

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION
FEBRUARY 11, 2015

The Chairman, Mr. P. Lambert, called the meeting to order at 6:00 p.m. in the Terrebonne Parish Council Meeting Room. Following the Invocation, offered by Councilwoman A. Williams, Councilman J. Navy led the Pledge of Allegiance.

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

The Council Chairman recognized and welcomed State Fire Marshal H. "Butch" Browning, Jr., Terrebonne Parish School Board Chairman Roosevelt Thomas, and Terrebonne Parish Assistant Superintendent Ms. Carol Davis who were in the audience for tonight's proceedings.

Parish Attorney C. Alcock read aloud a memorial in honor of the late Mr. James "Jimmy" Dagate and requested that everyone in attendance stand, for a brief moment of silence, to honor this great man and his impeccable legacy.

Mr. Jason Dagate, eldest son of the late Mr. Jimmy Dagate, along with his mother, Jenny, and brother, Jacob, thanked the Council and Administration for this great honor and reflected on his father's hard work, integrity and determination to serve the citizens of Terrebonne Parish.

Several Council members expressed special condolences and thanked the Dagate Family for allowing their loved one to serve Terrebonne Parish.

Ms. C. Duplantis-Prather moved, seconded by Mr. G. Hood, Sr., "THAT, the Council approve the minutes of the Regular Council Session held on 01/13/15."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. G. Hood, Sr. moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Council approve the minutes of the Special Session, Condemnation Hearings held on 01/26/15."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Ms. C. Duplantis-Prather, “THAT, the Council approve the Parish Bill Lists dated 02/02/15 and 02/09/15.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

ABSTAINING: J. Navy and B. Amedée.

The Chairman declared the motion adopted.

Councilman D. Guidry read aloud a commendation expressing well wishes for retiring employee Alberta Domangue (Pollution Control Division).

Ms. Alberta Domangue thanked the Council and Administration for this honor.

Councilmen D. Guidry and P. Lambert thanked Ms. Domangue for her years of service and dedication.

Councilman J. Navy read aloud a commendation congratulating the 2015-2016 Terrebonne Parish Students of the Year who were named as follows: 5th Grade –Rhett Williams, Montegut Middle School, 8th Grade – Allison Picou, Houma Junior High and 12th Grade – Taylor Bergeron, Terrebonne High School.

Ms. Taylor Bergeron, Ms. Allison Picou and Mr. Rhett Williams thanked God, their families, their peers, along with the Council and Administration, for honoring them for their educational achievements.

Terrebonne School Board Personnel Ms. Carol Davis, Ms. Stacy Solet and Mr. Roosevelt Thomas thanked the Council and Administration for acknowledging the achievements of these fine young individuals.

Several members congratulated and commended the students for all of their hard work.

The Chairman recognized and welcomed Chief Albert Naquin, Chief of the Isle de Jean Charles band of the Biloxi-Chitimacha-Choctaw Indians who was present in the audience for tonight’s proceedings.

Mr. D. Babin moved, seconded by Ms. C. Duplantis-Prather, “THAT, the Council appoint Mrs. Patricia Breaux, current Administrator Coordinator, III in the Registrar of Voters Office as the Interim Terrebonne Parish Registrar of Voters, effective February 17, 2015.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. Patricia Breaux thanked the Council for this appointment and expressed that she will fill the position to the best of her abilities.

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

RESOLUTION NO. 15-057

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT BETWEEN TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND UNITED STATES CONGRESSMAN STEVE SCALISE

WHEREAS, Article VII, Section 14(c) of the Constitution of the State of Louisiana provides that “for a public purpose, the state and its political subdivision... may engage in cooperative endeavors with each other, with the United States or its agencies, or with any public or private association, corporation or individual...” and

WHEREAS, “TPCG is authorized to lease or rent office space in the Terrebonne Parish Government Tower not currently needed for a public purpose and

WHEREAS, Congressman Scalise is presently seeking adequate office space necessary to provide factual information and to facilitate public access to his staff; and

WHEREAS, in the spirit of providing Terrebonne Parish residents access to information and their Congressman, TPCG has determined that there is sufficient space located on the seventh floor of the Government Tower, 8026 East Main Street, Houma, Louisiana to provide office space for the Parish’s Congressman subject to the terms set out herein; and

WHEREAS, the above parties believe that this agreement serves a public purpose whose costs are no gratuitous given the benefits of public access to government officials.

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government that the Parish President, Michel Claudet, is hereby submitted to execute a Cooperative Endeavor Agreement between Terrebonne Parish Consolidated Government and United States Steve Scalise containing substantially the same terms as those set out in the attached agreement.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 11th day of February 2015.

Mr. R. Hornsby moved, seconded by Ms. C. Duplantis-Prather, “THAT, the Council approve co-sponsorship of the Terrebonne Parish Relay for Life event on Saturday, April 25, 2015 at the Houma-Terrebonne Civic Center.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman acknowledged Ms. Becky Breaux, Relay for Life America Cancer Society Specialist, who thanked the Council and Administration for their continued support and co-sponsorship; noted that the funding raised will help to support continued research and clinical trials; and added that Terrebonne Parish was, once again, the number one fund raising entity in the entire state in 2014 (raising \$423,000).

Several Council members thanked Ms. Breaux for her continued effort in the fight against cancer.

Mr. D. Babin moved, seconded by Mr. G. Hood, Sr., "THAT, it now being 6:33 p.m., the Council open public hearings."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman recognized the public for comments on the following:

A. A proposed ordinance that will confirm prior action by resolution which adopted the Bayou Cane Fire Prevention Bureau as a Certified Fire Prevention Agency and defined the intent, purpose, and organization of said Bureau, and provided for related matters.

Mr. Alex Ostheimer, a Houma resident, addressed the Council relative to the matter of adopting legislation certifying the Bayou Cane Fire Prevention Bureau as a Certified Fire Prevention Agency. He stated that, in his opinion, the word "designees" is vague and needs to be clarified and noted that the water lines that are being used belong to the Waterworks Department, not the Fire Department.

Mr. D. Guidry moved, seconded by Mr. D. Babin, "THAT, the Council extend Mr. Alex Ostheimer's time an additional minute."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. Ostheimer continued and stated that the annual inspections should be clarified as well and then asked the Council not to support and/or pass the ordinance.

Mr. Roger Bourgeois, a Houma resident and fire protection contractor, addressed the Council relative to the matter of certifying the Bayou Cane Fire Prevention Bureau as a Certified Fire Prevention Agency. Mr. Bourgeois explained that he is not in opposition of the proposed ordinance; requested that some of the verbiage to be changed; and noted that a fourteen year old law should not be attached to current legislation.

Chief Ken Himel, Chief of the Bayou Cane Fire Protection District, explained that the proposed ordinance gives the fire department more enforcement when inspecting new and existing buildings.

State Fire Marshal H. "Butch" Browning stated that he supports the ordinance; explained that the proposed legislation will save lives, save property, and decrease the cost of insurance premiums; and noted that the ordinance does not supersede state law and/or state fire codes.

Discussion ensued with several Council members asking whether or not a "designee" would be qualified to perform inspections and who would be responsible for any actions performed by the Bayou Cane Fire Protection District.

Upon questioning, Parish Attorney C. Alcock explained that some of the liability and/or actions of the fire departments are levied upon the governing authority; thus alleviating the state of some of the liability burdens. She stated that in this instance an indemnity agreement can be signed and noted that some of the circumstances and scenarios fall under a separate political subdivision and have to be analyzed differently.

Upon questioning, Fire Marshal Brown explained that the fire districts are responsible for their own actions and that a "designee" has to be commissioned with the State Fire Marshal's Office.

Mr. G. Hood, Sr. moved, seconded by Ms. A. Williams, "THAT, the Council continue the aforementioned public hearing until February 25, 2015."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Mr. G. Hood, Sr., "THAT, the Council continue with the regular order of business."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Guidry moved, seconded by Ms. A. Williams, "THAT, the Council introduce an ordinance authorizing the issuance of Public Library Sales Tax Refunding Bonds, Series 2015, of the Parish of Terrebonne, State of Louisiana, prescribing the form, fixing the details and providing for the rights of the owners thereof; providing for the payment of the principal on such bonds and the application of the proceeds thereof to the refunding of certain bonds of said parish; authorizing an agreement with the Paying Agent; providing for other matters in connection with and calling a public hearing on Wednesday, February 25, 2015 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Council introduce an ordinance providing for the issuance and sale of General Obligation Refunding Bonds, Series 2015, of the Parish of Terrebonne, State of Louisiana; prescribing the form, fixing the details and providing for the rights of the owners thereof; providing for the payment of the principal of and interest on such bonds and the application of the proceeds thereof to the refunding of certain bonds of said Parish; providing for other matters in connection therewith; and calling a public hearing on Wednesday, February 25, 2015 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Upon questioning from Councilwoman B. Amedée, Chief Finance Officer Jamie Elfert explained for clarification purposes that the refunding bonds are designed to get lower interest rates.

Ms. A. Williams moved, seconded by Ms. B. Amedée, "THAT, the Council introduce an ordinance authorizing the issuance of Public Improvement Refunding Bonds, Series ST-2015 of the Parish of Terrebonne, State of Louisiana; prescribing the form, fixing the details and providing for the rights of the owners thereof; providing for the payment of the principal on such bonds and the application of the proceeds thereof to the refunding of certain bonds of said Parish; authorizing an agreement with the Paying Agent; providing for other matters in connection therewith; and calling a public hearing on Wednesday, February 25, 2015 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Guidry moved, seconded by Mr. J. Navy, "THAT, the Council approve the co-sponsorship of auditions by Court 13 at the Houma Municipal Auditorium in support of local talent and economic development."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Councilman J. Navy explained that Court 13 is a film company that is holding auditions in Terrebonne Parish to find local talent to star in an upcoming film.

The Chairman acknowledged Mr. Rowdy Gaudet, an employee of OCD-DRU, who addressed the Council relative to the matter of an application that the state is pursuing on behalf of and with Terrebonne Parish as partner. Mr. Gaudet explained that HUD is sponsoring a National Disaster Resilience Competition where communities can show resilience activities in anticipation of future disasters; noted that at this moment no action is necessary; and that the presentation is

for informational purposes. Mr. Gaudet acknowledged Ms. Kristina Peterson, of UNO CHART (Coastal Communities Resiliency Project NOAA) and Ms. Angela Lawson, member of the OCD-DRU team, who were in the audience tonight. Mr. Gaudet requested support from the Council and Terrebonne Parish.

Chief Albert Naquin stated that his tribe is partnering with Ms. Kristina Peterson in preparation for the resiliency project; and added that the project would help coastal communities outside of levee protection area.

The Chairman acknowledged Ms. Darlene Williams, a Houma resident, who addressed the Council relative to the matter of the fire department's response time. Ms. Williams explained that a fire happened in January and the fire department's response was approximately thirty (30) minutes after about two to three telephone calls. She asked that the Council investigate this matter to see what can be done to decrease the response time.

Councilwoman A. Williams requested that Mr. Phil Schexnayder, chairman of the Schriever Fire Department, present this information to Fire Chief Pitre so that a meeting can be scheduled to discuss this issue and/or concern.

The Chairman acknowledged Ms. Darlene Williams, a Houma resident, who addressed the Council relative to the matter of the Acadian Ambulance's response time and the process of "staging". Ms. Williams explained that two incidents happened where the ambulance was delayed in arriving because they had to wait on the sheriff's office before they could come on the scene. She asked if this is the normal process for Acadian Ambulance when responding to an emergency 911 call.

Mr. Joe Szush, Operations Manager with Acadian Ambulance, addressed the Council and explained that the "staging" process is what is used when the call taker gives out a call when the occupants seem to be aggressive, "hype" and/or hysterical. Mr. Szush explained that in some instances the ambulance personnel have been injured when responding to calls without the proper authorities. According to Mr. Szush, the "staging" process is only used to ensure personnel safety and to provide adequate care for individuals when an emergency situation arises.

Discussion ensued with several Council members questioning the process of "staging" and whether or not it is necessary when responding to emergency calls; inquiring about who makes the determination of whether or not a call is an emergency and whether or not the ambulance driver and/or personnel should wait for the law enforcement before responding. Some Council members suggested that discretion should be used when determining who and when to respond to an emergency call.

Councilwoman A. Williams requested a meeting with the 911 Administrator and the Acadian Ambulance Supervisor to review this situation.

The Council Chairman acknowledged Ms. Lucretia McBride, a Houma resident, who addressed the Council relative to the Vanguard Update. Ms. McBride presented the Council with a handout entitled "Presentation: Update Vanguard Injection Waste Wells". Ms. McBride explained that she is against Vanguard Injection wells and would have very much liked to know when the parish decided not to pursue this issue and how much of the taxpayers' money was used on this project before it was decided on not to pursue.

Ms. C. Duplantis-Prather moved, seconded by Ms. A. Williams, "THAT, the Council extend Ms. Lucretia McBride's time an additional minute."

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

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. McBride continued and stated that she feels as though the public should have been notified about these changes and inquired about whose obligation was it to notify the public and/or have this item placed on the agenda.

Councilwoman C. Duplantis-Prather asked for clarification as it relates to the Vanguard Injection Waste Wells update.

Upon questioning, Parish President M. Claudet explained that Administration decided not to pursue the injection well lawsuit because the parish has not won on any of the issues relative to the case; and has incurred over \$87,000.00 in legal fees, thus far, so an administrative decision was made not to proceed with further litigation.

The Chairman called for a report on the Budget and Finance Committee meeting held on 02/09/15, whereupon the Committee Chairman noting ratification of minutes calls public hearings on February 25, 2015 at 6:30 p.m., rendered the following:

BUDGET & FINANCE COMMITTEE

FEBRUARY 9, 2015

The Chairman, John Navy, called the Budget & Finance Committee meeting to order at 5:32 p. m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee Member B. Amedée 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 and J. Navy. Committee Member A. Williams was recorded as absent. A quorum was declared present.

OFFERED BY: Ms. C. Duplantis-Prather

SECONDED: Mr. D. Guidry

RESOLUTION NO. 15-058

WHEREAS, on September 15, 2014 bids were received by the Terrebonne Parish Consolidated Government for Bid #14-0EPEMG-16 Generator Rentals in Support of Emergency Operations for the Buildings Maintenance Division, Public Works Department, and

WHEREAS, after careful review by David Drury, Government Facilities Manager and Gregory Bush, Public Works Director, it has been determined that all of the bids must be rejected for non-compliance to the bid specifications, and

WHEREAS, the Parish Administration has concurred with the recommendation that all the bids must be rejected for just cause, 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 that all bids be rejected for non-compliance to the bid specifications and that the Purchasing Division is hereby authorized to re-solicit for bids as soon as possible as per the attached bid forms.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams.

The Chairman declared the resolution adopted on this, the 9thth day of February 2015.

OFFERED BY: Mr. G. Hood, Sr.

SECONDED: Ms.C. Duplantis and Ms. B. Amedée

RESOLUTION NO. 15-059

WHEREAS, the Terrebonne Parish Office of the Clerk of Court is in need of parking space for its employees, and

WHEREAS, Dorothy Duval Nelson owns property of the southwest corner of Roussel and Belanger Streets that can be utilized for such a purpose, and

WHEREAS, the Terrebonne Parish Consolidated Government desires to enter into a Lease agreement with Dorothy Duval Nelson for a five (5) year term with the option to renew annually for use of said property to sublease to the Terrebonne Parish Office of the Clerk of Court to use as an employee parking area.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Parish President, Michel H. Claudet, is hereby authorized to execute all documents necessary to effect the Lease Agreement between the Terrebonne Parish Consolidated Government and Dorothy Duval Nelson.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams.

The Chairman declared the resolution adopted on this, the 9thth day of February 2015.

OFFERED BY: Mr. D. Guidry

SECONDED: Mr. G. Hood, Sr.

RESOLUTION NO. 15-060

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

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

WHEREAS, the parish administration has recommended that the movable property listed in the attached Exhibit A be declared surplus as the items are no longer useful, nor do they serve a public purpose and authorizes immediate award to the highest bidder for all items, including those where the highest bid exceeds \$5,000.00; and

NOW THEREFORE, BE IT RESOLOVED by the Terrebonne Parish Council that the movable property listed in the attached Exhibit A be declared surplus and grants authorization to dispose of said items by private sale or by any other legally approved method to the highest bidder pursuant to statutory law, including those where the highest bid exceeds \$5,000.00.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams.

The Chairman declared the resolution adopted on this, the 9thth day of February 2015.

Exhibit "A"
January 2015 Surplus List

Administration:

3 - Laptops / \$15.00

City Marshal:

76 - Embroidered Polo Shirts / \$0.00
1 - Pair of Pants / \$0.00
18 - Embroidered Jackets / \$0.00
1 - Embroidered Cap / \$0.00
4 - Chairs / \$4.00
1 - Kentwood Water Cooler / \$20.00
1 - Copy Machine / \$15.00
2 - Digital Video Recorders / \$20.00
29 - Cell Phones / \$74.00
4 - Sirens and Siren Drivers / \$0.00
4 - Strobe Packs / \$0.00
5 - Control Switch Consoles / \$0.00
24 - Emergency Lights for Dash & Grille / \$0.00
24 - Surveillance Cameras / \$96.00
2 - Surveillance Monitors / \$2.00
1 - Printer / \$1.00
1 - Air Purifier / \$5.00
1 - DVD/VCR Player / \$5.00
1 - Video Board / \$10.00
1 - Time Lapse VCR / \$5.00
2 - Keyboards / \$1.00
4 - Monitors /\$4.00
2 - Printers / \$2.00
1 - CPU / \$3.00
4 - Computer Towers / \$4.00

Economic Development:

2 - Battery Backups/ \$10.00

Engineering:

3 - CPU / \$3.00
2 - Laptops with bags / \$2.00

Forced Drainage:

5 - Isuzu 6RB1 Diesel Engines / \$500.00
1 - Detroit Diesel Engine / \$100.00

Head Start:

- 1 - Microwave / \$1.00
- 1 - CPU / \$1.00

Housing & Human Services:

- 2 - CPU / \$2.00

Juvenile Detention:

- 4 - Video Cassette Recorder / \$4.00
- 2 - Video Camera Looping Device / \$2.00
- 1 - Monitor Select Device / \$1.00
- 1 - HP Printer/ \$1.00
- 2 - Binder Device / \$2.00
- 2 - Projectors / \$5.00
- 1 - DVD Player / \$1.00
- 3 - Keyboards / \$1.50
- 1 - Mouse / \$0.50
- 1 - Monitor / \$1.00
- 2 - Lawn Mowers / \$20.00
- 1 - Lawn Blower / \$5.00
- 1 - Electric Pumping Snake / \$5.00
- 2 - Weed Eater / \$10.00
- 1 - Gas Edger / \$5.00
- 2 - Camera Housing / \$2.00
- 2 - Video Camera / \$10.00
- 1 - Pressure Washer / \$10.00
- 1 - Fan / \$0.00
- 1 - Wet Vac / \$0.00
- 6 - Televisions / 0.00
- 1 - Floor Machine / 0.00
- 3 - Rolling Shelves / 0.00
- 1 - Filing Cabinet / \$0.00
- 4 - Restraining Chairs / \$0.00
- 2 - Wooden Bookcases / \$0.00

Police:

- 1 - Tactical Field Kitchen / \$4,000.00
- 1 - 2003 Ford Crown Vic (Unit# 352) / \$1,075.00
- 1 - 2003 Ford Crown Vic (Unit# 356) / \$775.00

Roads & Bridges:

- 2 - CPUs / \$2.00
- 1 - Monitor / \$1.00
- 1 - Docking Station / \$1.00

OFFERED BY: Ms. C. Duplantis-Prather

SECONDED: Mr. P. Lambert

RESOLUTION NO. 15-061

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

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

WHEREAS, SOUTHEAST LOUISIANA LEGAL SERVICES provides a variety of legal services for the clients in Terrebonne Parish that cannot afford legal representation; and

WHEREAS, TPCG believes that funding for services of SOUTHEAST LOUISIANA LEGAL SERVICES will serve the public purpose of making services accessible to individuals in Terrebonne Parish that may not have been able to acquire legal assistance on their own accord; and

WHEREAS, TPCG is aware that SOUTHEAST LOUISIANA LEGAL SERVICES had audit findings in their previous audit that must be corrected before the Parish’s funding assistance will occur; and

WHEREAS, TPCG finds that partially funding the services of SOUTHEAST LOUISIANA LEGAL SERVICES in exchange for the expanded provision of legal services provided to citizens within Terrebonne Parish will serve a public purpose and have a public benefit commensurate with the costs; and

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, hereby authorizes Michel H. Claudet, Parish President, to enter into a contract with SOUTHEAST LOUISIANA LEGAL SERVICES for an amount not to exceed \$30,000.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams.

The Chairman declared the resolution adopted on this, the 9thth day of February 2015.

Mr. D. Babin moved, seconded by Mr. P. Lambert, “THAT, the Budget & Finance Committee introduce an ordinance to amend the 2015 Adopted Operating Budget of the Terrebonne Parish Consolidated Government for the following item:

I. Transfer Assistant District Attorney Position, Net Effect \$0 and calling a public hearing on said matter Wednesday, February 25, 2015 at 6:30 p.m.”

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 and J. Navy.

NAYS: None.

ABSENT: A. Williams.

The Chairman declared the motion adopted.

OFFERED BY: Ms. C. Duplantis-Prather

SECONDED: Ms. B. Amedée

RESOLUTION NO. 15-062

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO RENEW A CONTRACT WITH OPTIONS FOR INDEPENDENCE TO CONTINUE FURNISHING TWO REGISTERED NURSES WHICH SUPPLEMENTS THE STATE'S STAFF OF THE TERREBONNE PARISH HEALTH UNIT.

WHEREAS, the State of Louisiana, DHH was affected by the statewide reduction in force due to a State projected budget deficit, and

WHEREAS, an overall reduction of eleven positions affected Region 3 in 2010/2011, two of which were registered nurses directly working at the Terrebonne Parish Health Unit, and

WHEREAS, the State Regional Administrator with the Office of Public Health is requesting continued financial assistance through the dedicated Parish Health Unit Property Taxes to bridge the shortage in staff they have experienced and to provide the same level of services to the projected patients, and

WHEREAS, Options for Independence is a local non-profit organization who currently provides these services to the Office of Public Health and has offered to continue said services for an annual cost of \$149,976.

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, authorizes the Parish President to renew an agreement with Options for Independence to provide said services of two registered nurses for the Terrebonne Parish Health Unit; and address other matters relative thereto.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams.

The Chairman declared the resolution adopted on this, the 9thth day of February 2015.

OFFERED BY: Mr. R. Hornsby

SECONDED: Mr. G. Hood, Sr.

RESOLUTION NO. 15-063

A resolution authorizing the Parish President to negotiate and execute a cooperative endeavor agreement with the Parish Sheriff's Office for the 2015 Public Safety Program.

WHEREAS, Parish Officials with the Consolidated Government, Houma Police Department and Sheriff's Office are continuing their joint efforts which began in 2008 on the education and promotion of public safety, and

WHEREAS, the Parish budgeted \$100,000 in the 2015 Budget for the continuation of Public Safety Programs, of which \$25,000 has been targeted for cameras and \$75,000 for the services provided by the Sheriff and the City of Houma.

NOW, THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, authorizes the Parish President to negotiate and execute a cooperative endeavor agreement with the Terrebonne Parish Sheriff's Office and to address other matters relative thereto.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams.

The Chairman declared the resolution adopted on this, the 9thth day of February 2015.

Mr. G. Hood, Sr. moved, seconded by Ms. C. Duplantis-Prather, "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 5:36 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 02/09/15."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a report on the Policy, Procedure and Legal Committee meeting held on 02/09/15, where upon the Committee Chairman rendered the following:

POLICY, PROCEDURE, & LEGAL COMMITTEE

FEBRUARY 9, 2015

The Chairman, Greg Hood, Sr., called the Policy, Procedure, & Legal Committee meeting to order at 5:41p.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 Member G. Hood, Sr. Upon roll call, Committee Members recorded as present were: B. Amedée, D. Babin, C. Duplantis-Prather, D. Guidry, Capt. Greg Hood, Sr., HPD Ret., R. Hornsby, P. Lambert, J. Navy, and A. Williams. A quorum was declared present.

Ms. A. Williams moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Policy, Procedure, & Legal Committee approve co-sponsorship of the Awareness of Black History celebration that was held in the Courthouse Square on January 31, 2015 and provided for insurance and permitting."

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.

Committee Member A. Williams thanked the Council and Administration, on behalf of event organizer Ms. Catherine Carter, for the co-sponsorship and presented the Council with a replica painting from Ms. Ija Charles, designer of the 2015 African American Banner.

Ms. A. Williams moved, seconded by Mr. J. Navy, "THAT, the Policy, Procedure, & Legal Committee approve co-sponsorship (to be used for various in-kind services) of the TGMC Sports Institute 2015 Run for Excellence and Cajun Food Festival to be held in Downtown Houma which is a major fund-raising effort for the Terrebonne Foundation for Academic Excellence in Public Education with net proceeds going towards Public Schools and teacher grant, TFAE's Dolly Parton's Imagination Library and operational funding for TFAE."

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.

The Chairman recognized Ms. Angie Rome Walsh, TFAE Executive Director Ex Officio, who thanked the Council and Administration for its support; noted that this is the fifteenth year of existence for this event; and added that the fundraiser will be held on Saturday, May 9, 2015 beginning at 6:00 a.m.

Mr. D. Guidry moved, seconded by Mr. D. Babin, "THAT, the Policy, Procedure, & Legal Committee approve a request from Terrebonne Advocates for Possibility for TPCG to cosponsor its Annual Chauvin Trash Bash on Saturday, March 28, 2015."

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.

Mr. D. Babin moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Policy, Procedure, & Legal Committee approve co-sponsorship of the Irish-Italian Parade on Sunday, March 15, 2015 beginning at approximately 12:30 p.m. and/or 1:00 p.m. from Cannatas on Westside Boulevard to Town Hall on Barrow Street."

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.

OFFERED BY: Mr. D. Babin

SECONDED: Ms. C. Duplantis

RESOLUTION NO. 15-064

WHEREAS, Terrebonne Parish Consolidated Government (TPCG) is authorized to provide Property Insurance, Equipment Floater, Special Equipment Floater, and Boiler & Machinery Coverage through its Department of Risk Management; and

WHEREAS, Administration and the Risk Management Department reviewed and analyzed Property Insurance, Equipment Floater, Special Equipment Floater, and Boiler & Machinery Insurance quotes and submits a recommendation for Property Insurance, Special Equipment Floater, and Boiler & Machinery coverage; and

WHEREAS, it is the recommendation of Administration and the Risk Management Department that the attached schedule of Property Insurance premiums become accepted effective for March 1, 2015.

WHEREAS, it is the recommendation of Administration and the Risk Management Department that the attached schedule for the Equipment Floater and Special Equipment Floater become accepted effective for March 1, 2015.

WHEREAS, it is the recommendation of Administration and the Risk Management Department that the attached schedule for Boiler and Machinery premiums become accepted effective for March 1, 2015.

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Policy, Procedure and legal Committee) on behalf of the Terrebonne Parish Consolidated Government that the recommendation of Administration and the Risk Management Department is to accept the attached schedule of Property Insurance, Equipment Floater, Special Equipment Floater, and Boiler & Machinery premiums effective for March 1, 2015.

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 9thth day of February 2015.

Committee Member D. Guidry suggested that, since the appoint of the Registrar of Voters is a new and/or unusual circumstance, the interview process to appoint a Terrebonne Parish Registrar of Voters be held on Tuesday, February 24, 2015 if five (5) or more applications are received.

Mr. D. Guidry moved, seconded by Mr. D. Babin, "THAT, the next Policy, Procedure and Legal Committee be held on Tuesday, February 24, 2015, to conduct interviews for the Registrar of Voters, if the amount of applicants is more than five (5), but if less than five (5) applications are received, the regularly scheduled Monday Policy, Procedure and Legal Committee meeting be held." (***MOTION VOTED ON AFTER LENGHTY DISCUSSION***)

Committee Member A. Williams suggested that the Council Clerk get with the Human Resources Director and the Parish Attorney to come up with a list of questions for potential applicants for the Terrebonne Registrar of Voters.

Committee Member D. Guidry suggested that interviews be limited to ten (10) to fifteen (15) minutes.

A lengthy discussion ensued relative to the process of appointing an interim Terrebonne parish Registrar of Voters; how to proceed with interviewing applicants for the permanent position; and how to address appointment policies in the Council's Policy Sub-Committee.

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

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, the Policy, Procedure and Legal Committee refer the matter relative to policies and procedures of appointing a Registrar of Voters and other Council appointments to the Council's Policy Sub-Committee for review."

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.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 6:07 p. m.

Greg Hood, Sr., Chairman

Tammy E. Triggs, Minute Clerk

Mr. G. Hood, Sr. moved, seconded by Mr. D. Babin, "THAT, the Council accept and ratify the minutes of the Policy, Procedure and Legal Committee meeting held on 02/09/15."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a report on the Public Services Committee meeting held on 02/09/15, whereupon the Committee Chairwoman rendered the following:

PUBLIC SERVICES COMMITTEE

FEBRUARY 9, 2015

The Chairwoman, Arlanda Williams, called the Public Services Committee meeting to order at 6:10 p. m. in the Terrebonne Parish Council Meeting Room with an Invocation led by Committee member C. Duplantis-Prather 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.

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

RESOLUTION NO. 15-065

A resolution authorizing amendment of the agreement with Thompson Consulting Services, LLC for Emergency Program Management and Monitoring Services to extend the contract term.

WHEREAS, Terrebonne Parish Consolidated Government (TPCG) and Thompson Consulting Services, LLC (Thompson) entered into an agreement dated May 10, 2012 for Emergency Program Management and Monitoring Services, and

WHEREAS, their agreement provided it would be effective for one year, “subject to extension in yearly increments up to three years maximum at the sole option of TPCG, and thereafter by mutual agreement”, and

WHEREAS, the current agreement as amended will expire on May 9, 2015, unless further amended by mutual agreement to further extend the term, and

WHEREAS, Thompson has expressed its desire to extend the agreement under the same commercial terms and prices, and

WHEREAS, TPCG Department of Utilities and Administration recommend the contract term be extended as proposed.

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that amendment of the Agreement for Emergency Program Management and Monitoring Services with Thompson Consulting Services, LLC extending the term for one year and month-to-month thereafter generally as provided in the attached draft agreement amendment be, and is hereby, authorized.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 9thth day of February 2015.

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

RESOLUTION NO. 15-066

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO SIGN AND SUBMIT AN

AMENDMENT TO THE TERREBONNE PARISH GUSTAV/IKE DISASTER RECOVERY PLAN BUDGET TO THE STATE OF LOUISIANA AND HUD TO COMPLY WITH THE COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY PROGRAM.

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

WHEREAS, the Cedar Grove Levee & Pump Station Project is in the preliminary design phase of the project; and

WHEREAS, the Falgout Canal Pontoon Bridge need additional funding to cover a budget shortfall; and

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 9thth day of February 2015.

OFFERED BY: Ms. B. Amedée

SECONDED: Mr. G. Hood, Sr.

RESOLUTION NO. 15-067

A resolution authorizing the execution of a contract between BellSouth Telecommunications, LLC, AT&T Southeast (AT&T) & Terrebonne Parish Consolidated Government to relocate AT&T facilities for the Bayou Gardens Extension Project (Coteau Road to Bayou Blue Road) Phase II identified as Parish Project No. 07-EXT-22 and authorizing execution of a contract for these services.

WHEREAS, the Terrebonne Parish Consolidated Government is desirous of constructing the extension of Bayou Gardens from Coteau Road to Bayou Blue Road, and

WHEREAS, there are existing AT&T facilities within the proposed roadway and are in conflict with new roadway construction, and

WHEREAS, it is required by AT&T to relocate facilities in order to accommodate the new roadway construction and ensure safety and protection of their facilities, and

WHEREAS, the Terrebonne Parish Consolidated Government is desirous of entering into a contract with BellSouth Telecommunications, LLC., AT&T Southeast (AT&T), and

WHEREAS, this work will include cost for Engineering and Construction for the relocations of AT&T facilities, and

WHEREAS, the Terrebonne Parish Consolidated Government wishes to satisfy AT&T requirements in effort to proceed with this project, and

WHEREAS, the Terrebonne Parish Consolidated Government agrees to enter into a contract with BellSouth Telecommunications, LLC., AT&T Southeast (AT&T), and execute any and all documents required for these relocations of AT&T facilities, and

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the execution of said contract and any and all paperwork necessary for these facilities relocations for the Bayou Gardens Extension Project (Coteau Road to Bayou Blue Road) Phase II, Parish Project No. 07-EXT-22; 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 9thth day of February 2015.

OFFERED BY: Mr. D. Guidry

SECONDED:

RESOLUTION NO. 15-068

A resolution ratifying the Parish President's appointment of Providence / GSE Engineering to provide professional engineering services in connection with the Hwy 57 (Grand Caillou) Widening Electric Utility Relocation project.

WHEREAS, Louisiana Department of Transportation and Development (LA DOTD) has requested relocation of certain City of Houma Electric Utility Facilities in connection with the LA Hwy 57 (Grand Caillou) Widening Project, and

WHEREAS, it is anticipated associated costs will be eligible for reimbursement by LA DOTD under a related Utility Relocation agreement, and

WHEREAS, Parish President, Michel Claudet, has appointed Providence / GSE to provide related professional engineering services.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Parish President's appointment of Providence/GSE Engineering to provide professional engineering services in connection with the Hwy 57 (Grand Caillou) Widening Electric Utility Relocation project be, and is hereby, ratified.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 9thth day of February 2015.

OFFERED BY: Mr. D. Babin

SECONDED: Mr. D. Guidry

RESOLUTION NO. 15-069

A resolution providing approval of Amendment No. 1 to the Engineering Agreement for Parish Project No. 13-ROAD-37, Thompson Road Extension Phase II Project, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a Engineering Agreement dated August 28, 2013, with T. Baker Smith, Inc., for the Project entitled Parish Project No. 13-ROAD-37, Thompson Road Extension Phase II Project, and

WHEREAS, the original Engineering Agreement between OWNER and ENGINEER has provisions for certain limitations for Basic & Additional Services, and

WHEREAS, it was agreed that the design finished grade elevation for the Thompson Road Extension Phase II Project was to be +8.70' NAVD 88, and

WHEREAS, the existing roadway embankment constructed as part of the Thompson Road Extension Phase II Project did not settle as much as predicted by the Phase I design, and

WHEREAS, it is desired that the finished grade elevation of the Thompson Road Extension Phase II Project be re-designed to +10.0' NAVD 88 elevation in order to provide the maximum level of protection possible against flooding, and

WHEREAS, The Terrebonne Parish Consolidated Government would like to continue with the engineering effort necessary to proceed with the design and construction of this project, and

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

WHEREAS, there is a need for additional funds to be added to the contract for an increase in the upset limit, and

WHEREAS, this above work will increase the contract by \$25,000.00, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 1 to the Engineering Agreement for a total increase of \$25,000.00 and authorizes Parish President, Michel Claudet, to execute this Amendment No. 1 to the Engineering Agreement for the Thompson Road Extension Phase II Project, Parish Project No. 13-ROAD-37, with T. Baker Smith, LLC., and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 9thth day of February 2015.

OFFERED BY: Mr. R. Hornsby

SECONDED: Mr. D. Babin

RESOLUTION NO. 15-070

A Resolution awarding and authorizing the signing of a Construction Contract to the firm of Command Construction, LLC, for Parish Project No.13-RDS-53, Right Turning Lane for Prospect and Main Street Phase 2 Project, Terrebonne Parish, Louisiana and authorizing the issuance of the Notice to Proceed to commence construction of said Project.

WHEREAS, the Terrebonne Parish Consolidated Government did receive bids for Parish Project No. 13-RDS-53, Right Turning Lane for Prospect and Main Street Phase 2 Project, Terrebonne Parish, Louisiana, and

WHEREAS, the lowest, responsive and responsible bid for the construction of the project was that submitted by the firm of Command Construction, LLC, in the amount of \$149,020.00, and

WHEREAS, the Engineer for this project, Milford & Associates, Inc. has recommended that the award of the contract be made to Command Construction, LLC, and

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the lowest, responsive and responsible base bid submitted by the firm of Command Construction, LLC, in the total bid amount of \$149,020.00 as per attached bid forms, for Right Turning Lane for Prospect and Main Street Phase 2 Project, and

BE IT FURTHER RESOLVED, the President of Terrebonne Parish Consolidated Government, be authorized and empowered to sign a construction contract for and on behalf of the Terrebonne Parish Consolidated Government with Command Construction, LLC, and

BE IT FURTHER RESOLVED, that upon receipt of the required Certificate of Insurance evidencing coverage as provided in the project specifications and upon execution and recordation of all contract documents, Milford & Associates, Inc. is hereby authorized to issue the Notice to Proceed to Milford & Associates, Inc., to commence construction of said project, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

OFFERED BY: Mr. R. Hornsby

SECONDED: Mr. D. Babin

RESOLUTION NO. 15-071

WHEREAS, the Terrebonne Parish Consolidated Government (TPCG) desires to improve pedestrian safety, and

WHEREAS, the Louisiana Department of Transportation and Development's Transportation Enhancement Program goal is to build a more balanced transportation system that includes pedestrians and bicyclists as well as the motoring public, and

WHEREAS, the Transportation Enhancement Program can fund sidewalks and bike paths, historic preservation, as well landscaping and other scenic beautification, and,

WHEREAS, Civic Center Boulevard was constructed as a curb and gutter four (4) lane boulevard with a landscaped grassy median without pedestrian sidewalks, and

WHEREAS, currently the Social Security Office, Main Parish Library, Marriot Hotel, Houma Civic Center, Southdown Cemetery and T. L. Duet Vocational Technology School are all located along Civic Center Blvd, and

WHEREAS, the Civic Center Sidewalks Project application to the Louisiana Department of Transportation and Development (LDOTD) for funds on a cost reimbursement basis, with 95% of project construction costs funded by the LDOTD's Enhancement Program and with TPCG providing 5% or the remaining construction costs (for all eligible items), and

WHEREAS, the TPCG will fund 100% of the cost for engineering, construction management costs, and non-eligible items, and

WHEREAS, the TPCG certifies the following:

1. The Parish assumes/certifies full responsibility of maintaining the project
2. The Parish assumes full responsibility for any legal liability incurred as a result of the project.

and,

WHEREAS, the South Central Planning and Development Commission (SCPDC) has agreed to assist in the preparation of an application for LDOTD Enhancement Program funds on behalf of TPCG.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the South Central Planning & Development Commission is authorized to prepare and submit an application, on behalf of the Terrebonne Parish Consolidated Government to the Louisiana Department of Transportation and Development for the Civic Center Sidewalks Project, and that the Parish President is authorized to sign said application, and is further authorized to sign subsequent contractual agreements and documentation necessary with the Louisiana Department of Transportation and Development for said project.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 9thth day of February 2015.

Mr. G. Hood, Sr. moved, seconded by Mr. R. Hornsby, "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 6:15 p.m.

Arlanda Williams, Chairwoman

Tammy E. Triggs, Minute Clerk

Ms. A. Williams moved, seconded by Mr. G. Hood, Sr., "THAT, the Council accept and ratify the minutes of the Public Services Committee meeting held on 02/09/15."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a report on the Community Development and Planning Committee meeting held on 02/09/15, whereupon the Committee Chairwoman noting ratification of minutes calls public hearings on February 25, 2015 at 6:30 p.m. rendered the following:

COMMUNITY DEVELOPMENT & PLANNING COMMITTEE

FEBRUARY 9, 2015

The Chairwoman, C. Duplantis-Prather, called the Community Development & Planning Committee meeting to order at 6:17 p. m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee member R. Hornsby and the Pledge of Allegiance by Committee member A. Williams. 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.

OFFERED BY: Ms. A. Williams

SECONDED: Mr. P. Lambert

RESOLUTION NO. 15-072

A resolution to loan Disaster In-Fill Housing Program funds to Options For Affordable Housing in an amount not to exceed \$150,000.00 for the permanent financing of an affordable single family home located at 305 Antoine Street, Houma, Louisiana.

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

WHEREAS, Options For Affordable Housing, a qualified non-profit developer, is committed to developing affordable rental housing for low income and disabled citizens of Terrebonne, and

WHEREAS, Options For Affordable Housing has submitted a project proposal in the amount of \$150,000.00 to acquire and rehabilitate a single family home located at 305 Antoine Street, and

WHEREAS, after a thorough review of Options For Affordable Housing's project proposal by the Department of Housing and Human Services, it has been determined that the requirements to move forward with acquisition and rehabilitation have been met.

WHEREAS, this loan is conditioned upon Options For Affordable Housing meeting all requirements set forth by the Louisiana Office of Community Development's Disaster Recovery Unit and the Terrebonne Parish Consolidated Government upon completion of work.

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of Terrebonne Parish Consolidated Government, and the Parish President, does hereby agree to conditionally loan Disaster In-Fill Housing Program funds in an amount not to exceed \$150,000.00 to Options For Affordable Housing, for the acquisition and rehabilitation on 305 Antoine Street, Houma Louisiana, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 9thth day of February 2015.

OFFERED BY: Mr. R. Hornsby

SECONDED: Mr. D. Guidry

RESOLUTION NO. 15-073

A Resolution giving Notice of Intent to adopt an Ordinance to dedicate and accept the maintenance/operation of the street(s), drainage servitudes, utilities, gas, sewer, and rights-of-way for "Southdown West Subdivision, Addendum No. 11, Phase D, 1 & 2;" energize and accept the street lights; and to incorporate the extensions of "North Moss Drive" and "Shoal Drive" into the Enhanced 911 Emergency Response System for the purpose of providing a better means of locating addresses.

THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that Notice of Intent is given for adopting an ordinance to dedicate and accept the maintenance/operation of the street(s), drainage servitudes, utilities, gas, sewer, and rights-of-way for "Southdown West Subdivision, Addendum No. 11, Phase D, 1 & 2;" energize and accept the street lights; and to incorporate the extensions of "North Moss Drive" and "Shoal Drive" into the Enhanced 911 Emergency Response System for the purpose of providing a better means of locating addresses.

BE IT FURTHER RESOLVED that a public hearing on said ordinance be called for Wednesday, February 25, 2015 at 6:30p.m.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 9thth day of February 2015.

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

RESOLUTION NO. 15-074

A Resolution co-sponsoring ten “Downtown Live After 5” events throughout 2015, beginning with the event of Friday, March 27, 2015, and ending with the event scheduled for Friday, October 30, 2015.

WHEREAS, Terrebonne Parish Consolidated Government (TPCG) desires to promote economic and cultural development in the parish and recognizes its mandate to encourage the growth, development, restoration, improvement and enjoyment of downtown Houma through cooperation with the downtown business community as a means to promote said economic and cultural development; and,

WHEREAS, TPCG and the Houma Downtown Development Corporation (HDDC), which also functions as the Board of Directors of the Main Street Program, work diligently to revitalize downtown Houma through various programs and capital projects, and now desire to work cooperatively with the Downtown Business Association (DBA) to promote and offer an event called “*Downtown Live After 5*” concert series beginning on Friday, March 27 2015, with subsequent events on Friday, April 24; Friday, Friday, May 29; Friday, June 26; Friday, July 31; Friday, August 31; Friday, September 18 ; Friday, and October 30, 2015 from 5:00PM to 10:00PM; and,

WHEREAS, Terrebonne Parish Consolidated Government desires to assist HDDC and DBA with these events in historic downtown Houma by officially co-sponsoring it; and,

WHEREAS, the TPCG finds that such co-sponsorship will serve a public purpose and have a public benefit commensurate with the cost.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council on behalf of Terrebonne Parish Consolidated Government that the Parish does hereby co-sponsor the “*Downtown Live After 5*” concert series events throughout 2015 beginning on Friday, March 27, and continuing on April 24, May 29, June 26, July 31, August 31, September 18, and October 30, 2015 between the hours of 5:00PM and 10:00PM, and that Parish President Michel Claudet is hereby authorized to execute any documents and provide assistance necessary to effect this co-sponsorship. Parish co-sponsorship will be limited to the provision of event insurance, necessary barricades, delivery and pick up of trash receptacles and the provision of one police officer. Event sponsor(s) will pay for the provision of one additional police officer during each concert event.

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 9thth day of February 2015.

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

RESOLUTION NO. 15-075

A RESOLUTION OBLIGATING THE NECESSARY FUNDING UNDER THE TERREBONNE PARISH FLOOD HAZARD MITIGATION GRANT

PROGRAM/HURRICANE RITA, PROJECT NO 1603c-109-0010 TO COMPLETE
THE STRUCTURE ELEVATION

WHEREAS, the Terrebonne Parish Consolidated Government has been formally notified by FEMA that the Hurricane Rita Flood Hazard Mitigation Grant Program (HMGP), Project No. 1603c-109-0010, can proceed with the mitigation of the following property:

Address: 415 Fieldcrest
Thibodaux, LA 70301

Owned by: Delores Chatman

WHEREAS, under the administrative guidance of Higher Ground Flood Protection Services, the required “elevation packet” has been prepared and executed for the property owner.

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

THERE WAS RECORDED:

YEAS: 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 9thth day of February 2015.

OFFERED BY: Mr. P. Lambert

SECONDED: Mr. D. Guidry

RESOLUTION NO. 15-076

A Resolution authorizing the Parish President, Michel H. Claudet, to enter into an agreement between TPCG and LEEVAC Shipyards Houma, LLC, relative to ad valorem taxes.

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

WHEREAS, TPCG is authorized to promote economic development programs to stimulate private investment in the parish, and believes this agreement will serve the public purpose of providing business opportunities and expanding employment opportunities for citizens of Terrebonne Parish by the creation of a foreign-trade zone for LEEVAC Shipyards Houma LLC through the Houma-Terrebonne Airport Commission, grantee of Foreign Trade Zone No. 279; and

WHEREAS, this agreement supports LEEVAC Shipyards Houma LLC receiving federal tax exemptions through the Foreign Trade Zone, the company has agreed to not accept any benefit from any state or local FTZ tangible property exemption as it relates to the Houma, Louisiana, facility; and

WHEREAS, based on this agreement as attached and pending company signature, TPCG agrees to issue a letter of non-objection to be submitted to the International Trade Administration; and

NOW THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Budget and Finance Committee), on behalf of Terrebonne Parish Consolidated Government, authorizes the Parish President, Michel H. Claudet, to enter into an agreement with LEEVAC Shipyards Houma LLC, supporting the company's application for federal tax benefits from a foreign trade zone.

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 9thth day of February 2015.

Committee member A. Williams was recorded as exiting the proceedings at this time (6:27 p.m.).

Mr. J. Navy moved, seconded by Mr. G. Hood, Sr., "THAT, the Community Development & Planning Committee introduce an ordinance to authorize the Parish President to execute a cooperative endeavor agreement option to lease for the Old Houma Elementary Building with Renaissance Neighborhood Development Cooperation and calling a public hearing on Wednesday, February 25, 2015 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairman declared the motion adopted.

Ms. Vanessa Levine, Development Manager with Renaissance Neighborhood Development Corporation, presented to the Committee a brief power point detailing the renovation work, the design concept, interior and exterior amenities as well as the complete site plan, which is going to take place at the Houma School Apartments; and noted that this project is a non-profit development for Workforce Housing.

Several Committee members thanked Ms. Levine for her presentation stating that affordable housing for the elderly is a much needed commodity in Terrebonne Parish.

Mr. G. Hood, Sr. moved, seconded by Mr. J. Navy, "THAT, there being no further business to come before the Community Development & Planning Committee, the meeting be adjourned."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairman declared the motion adopted and the meeting was adjourned at 6:38 p. m.

C. Duplantis-Prather, Chairwoman

Tammy E. Triggs, Minute Clerk

Ms. C. Duplantis-Prather moved, seconded by Ms. B. Amedée, “THAT, the Council accept and ratify the minutes of the Community Development and Planning Committee meeting held on 02/09/15.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a report on the Public Safety and Homeland Security Committee meeting held on 02/09/15, whereupon the Committee Chairman rendered the following:

PUBLIC SAFETY AND HOMELAND SECURITY COMMITTEE

FEBRUARY 9, 2015

The Chairman, Greg Hood, Sr., called the Public Safety and Homeland Security Committee meeting to order at 6:42 p. m. in the Terrebonne Parish Council Meeting Room with an Invocation led by Committee member C. Duplantis-Prather and the Pledge of Allegiance by Committee member J. Navy. 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 and J. Navy. Committee member A. Williams was recorded as absent. A quorum was declared present.

Mr. J. Navy moved, seconded by Ms. C. Duplantis-Prather, “THAT, the Public Safety and Homeland Security Committee defer Agenda Item No. 1 - (Discussion and possible action to consider creating a Task Force to stomp out crime and illegal activities in high crime areas, particularly in the Mechanicville and Village East areas) until the next Committee meeting.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairman declared the motion adopted.

Mr. R. Hornsby moved, seconded by Ms. C. Duplantis-Prather, “THAT, there being no further business to come before the Public Safety and Homeland Security Committee, the meeting be adjourned.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairman declared the motion adopted and the meeting was adjourned at 6:44 p.m.

Greg Hood, Sr., Chairman

Tammy E. Triggs, Minute Clerk

Mr. G. Hood, Sr. moved, seconded by Mr. D. Babin, “THAT, the Council accept and ratify the minutes of the Public Safety and Homeland Security Committee meeting held on 02/09/15.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Ms. C. Duplantis-Prather, “THAT, the Council approve the following street light lists:

INCREASE STREET LIGHT WATTAGE OF EXISTING STREET LIGHTS TO 250-WATTS ON THOMAS DRIVE [SIXTEEN (16) OF LIGHTS; RLD #3-A; ENTERGY; JOHN NAVY, DIST. 1

INCREASE STREET LIGHT WATTAGE OF EXISTING STREET LIGHTS ON FRIENDSWOOD DRIVE [SIX (6) LIGHTS TO 250-WATTS AND TWO (2) LIGHTS TO 400 WATTS CHANGE **ONLY** MERCURY VAPOR LIGHTS; SEE ATTACHED LIST]; RLD #3-A; ENTERGY; JOHN NAVY, DIST. 1

INCREASE STREET LIGHT WATTAGE OF EXISTING STREET LIGHTS ON BAKER DRIVE [EIGHTEEN (18) OF LIGHTS TO 250-WATTS; RLD #3-A; ENTERGY; JOHN NAVY, DIST. 1

INCREASE STREET LIGHT WATTAGE OF EXISTING STREET LIGHTS ON SAMUEL STREET [NINE (9) OF LIGHTS TO 250-WATTS; RLD #3-A; ENTERGY; JOHN NAVY, DIST. 1

INCREASE STREET LIGHT WATTAGE OF EXISTING STREET LIGHTS ON SAINT JOSEPH STREET [THREE (3) OF LIGHTS TO 250-WATTS; RLD #3-A; ENTERGY; JOHN NAVY, DIST. 1

INCREASE STREET LIGHT WATTAGE OF EXISTING STREET LIGHTS ON MEMORY LANE [SIX (6) OF LIGHTS TO 250-WATTS; RLD #3-A; ENTERGY; JOHN NAVY, DIST. 1

INCREASE STREET LIGHT WATTAGE OF EXISTING STREET LIGHTS ON AFTON STREET [SEVEN (7) OF LIGHTS TO 250-WATTS; RLD #3-A; ENTERGY; JOHN NAVY, DIST. 1

INCREASE STREET LIGHT WATTAGE OF EXISTING STREET LIGHTS ON DIXIE STREET [FIFTEEN (15) OF LIGHTS TO 250-WATTS; RLD #3-A; ENTERGY; JOHN NAVY, DIST. 1

INCREASE STREET LIGHT WATTAGE OF EXISTING STREET LIGHTS ON ARLINGTON AVENUE [SIX (6) OF LIGHTS TO 250-WATTS; RLD #3-A; ENTERGY; JOHN NAVY, DIST. 1

INSTALL ONE (1) STREET LIGHT ON EXISTING POLE BETWEEN 1765 ACADIAN DRIVE AND 214 ELYSIAN AVENUE; RLD #3-A; ENTERGY; DIRK GUIDRY, DIST. 8

INSTALL EIGHT (8) STREET LIGHTS IN NEWLY ACCEPTED SUBDIVISION "HILLCREST ESTATES"; RLD #1; ENTERGY; BERYL AMEDEE; DIST. 4

INSTALL FOUR (4) STREET LIGHT IN NEWLY ACCEPTED SUBDIVISION "PALM GARDENS, PHASE B"; RLD #1; ENTERGY; BERYL AMEDEE, DIST. 4

INSTALL TWO (2) STREET LIGHTS IN NEWLY ACCEPTED SUBDIVISION "SUGAR MILL OLDE TOWNE, ADD. 1, PHASE B"; RLD #1; TPCG UTILITIES; RUSSELL HORNSBY; DIST. 6."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. R. Hornsby, "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 Chairman called for a vote on the motion offered by Mr. D. Babin.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. J. Navy moved, seconded by Mr. D. Guidry, "THAT, the hold nominations open for the one expiring term on the Recreation District No. 3A Board until the next Council meeting."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman 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 Port Commission, nominate Mr. Charles Giglio and Mr. Robert Barthel; close nominations and that a voice vote of the Council be taken to determine who will fill said vacancy.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Voting to appoint Mr. Charles Giglio:

G. Hood, Sr.

C. Duplantis-Prather

P. Lambert

J. Navy

A. Williams

Voting to appoint Mr. Robert Barthel:

B. Amedèe

R. Hornsby

D. Babin

D. Guidry

Council Minute Clerk T. Triggs announced the votes tallied for the one expired term on the Port Commission and they were recorded as follows: five (5) votes for Mr. Charles Giglio and four (4) votes for Mr. Robert Barthel.

The Chairman stated that, as per the above vote, Mr. Charles Giglio is re-appointed to serve another term on the Port Commission.

The Chairman recognized Mr. Robert Barthel who thanked the Council for this nomination.

Under Agenda Item 6A – Announcements, Council Members:

- Councilman G. Hood, Sr. announced that he has learned on today that three police officers have left the police department; he asked that the Council look into the budget to see if there is any funding that can be reallocated to increase office’s salaries.
- Councilwoman B. Amedèe announced to the Waubun neighborhood that the bid dates for the drainage improvement is March 17th.
- 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 Fund Raiser on Marcy 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 C. Duplantis-Prather announced to every pet owner to have their pets spayed and 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.
- Councilwoman C. Duplantis-Prather wished everyone a “Happy and Safe Mardi Gras”.
- Councilwoman C. Duplantis-Prather wished everyone a “Happy Valentine’s Day”.
- Councilman J. Navy announced to the public that a Black History Program will be held on February 20th from 5:00 p.m. to 7:00 p.m. at the Mechanicville Gym. The guest speaker for this program is newly-elected Judge Juan Pickett and Mr. Kevin George, Superintendent of the St. John Parish School System.

- Councilman J. Navy announced that the Court 13 auditions will take place on Sunday, February 22nd.
- Councilman J. Navy thanked the Public Works Department for the Port-a-lets that were set up for outside use for the Mardi Gras parade on the east side .
- Councilman J. Navy wishes everyone a “Happy and Safe Mardi Gras”.
- Councilman P. Lambert announced that the Montegut Levee was damaged and approximately 300 homes and businesses were at risk along with an area that was seeing grass growth after salt water intrusion; noting that the repair cost was approximately \$25,000.00. Special thanks to the Sheriff Office for their quick response.
-

Under Agenda Item 6B- Parish President M. Claudet announced the following:

- The bids for the resurfacing of the “Field of Dreams” – Bayou Country Sportspark (Recreation District No. 2,3) have been received.
- The bids have been received for the Courthouse Annex Water Proofing; and noted that they have come in below budget.
- The bids have been accepted for the turn lane at Prospect Street and Main Street.

Ms. A. Williams moved, seconded Unanimously, “THAT, the Council ratify the Parish President’s re-appointment of Ms. Courtney Alcock as Parish Attorney for the year 2015.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Parish Attorney C. Alcock thanked the Council and Administration for this re-appointment.

Ms. A. Williams moved, seconded by Mr. G. Hood, Sr., “THAT, the Council approve the following Monthly Engineering Reports:

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. G. Hood, Sr. moved, seconded by Ms. C. Duplantis-Prather, “THAT, there being no further business to come before the Council the meeting be adjourned.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting adjourned at 8:32 p.m.

TAMMY E. TRIGGS, MINUTE CLERK

/s/PETE LAMBERT, CHAIRMAN
TERREBONNE PARISH COUNCIL

ATTEST:
/s/VENITA CHAUVIN, COUNCIL CLERK
TERREBONNE PARISH COUNCIL