

**PROCEEDINGS**  
**OF THE**  
**TERREBONNE PARISH COUNCIL**  
**IN REGULAR SESSION**  
**FEBRUARY 12, 2014**

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

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

The Council Chairman acknowledged that District Attorney Joe Waitz, Jr., Mr. David Cavelle, Assistant to Congressman Williams “Bill” Cassidy, Mr. Matthew Jewell, Assistant to Congressman Steve Scalise, nursing students from Nicholls State University and former *Tri-Parish Times* reporter Mike Nixon were in the audience for tonight’s proceeding.

Mr. G. Hood, Sr. moved, seconded by Mr. D. Guidry, “THAT, the Council approve the minutes of the Regular Council Session held on 01/08/14.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Ms. B. Amedée, “THAT, the Council approve the minutes of the Special Council Session held on 01/21/2014.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. D. Guidry, “THAT, the Council approve the Parish Bill Lists dated 01/27/14, 02/03/14 and 02/10/14.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

ABSTAINING: B. Amedée.

The Chairman declared the motion adopted.

Councilwoman C. Duplantis read aloud a proclamation declaring the week of February 25-28, 2014 as “Rare Disease Week in Houma-Terrebonne”, and the Parish President presented the document to Mr. Mike Nixon, former reporter for the *Tri-Parish Times*.

Mr. Mike Nixon thanked the Council and the Administration for bringing awareness to the rare diseases that affect millions of Americans in the United States.

Several Council members thanked Mr. Nixon for his ambition, his willingness to fight and his courage to continue despite all of the obstacles that he is facing, as a victim of Leukodystrophy.

The Chairman acknowledged District Attorney Joe Waitz, Jr. who presented the Council and Administration with the recent finding from an investigation which was conducted following a request by the Parish President. District Attorney Waitz explained that the allegations that were brought forth against the Parish's Utility Department were the result of a procedural oversight, but with no criminal intent. He said that, after much research and investigating, the case was closed due to insufficient evidence of an actual crime being committed.

Councilman J. Navy thanked District Attorney Joe Waitz, Jr. for clarifying the recent allegations brought forth concerning the Parish's light installation process and explained that the citizens of Terrebonne Parish would be pleased with the results that no criminal intent was found.

Parish President M. Claudet thanked District Attorney Joe Waitz, Jr. for his prompt attention to this matter and explained that new procedures were implemented to ensure that this error does not occur again.

The Council Chairman recognized Mr. Tom Bourg, Utilities Director, who gave a brief summary of all of the procedural changes that have occurred as a result of the aforementioned investigation. He explained that these changes are being implemented to ensure that the Finance Department and the Warehouse are working in conjunction with one another so that an inventory problem such as this would not occur again.

The Council Chairman recognized Mr. Hilary Thibodeaux, a representative from CB & I (Chicago Bridge and Iron), who presented the Council and the Administration with a brief power point presentation of the status of the services being performed in Terrebonne Parish. He explained that CB & I was formerly known as The Shaw Group and they currently have six major projects in development phases throughout the Parish: (1) Ward 7 Levee, (2) Upper Dularge Levee (3) Ashland North Levee (4) Ashland Waste Solid Transfer Improvements, (5) Long Distance Sediment Pipeline Project and (6) LAMP (Levee Assessment Mapping Process).

Several Council Members thanked Mr. Thibodeaux for the detailed report that he presented and for the work that CB & I is doing to help improve the levee systems throughout Terrebonne Parish. Councilman P. Lambert inquired about the status of the Pointe aux Chenes floodgate, to which Mr. Thibodeaux replied that they have been in meetings with the Department of Transportation and Development (DOTD) and that this could possibly go to bid in June 2014.

OFFERED BY: Mr. G. Hood, Sr.

SECONDED BY: Ms. B. Amedee.

RESOLUTION NO. 14-066

A resolution authorizing the Parish President to execute an application form to the Louisiana Commission on Law Enforcement and the Administration of Criminal Justice 2013 CVA Grant for the Houma Police Department of the Terrebonne Parish Consolidated Government; and to address other matters relative thereto.

WHEREAS, the Houma Police Department of the Terrebonne Parish Consolidated Government has been approved to implement an application for a grant from the Louisiana Commission on Law Enforcement and the Administration of Criminal Justice Fiscal Year 2013 CVA Fund (C12-7-028) in the amount of Eight Thousand Six Hundred and Fifty five dollars (\$8,655.00) for the Terrebonne Parish Consolidated Government. The Fiscal Year 2013 CVA Fund will provide grant funding to improve the effectiveness of our Police Officers by providing them with overtime to outreach towards victims, and

WHEREAS, the Parish Administrative staff and the Parish Finance Department will oversee the application process in the implementation and meeting all the requirements set forth by the Louisiana Commission on Law Enforcement and the Administration of Criminal Justice and,

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, authorizes the Parish President to execute any and all necessary documents to implement the grant from the Louisiana Commission on Law Enforcement and the Administration of Criminal Justice and to address other matters relative thereto.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 12<sup>th</sup> day of February, 2014.

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Ms. A. Williams moved, seconded by Mr. G. Hood, Sr., “THAT, it now being 6:45 p.m., the Council open public hearings.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman recognized the public for comments on the following:

- A. A proposed ordinance to revise the “No Parking” zone along the east side of Grinage Street to provide for enforcement of said zone Monday – Friday between 7:00 a.m. – 9:00 a.m. and 2:00 p.m. – 4:00 p.m., between Verret Street and Point Street.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Mr. J. Navy.

SECONDED BY: Mr. G. Hood, Sr.

ORDINANCE NO. 8396

AN ORDINANCE TO AMEND THE PARISH CODE OF TERREBONNE PARISH BY AMENDING CHAPTER 18: MOTOR VEHICLES AND TRAFFIC, ARTICLE V, DIVISION 3, SECTION 18-244 AND SECTION 18-247, IN ORDER TO REMOVE THE “NO PARKING AT ANY TIME” AND TO ADD A SPECIFIC “NO PARKING” TIME PERIOD TO THE EAST

SIDE OF GRINAGE STREET FROM VERRET STREET TO POINT STREET; TO PROVIDE FOR THE INSTALLATION OF THE APPROPRIATE SIGNS; AND TO PROVIDE FOR OTHER MATTERS RELATIVE THERETO.

SECTION I

BE IT ORDAINED, by the Terrebonne Parish Council, in regular session convened and on behalf of the Terrebonne Parish Consolidated Government, that the Parish Code of Terrebonne Parish be amended by revising Chapter 18, Article V, Division 3, Section 18-244 and 18-247, in order to establish a “No Parking Monday-Friday between 7:00 a.m. – 9:00 a.m. and 2:00 p.m. – 4:00 p.m.”, as follows:

CHAPTER 18: MOTOR VEHICLES AND TRAFFIC

ARTICLE V: STOPPING, STANDING AND PARKING

DIVISION 3: CITY

Sec. 18-244. Regulations at specific locations.

*ADD: (a)* Grinage Street, east side, from Verret Street to Point Street – “No Parking Monday-Friday between 7:00 a.m.- 9:00 a.m. and 2:00 p.m. – 4:00 p.m.”

Sec. 18-247. No parking at any time.

*REVISE:* Grinage Street, east side, from Main Street to Bayou Terrebonne ~~and from Verret Street to Point Street~~

BE IT FURTHER ORDAINED that the appropriate “No Parking” signs shall be removed and replaced with “No Parking Monday-Friday between 7:00 a.m.- 9:00 a.m. and 2:00 – 4:00 p.m.” signs at this location, and that drivers of vehicles traveling along Grinage Street shall observe this zone and adhere to the provisions therefor.

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 12<sup>th</sup> day of February, 2014.

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The Chairman recognized the public for comments on the following:

- B. A proposed ordinance to acquire a storm-damaged structure located at 507 Madison, Houma, as part of the Gustav/Ike Recovery Plan CDBG Buyout Program.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. P. Lambert.

ORDINANCE NO. 8397

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

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

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

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

Appraised Value: \$172,000.00

Estimated Total Project Costs: \$230,715.00

Offer Amount: \$172,000.00

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

#### SECTION I

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

SECTION II

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

SECTION III

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 12<sup>th</sup> day of February, 2014.

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The Chairman recognized the public for comments on the following:

- C. A proposed ordinance to amend the 2014 Adopted Operating Budget of the TPCG for the following items:
  - I. Utilities Fund – Purchase 2 Vehicles; \$50,000.00
  - II. Bayou Terrebonne Boardwalk; \$200,000.00
  - III. Rosemarie Lane Waterline; \$19,032.00
  - IV. Downtown Development Corp.; \$225,000.00
  - V. Regional Long Range Transportation Plan; \$30,642.00
  - VI. Emergency Operations Center, Safe House; \$119,282.00
  - VII. Update Parish Compensation Plan; \$35,000.00

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Mr. D. Guidry.

SECONDED BY: Mr. J. Navy.

ORDINANCE NO. 8398

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

- I. UTILITIES FUND – PURCHASE 2 VEHICLES, \$50,000
- II. BAYOU TERREBONNE BOARDWALK, \$200,000

- III. ROSEMARIE LANE WATERLINE, \$19,032
- IV. DOWNTOWN DEVELOPMENT CORPORATION, \$225,000
- V. REGIONAL LONG RANGE TRANSPORTATION PLAN, \$30,642
- VI. EMERGENCY OPERATIONS CENTER, SAFE HOUSE, \$119,282
- VII. UPDATE PARISH COMPENSATION PLAN, \$35,000

#### SECTION I

WHEREAS, the Utility Administration is in need of two new vehicles which is estimated to cost \$50,000, and

WHEREAS, the Parish will surplus a 1997 Ford Taurus (42,695 miles) and a 1998 Ford Taurus (54,452 miles), and

WHEREAS, the new vehicles will be a ¾ ton CNG pickup (\$31,000) and a mid-sized sedan (\$17,000).

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2014 Adopted Budget of the Terrebonne Parish Consolidated Government be amended for the Utilities Department Vehicles. (Attachment A)

#### SECTION II

WHEREAS, the Parish has received Amendment #4 to the Cooperative Endeavor Agreement for State's Facility, Planning, and Control Project Number 50-J55-04-01 for the Bayou Terrebonne Boardwalk, Planning, and Construction Project between the Parish and the Louisiana Division of Administration, Facility Planning and Control, and

WHEREAS, the amount of this amendment is \$200,000, and

WHEREAS, Resolution Number 13-515 was approved giving the Parish President authority to execute the Amendment #4.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2014 Adopted Budget of the Terrebonne Parish Consolidated Government be amended for the Bayou Terrebonne Boardwalk, Planning, and Construction Project-Amendment #4. (Attachment B)

#### SECTION III

WHEREAS, the Parish has received an additional \$19,032 from the State of Louisiana, Division of Administration, for the Community Water Enrichment Fund (CWEF) Rosemarie Lane Waterline Project, and

WHEREAS, the total amount from CWEF is \$74,062, and

WHEREAS, the Parish budgeted \$30,270 in prior years from the ¼% Capital Sales Tax Fund which totals \$104,332 for the Project.

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

#### SECTION IV

WHEREAS, the Downtown Development Board has received State Revenue Sharing from Hotel/Motel Tax in the amount of \$225,000, in 2014 and

WHEREAS, \$70,000 of the Hotel/Motel Tax has been allocated by the Downtown Development Board for operations and staffing of the Folklife Cultural Museum, and

WHEREAS, the Downtown Development Board is developing a marketing plan using brochures, billboards, and other media to market Houma's Historic District attractions in the amount of \$50,000, and

WHEREAS, the Downtown Development Board wants to set aside \$80,000 for major improvements and repairs, and

WHEREAS, the Downtown Development Board wants to help maintain the Marina for the amount of \$25,000.

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government that the 2014 Adopted Budget of the Terrebonne Parish Consolidated Government be amended so as to adjust various Downtown Development Corporation Accounts. (Attachment D)

#### SECTION V

WHEREAS, *Terrebonne Parish Consolidated Government* and *South Central Planning & Development Commission (SCPDC)*, are desirous of supporting the long range transportation planning process in Assumption, Lafourche and Terrebonne Parishes, the City of Thibodaux and the Town of Lockport, through the Houma-Thibodaux Metropolitan Planning Organization (HTMPO), and

WHEREAS, *South Central Planning & Development Commission (SCPDC)* is designated to serve as technical staff to the Houma-Thibodaux Metropolitan Planning Organization (HTMPO) and the Houma-Thibodaux Metropolitan Planning Organization (HTMPO) is responsible for transportation planning in the region, and

WHEREAS, the Metropolitan Transportation Plan (MTP) is the long range planning document for the urbanized area and is required by the federal government to be updated on a five year cycle, and

WHEREAS, in the past, for previous updates the Louisiana Department of Transportation and Development (LADOTD) had contracted with and paid for private consultants to update this plan, and

WHEREAS, Louisiana Department of Transportation and Development (LADOTD) is now requiring the Houma-Thibodaux Metropolitan Planning Organization (HTMPO) to update the Metropolitan Transportation Plan (MTP) at an estimated cost of \$500,000, and

WHEREAS, the Parish will budget \$30,642 for its proportional share of the 20% local match for the update of the regional long range transportation plan and is in addition to the Parish's regular annual MPO dues, and

WHEREAS, Louisiana Department of Transportation and Development (LADOTD) has agreed it will split the cost of this update with the Houma-Thibodaux Metropolitan Planning Organization (HTMPO), with 50% coming from Louisiana Department of Transportation and Development's (LADOTD's) Statewide Planning and Research (SPR) funds and 50% coming from the Houma-Thibodaux Metropolitan Planning Organization's (HTMPO's) Surface Transportation Plan (STP) <200K funds, and

WHEREAS the Houma-Thibodaux Metropolitan Planning Organization's (HTMPO's) Surface Transportation Plan (STP) <200K funds require a 20% match from the local jurisdictions served, and

WHEREAS, it is recommended by the Administration of Terrebonne Parish Consolidated Government, that the Council authorize the Parish President to sign the agreement and execute and administer all relevant documents.



BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government that the 2014 Adopted Budget of the Terrebonne Parish Consolidated Government be amended so as to adjust for the Cooperative Endeavor Agreement between *Terrebonne Parish Consolidated Government* and *South Central Planning & Development Commission (SCPDC)*, for the Houma-Thibodaux Metropolitan Planning Organization (HTMPO) Federal Highway Administration (FHWA) and authorizes the Parish President to sign, execute and administer said Cooperative Endeavor Agreement and all relevant documents. (Attachment E)

#### SECTION VI

WHEREAS, the State of Louisiana, Governor's Office of Homeland Security and Emergency Preparedness has approved the Federal Assistance Application under the Hazard Mitigation Grant Program – FEMA for the Safe Room of Terrebonne Parish Office of Emergency Preparedness, and

WHEREAS, the amount of this grant (HMGP #1792-109-0004) is \$159,042 of which \$119,282 is Federal Share (75%), and

WHEREAS, the Local Share is \$39,760 (25%) which has been adopted through Ordinance No. 8072, and

WHEREAS, the object of Phase I of this mitigation project is to perform surveying, engineering analysis, design plans, associated non-construction activities, and project management.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2014 Adopted Budget of the Terrebonne Parish Consolidated Government be amended for the Office of Emergency Preparedness Safe House. (Attachment F)

#### SECTION VII

WHEREAS, the Parish adopted the current Compensation Plan in 2008 as recommended from a report prepared by the Waters Consulting Group, and

WHEREAS, Administration is recommending an update to the civilian sections of the plan so as to stay current with the market changes; and

WHEREAS, the Waters Consulting Group is available to conduct a salary survey, analyze the data, and recommend revisions if needed, and

WHEREAS, Administration recommends the project at a cost not to exceed \$35,000, which funds are available within the Net Position of the Human Resources Fund.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2014 Adopted Budget of the Terrebonne Parish Consolidated Government be amended for an update to the Parish Compensation Plan (Attachment A) and authorize the Parish President to sign and execute any and all documents necessary.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 12<sup>th</sup> day of February, 2014.

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**ATTACHMENT A - Utilities Department Vehicles**

	<b>2014</b>		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Depreciation Expense	55,000	5,000	60,000
Net Position	N/A	(5,000)	N/A
MEMO ONLY			
Vehicles	0	50,000	50,000

**ATTACHMENT B - Bayou Terrebonne Boardwalk**

	<b>2014</b>		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Facility Plan/Control Boardwalk	-	(200,000)	(200,000)
DDC Boardwalk Project	487,315	200,000	687,315

**ATTACHMENT C - Rosemarie Lane Waterline Project**

	<b>2014</b>		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Community Water Enrichment OCD	-	(19,032)	(19,032)
Rosemarie Lane Waterline Project	85,300	19,032	104,332

**ATTACHMENT D - Downtown Development Corporation**

	<b>2014</b>		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Downtown Development	-	130,000	130,000
DDC Folklife Cultural Museum	-	70,000	70,000
Marina - Other Fees	-	25,000	25,000
Hotel/Motel Tax	-	(225,000)	(225,000)

**ATTACHMENT E - Regional Long Range Transportation Plan**

	<b>2014</b>		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Regional Long Range Transportation Plan	-	30,642	30,642
Fund Balance (Decrease)	N/A	(30,642)	N/A

**ATTACHMENT F - OEP - Safe House**

	<b>2014</b>		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Safe House	-	159,042	159,042
Emergency Operations Center	-	(39,760)	(39,760)
Marina - Other Fees	-	(119,282)	(119,282)

**ATTACHMENT G - Parish Compensation Plan**

	<b>2014</b>		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Consultant Fees	31,000	35,000	66,000
Net Position (Decrease)	N/A	(35,000)	N/A

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Mr. D. Babin moved, seconded by Ms. B. Amedée, “THAT, the Council continue with the regular order of business.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Under Agenda Item 2A – Public Wishing to Address the Council, no speaker cards were submitted.

The Chairman called for a report on the Budget and Finance Committee meeting held on 02/10/14, whereupon the Committee Chairman, noting that ratification of the minutes calls public hearings on 02/26/14, rendered the following:

### **BUDGET & FINANCE COMMITTEE**

**FEBRUARY 10, 2014**

The Chairman, John Navy, called the Budget & Finance Committee meeting to order at 5:31 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by A. Williams and the Pledge of Allegiance led by B. Amedée. Upon roll call, Committee Members recorded as present were: B. Amedée, C. Duplantis-Prather, D. Babin, D. Guidry, Capt. Greg Hood, Sr., R. Hornsby, P. Lambert, J. Navy, and A. Williams. A quorum was declared present.

OFFERED BY: Mr. G. Hood, Sr.

SECONDED BY: Ms. C. Duplantis-Prather.

RESOLUTION NO. 14-067

A resolution authorizing the Parish President to execute an application form to the Louisiana Commission on Law Enforcement and the Administration of Criminal Justice 2013 Task Force Grant for the Houma Police Department of the Terrebonne Parish Consolidated Government; and to address other matters relative thereto.

WHEREAS, the Houma Police Department of the Terrebonne Parish Consolidated Government has been approved to implement an application for a grant from the Louisiana Commission on Law Enforcement and the Administration of Criminal Justice Fiscal Year 2013 Task Force Fund (1699) in the amount of Twenty Thousand dollars five hundred and thirty dollars (\$20,530.00) for the Terrebonne Parish Consolidated Government. The Fiscal Year 2013 Task Force Fund will provide grant funding to improve the effectiveness and safety of our Police Officers by providing them with overtime to target problem areas within the City of Houma and Assumption Parish,

WHEREAS, the Parish Administrative staff and the Parish Finance Department will oversee the application process in the implementation and meeting all the requirements set forth by the Louisiana Commission on Law Enforcement and the Administration of Criminal Justice.

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 execute any and all necessary documents to implement the grant from the Louisiana Commission on Law Enforcement and the Administration of Criminal Justice and to address other matters relative thereto.

THERE WAS RECORDED:

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

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

The Chairman declared the resolution adopted on this, the 10<sup>th</sup> day of February, 2014.

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

RESOLUTION NO. 14-068

A resolution authorizing the Parish President to negotiate and execute Amendment #1 to the 1988 Intergovernmental Agreement with the Terrebonne Parish Sheriff's Office, to increase the collection fees from 4.5% to 6%.

WHEREAS, the Intergovernmental Agreement, which was executed December 22, 1988 and recorded in the Clerk of Court's Office, File #838163, for the collection of ad valorem taxes due the City of Houma, and

WHEREAS, the increase of the collection fees from 4.5% to 6% was approved in the 2014 Adopted Parish Budget to be effective with the 2013 tax rolls, which are disbursed to the Parish beginning in January 2014:

NOW, THEREFORE BE IS RESOLVED, by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, authorizes the Parish President to negotiate and execute Amendment #1, to the 1988 Intergovernmental Agreement.

THERE WAS RECORDED:

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

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

The Chairman declared the resolution adopted on this, the 10<sup>th</sup> day of February, 2014.

\* \* \* \* \*

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

RESOLUTION NO. 14-069

A resolution authorizing the Parish President to negotiate and execute a Cooperative Endeavor Agreement with the Best of the Bayou Foundation, for a three year funding commitment of \$75,000/year, to supplement the Best of the Bayou Festival in Downtown Houma.

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, the Foundation was a recipient of funds from a BP Tourism Grant, through TPCG for the years 2012 and 2013, administered by the Louisiana Office of Tourism for the purposes of promoting Terrebonne Parish as a coastal destination for seafood, fishing and cultural activities through advertising, special events and festivals; and

WHEREAS, TPCG and FOUNDATION believe they will continue to substantially benefit the tourism efforts in Terrebonne Parish by entering into this cooperative endeavor; and

WHEREAS, TPCG shall provide \$75,000 per year for three (3) years, a total of \$225,000 as per the provisions of the executed Cooperative Endeavor Agreement.

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 negotiate and execute the Cooperative Endeavor Agreement with the Best of the Bayou Foundation.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 10<sup>th</sup> day of February, 2014.

\* \* \* \* \*

Committee Member B. Amedée noted that insurance coverage for the Best of the Bayou Festival will be provided by the Best of the Bayou *Foundation* as opposed to the *Chamber*, as is indicated in the draft agreement.

OFFERED BY: Mr. D. Guidry.

SECONDED BY: Ms. C. Duplantis-Prather.

RESOLUTION NO. 14-070

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A RENEWAL OF THE AGREEMENT TO PROVIDE PHARMACEUTICAL SERVICE AND SUPPLIES

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

WHEREAS, Section 1-07 of the Terrebonne Parish Charter further provides “the parish government is authorized as provided by state law, to enter into joint service agreements or cooperative efforts with other governmental agencies and political subdivisions;” and

WHEREAS, the Terrebonne Parish Criminal Justice Complex requires pharmaceutical services for the benefit of the inmates; and

WHEREAS, Terrebonne Parish Consolidated Government and Contract Pharmacy Services, Inc. entered into an Agreement to Provide Pharmaceutical Service and Supplies on November 27, 2012; and

WHEREAS, the Agreement provides for three twelve month renewal periods.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of Terrebonne Parish Consolidated Government that the Parish President, Michel H. Claudet, is hereby authorized to execute the first of the three twelve-month renewals of the Agreement to Provide Pharmaceutical Service and Supplies, and to provide for all related matters.

THERE WAS RECORDED:

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

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

The Chairman declared the resolution adopted on this, the 10<sup>th</sup> day of February, 2014.

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

RESOLUTION NO. 14-071

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A CONTRACT FOR PROFESSIONAL SERVICES BETWEEN TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND HAYDEL FAMILY PRACTICE

WHEREAS, the Terrebonne Parish Criminal Justice Complex requires the services of a jail physician for the benefit of the inmates; and

WHEREAS, Terrebonne Parish Consolidated Government desires to hire a jail physician, namely Haydel Family Practice; and

WHEREAS, Terrebonne Parish Consolidated Government and Haydel Family Practice agree to enter into a contract for professional services containing substantially the same terms of those set out in the attached contract professional services to provide jail physician services at the Terrebonne Parish Criminal Justice Complex.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of Terrebonne Parish Consolidated Government, that the Parish President, Michel H. Claudet, is hereby authorized to execute a contract for professional services between the Terrebonne Parish Consolidated Government and Haydel Family Practice containing substantially the same terms as those set out in the aforementioned agreement, and to provide for all related matters.

THERE WAS RECORDED:

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

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

The Chairman declared the resolution adopted on this, the 10<sup>th</sup> day of February, 2014.

\* \* \* \* \*

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

RESOLUTION NO. 14-072

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A CONTRACT FOR PROFESSIONAL SERVICES BETWEEN TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND WILLIAM LO, M.D.

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

WHEREAS, Section 1-07 of the Terrebonne Parish Charter further provides “the parish government is authorized as provided by state law, to enter into joint service agreements or cooperative efforts with other governmental agencies and political subdivisions;” and

WHEREAS, the Terrebonne Parish Criminal Justice Complex requires the services of a psychiatrist for the Criminal Justice Complex for the benefit of those in custody; and

WHEREAS, Terrebonne Parish Consolidated Government desires to hire a Criminal Justice Complex Psychiatrist, namely William Lo, M.D.; and

WHEREAS, Terrebonne Parish Consolidated Government and William Lo, M.D. agree to enter into a contract for professional services containing substantially the same terms of those set out in the attached contract professional services to provide psychiatric services at the Terrebonne Parish Criminal Justice Complex.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of Terrebonne Parish Consolidated Government, that the Parish President, Michel H. Claudet, is hereby authorized to execute a contract for professional services between the Terrebonne Parish Consolidated Government and William Lo, M.D. containing substantially the same terms as those set out in the agreement referred to above, and to provide for all related matters.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 10<sup>th</sup> day of February, 2014.

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In response to questioning, Parish President Michel Claudet stated that he doesn't have the information with regards to the contractual figures, however, any “overage” in service costs could be paid through shifting funding. He added that psychiatric care is needed at the Adult Criminal Justice Complex.

The Chairman clarified that the cost appears to be for 52 weeks of psychiatric services, one time per week.

Committee Member G. Hood, Sr. interjected that the backup reflects a cost of \$1,000.00 per visit between the hours of 8:00 a. m. and 12:00 p.m. (Noon) on Wednesdays. He noted that should additional services be required after set hours have been exhausted, the cost can be adjusted.

OFFERED BY: Ms. B. Amedee and Mr. D. Babin.

SECONDED BY: Ms. C. Duplantis-Prather.

RESOLUTION NO. 14-073

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 10<sup>th</sup> day of February, 2014.

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OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. D. Guidry.

RESOLUTION NO. 14-074

WHEREAS, Sections 2-111 and 4-03 of the Terrebonne Parish Code authorizes the employment of special legal counsel upon approval of the Parish Council, and

WHEREAS, Administration believes that Mr. Laddie Freeman, continues to be the best resource to handle aforementioned legal needs, and

WHEREAS, the 2014 Adopted Budget provides for a salary of \$51,000, plus employee benefits for the services performed by a special legal counsel.

NOW, THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that Mr. Laddie Freeman continue to be retained as Special Legal Counsel on behalf of the Parish Government to handle under the terms of the contract for: All adult division criminal prosecutions before the City court of Houma; Legal advisor to the Houma-Terrebonne Regional Planning Commission and Houma Zoning Commission; Representation of the Terrebonne Parish Consolidated Government in criminal enforcement of the Nuisance Abatement Ordinances, and Notary work requested by the Finance Department.; and that Parish President Michel H. Claudet be authorized to sign the appropriate contract on said matter; and,

BE IT FURTHER RESOLVED, that it is specifically understood that either party may cancel this contract at will, until the term of the contract expires on February 13, 2015, and

BE IT FURTHER RESOLVED, that Mr. Laddie Freeman be remunerated for said legal services at a rate of Fifty one Thousand Dollars and No Cents (51,000.00) per year plus fringe benefits.

THERE WAS RECORDED:

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



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

The Chairman declared the resolution adopted on this, the 10<sup>th</sup> day of February, 2014.

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

RESOLUTION NO. 14-075

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND HOUMA-TERREBONNE AIRPORT COMMISSION FOR THE APPROPRIATION OF PUBLIC FUNDS TO CONSTRUCT AN EXTENSION OF SAFETY ROAD IN HOUMA, LOUISIANA

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

WHEREAS, TPCG is authorized to provide for economic development in Terrebonne Parish including the development and advancement of a local, regional airport; and

WHEREAS, H-TAC administers certain airport grounds and properties obtained jointly by the City of Houma and the Parish of Terrebonne from the United States government which property includes the land upon which Safety Road is located; and

WHEREAS, to facilitate the expansion of the Houma-Terrebonne Airport, H-TAC has planned to construct an extension of Safety Road approximately 540 linear feet from its intersection with Rounds Road, consisting of an eight-inch thick, 24-foot wide concrete roadway with six-foot wide aggregate shoulders, including roadside ditches and other incidental work according to design specifications (the "Project"); and

WHEREAS, H-TAC has requested financial assistance from TPCG in connection with the construction of the Project; and

WHEREAS, the Terrebonne Parish Council, on behalf of TPCG, finds that it can further the advancement of economic development in Terrebonne Parish, including the development and advancement of a local, regional airport, by funding the Project through an intergovernmental agreement with H-TAC; and

WHEREAS, H-TAC and TPCG wish to enter into an intergovernmental agreement to memorialize the rights and obligations of the parties; and

WHEREAS, TPCG and DISTRICT find that entering into this intergovernmental agreement will serve a public safety purpose and have a public benefit for the citizens of Terrebonne Parish; and

NOW THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, hereby authorizes the Terrebonne Parish President to execute an intergovernmental agreement with the Houma-Terrebonne Airport Commission containing substantially the same terms as those contained within the attached agreement.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 10<sup>th</sup> day of February, 2014.

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Committee Member D. Babin noted that the current Chair of the Houma-Terrebonne Airport Commission is Mr. Merlin Lirette and that the board listing should be corrected as such.

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. P. Lambert.

RESOLUTION NO. 14-076

A resolution authorizing the Parish President to negotiate and execute a cooperative endeavor agreement with the Parish Sheriff’s Office for the 2014 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 2014 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, that the Terrebonne Parish Council (Budget and Finance Committee), 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, A. Williams, G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry and P. Lambert.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 10<sup>th</sup> day of February, 2014.

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Mr. D. Babin moved, seconded by Ms. B. Amedée, “THAT, the Budget & Finance Committee introduce an ordinance to declare as surplus one 2003 Ford F-350 Bucket Truck and one 2002 Leaf Collector Trailer from the Road & Bridge Division of the Department of Public Works, with a value in excess of \$5,000.00, and to acquire authorization to dispose of these items through legally approved methods and call a public hearing on said matter on Wednesday, February 26, 2014 at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

- I. Re-class several CDBG Recovery Projects, Net Affect - \$0.00

II. Software purchase – Sanitation Department - \$12,000.00

III. Sewer Fund Capital purchases - \$17,800.00

IV. Animal Shelter Donation - \$35,374.00

and call a public hearing on said matter on Wednesday, February 26, 2014 at 6:30 p.m.”

Committee Member B. Amedée noted her intention to abstain from voting due to her son being employed by Technology Professionals.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

ABSTAIN: B. Amedée.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. D. Guidry, “THAT, there being no further business to come before the Budget & Finance Committee, the meeting be adjourned.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 5:40 p.m.

John Navy, Chairman

Suzette Thomas, Minute Clerk

Mr. J. Navy moved, seconded by Mr. D. Babin, “THAT, the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on 02/10/14.”

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

THERE WAS RECORDED:

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

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 02/10/14, whereupon the Committee Chairwoman rendered the following:

### **POLICY, PROCEDURE, & LEGAL COMMITTEE**

**FEBRUARY 10, 2014**

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

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

## RESOLUTION NO. 14-077

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, 2014.

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, 2014.

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, 2014.

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, 2014.

## THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 10<sup>th</sup> day of February, 2014.

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Human Resources & Risk Management Director J. Dana Ortego explained that the aforementioned coverage is a \$135,000.00 reduction in cost from previous premium cost, and an overall percentage of approximately 11%.

Mr. J. Navy moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Policy, Procedure, & Legal Committee authorize the TPCG to co-sponsor the 12<sup>th</sup> Annual Black History Month Celebration at the Mechanicville Gym on Saturday, February 22, 2014 from 6:00 p.m. to 8:00 p.m." (\*\*MOTION AMENED AFTER DISCUSSION)

Committee Member J. Navy stated that the date of the celebration is actually Monday, February 24, 2014.

Mr. J. Navy offered an amendment, seconded by Ms. C. Duplantis-Prather, "THAT, the Policy, Procedure, & Legal Committee authorize the TPCG to co-sponsor the 12<sup>th</sup> Annual Black History Month Celebration at the Mechanicville Gym on Monday, February 24, 2014 from 6:00 p.m. to 8:00 p.m."

\*\*The Chairwoman 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 Chairwoman declared the motion adopted.

Mr. G. Hood, Sr. moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Policy, Procedure, & Legal Committee co-sponsor the Super Cooper 5K Race, to benefit families whose babies are admitted into the Neonatal Intensive Care Unit at Terrebonne General Medical Center, on Saturday, March 22, 2014."

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.

Ms. C. Duplantis-Prather moved, seconded by Mr. D. Babin, "THAT, the Policy, Procedure, & Legal Committee authorize the TPCG to co-sponsor (up to \$600.00 in in-kind services) the 15<sup>th</sup> Annual Ladybug Ball at Southdown Plantation Museum on Saturday, April 5, 2015 (or in the event of inclement weather, Sunday, April 6, 2014) from 9:00 a.m. to 2:00 p.m."

The Chairwoman 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 Chairwoman declared the motion adopted.

Mr. D. Guidry moved, seconded by Ms. B. Amedée, "THAT, the Policy, Procedure & Legal Committee authorize the TPCG to co-sponsor (up to \$600.00 in in-kind services) *The Courier* presents the Terrebonne General Medical Center Sports Institute 2014 Run for Excellence and Cajun Food Festival on Saturday, May 10, 2014."

The Chairwoman 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 Chairwoman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. R. Hornsby, "THAT, the Policy, Procedure, & Legal Committee recess, at 5:47 p.m., in order to conduct the remaining regularly-scheduled committee meetings, and reconvene after the conclusion of the meetings."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Ms. B. Amedée moved, seconded by Mr. D. Babin, "THAT, the Policy, Procedure, & Legal Committee reconvene, at 6:12 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Ms. B. Amedée moved, seconded by Mr. G. Hood, Sr., “THAT, the Policy, Procedure, & Legal Committee, pursuant to LA R. S. 42:16-17, convene into Executive Session at 6:12 p.m. to consider litigation titled:

‘Scott Hoppmeyer and Cristiano Raffignone vs. No. C-610244, Section 26 Parsons Brinckerhoff, Inc., State of Louisiana through the Department of Transportation and Development and the Terrebonne Parish Consolidated Government, 19<sup>th</sup> Judicial District Court, Parish of East Baton Rouge, State of Louisiana’,

and invite into said session all Council Members, Parish President Michel H. Claudet, Parish Attorney Courtney Alcock, and Attorney Jamie Funderburk.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Ms. B. Amedée moved, seconded by Mr. D. Babin, “THAT, the Policy, Procedure, & Legal Committee return to the regular order of business, at 7:07 p.m., as per the written agenda.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. R. Hornsby, “THAT, the Policy, Procedure, & Legal Committee concur with the recommendation of the Legal Advisor with regards to litigation titled:

‘Scott Hoppmeyer and Cristiano Raffignone vs. No. C-610244, Section 26 Parsons Brinckerhoff, Inc., State of Louisiana through the Department of Transportation and Development and the Terrebonne Parish Consolidated Government, 19<sup>th</sup> Judicial District Court, Parish of East Baton Rouge, State of Louisiana’.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

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

Arlanda J. Williams, Chairwoman

Suzette Thomas, Minute Clerk

Ms. A. Williams moved, seconded by Mr. P. Lambert, "THAT, the Council accept and ratify the minutes of the Policy, Procedure and Legal Committee meeting held on 02/10/14."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a report on the Public Services Committee meeting held on 02/10/14, whereupon the Committee Chairman rendered the following:

#### **PUBLIC SERVICES COMMITTEE**

**FEBRUARY 10, 2014**

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

OFFERED BY: Ms. C. Duplantis-Prather.

SECONDED BY: Ms. A. Williams.

RESOLUTION NO. 14-078

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

WHEREAS, Terrebonne Parish wishes to waterproof the Courthouse Annex, and

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 10<sup>th</sup> day of February, 2014.

\* \* \* \* \*

OFFERED BY: Mr. D. Guidry.

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

RESOLUTION NO. 14-079

A resolution awarding and authorizing the signing of the construction Contract for Parish Project No. 13-PW-09, Bayou Chauvin Dredging Project, Terrebonne Parish Consolidated Government, Terrebonne Parish, Louisiana, and authorizing the issuance of the Notice to Proceed.

WHEREAS, the Terrebonne Parish Consolidated Government did receive construction bids on Parish Project No. 13-PW-09, Bayou Chauvin Dredging Project, Terrebonne Parish, Louisiana, and,

WHEREAS, the lowest bid was that submitted by Larry Doiron, Inc., in the overall amount of \$1,160,862.00, and

WHEREAS, the Parish is desirous of moving forward with the construction of the dredging project with a deductive change order, and

WHEREAS, the construction award is contingent upon a budget amendment, and

NOW, THEREFORE, BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, award the construction contract to Larry Doiron, Inc., in the overall amount of \$1,160,862.00, and

BE IT FURTHER RESOLVED, that the President of Terrebonne Parish Consolidated Government, be and he is hereby authorized and empowered to sign a construction contract for and on behalf of the Terrebonne Parish Consolidated Government with Larry Doiron, Inc., upon receipt of the performance bond in the amount of the contract price and contingent upon a budget amendment and deductive change order, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 10<sup>th</sup> day of February, 2014.

\* \* \* \* \*

Parish President Michel H. Claudet thanked Committee Members J. Navy and D. Guidry for re-allocating funding from projects in their districts for the above project; stated that the aforementioned project is predicated upon the adoption of a budget amendment that will be presented at Wednesday's Council meeting; noted that the project will improve drainage in the Senator Circle and Roberta Grove Subdivision areas; and explained that the Public Works Department will remove the concrete portion of the drainage ditch which will result in a deductive change order to the contract.



Committee Members J. Navy and D. Guidry each offered expressions of thanks with regards to Administration approving the funding allocations for the aforementioned project which will aid in drainage from North Van Avenue to Prospect Street, extending to Woodlawn Ranch Road.

The Chairman noted that the project is anticipated to commence by mid-March and take approximately 120 days.

Committee Member D. Guidry also thanked Committee Member D. Babin for re-allocating funding from projects in his district to said project.

In response to questioning, Public Works Director Lt. Col. (Ret.) Greg Bush stated that Administration does not have a definite date for the construction of an addendum to the aforementioned project from Van Avenue to Prospect Street, for scouring and cleaning the Bayou Chauvin drainage ditch; that the last time the ditch was cleaned the cost was approximately \$60,000.00; that cleaning of the ditch should transpire by year's end or the beginning of next year; that the contractor will be responsible for determining how much debris is in the ditch; and that an increase in velocity will cause scouring to clear the ditch.

OFFERED BY: Mr. G. Hood, Sr.  
SECONDED BY: Mr. P. Lambert.

#### RESOLUTION NO. 14-080

A resolution awarding and authorizing the signing of the construction Contract for Parish Project No. 12-DRA-01, Hollywood Road Drainage Improvements, Terrebonne Parish Consolidated Government, Terrebonne Parish, Louisiana, and authorizing the issuance of the Notice to Proceed.

WHEREAS, the Terrebonne Parish Consolidated Government did receive construction bids on Parish Project No. 12-DRA-01, Hollywood Road Drainage Improvements, Terrebonne Parish, Louisiana, and,

WHEREAS, the lowest and best bid was that submitted by LA Contracting Enterprises, LLC, in the bid amount of \$892,400.00 for the Base Bid and \$182,414.00 for Alternate No. 1 for a total of \$1,074,814.00, and

NOW, THEREFORE, BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, award the construction contract to LA Contracting Enterprises, LLC, in the amount of \$1,074,814.00, and

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 10<sup>th</sup> day of February, 2014.

\* \* \* \* \*

Parish President Michel H. Claudet noted that the aforementioned project has been long sought after, and that there were numerous bids submitted, which allowed Administration to select acceptable bids as well as alternate bids. He then thanked Committee Member C. Duplantis-Prather for her assistance regarding the matter.

OFFERED BY: Mr. D. Guidry.

SECONDED BY: Mr. J. Navy.

RESOLUTION NO. 14-081

A resolution authorizing the execution of Amendment No. 1 to Task Order No. 1 for the Master Services Agreement for TPCG FEMA DFIRM APPEAL LAMP ADMINISTRATION Project.

WHEREAS, the Terrebonne Parish Consolidated Government entered into an Master Services Agreement (MSA) and Task Order Number 1 dated March 1, 2009, with Shaw Coastal, Inc., to perform engineering services for the DFIRM's, and

WHEREAS, the Master Services Agreement (MSA) and Task Order Number 1 between OWNER and ENGINEER has provisions for certain limitations for these services, and

WHEREAS, the TPCG is now desirous of including the Levee Analysis and Mapping Procedure ("LAMP") Administration, and

WHEREAS, the current limitations need to be increased due to proceeding with this next phase and increases in the upset limits for these Services is now necessary, and

WHEREAS, the firm of Shaw Coastal, Inc., has been asked to continue to perform these activities, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Michel Claudet of Amendment No. 1 to Task Order No. 1 for the MSA with Shaw Coastal, Inc., to perform engineering services for LAMP Project, which results in a increase in Basic Services of \$151,068.00, One Hundred Fifty-One Thousand Sixty Eight Dollars and No Cents (\$151,068.00) to the original contract amount; and,

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to the Engineer, Shaw Coastal, 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.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 10<sup>th</sup> day of February, 2014.

\* \* \* \* \*

OFFERED BY: Mr. J. Navy.

SECONDED BY: Ms. A. Williams.

RESOLUTION NO. 14-082

A resolution providing approval of Amendment No. 1 to the Enigneering Agreement for Parish Project No. 13-CZM-08, Atchafalaya Long Distance Sediment Pipeline, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government did enter into an original engineering agreement with Moffatt & Nichol, Inc., dated June 10, 2013, for professional services relative to the Atchafalaya Long Distance Sediment Pipeline Feasibility Study identified as Parish Project 13CZM-08, and

WHEREAS, due to need for closer coordination between Moffatt & Nichol, Inc., and Shaw Coastal, Inc., a CB&I Company, the services of Moffatt & Nichol, Inc. are anticipated to exceed the original contract time, and

WHEREAS, the Engineer estimates sixty (60) total additional calendar days will be required to complete all work that remains incomplete, and

WHEREAS, this amendment in contract time will result in no additional contract cost.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 1 to the Engineering Agreement for an increase in sixty (60) calendar days, and authorizes Parish President Michel Claudet to execute this Amendment No. 1 to the Engineering Agreement for the Atchafalaya Long Distance Sediment Pipeline Feasibility Study, Parish Project No. 13-CZM-08, with Moffatt & Nichol, Inc., and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to the Engineer, Moffatt & Nichol, 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.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 10<sup>th</sup> day of February, 2014.

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OFFERED BY: Mr. P. Lambert.

SECONDED BY: Ms. B. Amedee.

RESOLUTION NO. 14-083

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A SECOND AMENDMENT TO THE CONSULTANT APPRAISAL SERVICES AGREEMENT BETWEEN THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND CRAIG STANGA

WHEREAS, the Terrebonne Parish Consolidated Government entered into a Contract for Consultant Appraisal Services dated April 2, 2012, with Craig E. Stanga, for the Project entitled Parish Project No. 97-PAV-21, State Project No. 742-55-0104 Country Drive Widening (Phase A) (Jeff Drive to Presque Isle Drive), and

WHEREAS, Amendment No. 1 to the Contract for Consultant Appraisal Services was entered into on May 31, 2012 to increase the total number of appraisals and the contract amount, recorded as File No. 1400380, Book 2463, Page 820, and

WHEREAS, due to the passage of time, six (6) parcels require reappraisal, and

WHEREAS, the Craig E. Stanga, has been asked to perform these activities for this project, and

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

WHEREAS, this amendment will increase the contract price by \$900 per reappraisal, for a total not to exceed \$5,400.00, and

NOW THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Public Services Committee), on behalf of Terrebonne Parish Consolidated Government that the Parish President, Michel H. Claudet, is hereby authorized to execute a second Amendment to the Consultant Appraisal Services Agreement with Craig Stanga containing substantially the same terms as those contained within attached agreement.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 10<sup>th</sup> day of February, 2014.

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OFFERED BY: Mr. D. Guidry.

SECONDED BY: Mr. R. Hornsby.

RESOLUTION NO. 14-084

A resolution authorizing the execution of Deductive Change Order No. 1 for the Construction Agreement for Parish Project No. 13-PW-09, Bayou Chauvin Dredging Project, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government will award the construction to Larry Doiron, LLC, for Parish Project No. 13-PW-09, Bayou Chauvin Dredging Project, Terrebonne Parish, Louisiana, and

WHEREAS, the lowest bid came in over budget, and

WHEREAS, the Parish is desirous of moving forward with the construction of the dredging project, and

WHEREAS, due to budget constraints on the project, a deductive change order was recommended by the Engineer, and

WHEREAS, the award of the construction project is contingent upon the approval of Deductive Change Order No. 1, and

WHEREAS, Deductive Change Order No. 1 had been recommended by the Engineer, GSE Associates, LLC, for this project.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Michel Claudet of Deductive Change Order No. 1 to the construction agreement with Larry Dorion, LLC for Parish Project No. 13-PW-09, Bayou Chauvin Dredging project, Terrebonne Parish, Louisiana, for an decrease to the contract amount in the amount of One Hundred Fifty Seven Thousand, Two Hundred Ninety Dollars and No Cents (\$157,290.00), and

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

THERE WAS RECORDED:

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

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

The Chairman declared the resolution adopted on this, the 10<sup>th</sup> day of February, 2014.

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

RESOLUTION NO. 14-085

A resolution authorizing the execution of Change Order No. 1 (balancing) for the Construction Agreement for Parish Project No.08-SEW-24, Renovation of Three Sewer Lift Stations Woodlawn Ranch Road, American Legion and Carlos Street, Terrebonne Parish, Louisiana.

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

WHEREAS, this change order is necessary in order to install a well point system for the Carlos Street Station and for relocating a manhole, and

WHEREAS, this change order is necessary in order to increase the contract price by \$25,288.27, and

WHEREAS, this change order is necessary in order to increase the contract time by 42days due to additional work and inclement weather, and

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

WHEREAS, this Change Order No. 1 has been recommended by the ENGINEER for this project, Duplantis Design Group, PC.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Michel Claudet of Change Order No. 1 to the construction agreement with Sealevel Construction, Inc., to perform construction services for Parish Project No. 10-SEW-49 Three Sewer Lift Stations Woodlawn Ranch Road, American Legion and Carlos Street, for a contract increase in the amount of Twenty-Five Thousand Two Hundred and Eighty-Eight Dollars and Twenty-Seven Cents (\$25,288.27) to the original contract and Forty-Two (42) days, 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, Duplantis Design Group, PC.

THERE WAS RECORDED:

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

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

The Chairman declared the resolution adopted on this, the 10<sup>th</sup> day of February, 2014.

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

RESOLUTION NO. 14-086

A resolution authorizing the execution of Change Order No. 4 for the Construction Agreement for Parish Project No. 12-RDS-04; North Campus Roadway Project, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated April 23, 2013, with LA Contracting Enterprise, LLC, for the North Campus Roadway Project, Parish Project No. 12-RDS-04, Terrebonne Parish, Louisiana, and

WHEREAS, it is necessary to increase contract time by 18 calendar days due to adverse weather conditions, and

WHEREAS, this Change Order No. 4 has been recommended by the ENGINEER for this project, Milford & Associates, Inc.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Michel Claudet of Change Order No. 4 to the construction agreement with, LA Contracting Enterprise, LLC, increases the construction time by eighteen (18) days to the original contract amount, and

BE IT FURTHER RESOLVED that a certified copy of the 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.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 10<sup>th</sup> day of February, 2014.

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OFFERED BY: Mr. D. Guidry.  
SECONDED BY: Mr. P. Lambert & Ms. A. Williams.

RESOLUTION NO. 14-087

A resolution authorizing the execution of Change Order No. 5 (balancing) for the Construction Agreement for Parish Project No.10-SEW-62, Renovation of South Wastewater Treatment Plant Levees, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated September 5, 2012, with Sealevel Construction, Inc., for Parish Project No. 10-SEW-62, Renovation of South Wastewater Treatment Plant Levees Project, Terrebonne Parish, Louisiana, and

WHEREAS, this change order is necessary in order to balance the plan quantities to actual quantities, and

WHEREAS, this change order is necessary in order to increase the contract by \$24,939.00, and

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

WHEREAS, this Change Order No. 5 has been recommended by the ENGINEER for this project, Duplantis Design Group, PC.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Michel Claudet of Change Order No. 5 to the construction agreement with Sealevel Construction, Inc., to perform construction services for Parish Project No. 10-SEW-62, Renovation of South Wastewater Treatment Plant Levees Project, for a contract increase in the amount Twenty Four Thousand and Ninety Hundred and Thirty-Nine Dollars and No Cents (\$24,939.00) 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, Duplantis Design Group, PC.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 10<sup>th</sup> day of February, 2014.

\* \* \* \* \*

OFFERED BY: Mr. R. Hornsby.

SECONDED BY: Ms. A. Williams.

RESOLUTION NO. 14-088

A resolution providing for the acceptance of work performed by Crown Architectural Metal Company, LLC, in accordance with the Certificate of Substantial Completion for Parish Project 09-BLDG-59, Part 1, Criminal Justice Complex Adult Facility Re-Roofing Project, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated November 13, 2012 with Crown Architectural Metal Company, LLC, Recordation Number 1413216, for Parish Project No. 09-BLDG-59, Part 1, Criminal Justice Complex Adult Facility Re-Roofing, Terrebonne Parish, Louisiana, and

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

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

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the work performed, effective as of the date of recording of this resolution, and does authorize and direct the Clerk of Court and Ex-Officio Recorder of Mortgages of Terrebonne Parish to note this acceptance thereof in the margin of the inscription of said contract under Entry No. 1413216 of the Records of Terrebonne Parish, Louisiana, and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to the Engineer, Cheramie + Bruce Architects, APC, and

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 10<sup>th</sup> day of February, 2014.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 6:01 p.m.

Daniel Babin, Chairman

Suzette Thomas, Minute Clerk

Mr. D. Babin moved, seconded by Ms. B. Amedée, "THAT, the Council accept and ratify the minutes of the Public Services Committee meeting held on 02/10/14."

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

THERE WAS RECORDED:

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

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 02/10/14, whereupon the Committee Chairman, noting that ratification of the minutes calls a public hearing on 02/26/12 and two on 03/12/14, rendered the following:

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

**FEBRUARY 10, 2014**

The Chairman, Dirk Guidry, called the Community Development & Planning Committee meeting to order at 6:03 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by B. Amedée and the Pledge of Allegiance led by 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., HPD Ret., R. Hornsby, P. Lambert, J. Navy, and A. Williams. A quorum was declared present.



OFFERED BY: Mr. D. Babin.

SECONDED BY: Mr. R. Hornsby.

RESOLUTION NO. 14-089

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 demand for the Neighborhood Revitalization /Demolition program was less than previously considered due to other federally funded programs; and

WHEREAS, the FEMA funded and approved Isaac Public Assistance Demolition Project described in Attachment A requires a 25% nonfederal match is recommended (see Attachment B) as a new priority project under the Gustav/Ike Recovery Plan, and

WHEREAS, Community Development Block Grant funds can be used to provide this match to meet a national objective of eliminating slum and blight, assisting low to moderate income residents, or of the project is an urgent need; and

WHEREAS, a public hearing has been held on January 13, 2014 with no objections relative thereto, the Council now takes the following action.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 10<sup>th</sup> day of February, 2014.

\* \* \* \* \*

#### ATTACHMENT A

### **Terrebonne Parish Consolidated Government CDBG Disaster Recovery Program Gustav/Ike Disaster Recovery Plan**

#### **Hurricane Isaac Public Assistance Demolition Project**

#### **Project Description**

The general scope of work consists of the demolition of approximately eight (8) residential structures that were damaged in hurricane Gustav or Ike, the condition later exacerbated by hurricane Isaac. The structures are now structurally unsound and present a threat to public safety and approved for demolition under a FEMA Public Assistance grant. The Parish is required to meet a 25% match requirement of which will be up to \$35,278. This project will meet the HUD Community Development Block Grant national objective of eliminating slum and blight.

## Storm Damaged Properties in Public Assistance Approved Project

Street	#	City	Zip	Property Coordinates	
Clinton St	307	Chauvin	70344	N 29.26.451	W 90.35.437
David	100	Houma	70363	N 29.30.329	W 90.40.308
Fallon	3505	Houma	70363	N 29.31.992	W 90.40.017
Island Road	331	Montegut	70377	N 29.24.255	W 90.29.464
Island Road	339	Montegut	70377	N 29.24.235	W 90.29.457
Island Road	469	Montegut	70377	N 29.23.680	W 90.29.270
Shrimpers Row	6563	Dulac	70353	N 29.25.306	W 90.42.105
Sterling	458	Houma	70363	N 29.30.044	W 90.40.320

## ATTACHMENT B

**Terrebonne Parish Consolidated Government  
CDBG Disaster Recovery Program  
Gustav/Ike Disaster Recovery Plan  
Proposed Plan Amendment**

Category	Project	Original Status	Original Budget	Change	End Status	Final Budget
<b>Housing</b>	Neighborhood Revitalization Demolition of Blighted Properties	Priority	\$196,250.00	(\$35,278)	Priority	\$160,972
<b>Housing</b>	Hurricane Isaac Public Assistance Demolition Project	Proposed	\$0	\$35,278	Priority	\$35,278
<b>Total</b>			<b>\$196,250</b>	<b>\$0</b>		<b>\$196,250</b>

\*\*\*\*\*

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. D. Babin.

RESOLUTION NO. 14-090

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 Forced Drainage - Baroid Pump Station/Bayou Lacarpe project has been completed under budget; and

WHEREAS, the Ashland Drainage Outfall Canal project has been completed but is underfunded due to earlier reallocations; and

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 10<sup>th</sup> day of February, 2014.

\* \* \* \* \*

ATTACHMENT A

Terrebonne Parish Consolidated Government

CDBG Disaster Recovery Program

Gustav/Ike Disaster Recovery Plan

Proposed Plan Amendment \_ Specific Infrastructure Projects

Project Number	Title	Category	Status	Original Funding	Increase/Reduction	Resulting Status	Total Committed
55PARA330 5	Bariod Pump Station	Infrastructure	Completed	\$4,972,720.00	\$(26,250.00)	Completed	\$4,946,470.00
55PARA210 2	Ashland Drainage Outfall Canal	Infrastructure	Completed	\$484,984.78	\$26,250.00	Completed	\$511,234.78
				<b>\$5,457,704.78</b>	<b>\$0</b>		<b>\$5,457,704.78</b>

\*\*\*\*\*

OFFERED BY: Mr. D. Babin.

SECONDED BY: Ms. A. Williams.

RESOLUTION NO. 14-091

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 Forced Drainage - Baroid Pump Station/Bayou Lacarpe project has been completed under budget; and

WHEREAS, the Ashland North Levee project has been completed under budget; and

WHEREAS, the funding for other projects entering the construction phase is insufficient; and

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 10<sup>th</sup> day of February, 2014.

\* \* \* \* \*

ATTACHMENT A

Terrebonne Parish Consolidated Government

CDBG Disaster Recovery Program

Gustav/Ike Disaster Recovery Plan

Proposed Plan Amendment \_ Specific Infrastructure and Housing Projects

Project Number	Title	Category	Status	Original Funding	Increase/Reduction	Resulting Status	Total Committed
55PARA3403	Baroid Pump Station	Infrastructure	Priority	\$5,228,250.00	\$(255,530.00)	Complete	\$4,972,720.00
55PARA3305	Ashland North Levee	Infrastructure	Priority	\$3,499,971.00	\$(449,561.60)	Complete	\$3,050,409.40
55PARA2102	Falgout Canal Pontoon Bridge	Infrastructure	Priority	\$1,200,000.00	\$ 255,530.00	Priority	\$1,455,530.00
55PARA3201	Juvenile Facility	Infrastructure	Priority	\$7,274,000.00	\$ 449,561.60	Priority	\$7,723,561.60
				\$17,202,221.00	\$0		\$17,202,221.00

\*\*\*\*\*

OFFERED BY: Mr. D. Babin.

SECONDED BY: Ms. B. Amedee.

RESOLUTION NO. 14-092

A RESOLUTION OBLIGATING THE NECESSARY FUNDING UNDER THE TERREBONNE PARISH FLOOD HAZARD MITIGATION GRANT PROGRAM/HURRICANE GUSTAV, PROJECT NO 1786-109-0001 TO COMPLETE THE STRUCTURE ELEVATION OF 4922 GRAND CAILLOU ROAD, HOUMA, LA 70363.

WHEREAS, the Terrebonne Parish Consolidated Government has been formally notified by FEMA that the Hurricane Gustav Flood Hazard Mitigation Grant Program (HMGP), Project No. 1786-109-0001, can proceed with the mitigation of the following property:

Address: 4922 Grand Caillou Road  
Houma, LA 70363

Owned by: Miss Lucille Nixon;

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

NOW, THEREFORE, BE IT RESOLVED, by the Terrebonne Parish Council, (Community

Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that the necessary funding under the Terrebonne Parish Flood Hazard Mitigation Grant Program/Hurricane Gustav, Project No. 1786-109-0001 be hereby obligated to mitigate the property above.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 10<sup>th</sup> day of February, 2014.

\* \* \* \* \*

OFFERED BY: Ms. C. Duplantis-Prather.

SECONDED BY: Ms. A. Williams.

RESOLUTION NO. 14-093

WHEREAS, the Terrebonne Parish and South Central Planning and Development Commission (SCPDC), and surrounding Parishes and Municipalities have met, discussed, analyzed and mutually agreed to partner together to comply with the mandates of Act 12 of the 2005 Louisiana Legislature, First Extraordinary Session, regarding the implementation of the Louisiana State Uniform Construction Code for Louisiana; and

WHEREAS, Article 7, Section 14 of the Louisiana Constitution allows for political subdivisions and/or corporations to enter into cooperative endeavor agreements in order to expend public funds for a public purpose resulting in a benefit to the public; and

WHEREAS, pursuant to the requirements of Act 12 above, Terrebonne Parish, enacted Ordinance No. 7102 on April 12, 2006, adopting the new building codes established by the State of Louisiana; and

WHEREAS, discussions had with SCPDC and the Parish Governments of Assumption, St. James, St. John the Baptist, St. Charles, Lafourche, and Terrebonne, as well as the Village of Napoleonville, Town of Lutcher, Town of Gramercy, Town of Golden Meadow and the Town of Lockport, were held in an effort to establish the most cost effective and mutually beneficial manner by which compliance with the provisions of Act 12 could best be accomplished and the health, safety and welfare of the citizens from each jurisdiction protected; and

WHEREAS, subsequent to negotiations and discussions, it was mutually agreed upon that the aforementioned jurisdictions would join together to form the *South Central Regional Construction Code Council* that will function to provide administrative guidance, oversight and building code enforcement activities in order to fulfill the requirements of Act 12; and

WHEREAS, it was further agreed that SCPDC shall serve as the administrative entity responsible for the implementation of the *South Central Regional Construction Code Compliance Program* by providing plan review and inspection services to the participating jurisdictions; and

WHEREAS, the mission of SCPDC is to help its member Parishes and Municipalities to facilitate intergovernmental cooperation for the resolution of governmental planning and development issues; and

WHEREAS, SCPDC has developed in consultation with the respective Parishes and Municipalities a regional plan review and inspection process called the *South Central Regional Construction Code Compliance Program*; and

WHEREAS, Terrebonne Parish and SCPDC believe that by entering into this agreement, it will serve a valuable public purpose and produce a public benefit commensurate with the costs.

NOW THEREFORE, BE IT RESOLVED, that Terrebonne Parish, (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, agrees to the terms and conditions of the aforementioned Cooperative Endeavor Agreement with SCPDC, for the purpose of implementing and administering the Code Compliance Program on behalf of Terrebonne Parish and the region.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 10<sup>th</sup> day of February, 2014.

\* \* \* \* \*

Ms. C. Duplantis-Prather moved, seconded by Mr. G. Hood, Sr., "THAT, the Community Development & Planning Committee introduce an ordinance to establish a 'No Parking Zone' on the south side of Verret Street from Gabasse Street to the first driveway before 812 Verret Street, and call a public hearing on said matter on Wednesday, February 26, 2014 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

OFFERED BY: Mr. R. Hornsby.

SECONDED BY: Mr. G. Hood, Sr.

RESOLUTION NO. 14-094

A RESOLUTION GIVING NOTICE OF INTENT TO ADOPT AN ORDINANCE TO AMEND THE ZONING MAP OF THE PARISH OF TERREBONNE SO AS TO REZONE FROM O-L (OPEN LAND) TO R-1 (SINGLE-FAMILY RESIDENTIAL DISTRICT); VACANT 13.27 ACRE TRACT ALONG VALHI BOULEVARD EXTENSION NORTH OF VALHI RIGHT-OF-WAY AND SOUTH OF EXISTING MANCHESTER SUBDIVISION; TERREBONNE PARISH, LOUISIANA; TRI-STATE LAND COMPANY, APPLICANT; AND CALLING A PUBLIC HEARING ON SAID MATTER FOR WEDNESDAY, MARCH 12, 2014 AT 6:30 P.M.

BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), that notice be hereby given to adopt an ordinance to amend the Zoning Map of the Parish of Terrebonne so as to rezone from O-L (Open Land) to R-1 (Single-Family Residential District); Vacant 13.27 acre tract along Valhi Boulevard Extension north of Valhi right-of-way and south of existing Manchester Subdivision, Terrebonne Parish, Louisiana; and

NOW, THEREFORE, BE IT RESOLVED that a public hearing be called on said matter for Wednesday, March 12, 2013 at 6:30 p.m.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: J. Navy.

The Chairman declared the resolution adopted on this, the 10<sup>th</sup> day of February, 2014.

\* \* \* \* \*

Upon questioning, Planning & Zoning Director Patrick Gordon explained that there are three approved streets in the addendum to Manchester Subdivision; that currently the property is zoned as O-L (Open Land) and is proposed to be rezoned to R-1 (Single Family Residential); and that the three streets will extend to Valhi Blvd. to provide three additional access points along the Valhi Blvd. Extension.

OFFERED BY: Ms. C. Duplantis-Prather.

SECONDED BY: Mr. D. Babin.

RESOLUTION NO. 14-095

A RESOLUTION GIVING NOTICE OF INTENT TO ADOPT AN ORDINANCE TO AMEND THE ZONING MAP OF THE PARISH OF TERREBONNE SO AS TO REZONE FROM R-1 (SINGLE-FAMILY RESIDENTIAL DISTRICT) TO C-2 (GENERAL COMMERCIAL DISTRICT); TRACT 1 OF PROPERTY BELONGING TO COASTAL HOME BUILDERS (COLONIAL ACRES DRIVE); TERREBONNE PARISH, LOUISIANA; COASTAL COMMERCIAL PROPERTIES, LLC, APPLICANT; AND CALLING A PUBLIC HEARING ON SAID MATTER FOR WEDNESDAY, MARCH 12, 2014 AT 6:30 P.M.

BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), that notice be hereby given to adopt an ordinance to amend the Zoning Map of the Parish of Terrebonne so as to rezone from R-1 (Single-Family Residential District) to C-2 (General Commercial District); Tract 1 of Property belonging to Coastal Home Builders (Colonial Acres Drive), Terrebonne Parish, Louisiana; and

NOW, THEREFORE, BE IT RESOLVED that a public hearing be called on said matter for Wednesday, March 12, 2013 at 6:30 p.m.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 10<sup>th</sup> day of February, 2014.

\* \* \* \* \*

In response to questioning, Planning & Zoning Director Patrick Gordon explained that the aforementioned development is located adjacent to a strip of property along Alma Street; that Colonial Acres Drive is on a u-shape parcel of land; that the property is no longer accessible and the developer is requesting to rezone the strip of property for commercial usage; that adjacent property owners within 250 feet of the property have been notified of the proposed development and given an opportunity to address the Planning Commission, but that no one attended the public hearing; that the development does not propose a dedicated roadway, but will have a private driveway for access.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 6:11 p.m.

Dirk Guidry, Chairman

Suzette Thomas Minute Clerk

Mr. D. Guidry moved, seconded by Ms. B. Amedée, "THAT, the Council accept and ratify the minutes of the Community Development and Planning Committee meeting held on 02/10/14."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Mr. J. Navy, "THAT, the Council approve the following street light list:

INSTALL ONE 100-WATT HPS LIGHT ON EXISTING POLE AT CORNER OF SEVENTH & SUTHON AVE., (INSTAL LIGHT ON SEVENTH STREET ACROSS FROM CARPORT OF 1110 SUTHON AVE.) TPCG UTILITIES; ROAD LIGHTING DISTRICT NO. 3A; CHRISTA DUPLANTIS

INSTALL ONE STREET LIGHT AND POLE IN FRONT OF 2029 BRADY ROAD; ROAD LIGHTING DISTRICT NO. 10; SLECA; DANNY BABIN

INSTALL 2 STREET LIGHTS ON BOTH SIDES OF 8379 TUPELO ST. (NEAR MY HEARTS' DESIRE); TPCG UTILITIES; URBAN SERVICES DISTRICT ROAD LIGHTING; CHRISTA DUPLANTIS

ENERGIZE EIGHT 250-WATT STREET LIGHTS THAT HAVE BEEN INSTALLED ALONG BAYOU COUNTRY BLVD./GOVERNMENT STREET AND OLYMPIAN OFFSHORE LANE (TPCG NORTH CAMPUS); ROAD LIGHTING DISTRICT NO. 1; SLECA; ARLANDA WILLIAMS."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. P. Lambert moved, seconded by Mr. G. Hood, Sr., "THAT, the Council hold nominations open for the one long-standing vacancy on the Bayou Blue Fire Protection District Board until further notice."

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

THERE WAS RECORDED:

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



NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. B. Amedée moved, seconded by Mr. D. Guidry, “THAT, the Council hold nominations open for the one vacancy on the Coteau Fire Protection District Board until the next Council meeting.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman 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 Recreation District No. 8 Board, nominate Ms. Sue Adams, close nominations and re-appoint Ms. Sue Adams to serve another term on the Recreation District No. 8 Board.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. B. Amedée moved, seconded by Mr. D. Guidry, “THAT, the Council open nominations for the four vacancies on the Terrebonne Parish Tree Board; that Mr. Barton Joffrion, Ms. Diane Theriot and Mr. Rodger Dale Shelton be nominated for said positions; close nominations and re-appoint Mr. Barton Joffrion and Ms. Diane Theriot to serve another term on the Terrebonne Parish Tree Board; appoint Mr. Rodger Dale Shelton to serve a term on said board; and hold the additional vacant position open until the next Council meeting.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Ms. A. Williams, “THAT, the Council open nominations for the one vacancy on the Recreation District No. 10 Board to fill a term until 04/23/15, that Mr. Brent Rodrigue, Mr. Lee Molaison, Mr. Dren Theriot and Mr. Wyatt DeHart

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Voting to appoint Mr. Brent Rodrigue:

J. Navy

Voting to appoint Mr. Lee Molaison:

A. Williams

G. Hood, Sr.

B. Amedée

Voting to appoint Mr. Dren Theriot:

R. Hornsby

D. Babin

D. Guidry

P. Lambert

C. Duplantis-Prather

Voting to appoint Mr. Wyatt DeHart:

(No votes recorded)

Council Clerk T. Triggs announced the votes tallied for the vacant position on the Recreation District No. 10 Board which were recorded as follows: one (1) vote for Mr. Brent Rodrigue, three (3) votes for Mr. Lee Molaison, five (5) votes for Mr. Dren Theriot and zero (0) votes for Mr. Wyatt DeHart.

The Chairman stated that, as per the above voice vote, Mr. Dren Theriot is appointed to fill an unexpired term until 04/23/15 on the Recreation District No. 10 Board.

Councilmen D. Babin and P. Lambert thanked and commended the other applicants who submitted applications to serve on the above mentioned board and encouraged them to apply for future vacancies.

Council Chairman R. Hornsby instructed Council Clerk C. Poché to send a letter of thanks to all the individuals who applied to serve on the various boards and committees.

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

- One vacancy on the Fire Protection District No. 10 Board to fill the remainder of a term until 01/01/15.
- One vacancy on the South Central La. Human Services Authority to fill the remainder of a term until 12/17/15.

Under Agenda Item 5A, Announcements – Council Members:

- Councilwoman B. Amedée announced that the Houma Police Department will be offering RAD (Rape Aggression Defense) classes beginning March 17<sup>th</sup>.
- Councilman D. Babin announced that the blue information signs being placed around Terrebonne Parish enhance the beauty of the Parish.

- Councilman D. Babin read aloud a memo summarizing the questions that he asked during the February 10 Budget and Finance Committee Meeting concerning the cost of psychiatric care at the Adult Jail Facility, noting that this care is much-needed and that the Parish drug costs have decreased tremendously under Dr. William Lo's contract for these services.
- Councilwoman C. Duplantis-Prather encouraged pet owners to have their pets spayed or neutered to help control the pet population; noting that the Animal Shelter has a cost efficient program to help meet these needs. She asked that if a stray animal is found, or anyone wants to adopt a pet, to please contact the Animal Shelter at (985) 873-6709.
- Councilman R. Hornsby congratulated the following 2014 Chamber of Commerce award winners: Mr. Don Hingle, Mr. Dan Foster, Mr. Billy Foster, Ms. Mary Robichaux and Ms. Genevieve Bouquet.

Under Agenda Item 5B, Parish President Claudet announced:

- The Animal Shelter intake has decreased due to the low-cost spay/neuter program offered there, noting that this is working effectively for Terrebonne Parish.
- The blue information signs being erected throughout the Parish were purchased with BP funds to promote tourism.
- The bids have been accepted for the Bayou Chauvin Drainage Project.
- Both lanes of St. Louis Canal Road will be closed beginning tomorrow due to an ongoing drainage project, and the difficulty being experienced by leaving one lane open to traffic.
- The drainage project on Hollywood Road and Alma St. will begin shortly.
- Christopher Pulaski, a Senior Planner-Land Use with the Planning and Zoning Department, will be in attendance at the next Council meeting (February 26<sup>th</sup>) to discuss bike routes, bike trails and the rules of the roads as they relate to bikers.
- The DEQ informed the Parish that there is discrepancy between the DNR permit and the DEQ permit that were obtained by Vanguard to install underground injection wells, noting that certified notification has been sent to the company, and it has 30 days to respond to this discrepancy. President Claudet ensured the Council and the citizens of Terrebonne Parish that every law associated with this project will be enforced appropriately.

No action was necessary on Agenda Item 7A, Staff Reports – Information List dated 02/12/14.

Parish President Claudet introduced Mr. R. Charles Ellis and Mr. Andrew Lemmon of the Lemmon Law Firm, giving the Council a brief description of their educational backgrounds and experience in matters relating to the installation of oilfield waste injection wells.

Ms. C. Duplantis-Prather moved, seconded Unanimously, "THAT the Terrebonne Parish Council authorize the TPCG Administration to retain Mr. R. Charles Ellis and Mr. Andrew Lemmon, of The Lemmon Law Firm, at a rate of \$175.00 per hour, as approved by the Attorney General, for legal services related to regulations regarding injection wells."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. J. Navy moved, seconded by Mr. D. Guidry, "THAT, the Council introduce an ordinance to amend the 2014 Adopted Operating Budget of the Terrebonne Parish Consolidated Government for the following item:

I. Bayou Chauvin Channel Improvements, \$531,232

and call a public hearing on said matter on February 26, 2014 at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Council Chairman stated that the following Monthly Engineering Reports have been distributed, as per usual procedure.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting adjourned at 7:15 p.m.

TAMMY E. TRIGGS, MINUTE CLERK

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

ATTEST:

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