00, which the period of this grant expires February 28, 2016, and

WHEREAS, the Parish agrees to apply said funds towards expenses related directly to the operations of the Parish's Office of Emergency Preparedness Department including the attendance of the Director of the Office of Emergency Preparedness at the annual Parish Director's Conference, which these expenditures were implemented in the original 2009 Adopted Budget.

BE IT RESOLVED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does authorize Parish President Michel H. Claudet to execute any and all documents relative to this grant.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 28th day of January 2015.

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The Council Vice-Chairwoman acknowledged Mr. Stevie Smith, engineer with All South Consulting Engineers, LLC, who presented a brief power point presentation on the Bayou Pointe Aux Chenes Clean Out. He explained that this area is the boundary between Terrebonne Parish and Lafourche Parish; stated that this major drainage artery hasn't been cleaned in some years; and added that this project was done in three (3) phases and was completed under budget with the help of the contractor, Ellender Backhoe and the residents of the Bayou Point Aux Chenes area. Mr. Smith thanked the Council and Administration for working with their company to get the project completed.

Councilman P. Lambert thanked Mr. Smith and All South Consulting Engineers, LLC for all of their hard work and noted that Terrebonne Parish and Lafourche Parish will partnership every three (3) months to spray and/or control the weeds and overgrown vegetation in Bayou Point Aux Chenes.

The Council Vice-Chairwoman acknowledged Mr. Rustin Legendre, Government Relations Manager with Charter Communications, who introduced himself to the Council as the Charter Communications liaison in the tri-parish area who can help with any current concerns

and/or future problems that the Council or their constituents may have as it relates to their cable services.

Several Council members thanked Mr. Legendre for coming before the Council to introduce himself and asked if Charter Communications offer programs, such as Connect America, which would allow school-age children to have affordable internet access at home, and whether or not the public can access local channels that are now unavailable in some areas due to digital conversion.

Upon questioning, Mr. Legendre explained that all Charter Communication customers were informed of the recent channel relocations and stated that he is open to scheduling a meeting with any and all Council members to discuss ways to improve and implement new services for new and existing customers.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Vice-Chairwoman declared the motion adopted.

The Vice-Chairwoman recognized the public for comments on the following:

- A. A proposed ordinance to appoint Kimberly Cologne as Terrebonne Parish Council Minute Clerk, setting the salary for said position, and set an effective date.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Vice-Chairwoman declared the motion adopted.

OFFERED BY: Mr. D. Babin

SECONDED BY: Unanimously

ORDINANCE NO. 8506

AN ORDINANCE TO APPOINT A TERREBONNE PARISH COUNCIL MINUTE CLERK, TO SET THE SALARY, AND TO SET AN EFFECTIVE DATE RELATIVE THERETO.

WHEREAS, Section 2-10 of the Home Rule Charter requires approval of the Terrebonne Parish Council to appoint clerical personnel as members of the Council Staff; and

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that Ms. Kimberly Cologne be appointed to the position of Terrebonne Parish Council Minute Clerk, and that the salary of the aforementioned individual be set as follows:

Grade 107 Minute Clerk \$13.64 an hour

SECTION II

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

SECTION III

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 28th day of January 2015.

Ms. Kimberly Cologne thanked the Council for the appointment and stated that she is looking forward to working with the Council and the Council Staff.

The Vice-Chairwoman recognized the public for comments on the following:

- B. A proposed ordinance to amend the 2015 Adopted Operating Budget of the Terrebonne Parish Consolidated Government for the following items:
 - I. FTA Grant Fund – Reclass Position, Transit Manager, \$0
 - II. Fire Department, \$4,510.

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

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

The Vice-Chairwoman called for a vote on the motion offered by Mr. D. Guidry.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Vice-Chairwoman declared the motion adopted.

OFFERED BY: Mr. D. Guidry

SECONDED BY: Ms. B. Amedée

ORDINANCE NO. 8507

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

- I. FTA GRANT FUND – RECLASS POSITION, TRANSIT MANAGER, \$0
- II. FIRE DEPARTMENT, \$4,510

SECTION I

WHEREAS, Administration is requesting to reclass the Transit Manager position, Grade 207, to Office Manager, Grade 208, for the FTA Grant Operations/General Administration Department, and

WHEREAS, there is no change in the budgeted dollars for this reclass.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2015 Adopted Operating Budget be amended to recognize the necessary adjustment for the budgeted position for the FTA Grant's Office Manager. (Attachment A)

SECTION II

WHEREAS, Fire Department received \$4,510 reimbursements for damages occurred to Fire Department vehicles (Units #406 and 412), and

WHEREAS, these reimbursements need to be reflected in the maintenance account for the impending repairs to the vehicles.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2015 Adopted Operating Budget be amended to recognize the reimbursement for damages occurred to Fire Department vehicles. (Attachment B)

SECTION III

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

SECTION IV

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 28th day of January 2015.

The Vice-Chairwoman recognized the public for comments on the following:

C. A proposed ordinance that will amend the Zoning Ordinance, Chapter 28, Section 28-76(b) "Supplementary Major Corridor Overlay District Regulations" to revise the listing of Valhi Boulevard and Bayou Gardens Boulevard and to include all of the Westside Boulevard and a portion of South Hollywood Road in the Major Corridor Overlay District, as per Attachment "A".

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Vice-Chairwoman declared the motion adopted.

OFFERED BY: Ms. A. Williams

SECONDED BY: Mr. R. Hornsby

ORDINANCE NO. 8508

AN ORDINANCE TO AMEND THE ZONING ORDINANCE, CHAPTER 28, SECTION 28-76(b) "SUPPLEMENTARY MAJOR CORRIDOR OVERLAY DISTRICT REGULATIONS" TO REVISE THE LISTING OF VALHI BOULEVARD AND BAYOU GARDENS BOULEVARD AND TO INCLUDE ALL OF WESTSIDE BOULEVARD AND A PORTION OF SOUTH HOLLYWOOD ROAD IN THE MAJOR CORRIDOR OVERLAY DISTRICT, AS PER ATTACHMENT "A."

SECTION I

BE IT ORDAINED by the Terrebonne Parish Council, in regular session convened, acting pursuant to the authority invested in it by the Constitution and laws of the State of Louisiana, the Home Rule Charter for a Consolidated Government for Terrebonne Parish, and including, but not limited to, LSA R.S. 33:1368 and other statutes of the State of Louisiana, to amend the Zoning Ordinance, Chapter 28, Section 28-76(b) "Supplementary Major Corridor Overlay District Regulations" to revise the listing of Valhi Boulevard and Bayou Gardens Boulevard and to include all of Westside Boulevard and a portion of South Hollywood Road in the Major Corridor Overlay District, as per attachment "A."

SECTION II

If any word, clause, phrase, section or other portion of this ordinance shall be declared null, void, invalid, illegal, or unconstitutional, the remaining words, clauses, phrases, sections

and other portions of this ordinance shall remain in full force and effect, the provisions of this ordinance hereby being declared to be severable.

SECTION III

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

SECTION IV

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

SECTION V

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 28th day of January 2015.

The Vice-Chairwoman recognized the public for comments on the following:

- D. A proposed ordinance to dedicate and accept the maintenance/operations of the street(s), drainage servitudes, and rights-of-way for "Hillcrest Estates"; energize and accept the streets lights; and to incorporate "Rue Harold John", "Rue Wyatt Philip", and "Rue Stephen Michael" into the Enhanced 911 Emergency Response System for the purpose of providing a better means of locating addresses.

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

Mr. G. Hood, Sr. moved, seconded by Ms. A. Williams, "THAT, the Council close the aforementioned public hearing."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Vice-Chairwoman declared the motion adopted.

OFFERED BY: Mr. G. Hood, Sr.
SECONDED BY: Ms. A. Williams

ORDINANCE NO. 8509

AN ORDINANCE DEDICATING AND ACCEPTING THE MAINTENANCE/OPERATION OF THE STREET(S), DRAINAGE SERVITUDES, AND RIGHTS-OF-WAY FOR "HILLCREST ESTATES;" ENERGIZE AND ACCEPT THE STREET LIGHTS; AND TO INCORPORATE "RUE HAROLD JOHN", "RUE WYATT PHILIP", AND "RUE STEPHEN MICHAEL" INTO THE ENHANCED 911 EMERGENCY RESPONSE SYSTEM FOR THE PURPOSE OF PROVIDING A BETTER MEANS OF LOCATING ADDRESSES; AND TO SET FORTH AN EFFECTIVE DATE FOR THE INCORPORATION OF STREET NAME(S), TO INFORM THE PROPER AGENCIES OF THE STREET NAME(S), AND TO AUTHORIZE THE INSTALLATION OF THE APPROPRIATE STREET SIGN(S), AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

SECTION I

BE IT ORDAINED that the Terrebonne Parish Council, on behalf of Terrebonne Parish Consolidated Government, dedicates and accepts the maintenance/operation of the street(s), drainage servitudes, and rights-of-way; and energize and accept the street lights as depicted on a plat, prepared on October 31, 2014, by Milford & Associates, Inc. titled "Hillcrest Estates," a copy of which is attached hereto and made a part hereof;

BE IT FURTHER ORDAINED effective on the 19th day of February 2015, that "Rue Harold John", "Rue Wyatt Philip", and "Rue Stephen Michael" 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 and other portions of this ordinance shall remain in full force and effect, the provisions of this ordinance hereby being declared to be severable.

SECTION III

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

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

THERE WAS RECORDED:

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

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

The Chairman declared the ordinance adopted on this, the 28th day of January 2015.

The Vice-Chairwoman recognized the public for comments on the following:

E. A proposed ordinance to dedicate and accept the maintenance/operation of the street(s), drainage servitudes, sewer, and rights-of-way for “Palm Gardens Subdivision, Phase B”; energize and accept the street lights; and to incorporate “Cypress Garden Drive” into the Enhanced 911 Emergency Response System for the purpose of providing a better means of locating addresses.

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

Ms. B. Amedée moved, seconded by Mr. P. Lambert, “THAT, the Council close the aforementioned public hearing.”

The Vice-Chairwoman called for a vote on the motion offered by Ms. B. Amedée.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Vice-Chairwoman declared the motion adopted.

OFFERED BY: Ms. B. Amedée

SECONDED BY: Mr. J. Navy

ORDINANCE NO. 8510

AN ORDINANCE DEDICATING AND ACCEPTING THE MAINTENANCE/OPERATION OF THE STREET(S), DRAINAGE SERVITUDES, SEWER, AND RIGHTS-OF-WAY FOR “PALM GARDENS SUBDIVISION, PHASE B;” ENERGIZE AND ACCEPT THE STREET LIGHTS; AND TO INCORPORATE “CYPRESS GARDEN DRIVE” INTO THE ENHANCED 911 EMERGENCY RESPONSE SYSTEM FOR THE PURPOSE OF PROVIDING A BETTER MEANS OF LOCATING ADDRESSES; 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, sewer, and rights-of-way; and energize and accept the street lights as depicted on a plat, prepared on May 16, 2013, revised on June 27, 2014, by David A. Waitz Engineering & Surveying, Inc. titled “Palm Gardens Subdivision, Phase B,” a copy of which is attached hereto and made a part hereof;

BE IT FURTHER ORDAINED effective on the 19th day of February 2015, that “Cypress Garden 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:

SECTION III

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

SECTION IV

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 28th day of January 2015.

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

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

Mr. R. Hornsby moved, seconded by Mr. G. Hood, Sr., "THAT, the Council close the aforementioned public hearing."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Vice-Chairwoman declared the motion adopted.

OFFERED BY: Mr. R. Hornsby

SECONDED BY: Ms. B. Amedée

ORDINANCE NO. 8511

AN ORDINANCE DEDICATING AND ACCEPTING THE MAINTENANCE/OPERATION OF THE STREET(S), DRAINAGE SERVITUDES, UTILITIES, GAS, SEWER, AND RIGHTS-OF-WAY FOR “SUGAR MILL OLDE TOWNE SUBDIVISION, ADDENDUM NO. 1, PHASE B;” ENERGIZE AND ACCEPT THE STREET LIGHTS; AND TO INCORPORATE THE EXTENSIONS OF “RUE SAINT SYDNEY” AND “RUE SAINT CAMERON” INTO THE ENHANCED 911 EMERGENCY RESPONSE SYSTEM FOR THE PURPOSE OF PROVIDING A BETTER MEANS OF LOCATING ADDRESSES; AND TO SET FORTH AN EFFECTIVE DATE FOR THE INCORPORATION OF STREET NAME(S), TO INFORM THE PROPER AGENCIES OF THE STREET NAME(S), AND TO AUTHORIZE THE INSTALLATION OF THE APPROPRIATE STREET SIGN(S), AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

SECTION I

BE IT ORDAINED that the Terrebonne Parish Council, on behalf of Terrebonne Parish Consolidated Government, dedicates and accepts the maintenance/operation of the street(s), drainage servitudes, utilities, gas, sewer, and rights-of-way; and energize and accept the street lights as depicted on a plat, prepared on April 2, 2013, revised on December 30, 2013, by David A. Waitz Engineering & Surveying, Inc. titled “Sugar Mill Olde Towne Subdivision, Addendum No. 1, Phase B,” a copy of which is attached hereto and made a part hereof;

BE IT FURTHER ORDAINED effective on the 19th day of February 2015, that the extensions of “Rue Saint Sydney” and “Rue Saint Cameron” 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:

SECTION III

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

SECTION IV

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 28th day of January 2015.

The Vice-Chairwoman recognized the public for comments on the following:

- G. A proposed ordinance that will partially revoke eight (8') feet of a drainage servitude in Callahan Estates (Mamie Dr. in Schriever) as depicted on the attached plat, subject to a reservation of any utility servitudes.

Councilman D. Babin explained for clarification that this was approved by Administration and by the Drainage Department and reiterated to the public that all improvements and requested are reviewed on an individual bases.

Councilwoman B. Amedée distributed and explained an additional backup item which details Terrebonne Parish design manual for storm water drainage and detention and gives the minimum width of servitudes for drainage pipes outside of the road right-of-way; noting that this is not a variance, and is supported by the parish's drainage department.

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

The Vice-Chairwoman called for a vote on the motion offered by Ms. B. Amedée.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Vice-Chairwoman declared the motion adopted.

OFFERED BY: Ms. B. Amedée

SECONDED BY: Mr. D. Guidry

ORDINANCE NO. 8512

AN ORDINANCE TO PARTIALLY REVOKE EIGHT (8') FEET OF A DRAINAGE SERVITUDE IN CALLAHAN ESTATES AS DEPICTED ON THE ATTACHED PLAT

SUBJECT TO A RESERVATION OF ANY UTILITY SERVITUDES; AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

SECTION I

NOW, THEREFORE BE IT ORDAINED that the Terrebonne Parish Council, in regular session convened, on behalf of the Terrebonne Parish Council (TPCG), acting pursuant to the authority vested in it by the Constitution and laws of the State of Louisiana, and pursuant to the Home Rule Charter for a Consolidated Government, has determined that, subject to the terms of the TPCG Department of Public Works Letter of No Objection No. 3034, a portion of the servitude of drainage encumbering Lot 10 and Lot 11, Phase B of Callahan Estates is no longer needed for a public purpose and TPCG does hereby reduce the existing 15' drainage servitude encumbering each lot by eight (8') feet as described in attached Letter of No Objection #3034 which shall contain a plat depicting the reduced servitude and further reserving any and all other pre-existing servitudes.

SECTION II

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

SECTION III

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 28th day of January 2015.

Mr. P. Lambert moved, seconded by Mr. G. Hood, Sr., "THAT, the Council continue with the regular order of business."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Vice-Chairwoman declared the motion adopted.

The Vice-Chairwoman called for a report on the Public Services Committee meeting held on 01/26/15, whereupon the Committee Chairwoman rendered the following:

PUBLIC SERVICES COMMITTEE

JANUARY 26, 2015

The Chairwoman, Arlanda J. Williams, called the Public Services Committee meeting to order at 6:04 p. m. in the Terrebonne Parish Council Meeting Room with an Invocation led by Committee Member J. Navy and the Pledge of Allegiance by Committee B. Amedée. 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.

Fire District No. 8 Chief Jonny Bush addressed the Public Services Committee relative to the water pressure issues in the Donner/Chacahoula area. Chief Bush stated that during the construction of Highway 90 in the Donner/Chacahoula area, a major water line was damaged and/or severed which has now created a water pressure problem; noting that because there is not an adequate water supply on the Chacahoula side of Hwy. 90 and a restricted water flow, the district's PIAL rating is affected. Also noting that there are some fire hydrants that are on private roads, namely Geraldine Road, that is inaccessible because they are under water. Chief Bush asked the Committee for guidance and recommendations concerning this matter.

Upon questioning, Mr. Mike Sobert, General Manager of the Consolidated Waterworks, explained that when the waterline was constructed, it was constructed on the state's right-of-way and when the state widened the highway, the waterline was damaged. In his opinion, Mr. Sobert, stated and further explained that the current waterlines are four inches thus causing the problem.

Committee Member A. Williams suggested that a meeting be scheduled with Committee Member R. Hornsby, Fire Chief Bush, Mr. Mike Sobert and Public Works Director Greg Bush to come up with a viable solution to help solve and/or alleviate this issue.

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

RESOLUTION NO. 15-039

Resolution approving a Cooperative Endeavor Agreement between Lafourche Parish Government and Terrebonne Parish Consolidated Government to provide funding for vegetative Weed Control in Bayou Pointe Aux Chenes and Bayou Blue and authorizing the Parish President to sign, execute and administer any and all relevant documents.

WHEREAS, Louisiana Revised Statute 33:1324(3) provides that any parish or political subdivision of the state may make agreements between or among themselves to engage jointly in the acquisition or improvement of any public project or improvement, specifically public drainage projects, provided that at least one of the participants to the agreement is authorized under a provision of law to perform such activity for completion of the undertaking; and

WHEREAS, Terrebonne Parish Consolidated Government, (TPCG) and Lafourche Parish Government (LPG) are authorized to provide for and to enter into intergovernmental agreements for the improvement and maintenance of public drainage in; and

WHEREAS, TPCG and the LPG, recognize the local public purpose of improving and maintaining drainage systems for the residents.

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council, on behalf of Terrebonne Parish Consolidated Government, authorizes the Parish President, Michel H. Claudet, to enter into an agreement with Lafourche Parish Government to share the costs associated with the vegetative spraying of Bayou Pointe Aux Chenes and portions of Bayou Blue.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 26th day of January 2015.

* * * * *

OFFERED BY: Mr. D. Guidry

SECONDED: Mr. R. Hornsby and Mr. D. Babin

RESOLUTION NO. 15-040

A resolution authorizing the execution of Change Order No. 2 for the Construction Agreement for Parish Project No. 13-SEW-55; Replacement of 60-Effluent Pipe at the South Wastewater Treatment Plant Project, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated November 4, 2014, Volute, Inc., for Parish Project No. 13-SEW-55, Replacement of 60-Effluent Pipe at the South Wastewater Treatment Plant Project, Terrebonne Parish, Louisiana, and

WHEREAS, this change order has been recommended to reduce the 42” pipe to a 36” pipe to reduce the potential damage during insertion within the existing 60” pipe and

WHEREAS, this change order is necessary in order to decrease the contract price by \$69,880.00 and increase the contract time by 120 days, and

WHEREAS, this change order is contingent upon approval from DEQ (Department of Environmental Quality), and

WHEREAS, this Change Order No. 2 has been recommended by the ENGINEER for this project, Providence/GSE Associates, LLC.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Michel Claudet of Change Order No. 2 to the construction agreement Volute, Inc., to perform construction services for Parish Project No. 13-SEW-55, Replacement of 60-Effluent Pipe at the South Wastewater Treatment Plant Project, which for a decrease in the amount of Sixty-Nine thousand and Eight Hundred Eighty Dollars and Zero Cents (\$69,880.00) and One Hundred Twenty (120) days to the original contract, contingent upon approval from DEQ (Department of Environmental Quality), and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: B. Amedée.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 26th day of January 2015.

* * * * *

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

RESOLUTION NO. 15-041

A resolution providing for the acceptance of work performed by Edward J. Laperouse Metal Works, Inc., in accordance with the Certificate of Substantial Completion for Parish Project 14-LIBR-11, East Houma Branch Library Reroofing, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated September 17, 2014 with Edward J. Laperouse Metal Works, Inc., for Parish Project 14-LIBR-11, East Houma Branch Library Reroofing, Terrebonne Parish, Louisiana, as will be seen by reference to said contract which is recorded under Entry No. 1463092 of the records of Terrebonne Parish, and

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

WHEREAS, the Architect for this project, Chermine + Bruce Architects, recommends the acceptance of the substantial completion,

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, 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. 1463092 of the Records of Terrebonne Parish, Louisiana, and

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 26th day of January 2015.

* * * * *

OFFERED BY: Mr. D. Babin
SECONDED: Ms. B. Amedée

RESOLUTION NO. 15-042

A resolution authorizing the execution of Change Order No. 1 for the Construction Agreement for Parish Project No. 14-LIBR-11, East Houma Branch Library Reroofing, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government awarded the construction to Edward J. Laperouse Metal Works, Inc., for Parish Project No. 14-LIBR-11, East Houma Branch Library Reroofing, Terrebonne Parish, Louisiana, and

WHEREAS, this change order has been recommended so as to adjust the estimated contract item quantities for the completion of the project described on the attached Change Order No. 1 for the above referenced project, and

WHEREAS, this change order will decrease the overall contract price by Forty Thousand Two Hundred and Thirty-Eight Dollars (\$40,238.00), and

WHEREAS, Change Order No. 1 had been recommended by the Engineer, Chermine + Bruce Architects, for this project.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Michel Claudet of Change Order No. 1 to the construction agreement with Edward J. Laperouse Metal Works, Inc. for Parish Project No. 14-LIBR-11, East Houma Branch Library Reroofing, Terrebonne Parish, Louisiana, for a decrease in the overall contract price of Forty Thousand Two Hundred and Thirty-Eight Dollars (\$40,238.00), and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 26th day of January 2015.

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OFFERED BY: Mr. D. Babin

SECONDED: Mr. J. Navy

RESOLUTION NO. 15-043

A resolution ratifying the appointment of the firm of David A. Waitz Engineering and Surveying, Inc. to provide professional services for the Kings Bayou Bridge; and authorizing execution of an agreement for these services.

WHEREAS, the Terrebonne Parish Consolidated Government is desirous of appointing a firm to provide professional services for the project entitled Kings Bayou Bridge, and

WHEREAS, the recent inspection performed by Huval Engineers indicated severe spalling beneath the concrete deck causing exposed rebar, and

WHEREAS, the rebar is expanded causing existing locations to further deteriorate due to environmental conditions, and

WHEREAS, Terrebonne Parish Consolidated Government is desirous of replacing this bridge, and

WHEREAS, the firm of David A. Waitz Engineering and Surveying, Inc. has been selected by Terrebonne Parish President Michel Claudet to provide the professional services relative to said project, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council does hereby ratify the appointment of the firm of David A. Waitz Engineering and Surveying, Inc. by Terrebonne Parish President Michel Claudet for professional services for the Kings Bayou Bridge, and

BE IT FURTHER RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the execution of an agreement with the firm of David A. Waitz Engineering and Surveying, Inc. by Terrebonne Parish President Michel Claudet.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 26th day of January 2015.

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OFFERED BY: Mr. D. Babin

SECONDED: Mr. P. Lambert

RESOLUTION NO. 15-044

A resolution ratifying the appointment of the firm of Milford & Associates, Inc. to provide professional services for the Mayfield Bridge #1; and authorizing execution of an agreement for these services.

WHEREAS, the Terrebonne Parish Consolidated Government is desirous of appointing a firm to provide professional services for the project entitled Mayfield #1 Bridge, and

WHEREAS, the latest underwater inspection performed by DOTD indicated severe pile loss caused by scouring, and

WHEREAS, the inspection also noted a concrete bridge deck that has spalls above and below the exposed rebar, and

WHEREAS, Terrebonne Parish Consolidated Government is desirous of replacing this bridge, and

WHEREAS, the firm of Milford & Associates, Inc. has been selected by Terrebonne Parish President Michel Claudet to provide the professional services relative to said project, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council does hereby ratify the appointment of the firm of Milford & Associates, Inc. by Terrebonne Parish President Michel Claudet for professional services for the Mayfield Bridge #1, and

BE IT FURTHER RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the execution of an agreement with the firm of Milford & Associates, Inc. by Terrebonne Parish President Michel Claudet.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 26th day of January 2015.

* * * * *

OFFERED BY: Mr. G. Hood, Sr.

SECONDED: Ms. C. Duplantis-Prather

RESOLUTION NO. 15-045

RESOLUTION APPROVING AN ENTITY/STATE AGREEMENT BETWEEN LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT (DOTD) AND TERREBONNE PARISH CONSOLIDATED GOVERNMENT (ENTITY) FOR ROAD SAFETY IMPROVEMENTS LOCATED IN TERREBONNE PARISH, LOUISIANA AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE AND ADMINISTER SAID AGREEMENT AND ANY AND ALL RELEVANT DOCUMENTS.

WHEREAS, under the provisions of Title 23, United States Code, "Highways", as amended, Highway Safety Transfer funds have been appropriated out of the Highway Trust Fund to finance "Local Road Safety Program" projects under the direct administration of DOTD; and

WHEREAS, the Terrebonne Parish Consolidated Government had requested an appropriation of funds to finance a portion of the project described herein and Terrebonne Parish Consolidated Government understands the funding for this project is not a grant, but will take the form of disbursements of eligible expenditures; and

WHEREAS, Terrebonne Parish Consolidated Government insures the project is part of Transportation Improvements Program (TIP), which serves to implement the area wide transportation plan held currently valid by the appropriate local officials; and

WHEREAS, the road safety improvements that are to be undertaken under this project are the purchase and installation of regulatory and warning signs and flashing solar beacons along East Woodlawn Ranch Road, Bayou Gardens Boulevard at Alma Street/Vicari Street, St. Charles Street at Valhi Boulevard, Barataria Avenue at Verret Street and St. Louis Canal Road at North Hollywood Road; and

WHEREAS, the cost of this project will be a joint participation between the Entity and the US Department of Transportation, hereinafter "USDOT", with the USDOT contributing, through DOTD, 100% of the purchase costs of materials and Terrebonne Parish Consolidated Government contributing 100% of the installation costs and the USDOT will provide a maximum amount of \$30,000 using Highway Safety Transfer funds; and

WHEREAS, it is recommended by the Administration of the Terrebonne Parish Consolidated Government that the Council approve an Entity/State Agreement between Louisiana Department of Transportation and Development (DOTD) and Terrebonne Parish Consolidated Government (Entity) for road safety improvements and authorizes the Parish President to sign, execute, and administer said agreement and any and all relevant documents.

THEREFORE, BE IT RESOLVED, that the Terrebonne Parish Consolidated Government convened in regular session on February 11, 2015, and does hereby approve an Entity/State Agreement between Louisiana Department of Transportation and Development (DOTD) and Terrebonne Parish Consolidated Government (Entity) for road safety improvements on East Woodlawn Ranch Road, Bayou Gardens Boulevard at Alma Street/Vicari Street, St. Charles Street at Valhi Boulevard, Barataria Avenue at Verret Street and St. Louis Canal Road at North Hollywood Road in Terrebonne Parish, Louisiana; and authorizes the Parish President to sign, execute, and administer said agreement and any and all relevant documents.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution shall be forwarded to State of Louisiana DOTD (Attn: Alan A Dale, P.O. Box 94245, Baton Rouge, Louisiana 70804-9245); and the Terrebonne Parish Consolidated Government: Department of Public Works, Department of Finance, and the Office of the Parish Administrator.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 26th day of January 2015.

* * * * *

Mr. G. Hood, Sr. moved, seconded by Ms. C. Duplantis-Prather, "THAT, there being no further business to come before the Public Services Committee, the meeting be adjourned."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted and the meeting was adjourned at 6:23 p.m.

Arlanda J. Williams, Chairwoman

Tammy E. Triggs, Minute Clerk

Ms. A. Williams moved, seconded by Mr. D. Babin, "THAT, the Council accept and ratify the minutes of the Public Services Committee meeting held on 01/26/15."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Vice-Chairwoman declared the motion adopted.

The Vice-Chairwoman called for a report on the Budget and Finance Committee meeting held on 01/26/15, whereupon the Committee Chairman rendered the following:

BUDGET & FINANCE COMMITTEE

JANUARY 26, 2015

The Chairman, John Navy, called the Budget & Finance Committee meeting to order at 6:25 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee Member A. Williams and the Pledge of Allegiance by Committee Member C. Duplantis-Prather. Upon roll call, Committee Members recorded as present were: B. Amedée, D. Babin, C. Duplantis-Prather, D. Guidry, Capt. Greg Hood, Sr., R. Hornsby, P. Lambert, J. Navy, and A. Williams. A quorum was declared present.

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

RESOLUTION NO. 15-046

A resolution authorizing the contracting with Green Scapes of Louisiana, Inc. for Landscaping and Lawn Maintenance Services for the Houma-Terrebonne Civic Center.

WHEREAS, on April 23, 2012, Green Scapes of Louisiana Inc. executed an agreement with the Houma-Terrebonne Civic Center per Resolution No. 12-182 to provide Landscaping and Lawn Maintenance Services to include thirty-six (36) cuts/site visits per year at a cost of Nine Hundred Sixty Dollars and Zero Cents (\$960) per cut/site visit and one additional cut/site visit per year if needed at no additional charge, and

WHEREAS, this three year agreement will be coming to an end on or about April 2015, and

WHEREAS, Green Scapes of Louisiana, Inc. has proposed a three-year renewal of the current agreement with no changes from the current contract, and

WHEREAS, Civic Center Management has been pleased with the service and quality of Green Scapes of Louisiana and wishes to enter into a new three-year service agreement upon the end of their current agreement and to conclude on or about April 2018, and

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be approved and that the aforementioned prices for the Landscaping and Lawn Maintenance service agreement with Green Scapes of Louisiana, Inc 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.
ABSENT: None.
The Chairman declared the resolution adopted on this, the 26th day of January 2015.

OFFERED BY: Ms. A. Williams

SECONDED: Ms. B. Amedée

RESOLUTION NO. 15-047

WHEREAS, bids were received on December 24, 2014 for Bid 14-ITD-46 Purchase of New/Unused VMWare Software Licenses, and

WHEREAS, after careful review by the Purchasing Division it has been determined that the all bids should be rejected for failure to comply with the “Requirements and Instructions for Bidders and request authorization to re-bid at a later date, and

WHEREAS, Parish Administration concurs with the recommendation to reject the submittals for Bid 14-ITD-46 Purchase of New/Unused VMWare Software Licenses and authorizes re-bid at a later date as per attached documents, and

NOW, THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration to reject all bids be approved as per attached documents.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 26th day of January 2015.

* * * * *

OFFERED BY: Ms. A. Williams

SECONDED: Ms. C. Duplantis-Prather

RESOLUTION NO. 15-048

WHEREAS, on January 6, 2015 bids were received by the Terrebonne Parish Consolidated Government for Bid No. 14-WHSE-49 Purchase of New/Unused Janitorial Supplies (12-Month Requirements Contract) for Warehouse Inventory, and

WHEREAS, after careful review by Mary Crochet, Warehouse Manager, it has been determined that the bids of Economical Janitorial and Paper Supplies LLC, Unipack Corp., and Interboro Packing Corp. are the lowest qualified bids on various items and the bid of Fanguy Bros. Wholesale should be rejected for failure to comply with “Requirements and Instruction for Bidders”, and

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

WHEREAS, Parish Administration has concurred with the recommendation that the bids of Economical Janitorial and Paper Supplies LLC, Unipack Corp., All American Poly and Interboro Packing Corp. be accepted and the bid of Fanguy Bros. Wholesale be rejected as per the attached documents, and

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget & Finance Committee), on behalf of the Terrebonne Parish Consolidated Government that the

recommendation of Parish Administration is approved for the purchase of Janitorial supplies for Warehouse inventory as per attached documents

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 26th day of January 2015.

* * * * *

OFFERED BY: Mr. D. Babin

SECONDED: Mr. P. Lambert

RESOLUTION NO. 15-049

WHEREAS, bids were obtained by the State Department of Transportation and Development (D.O.T.D.) for the purpose of purchasing Roadway Sweepers (Bid Number 3000002472) and,

WHEREAS, after careful review by Wendell Voisin, Fleet Maintenance Superintendent; Gregory Bush, Public Works Director and David Rome, Roads and Bridges Superintendent, it has been determined that the price of Two Hundred Ninety-Five Thousand, Thirty Dollars (\$295,030.00) for One (1) Peterbilt Model 320 Roadway Sweeper for the Roads and Bridges Division of the Public Works Department should be accepted as per the attached documents and the under provisions set forth in the Louisiana Revised Statutes Title 39:1701 et seq., and

WHEREAS, the Parish Administration has recommended the acceptance of the price for the aforementioned purchase from Peterbilt of Louisiana, LLC, at a total cost of Two Hundred Ninety-Five Thousand, Thirty Dollars (\$295,030.00) as per the attached documents.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 26th day of January 2015.

* * * * *

OFFERED BY: Mr. P. Lambert

SECONDED: Ms. A. Williams

RESOLUTION NO. 15-050

WHEREAS, proposals were received on December 12, 2014 for RFP 14-VEG-41 Vegetation Maintenance Contract, and

WHEREAS, after careful review by Angela Guidry, Purchasing Manager; David Luke, Vegetation Superintendent; Perry Blanchard, Operations Manager and Greg Bush, Public Works Director it is recommended that the proposal of Chem Spray South Inc. for levee spraying at \$35.00 per acre, aquatic spraying at \$41.20 per acre, lateral spraying at \$45.00 per acre and lateral cuts at \$68.00 per acre be accepted, and

WHEREAS, the term of the contract shall commence upon execution by both parties and shall continue thereafter a year later with a renewal option for two (2) additional years in one (1) year increments, under the same terms, conditions and prices, and

WHEREAS, Parish Administration concurs with the recommendation to award RFP 14-VEG-41 Vegetation Maintenance Contract to Chem Spray South, Inc. for the aforementioned prices per acre, per attached documents, and

NOW, THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of Parish Administration be approved for the vegetation maintenance contact per attached documents

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 26th day of January 2015.

* * * * *

OFFERED BY: Mr. R. Hornsby

SECONDED: Mr. D. Guidry

RESOLUTION NO. 15-051

A Resolution to award and authorize the signing of a contract to Huey Stockstill, Inc for Parish Project #14-RD6-32 2014 Road District Six Asphalt Project.

WHEREAS, on December 30, 2014, bids were received by the Terrebonne Parish Consolidated Government for Parish Project #14-RD6-32 2014 Road District Six Asphalt Project for the Public Works Department, Roads & Bridges Division, and

WHEREAS, after careful review by Gregory Bush, Public Works Director and Perry Blanchard, Operations Manager it has been determined that Huey Stockstill, Inc submitted the lowest qualified bid in the amount of \$264,054.00, and

WHEREAS, the Parish Administration has concurred with the recommendation that the bid of Huey Stockstill, Inc., is the lowest qualified bid for Parish Project #14-RD6-32 2014 Road District Six Asphalt Project for the Public Works Department, Roads & Bridges Division, as per the attached bid forms.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of Parish Administration be approved and the bid of Huey Stockstill, Inc for the Project #14-RD6-32 in the amount of \$264,054.00 as per the attached bid forms.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 26th day of January 2015.

* * * * *

OFFERED BY: Mr. D. Babin
SECONDED: Ms. B. Amedée

RESOLUTION NO. 15-052

WHEREAS, on January 12, 2014 the Budget and Finance Committee adopted Resolution 15-008 for Bid 14-WHSE-40 Purchase of New/Unused Gas Material for Departmental Use and award was made the lowest qualified bidder, and

WHEREAS, the Purchasing Division is requesting that Resolution 15-008 be amended to reject the prices for items 151-167 from Louisiana Utilities Supply for failure to insert the required estimated delivery times for each item and request authorization to rebid items at a later date; and

WHEREAS, the Parish Administration has concurred with the recommendation that Resolution 15-008 be amended and authorizes the rebid of said items per attached documents, and

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget & Finance Committee), on behalf of the Terrebonne Parish Consolidated Government that the recommendation of Parish Administration be accepted for the amendment of Resolution 15-008, as per attached documents

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 26th day of January 2015.

* * * * *

OFFERED BY: Mr. D. Babin
SECONDED: Ms. A. Williams

RESOLUTION NO. 15-053

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

Terrebonne Parish Consolidated Government, Police Vehicles, \$94,167

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

WHEREAS, according to the Louisiana Division of Administration, Office of Community Services, Local Government Assistance Program, the Terrebonne Parish Consolidated Government has been budgeted \$94,167 for the 2014-2015 fiscal year, and

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

NOW THEREFORE, BE IT RESOLVED, by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that this body expresses its support of the application for funding through the 2014-2015 Local Government Assistance Programs for Police Vehicles in the amount of \$94,167 and authorizes the Parish President to execute any and all documents related to said application.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 26th day of January 2015.

* * * * *

OFFERED BY: Ms. D. Babin

SECONDED: Ms. B. Amedée

RESOLUTION NO. 15-054

WHEREAS, on January 20, 2015 bids were received by the Terrebonne Parish Consolidated Government for Bid 14-POLCON-48 Purchase of One (1) New/Unused Step Screen for North Treatment Plant for the Pollution Control Division of the Public Works Department, and

WHEREAS, after careful by review Mike Ordogne, Pollution Control Administrator and Gregory Bush, Public Works Director it has been determined that the bid submitted by Johnson Environmental Equipment Company in the amount of One Hundred Eighty-Five Thousand Dollars (\$185,000.00) is the lowest qualified bid, and

WHEREAS, Parish Administration concurs with the recommendation to award the bid of Johnson Environmental Equipment for Bid 14-POLCON-48 Purchase of One (1) New/Unused Step Screen at the aforementioned price as per attached document, and

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be approved for the purchase of the Step Screen

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 26th day of January 2015.

* * * * *

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 6:30 p.m.

John Navy, Chairman

Tammy E. Triggs, 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 01/26/15."

The Vice-Chairwoman called for a vote on the motion offered by Mr. J. Navy.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Vice-Chairwoman declared the motion adopted.

The Vice-Chairwoman called for a report on the Policy, Procedure and Legal Committee meeting held on 01/26/15, whereupon the Committee Chairman rendered the following:

POLICY, PROCEDURE, & LEGAL COMMITTEE

JANUARY 26, 2015

The Chairman, Greg Hood, Sr., called the Policy, Procedure, & Legal Committee meeting to order at 6:36 p. m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee Member R. Hornsby and the Pledge of Allegiance led by Committee D. Guidry. Upon roll call, Committee Members recorded as present were: B. Amedée, D. Babin, C. Duplantis-Prather, D. Guidry, Capt. Greg Hood, Sr., HPD Ret., R. Hornsby, P. Lambert, J. Navy, and A. Williams. A quorum was declared present.

Ms. A. Williams moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Policy, Procedure, & Legal Committee approve the annual fire dispatch agreement between the Terrebonne Parish Communications District and TPCG City of Houma Fire Department for the fire department cost of fire dispatching services.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Mr. D. Babin

SECONDED: Ms. A. Williams

RESOLUTION NO. 15-055

A RESOLUTION REQUESTING THE TERREBONNE PARISH STATE LEGISLATIVE DELEGATION TO AMEND THE LOUISIANA REVISED STATUTES, SECTION 13:5807.1; MUNICIPALITIES AND PARISHES, CHAPTER 3, PUBLIC OFFICERS, PART IV CONSTABLES; SUBPART A. GENERAL PROVISIONS; FOR FEES AND COSTS ASSOCIATED WITH THE MARSHAL OF THE CITY OF HOUMA/TERREBONNE PARISH.

WHEREAS, City Marshal Orville Callahan is requesting the State Legislative Delegation to assist them with updating their fees associated with their office operations, which will generate adequate resources for their cost of operations, and

WHEREAS, a comparison with other jurisdictions reflects the City of Houma is currently less than some of the other Parishes, and

WHEREAS, the Parish General Fund supplements the City Marshal for the operations not covered by their current fee structure in the amount of \$498,043 per year.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government seek the assistance with the Terrebonne Parish State Delegation in gaining legislative approval to increase the current fee structure for the operations of the City Marshal, by amending Louisiana Revised Statues, Section 13:5807.1 to align with the fee structure contained in LRS 13:5807.5.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 26th day of January 2015.

* * * * *

Newly-elected City Marshal Orville Callahan thanked the Committee's for its support of the aforementioned resolution for adequate funds for the operations of the City Marshal's Office.

Ms. C. Duplantis-Prather moved, seconded by Ms. A. Williams, "THAT, the Policy, Procedure, & Legal Committee approve the co-sponsorship of the 16th Annual Ladybug Ball which will be held on Saturday, April 25, 2015 at the Southdown Plantation Museum."

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

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. Linda Faulk, founder/chair of the Ladybug Ball Festival, thanked the Committee and Administration for their support; expressed her concerns relative to security; and stated she will speak with the Sheriff's Office regarding the matter.

Upon questioning from Committee Member A. Williams, Parish President Claudet explained that the monies allocated for co-sponsorships can be used in various ways; and noted

that if you contact his office he would be able to provide anyone with a complete “breakdown” on how the funds can be used.

Several Committee members thanked Ms. Linda Faulk and the Ladybug Committee for a job well done.

Committee John Navy had this item placed on the agenda for discussion and possible action with regards to displaying “In God We Trust” in a prominent location in Terrebonne Parish.

Ms. Lucretia McBride, a Houma resident, addressed the Committee regarding the “In God We Trust” sign; questioned the location of where the sign was going to be placed; noted the awkwardness of the information outlined in the local newspaper, the *Houma Courier*; and stated that on the internet patriotism is being promoted, not controversy the controversy of the separation of church and state.

Upon questioning, Committee J. Navy explained that the sign is going to be displayed in the Council Chambers and that in no way was he trying to bring controversy; and added that our fore fathers built this nation on the principals of God.

Committee Member C. Duplantis-Prather read a memo from Lt. Glen Voisin, retired judge and retired lieutenant of the United States Marine Corps., commending this action and reiterating that this country and everything that we enjoy is based upon the principals of God.

Committee Member R. Hornsby explained that this is not about religion or denomination but clearly about God; noted that most Americans believe in God and asked that everyone accept each other and live in harmony with one another.

OFFERED BY: Mr. J. Navy
SECONDED: Unanimously

RESOLUTION NO. 15-056

A RESOLUTION AUTHORIZING THE DISPLAY OF THE NATIONAL MOTTO
“IN GOD WE TRUST” IN THE TERREBONNE PARISH COUNCIL CHAMBERS

WHEREAS, “ In God we Trust” pursuant to congressional mandate became the United States national motto on July 30, 1956, shortly after our nation led the world through the trauma of World War II; and

WHEREAS, the words have been used on U.S. currency since 1864; and

WHEREAS, the same inspiring slogan is engraved above the entrance to the Senate Chambers as well as above the Speaker’s dais in the House of Representatives; and

WHEREAS, the parish council desires to display this patriotic motto in the Parish Council meeting room as a way to solemnize public occasions and express confidence in our society ; and

NOW THEREFORE BE IT RESOLVED by the Parish Council on behalf of the TPCG that:

Section 1. That the Terrebonne Parish Council , does hereby determine that the historic and patriotic words of our national motto, “ In God We Trust,” shall be prominently displayed in the Parish Council meeting room.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 26th day of January 2015.

* * * * *

The Policy Procedure and Legal Committee discussed the Council's appointment of a new Terrebonne Parish Registrar of Voters to fill the vacancy due to the current Registrar retiring.

Ms. Linda Rodrigue, Registrar of Voters, announced that she would be retiring on February 16, 2015 with 36 years of service; and noted that she just received a letter from the Louisiana Secretary of State Office concerning a temporary hiring freeze that will take place soon. Ms. Rodrigue stated that she is unsure how this will affect the Registrars of Voters Office or the replacement of the outgoing staff.

Several Committee members thanked outgoing Registrar of Voters Linda Rodrigue for her 36 years of service to the voters of Terrebonne Parish and for a job well done.

Ms. A. Williams moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Policy, Procedure and Legal Committee accept the letter of retirement from Ms. Linda Rodrigue, appoint an interim Registrar of Voters and advertise the position." (***SUBSTITUTE MOTION OFFERED AFTER DISCUSSION*)

Committee D. Babin offered clarification explaining that the Council has thirty (30) days from the day of retirement to fill this position which would be approximately March 16, 2015; thusly, he suggested that a committee of the full Council be charged with interviewing and selecting a qualified person for the upcoming vacant position.

Mr. D. Babin offered a *substitute motion*, seconded by Mr. D. Guidry, "THAT, the Policy, Procedure and Legal Committee accept the letter of retirement from Registrar of Voters Linda Rodrigue, appoint an interim Registrar of Voters, advertise for the current position and form a Committee of the Full Council to select a suitable replacement for Terrebonne Parish Registrar of Voters."

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.

Ms. C. Duplantis-Prather moved, seconded by Mr. J. Navy, "THAT, there being no further business to come before the Policy, Procedure, & Legal Committee, the meeting be adjourned."

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

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 7:11 p.m.

Greg Hood, Sr., Chairman

Tammy E. Triggs, Minute Clerk

Mr. G. Hood, Sr. moved, seconded by Mr. D. Guidry, "THAT, the Council accept and ratify the minutes of the Policy, Procedure and Legal Committee meeting held on 01/26/15."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Vice-Chairwoman declared the motion adopted.

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

INCREASE WATTAGE OF STREET LIGHT LOCATED AT THE CORNER OF "D" ST. & BROADMOOR AVE. (NEAREST ADDRESS IS 409 BROADMOOR AVE.); RLD #3A; ENTERGY; GREG HOOD, SR., DIST. 3

INCREASE STREET LIGHT WATTAGE ON ALL POLES ON CHERBOURG ST. [EIGHT (8) LIGHTS] AND ST. MALO ST. [SIX (6) LIGHTS] TO 250-WATTS; RLD #3-A; ENTERGY; JOHN NAVY, DIST. 1."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Vice-Chairwoman declared the motion adopted.

Ms. B. Amedèe moved, seconded by Ms. A. Williams, "THAT, the Council hold nominations open for the one long-standing vacancy on the Bayou Blue Fire Protection District Board until further notice."

The Vice-Chairwoman called for a vote on the motion offered by Ms. B. Amedèe.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Vice-Chairwoman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. D. Guidry, "THAT, the Council open nominations for the one expired term on the Fire Protection District No. 10 Board, nominate Mr. Brian Hebert; close nominations and appoint Mr. Brian Hebert to serve a term on the Fire Protection District No. 10 Board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Vice-Chairwoman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. J. Navy, "THAT, the Council hold nominations open for the one expiring term on the Recreation District 3A Board until the next Council meeting."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Vice-Chairwoman declared the motion adopted.

Ms. A. Williams moved, seconded by Mr. D. Babin, "THAT, the Council open nominations for the one vacancy on the TGMC Hospital Service District No. 1 Board of Commissioners (representing the Medical Society) due to a resignation; that Dr. Mary Eschete, Dr. Peter Fail and Dr. Robert Gamble be nominated for said position; close nominations and that a voice vote of the Council be taken to determine who will fill said vacancy."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Vice-Chairwoman declared the motion adopted.

Voting to appoint Dr. Mary Eschete:

(No votes recorded)

Voting to appoint Dr. Peter Fail:

A. Williams

G. Hood, Sr.

B. Amedèe

C. Duplantis-Prather

R. Hornsby

D. Babin

D. Guidry

P. Lambert

J. Navy

Voting to appoint Dr. Robert Gamble:

(No votes recorded)

Council Minute Clerk T. Triggs announced the votes tallied for the vacant position on the TGMC Hospital Service District No. 1 Board of Commissioners which were recorded as follows: zero (0) votes for Dr. Mary Eschete, nine (9) votes for Dr. Peter Fail and zero (0) votes for Dr. Robert Gamble.

The Council Chairman stated that, as per the above voice vote, Dr. Peter Fail is appointed to serve a term on the TGMC Hospital Service District No. 1 Board of Commissioners (representing the Medical Society).

Terrebonne General Medical Center representative Paul Labat thanked the Council for this appointment on behalf of Dr. Peter Fail.

Mr. D. Babin moved, seconded by Mr. P. Lambert, "THAT, the Council hold nominations open for the one expired term on the Fire Protection District No. 9 Board until the next Council meeting."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Vice-Chairwoman declared the motion adopted.

Mr. R. Hornsby moved, seconded by Mr. J. Navy, "THAT, the Council open nominations for the one expiring term on the Recreation District No. 8 Board, nominate Mr. Darrell Hebert; close nominations and appoint Mr. Darrell Hebert to serve a term on the Recreation District No. 8 Board.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Vice-Chairwoman declared the motion adopted.

Mr. P. Lambert moved, seconded by Mr. G. Hood, Sr., "THAT, the Council open nominations for the three expiring terms on the Recreation District No. 5 Board, nominate Mike Aucoin, Bert LeBouef, Jr. and Travis Carrell; close nominations and re-appoint Mike Aucoin, Bert LeBouef, Jr. and Travis Carrell to serve another term on the Recreation District No. 5 Board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Vice-Chairwoman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. G. Hood, Sr., "THAT, the Council open nominations for the one expiring term on the Library Board of Control, nominate Dr. Mike Flynn and Ms. Susanna K. LeBouef; close nominations and that a voice vote of the Council be taken to determine who will fill said vacancy."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Vice-Chairwoman declared the motion adopted.

Voting to appoint Dr. Mike Flynn:

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

Voting to appoint Ms. Susanna K. LeBouef:

B. Amedèe

Council Minute Clerk T. Triggs announced the votes tallied for the one expiring term on the Library Board of Control and they were recorded as follows: eight (8) votes for Dr. Mike Flynn and one (1) for Ms. Susanna K. LeBouef.

The Chairman stated that, as per the above voice vote, Dr. Mike Flynn is appointed to serve a term on the Library Board of Control.

Mr. G. Hood, Sr. moved, seconded by Mr. D. Guidry, "THAT, the Council open nominations for the three expiring terms on the Terrebonne Parish Tree Board; nominate Laura Browning and Corey Messina; close nominations and re-appoint Laura Browning and Corey Messina to serve another term on said board and hold the additional position open until the next Council meeting."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Vice-Chairwoman declared the motion adopted.

Under Agenda Item 6A – Announcements, Council Members:

- Councilman G. Hood, Sr. explained to the public and to his fellow peers his stance on the Houma Police Department's use of body cameras and the in-car camera systems; noted that he is all for the use of body cameras, officer safety and pay raises for officers, but that he is against the use body cameras as an in-car camera system as it relates to recording and/or solving crimes.
- Councilman D. Guidry announced to the public that the Chauvin Swing Bridge located in the 5700 block of Hwy. 56 will be closed for an extended amount of time because a pin was broken. He asked the public to use an alternate route and to use precaution when traveling in this area.
- Councilman P. Lambert announced that this Saturday, January 31, 2015 at 10:00 a.m., the American Legion Hall in Montegut on Recreation Drive will be dedicating the War Memorial; noted that the names of war heroes from the surrounding areas who have fought in World War I, World War II, the Korean War and the Vietnam War will be displayed.
- Councilwoman B. Amedèe announced that the Stella Learning Center, a private school for children with autism and related disorders, will be hosting a Trivial Night Fundraiser on March 7, 2015 at the Municipal Auditorium. For more information, contact Stella Learning Center located at 143 Morning Glory Court, Houma, LA at (985) 868-2671.
- Councilwoman B. Amedèe announced that according to the website "Nerd Wallet", Schriever, LA has been named the thirteenth (13th) "best city" (among a field of 104) for young families in Louisiana based upon the following criteria: home affordability,

prosperity and growth, quality education and family friendly. Congratulations to Schriever for its growth and future potential.

- Councilman J. Navy thanked Mr. Lee Whitney of Lee Whitney Signs for donating the “In God We Trust” sign that will be hung in the Council Chambers.
- Councilman J. Navy commended Parish President Claudet and Administration for the widening of Grand Caillou Road.
- Councilman J. Navy requested that public to keep the storm drains clear of trash and debris because obstructions hinder the flow of water after an excessive rain storm.
- Councilman J. Navy concurred with Councilman G. Hood, Sr. as it relates to the use of body cameras and in-car cameras; noted that he has received numerous complaints about gun fire in the Mechanicville area and is hoping that in the future there will be additional manpower in this area to combat crime.
- Councilman D. Babin informed the public that the widening construction on the right side of Grand Caillou Road has been completed; requested that the public to be extremely cautious when traveling in this area; and noted that widening of this highway is on schedule.
- Councilman D. Babin announced to drivers to be cautious when traveling down Bayou Sale Road due to levee construction and the overlaying of the highway.
- Councilman D. Babin announced that the Pontoon Bridge is out of service and the bids for this project will be going out soon.
- Councilman D. Babin announced that construction along Falgout Canal (Reach 3) will begin soon.
- Councilman D. Babin announced that the interim parish levees will be coming soon.
- Councilman R. Hornsby thanked the organizers of the Special Olympics held on Saturday, January 24, 2015 at the Creole Lanes.
- Councilman R. Hornsby thanked the organizers of the United Way SOUPer Bowl Cook-Off for a great event.
- Councilman R. Hornsby thanked Parish President M. Claudet for repairing the panels on Polk Street.
- Councilwoman C. Duplantis-Prather thanked Parish President M. Claudet for all of the improvements throughout the parish, especially along St. Louis Canal Road.
- Councilwoman C. Duplantis-Prather announced that on February 3rd at 7:00 p.m. Mr. Lyle LeBlanc, from the DOTD, will be present at Castalano’s for the Maple Street Association Meeting to discuss the downtown light situation.
- Councilwoman C. Duplantis requested that every pet owner to have their pets spayed or neutered to help control the pet population and asked that if a stray animal is found, please contact the Animal Shelter at (985) 873-6709.
- Councilman R. Hornsby announced that he is in discussion with the DOTD about having the potholes repaired on Highway 311.

Under Agenda 6B – Parish President Michel Claudet announced the following:

- For clarification purposes, he was not the Parish President that commented on the worth of a policeman’s life.
- The work that is being done on Grand Caillou Road is a state project.
- Planning and Zoning Director Mr. Patrick Gordon and his staff received a Louisiana Planning Award from the State of Louisiana for their work on the Master Plan and added that Senior Planner Mr. Chris Pulaski was noted as one of the rising stars.
- The Cleanest City will be judged on March 17, 2015.
- The downtown parking lots should be completed and stripped by Mardi Gras.
- The Acadiana Profile, a Lafayette Louisiana publication, selected Houma as “City of the Year”.
- Have a “Happy and Safe Mardi Gras”.
- Ms. Deanna LaFonte, a representative from Entergy, who is in the audience for tonight’s proceedings, is helping with the lights along the parade routes.

Upon questioning from Councilman R. Hornsby, President Claudet announced that there were some setbacks as it relates to the project discussion concerning the boundary lines between Terrebonne Parish and Lafourche Parish.

- The construction on the turn lanes at St. Louis Canal Road and Bayou Gardens Blvd. will be halted during the Mardi Gras parade hours.

Councilman D. Babin announced that in the recent weeks there have been a number of events happening in and throughout the parish which signifies that the parish is growing and have a lot of family oriented fun to offer everyone.

Ms. A. Williams moved, seconded unanimously, “THAT, the Council accept the Parish President’s appointment of Ms. Courtney Alcock as Parish Attorney for the year 2015, and that the appointment be held over until February 11, 2015 in accordance with Article IV, Section 4-03 of the Home Rule Charter.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Vice-Chairwoman declared the motion adopted.

Mr. G. Hood, Sr. moved, seconded by Mr. R. Hornsby, “THAT, there being no further business to come before the Council the meeting be adjourned.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Vice-Chairwoman declared the motion adopted and the meeting adjourned at 7:10 p.m.

TAMMY E. TRIGGS, MINUTE CLERK

/s/ CHRISTA DUPLANTIS-PRATHER
VICE-CHAIRWOMAN
TERREBONNE PARISH COUNCIL

ATTEST:

/s/ VENITA CHAUVIN, COUNCIL CLERK
TERREBONNE PARISH COUNCIL