

**PROCEEDINGS**  
**OF THE**  
**TERREBONNE PARISH COUNCIL**  
**IN REGULAR SESSION**  
**FEBRUARY 26, 2014**

The Chairman, Mr. R. Hornsby, called the meeting to order at 6:00 p.m. in the Terrebonne Parish Council Meeting Room. Following the Invocation, offered by Councilwoman B. Amedée, Councilwoman C. Duplantis-Prather led the Pledge of Allegiance.

The Council Chairman welcomed and recognized Mr. Garyland Wallis, former Council member, Mr. Philip Martin, Terrebonne Parish School Board Superintendent, Mr. Roger Dale DeHart, President of the Terrebonne Parish School Board, Mr. Don Duplantis and Mr. Dicky Jackson, School Board Members, who were in the audience for tonight's proceedings.

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

Mr. D. Babin moved, seconded by Mr. J. Navy, "THAT, the Council approve the minutes of the Regular Council Session held on 01/22/14."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Mr. D. Guidry, "THAT, the Council approve the Parish Bill Lists dated 02/17/14 and 02/24/14."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Councilman J. Navy read aloud a commendation congratulating the Terrebonne Parish School District for receiving the Meritorious Budget Award from the Association of School Business Officials International for its 2013-2014 Annual Operating Budget; also congratulating the individuals that were selected as the 2014 Students of the Year, 2014-2015 Teachers of the Year and 2014-2015 Principals of the Year to represent the Terrebonne Parish School System at the next level of state competition and they are as follows:

*Elementary Principal of the Year – Dr. Myra Austin, Acadian Elementary School*  
*Middle School Principal of the Year – Melanie Wallis, Elysian Fields Middle School*  
*High School Principal of the Year – Julio Contreras, Terrebonne High School*

*Elementary Teacher of the Year – Megan Doiron, Acadian Elementary School*  
*Middle School Teacher of the Year – Amy LeCompte, Montegut Middle School*  
*Secondary Teacher of the Year – Darlene Hoob, Terrebonne High School*

*5<sup>th</sup> Grade Student of the Year – Mackenzie Vordick, Oakshire Elementary School*  
*8<sup>th</sup> Grade Student of the Year – Adeline Martin, Lacache Middle School*  
*12<sup>th</sup> Grade Student of the Year – Gabrielle Poincot, H. L. Bourgeois*

The recipients of this award thanked the Council and Administration for this great honor and for acknowledging all of the work that they do to better the students of Terrebonne Parish.

Councilman J. Navy and Councilwoman A. Williams, along with Parish President M. Claudet, congratulated the principals, teachers and students for all of their exemplary work and for enhancing education in Terrebonne Parish.

Councilwoman A. Williams read aloud a proclamation declaring February, 2014 as “Black History Month in Houma-Terrebonne”.

OFFERED BY: Ms. A. Williams.

SECONDED: Unanimously.

RESOLUTION NO. 14-096

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

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

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

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

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

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

NOW, THEREFORE BE IT PROCLAIMED BY THE TERREBONNE PARISH COUNCIL, on behalf of the Parish President and the entire Terrebonne Parish Consolidated Government, that February, 2014 be hereby declared

**BLACK HISTORY MONTH IN HOUMA-TERREBONNE**

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 Mr. D. Guidry, “THAT, the Council deviate for the agenda to allow Mr. Roger Dale DeHart, President of the Terrebonne Parish School Board to address the Council.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. Roger Dale DeHart addressed the Council and the Administration and thanked them for the honor that has been bestowed upon the principals, teachers and students of Terrebonne Parish. He explained that the work that these individuals perform on a daily bases is seen throughout the lives of their students for years to come. Mr. DeHart further explained that they are all working together for the good of education in Terrebonne Parish and noted that their motto is “united we stand, divided we shall fall”; and that together everyone can make a difference in the lives of children in Terrebonne Parish.

Ms. A. Williams moved, seconded by Mr. D. Babin, “THAT, the Council revisit agenda item 1B – (Declaring February, 2014 as “Black History Month in Houma-Terrebonne”) to present the proclamation to recipient Evangelist Catherine Carter.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Evangelist Catherine Carter thanked the Council and Administration for this honor and for the proclamation recognizing the achievements of African American citizens in Terrebonne Parish, along with the accomplishments of the unsung heroes throughout this great nation.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Councilman D. Guidry read aloud a proclamation declaring March, 2014 as “American Red Cross Month” in Houma-Terrebonne.

Since there was no American Red Cross Representative present to accept the certificate would be mailed to the agency.

The Council Chairman recognized Ms. Mary Lynn Bisland, Executive Director of Terrebonne ARC, who presented the Council and the Administration with a flier detailing the day-to-day activities and operations at Terrebonne ARC. She gave a brief synopsis of the activities that are currently going on; noting that they will be expanding in the future outside of the TARC facility. Ms. Bisland further noted that their facility is known for the “best practice in the nation” and is considered a leader in the State of Louisiana as it relates to the services that they offer. She again thanked the Council and the Administration for their support throughout the years.

Parish President M. Claudet, along with several Council members, thanked Ms. Bisland and her staff for all of their hard work, dedication and services that they have provided to the disabled residents of Terrebonne Parish throughout their 51 years of existence.

Mr. D. Babin moved, seconded by Mr. G. Hood, Sr., “THAT, it now being 6:30 p.m., the Council open public hearings.”

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

THERE WAS RECORDED:

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

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 declare surplus two vehicles previously used by the Public Works Department, having a value in excess for \$5,000.00, and authorizing the disposal of these items.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Mr. G. Hood, Sr.

SECONDED BY: Ms. B. Amedee

ORDINANCE NO. 8399

An Ordinance to declare equipment with a value of Five Thousand Dollars (\$5,000.00) or greater from the Road and Bridge Division of the Public Works Department as surplus as described in the attached Exhibit “A” and authorizing said item to be disposed of by public bid, negotiated sale, junked or by any other legally approved method.

SECTION I

WHEREAS, the movable property listed in the attached Exhibit “A” has a value of \$5,000.00 or greater as indicated by the value set out next to the item on the attached Exhibit A; and

SECTION II

NOW THEREFORE BE IT ORDAINED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby declare the attached Exhibit “A” surplus and authorizes the Parish President to dispose of said item(s) by public bid, negotiated sale, junked or by any other legally approved method.

SECTION III

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

SECTION IV

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 26<sup>nd</sup> day of February, 2014.

**Exhibit “A”  
Surplus February 2014  
(Value of \$5,000.00 or Greater)**

**Road and Bridge:**

- 1-2003 Ford F-350 Bucket Truck (Unit# 2113) / \$15,000.00
- 1-2002 Leaf Collector Trailer (Unit# 2305) / \$10,000.00

The Chairman recognized the public for comments on the following:

- B. A proposed 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 Effect - \$0
  - II. Software Purchase – Sanitation Department - \$12,000.00
  - III. Sewer Fund Capital Purchases - \$17,800.00
  - IV. Animal Shelter Donation - \$35,374.00

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Mr. D. Babin

SECONDED BY: Mr. D. Guidry

ORDINANCE NO. 8400

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
- II. SOFTWARE PURCHASE – SANITATION DEPARTMENT, \$12,000
- III. SEWER FUND CAPITAL PURCHASES, \$17,800
- IV. ANIMAL SHELTER DONATION, \$35,374

#### SECTION I

WHEREAS, several CDBG Recovery Projects have now been completed with budgeted dollars remaining need to be distributed as listed below:

Juvenile Detention Facility	449,562
P/W Administrative Building	2,082,091
Falgout Pontoon Bridge	255,530
Buquet Street Drainage Improvements	(67,922)
Ashland North Levee Improv & Extension	(449,562)
Ashland Drainage Pump Station	(63,692)
Force Drainage Summerfield Pump Stn.	(418,515)
Baroid/Bayou Lacarpe Pump Station	(281,780)
Ashland Drainage P/S Outfall Canal Impr	(266,565)
Gray Sewer Facilities	900,193
Animal Shelter Building	(1,000,000)
Repair Assist-Owner Occupied	(1,139,340)

WHEREAS, the Engineering Department has reviewed and reassigned these dollars along with the approval of the State of Louisiana, Office of Community Development.

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 various CDBG Recovery Projects. (Attachment A)

#### SECTION II

WHEREAS, the Sanitation Department is needing to upgrade some software programs for the Landfill's computer system being prepared by Technology Professional, and

WHEREAS, the server needs this programming update to properly maintain the data records of the Sanitation Department, and

WHEREAS, the cost of this software upgrade is a total of \$12,000 which will be funded through Sanitation Fund's Net Position.

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 the software upgrade for the Sanitation Department. (Attachment B)

### SECTION III

WHEREAS, during the 2014 budget process, Capital Items requested as follows: SCADA Equipment, \$150,000; 4-25 KW Generators, \$80,000; and 1-Four Wheeler, \$8,000 for the Sewerage Department, and

WHEREAS, the total amount that needs to be budgeted to the Depreciation Expense is \$17,800 for the total purchases of \$238,000.

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 the Capital Purchases for the Sewerage Department. (Attachment C)

### SECTION IV

WHEREAS, Animal Shelter received a donation from Petsmart through a grant agreement dated January 25, 2012 in the amount of \$35,374 and

WHEREAS, the grant stipulates that \$32,453 is to be used for the purchase of cat cages and \$2,921 is to be used for the purchase of feral cat dens.

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 the Animal Shelter donation from Petsmart. (Attachment D)

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: B. Amedée.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 26<sup>th</sup> day of February, 2014.

**(\*\*Ms. B. Amedée requested later in proceedings to be recorded as Abstaining.)**

<b>ATTACHMENT A - Re-class Several CDBG Recovery Projects</b>			
<b>2014</b>			
	<b>Adopted</b>	<b>Change</b>	<b>Amended</b>
Juvenile Detention Facility	6,898,901	449,562	7,348,463
P/W Administrative Building	2,485,449	2,082,091	4,567,540
Falgout Pontoon Bridge	1,036,533	255,530	1,292,063
Buquet Street Drainage Improvements	67,922	(67,922)	-
Ashland North Levee Improv & Extension	2,891,142	(449,562)	2,441,580
Ashland Drainage Pump Station	63,692	(63,692)	-
Force Drainage Summerfield Pump Stn.	418,515	(418,515)	-
Baroid/Bayou Lacarpe Pump Station	654,452	(281,780)	372,672
Ashland Drainage P/S Outfall Canal Impr	266,565	(266,565)	-
Gray Sewer Facilities	1,755,108	900,193	2,655,301
Animal Shelter Building	1,000,000	(1,000,000)	-
HUD CDBG Recovery	-	(1,139,340)	(1,139,340)
HUD CDBG Recovery	-	1,139,340	1,139,340
Repair Assist-Owner Occupied	1,312,703	(1,139,340)	173,363
<b>ATTACHMENT B - Software Purchase - Sanitation Department</b>			
<b>2014</b>			
	<b>Adopted</b>	<b>Change</b>	<b>Amended</b>
Software Purchases	1,000	12,000	13,000
Net Position (Decrease)	N/A	(12,000)	N/A
<b>ATTACHMENT C - Sewer Fund Capital Purchases</b>			
<b>2014</b>			
	<b>Adopted</b>	<b>Change</b>	<b>Amended</b>
Depreciation	865,000	17,800	882,800
Net Position (Decrease)	N/A	(17,800)	N/A
<b>ATTACHMENT D - Animal Shelter</b>			
<b>2014</b>			
	<b>Adopted</b>	<b>Change</b>	<b>Amended</b>
Machinery & Equipment	-	32,453	32,453
Operating Supplies	28,000	2,921	30,921
Donations - Animal Shelter	(1,000)	(35,374)	(36,374)

The Chairman recognized the public for comments on the following:

- C. A proposed 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.

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

Ms. C. Duplantis- Prather moved, seconded by Mr. D. Guidry, “THAT, the Council close the aforementioned public hearing.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Ms. A. Williams, “THAT, the Council take *no action* on Agenda Item – 6:30 C (Establishing a “No Parking” zone on the south side of Verret Street from Gabasse Street to the first driveway before 812 Verret Street).”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman recognized the public for comments on the following:

- D. A proposed ordinance to amend the 2014 Adopted Operating Budget of the Terrebonne Parish Consolidated Government for the following item:

Bayou Chauvin Channel Improvements, \$531,232.00

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Mr. J. Navy.

SECONDED BY: Mr. D. Guidry.

ORDINANCE NO. 8401

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

- V. BAYOU CHAUVIN CHANNEL IMPROVEMENT, \$531,232

#### SECTION I

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 bids came in over the original budget and additional monies are needed to award this project, and

WHEREAS, this project needs an additional \$531,232 which will be funded from District One Drainage Improvements, \$254,173 and Ward 7 Drainage Levee Project \$277,059, and

WHEREAS, the Parish is desirous of moving forward with the construction of the dredging project in order to facilitate better drainage, and

WHEREAS, this budget amendment will allow for the TPCG to award this 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 Bayou Chauvin Channel Improvement. This ordinance, having been introduced and laid on the table for at least two weeks, was voted upon as follows:

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 26<sup>th</sup> day of February, 2014.

(Attachment A)

<b>ATTACHMENT A - Bayou Chauvin Channel Improvements</b>			
	<b>2013</b>		
	<b>Adopted</b>	<b>Change</b>	<b>Amended</b>
Bayou Chauvin Channel Improv	555,528	531,232	1,086,760
Distict 1 Drainage Improv	254,173	(254,173)	-
Ward 7 Drainage Levee	1,311,168	(277,059)	1,034,109

Ms. B. Amedée moved, seconded by Mr. D. Guidry, “THAT, the Council revisit Agenda Item 6:30 B – (A proposed ordinance to amend the 2014 Adopted Operating Budget of the Terrebonne Parish Consolidated Government) to amend a vote.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

***\*\*Ms. B. Amedée explained that she needed to abstain on the vote on Ordinance No. 8400 due to a family member being employed with one of the companies.***

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Council Chairman recognized Mr. Andy Positerry, an architect and principal with Duplantis Design Group, PC, who presented the Council with an updated status of the architectural services that their company is performing throughout Terrebonne Parish. Mr. Positerry stated that there are various projects that their firm is in the process of completing and/or waiting for addition information to start the bidding process and they are as follows: 1) Government Towers Wind-Hardening Project, 2) Juvenile Justice Complex Project, 3) Firemen's Skate Park Project and 4) Department of Public Works Administrative Building Project. Mr. Positerry thanked the Council and the Administration for the opportunity to provide architectural and engineering services to the Parish of Terrebonne.

The Council Chairman recognized Ms. Heather Clement, an engineer with Duplantis Design Group, PC, who presented the Council with an updated status of the engineering services that their company is performing throughout Terrebonne Parish. Ms. Clement stated that the engineering projects that are being performed and/or in the bidding process are as follows: 1) Sewer Pump Station Renovation Project (Woodlawn Ranch Road Pump Station, American Legion Pump Station and Carlos Street Pump Station), 2) Ashland North I Pump Station, Ashland North II Pump Station and the Ashland Sewer Pump Station Project, 3) South Wastewater Treatment Plant Levee Project and 4) Hollywood Road Drainage Project; noting that they have two design projects that will begin shortly namely a sidewalk project- (from Linda Ann Street to Marietta Place; and from Marietta Place to Royce Street) and the Good Earth Transit Facility Expansion Project.

Several Council members along with President Claudet thanked Duplantis Design Group, PC for providing an updated status to the Council, Administration and the citizens of Terrebonne Parish of the ongoing projects that their company is performing throughout the parish.

The Chairman recognized Mr. Chris Pulaski, TPCG Senior Planner and Zoning Administrator, who presented the Council and Administration with a brief power point presentation regarding "bike safety". Mr. Pulaski explained the general bike safety rules that motorists should adhere to when traveling alongside a bike trail; also noting the rules bikers should use when traveling along the roadway. Mr. Pulaski informed the Council and the Administration of the Bike Rodeo which will be held on Saturday, March 22 from 9:00 a.m. to 12:00 p.m.

Parish President M. Claudet and several Council members thanked Mr. Pulaski for all of the work that he has done and for initiating and encouraging healthy lifestyle choices in the parish.

OFFERED BY: Mr. D. Babin.

SECONDED BY: Ms. A. Williams.

RESOLUTION NO. 14-097

A resolution authorizing a contract with Blade Runner Turbomachinery Services, LLC for the Houma Generating Station Unit 16 Turbine Governing Valves and Main Steam Stop Repair project.

WHEREAS, the Terrebonne Parish Consolidated Government, Department of Utilities solicited proposals for the Houma Generating Station Unit 16 Turbine Governing Valve and Main Steam Stop Repair project, and

WHEREAS, the Department of Utilities, Electric Generation Division has reviewed the proposals submitted and recommends the proposal of Blade Runner Turbomachinery Services, LLC as the lowest and best proposal offered.

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council, on behalf of Terrebonne Parish Consolidated Government, that a contract with Blade Runner Turbomachinery Services, LLC for the Houma Generating Station Unit 16 Turbine Governing Valve and Main Steam Stop Repair project in accordance with their proposal of February 19, 2014 be, and is hereby, approved, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

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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The Chairman recognized Ms. Shonna Theriot, recently-appointed member of the Recreation District No. 1 Board, who addressed the Council relative to the matter of handicapped-accessible/usable parks. Ms. Theriot explained that she has observed individuals with disabilities at area parks that are unable to utilize the existing equipment. She is inquiring about the process needed to replace and/or obtain new equipment that is handicap accessible; noting that this will give children and adults with disabilities confidence and a comfortable place to play and enjoy the outdoors. She explained that the Oakshire Park is centrally located and would be a great place to start the initiative of utilizing handicap accessible park equipment.

Several Council members commended Ms. Theriot and applauded her for the effort that she is putting forth to make positive changes that would accommodate all individuals, including disabled citizens, in Terrebonne; some giving her proper information that would enable her to move forward with this endeavor.

The Chairman called for a report on the Budget and Finance Committee meeting held on 02/24/14, whereupon the Committee Chairman rendered the following:

**BUDGET & FINANCE COMMITTEE**

**FEBRUARY 24, 2014**

The Chairman, John Navy, called the Budget & Finance Committee meeting to order at 5:30 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by S. Thomas and the Pledge of Allegiance led by D. Babin. 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, and J. Navy. Committee Member A. Williams entered the proceedings at 5:34 p. m. A quorum was declared present.

OFFERED BY: Mr. R. Hornsby.

SECONDED BY: Mr. P. Lambert.

RESOLUTION NO. 14-098

WHEREAS, prices were obtained through the Louisiana State Commodity Catalog by the Terrebonne Parish Consolidated Government for the purpose of purchasing two (2) new/unused

Unmarked Police Pursuit Sedans (2014 Dodge Chargers) for the City Marshal's Office under the 2014 Louisiana State Vehicle Contract (#409700), and

WHEREAS, after careful review by the Parish Administration it has been determined that the total price of Forty-four Thousand, Three Hundred Forty-four Dollars (\$44,344.00) from Southland Dodge Chrysler Jeep, LLC for the purchase of two (2) new Unmarked Police Pursuit Sedans (2014 Dodge Chargers) should be accepted as per the State Contract Vehicle Catalog, and

WHEREAS, the Parish Finance Department has verified that funds are budgeted and available in the 2014 Account Number 209-127-8914-01 for the purchase of the aforementioned vehicles, and

WHEREAS, the Parish Administration has recommended the acceptance of the price for the aforementioned vehicle purchases at a total cost of Forty-four Thousand, Three Hundred Forty-four Dollars (\$44,344.00) as per the attached State Purchasing Contract Catalog.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: A. Williams.

The Chairman declared the resolution adopted on this, the 24<sup>th</sup> day of February, 2014.

\* \* \* \* \*

OFFERED BY: Ms. C. Duplantis-Prather.

SECONDED BY: Mr. D. Babin.

RESOLUTION NO. 14-099

WHEREAS, prices were obtained through the Louisiana State Commodity Catalog by the Terrebonne Parish Consolidated Government for the purpose of purchasing one (1)  $\frac{3}{4}$  Ton, Extended Cab, 2WD, Bi-Fuel = CNG & Gas, with 8' Box Pick-up Truck (2014 F-250) for the Gas Distribution Division, Utilities Department under State Contract #409705, and

WHEREAS, after careful review by Siamak Mohkhtarnejad, Utilities Associate Director and Tom Bourg, Utilities Director it has been determined that the price of Thirty-one Thousand, Eight Hundred Ninety-six Dollars (\$31,896.00) from Terrebonne Motor Company, Inc. for the purchase of one (1)  $\frac{3}{4}$  Ton, Extended Cab, 2WD, Bi-Fuel = CNG & Gas, with 8' Box Pick-up Truck (2014 F-250) should be accepted as per the State Contract Vehicle Catalog and under the provisions set forth in the Louisiana Revised Statutes Title 39:1710, and

WHEREAS, the Parish Administration has recommended the acceptance of the price for the aforementioned vehicle purchase at a cost of Thirty-one Thousand, Eight Hundred Ninety-six Dollars (\$31,896.00) as per the attached State Purchasing Contract Catalog.

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

recommendation of the Parish Administration be approved and that the purchase of the vehicle be accepted as per the aforementioned forms.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: A. Williams.

The Chairman declared the resolution adopted on this, the 24<sup>th</sup> day of February, 2014.

\* \* \* \* \*

OFFERED BY: Mr. D. Babin.

SECONDED BY: Ms. B. Amedee.

RESOLUTION NO. 14-100

WHEREAS, prices were obtained through the Louisiana State Commodity Catalog by the Terrebonne Parish Consolidated Government for the purpose of purchasing one (1) new Midsize, Four Door, 2WD Sedan (2014 Ford Fusion S) for Utilities Administration under State Contract #409708, and

WHEREAS, after careful review by Siamak Mohktarnejad, Utilities Associate Director and Tom Bourg, Utilities Director it has been determined that the price of Sixteen Thousand, Seven Hundred Eighty-eight Dollars (\$16,788.00) from Terrebonne Motor Company, Inc. for the purchase of one (1) new Midsize, Four Door, 2WD Sedan (2014 Ford Fusion S) should be accepted as per the State Contract Vehicle Catalog and under the provisions set forth in the Louisiana Revised Statutes Title 39:1710, and

WHEREAS, the Parish Administration has recommended the acceptance of the price for the aforementioned vehicle purchase at a cost of Sixteen Thousand, Seven Hundred Eighty-eight Dollars Cents (\$16,788.00) as per the attached State Purchasing Contract Catalog.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: A. Williams.

The Chairman declared the resolution adopted on this, the 24<sup>th</sup> day of February, 2014.

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

RESOLUTION NO. 14-101

WHEREAS, prices were obtained through the Louisiana State Commodity Catalog by the Terrebonne Parish Consolidated Government for the purpose of purchasing one (1) new and unused Fifteen (15) Passenger Van (2014 Ford E-350 XL) for the Office of the City Marshal under State Contract #409702, and

WHEREAS, after careful review by the Parish Administration it has been determined that the total price of Twenty-six Thousand, Fifteen Dollars (\$26,015.00) from Terrebonne Motor Company for the purchase of one (1) new and unused Fifteen (15) Passenger Van (2014 Ford E-350 XL) should be accepted as per the State Contract Vehicle Catalog and the under provisions set forth in the Louisiana Revised Statutes Title 39:1710, and

WHEREAS, the Parish Finance Department has verified that funds are budgeted and available in the 2014 Account Numbers 209-127-8914-01 for the purchase of the aforementioned vehicle, and

WHEREAS, the Parish Administration has recommended the acceptance of the price for the aforementioned vehicle purchase at a total cost of Twenty-six Thousand, Fifteen Dollars (\$226,015.00) for one (1) new and unused Fifteen (15) Passenger Van (2014 Ford E-350 XL) as per the attached State Purchasing Contract Catalog.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: A. Williams.

The Chairman declared the resolution adopted on this, the 24<sup>th</sup> day of February, 2014.

\* \* \* \* \*

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

RESOLUTION NO. 14-102

WHEREAS, prices were obtained through the Louisiana State Commodity Catalog by the Terrebonne Parish Consolidated Government for the purpose of purchasing one (1) 3/4 Ton, Extended Cab, 2WD, Bi-Fuel = CNG & Gas, with 6.7' Box Pick-up Truck (2014 F-250) for Utilities Administration under State Contract #409705, and

WHEREAS, after careful review by Siamak Mohktarnejad, Utilities Associate Director and Tom Bourg, Utilities Director it has been determined that the price of Thirty-one Thousand, Five Hundred Ninety-seven Dollars and Eighty-two Cents (\$31,597.82) from Terrebonne Motor Company, Inc. for the purchase of one (1) ¾ Ton, Extended Cab, 2WD, Bi-Fuel = CNG & Gas,

with 6.7' Box Pick-up Truck (2014 F-250) should be accepted as per the State Contract Vehicle Catalog and under the provisions set forth in the Louisiana Revised Statutes Title 39:1710, and

WHEREAS, the Parish Administration has recommended the acceptance of the price for the aforementioned vehicle purchase at a cost of Thirty-one Thousand, Five Hundred Ninety-seven Dollars and Eighty-two Cents (\$31,597.82) as per the attached State Purchasing Contract Catalog.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: A. Williams.

The Chairman declared the resolution adopted on this, the 24<sup>th</sup> day of February, 2014.

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OFFERED BY: Ms. C. Duplantis-Prather.

SECONDED BY: Mr. D. Guidry.

RESOLUTION NO. 14-103

WHEREAS, on December 18, 2013 bids were received by the Terrebonne Parish Consolidated Government for bid 13-DRA-56 Purchase of Eight (8) or More New/Unused Diesel Engines for the Gravity Drainage Division of the Public Works Department, and

WHEREAS, after careful review by the Purchasing Division, Carl Ledet, Forced Drainage Superintendent; Perry Blanchard, Operations Manager and Gregory Bush, Public Works Director it has been determined that all bids submitted should be rejected due to technical conflicts within the specifications provided in the bid documents and request authorization to rebid at a later date, and

WHEREAS, the Parish Administration has concurred with the recommendation that all bids be rejected for bid 13-DRA-56 Purchase of Eight (8) or More New/Unused Diesel Engines and authorizes rebid at a later date as per attached bid documents, and

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be accepted and all bids be rejected and authorizes rebid at a later date as per attached documents, and

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: A. Williams.

The Chairman declared the resolution adopted on this, the 24<sup>th</sup> day of February, 2014.

\* \* \* \* \*

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

RESOLUTION NO. 14-104

WHEREAS, on January 16, 2014 bids were received by the Terrebonne Parish Consolidated Government for Bid #13-UTL-57 Purchase of Four (4) New/Unused 15KV Vacuum Breakers for the Electric Distribution Division of the Utilities Department, and

WHEREAS, after careful review by the Purchasing Division, Tom Bourg, Utilities Director and Philip Liner, Electric Distribution Superintendent it has been determined that the bid submitted by Wesco Distribution is the lowest qualified in the amount of Sixty-Seven Thousand, Four Hundred Eighty-Four Dollars (\$67, 484.00), and

WHEREAS, Parish Administration has concurred with the recommendation that the bid of Wesco Distribution be accepted in the amount of Sixty-Seven Thousand, Four Hundred Eighty-Four Dollars (\$67, 484.00) as per attached documents.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: A. Williams.

The Chairman declared the resolution adopted on this, the 24<sup>th</sup> day of February, 2014.

\* \* \* \* \*

Committee Member A. Williams entered the proceedings at this time.

OFFERED BY: Mr. P. Lambert.  
SECONDED BY: Ms. B. Amedee.

RESOLUTION NO. 14-105

WHEREAS, on February 6, 2014 bids were received by the Terrebonne Parish Consolidated Government for Bid No. 13-WHSE-48 (Re-Bid) Purchase New/Unused Recreation Equipment for Various Team Sports (2014) , and

WHEREAS, after careful review by the Purchasing Division and Mary Crochet, Warehouse Manager, and Sterling Washington, Recreation Director it has been determined that the lowest qualified bids are that of BSN Sports for items: 23, 25 & 27-29, Staples Sporting Goods, Screenprinting & Trophies, LLC, for items: 14, 41 & 43, Crown Sporting Goods Co. Inc. for items: 1, 2, 5, 10, 12, 13, 15-18 , 20, 21, 30-38, 40, 42 & 52-54, Riddell/All American for items: 19 & 39, Hat World d/b/a Anaconda Sports for item: 4, and Pennant Sports for items: 3, 6-9, 11, 22, 24, & 44-51 for the aforementioned bid, and

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

WHEREAS, the Parish Administration has concurred with the recommendation that the bids of BSN Sports, Staples Sporting Goods, Screenprinting & Trophies, LLC, Crown Sporting Goods Co. Inc., Riddell/All American, Hat World d/b/a Anaconda Sports, and Pennant Sports are the lowest qualified bids for Bid 13-WHSE-48 (Re-Bid) Purchase of New/Unused Recreation Equipment for Various Team Sports (2014) as per the attached bid documents, and

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of Parish Administration is approved and the bids for team sports recreation equipment be accepted as per the attached bid documents.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 24<sup>th</sup> day of February, 2014.

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OFFERED BY: Mr. D. Guidry.

SECONDED BY: Ms. B. Amedee.

RESOLUTION NO. 14-106

WHEREAS, prices were obtained through the Louisiana State Commodity Catalog by the Terrebonne Parish Consolidated Government for the purpose of purchasing one (1) <sup>3</sup>/<sub>4</sub> Ton, Regular Cab, 2WD, Bi-Fuel = CNG & Gas, with 8' Box Pick-up Truck (2014 F-250) for the Customer Service Division, Finance Department under State Contract #409705, and

WHEREAS, after careful review by Edward Lawson, Customer Service Manager it has been determined that the price of Twenty-nine Thousand, Nine Hundred Ninety-one Dollars and Eighty-two Cents (\$29,991.82) from Terrebonne Motor Company, Inc. for the purchase of one (1) <sup>3</sup>/<sub>4</sub> Ton, Regular Cab, 2WD, Bi-Fuel = CNG & Gas, with 8' Box Pick-up Truck (2014 F-250) should be accepted as per the State Contract Vehicle Catalog and under the provisions set forth in the Louisiana Revised Statutes Title 39:1710, and

WHEREAS, the Parish Administration has recommended the acceptance of the price for the aforementioned vehicle purchase at a cost of Twenty-nine Thousand, Nine Hundred Ninety-one Dollars and Eighty-two Cents (\$29,991.82) as per the attached State Purchasing Contract Catalog.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 24<sup>th</sup> day of February, 2014.

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OFFERED BY: Ms. C. Duplantis-Prather.

SECONDED BY: Mr. P. Lambert.

RESOLUTION NO. 14-107

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

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

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 24<sup>th</sup> day of February, 2014.

\* \* \* \* \*

**Exhibit "A"**  
**February 2014 Surplus List**

**Animal Shelter:**

1- Dell Monitor / \$0

**City Court:**

11-CPU / \$0  
6-Monitors / \$0  
5-Printers / \$0  
2-Scanners / \$0  
1-Calculator / \$2.00  
4-Laptops / \$0

**Civic Center:**

2-CPU / \$0  
1-Monitor / \$0  
2-Keyboards / \$0  
2-Mouse / \$0

**Clerk of Court:**

1-Wooden Desk / \$50.00  
1-Steel Cabinet / \$50.00  
1-Credenza / \$50.00  
11-Metal Desks / \$275.00  
1-Wooden Bulletin Board Display Unit / \$100.00  
1-Projector Screen / \$5.00  
2-Steel Filing Cabinets / \$100.00  
3-Office Chairs / \$50.00  
2-Desktop Glass / \$20.00

**Forced Drainage:**

1-2000 Ford F-350 Truck (Unit# 3148) / \$4,000.00

**Housing and Human Services:**

1-CPU with Monitor, Printer & Keyboard / \$0  
1-1992 Dodge Caravan (Unit# 511) / \$400.00

**Police:**

4-Variou Chargers (flashlight, battery, computer) / \$0  
6-Telephones with a Cord / \$0  
1-Measuring Wheel / \$0  
1-Jump Box / \$0  
2-Fire Extinguisher Tanks, Missing Valves / \$10.00  
2-Chairs / \$10.00  
1-Tape Measurer / \$0  
1-Ticket Holder Case / \$0  
13- PR-24 Holders / \$0  
1-Radio Holder / \$0  
1-Handcuff / \$0  
6-Mag Pouch / 0  
10-Duty Belts / \$0  
12-Holsters / \$0  
8-Handcuff Cases / \$0  
1-Pair of Boots / \$0  
4-Motorcycle Pants / \$0  
5-Jacket Liners / \$0  
9-OC Spray Holders / \$0  
2-Rain Coats / \$0  
8-Polo Shirts / \$0  
15-BDU Pants / \$0  
6-Jackets / \$0  
96-Uniform Pants / \$0  
19-HPD T-Shirts / \$0  
49-Uniform Shirts / \$0  
4-HPD Ball Caps / \$0  
1-Conference Table (broken) / \$0

**Risk Management:**

1-Digital Copier Printer / \$5.00

**Transit:**

4-Steel Lockers / \$40.00

**Utilities:**

2-Printer / \$0  
1-Monitor / \$0  
4-CPU / \$0  
2-Keyboard / \$0

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

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

THERE WAS RECORDED:

YEAS: B. Amedée, 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 5:35 p.m.

John Navy, Chairman

Suzette Thomas, Minute Clerk

Mr. J. Navy moved, seconded by Ms. A. Williams, “THAT, the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on 02/24/14.”

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

THERE WAS RECORDED:

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

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 02/24/14, whereupon the Committee Chairwoman noting ratification of minutes calls public hearings on 03/12/14, rendered the following:

**POLICY, PROCEDURE, & LEGAL COMMITTEE**

**FEBRUARY 24, 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 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, and A. Williams. Committee Member J. Navy was recorded as absent (attendance at a Black History Program). A quorum was declared present.

Mr. D. Babin moved, seconded by Mr. D. Guidry, “THAT, the Policy, Procedure, & Legal Committee authorize the TPCG to co-sponsor the Annual Chabert Medical Center Foundation ‘A Night for Goodness Sake’ at the home of State Representative Gordon Dove, the purpose for which is to foster philanthropic support for the charitable, educational, and scientific needs of Chabert Medical Center to improve the delivery of health services to the public.”

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, and A. Williams.

NAYS: None.

ABSENT: J. Navy.

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 the Bayou Lafourche Freshwater District clean-up on March 15, 2014."

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, and A. Williams.

NAYS: None.

ABSENT: J. Navy.

The Chairwoman declared the motion adopted.

Mr. G. Hood, Sr. moved, seconded by Mr. R. Hornsby, "THAT, the Policy, Procedure, & Legal Committee authorize the TPCG to co-sponsor the Irish-Italian Parade on Sunday, March 23, 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, and A. Williams.

NAYS: None.

ABSENT: J. Navy.

The Chairwoman declared the motion adopted.

Mr. D. Guidry moved, seconded by Mr. D. Babin, "THAT, the Policy, Procedure, & Legal Committee authorize the TPCG to co-sponsor Terrebonne Advocates for Possibility's Annual Chauvin Trash Bash on Saturday, May 3, 2014, from Marty J's south to the Boudreaux Canal Bridge."

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, and A. Williams.

NAYS: None.

ABSENT: J. Navy.

The Chairwoman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Mr. G. Hood, Sr., "THAT, the Policy, Procedure, & Legal Committee authorize the TPCG to co-sponsor an event at the request of ADAC for law enforcement purposes in the Courthouse Square on Saturday, June 14, 2014."

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, and A. Williams.

NAYS: None.

ABSENT: J. Navy.

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. R. Hornsby.  
SECONDED BY: Mr. G. Hood, Sr.

RESOLUTION NO. 14-108

A resolution authorizing contracting with Multi Management Services, Incorporated d/b/a MMSI.

WHEREAS, as part of its anti-drug program for Parish employees, the Terrebonne Parish Consolidated Government has had a contract with Multi Management Services, Incorporated d/b/a MMSI for drug testing laboratory services, and,

WHEREAS, prices were negotiated as per the unit prices stated in the attached documents, and

WHEREAS, the term of this agreement shall commence upon execution by both parties and would renew January 1<sup>st</sup> of each year thereafter unless written notice is given by either party thirty (30) days prior to January 1<sup>st</sup> of each year, and

WHEREAS, after careful review by J. Dana Ortego, Human Resource and Risk Manager Director, it has been determined that the unit prices for drug testing laboratory services with Multi Management Services, Incorporated d/b/a MMSI should be accepted as per attached documents, and

WHEREAS, the Parish Administration has recommended the acceptance of the unit prices for the aforementioned Drug Testing Laboratory Services with Multi Management Services, Incorporated d/b/a MMSI, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be approved and that the unit prices for Drug Testing Laboratory Services with Multi Management Services, Incorporated d/b/a MMSI be accepted as per contract documents.

BE IT FURTHER RESOLVED that the Parish President be authorized to sign the appropriate documents in conjunction with this Contract Renewal.

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 Chairwoman declared the resolution adopted on this, the 24<sup>th</sup> day of February, 2014.

\* \* \* \* \*

Mr. D. Babin moved, seconded by Mr. R. Hornsby, "THAT, the Policy, Procedure, & Legal Committee introduce an ordinance to rescind Ordinance No. 6961 and to amend the Parish Code in order to delete the section with regards to an Interim Economic Development Board, and call a public hearing on said matter on Wednesday, March 12, 2014 at 6:30 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, and A. Williams.

NAYS: None.

ABSENT: J. Navy.

The Chairwoman declared the motion adopted.

Mr. G. Hood, Sr. moved, seconded by Mr. R. Hornsby, "THAT, there being no further business to come before the 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, and A. Williams.

NAYS: None.

ABSENT: J. Navy.

The Chairwoman declared the motion adopted and the meeting was adjourned at 5:42 p.m.

Arlanda J. Williams, Chairwoman

Suzette Thomas, Minute Clerk

Ms. A. Williams moved, seconded by Mr. G. Hood, Sr., "THAT, the Council accept and ratify the minutes of the Policy, Procedure and Legal Committee meeting held on 02/24/14."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a report on the Public Services Committee meeting held on 02/24/14, whereupon the Committee Chairman rendered the following:

## **PUBLIC SERVICES COMMITTEE**

**FEBRUARY 24, 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 S. Thomas and the Pledge of Allegiance led by Capt. G. Hood, Sr. Upon roll call, Committee Members recorded as present were: B. Amedée, D. Babin, C. Duplantis-Prather, D. Guidry, Capt. Greg Hood, Sr., HPD Ret., R. Hornsby, P. Lambert, and A. Williams. Committee Member J. Navy was recorded as absent (attendance at a Black History Month Program). A quorum was declared present.

OFFERED BY: Ms. A. Williams.

SECONDED BY: Ms. B. Amedee.

RESOLUTION NO. 14-109

### **A RESOLUTION AUTHORIZING A CONTRACT WITH ERNEST P. BREAUX ELECTRICAL, INC. FOR THE NORTH CAMPUS ITS FIBER-OPTIC EXTENSION PROJECT.**

WHEREAS, on behalf of the Terrebonne Parish Consolidated Government (TPCG) Department

of Utilities, Stantec Consulting Services, Inc. (Stantec) solicited and received quotations for the project known as North Campus ITS Fiber-optic Extension Project, and

WHEREAS, Stantec recommends contracting Ernest P. Breaux Electrical, Inc. for construction of the project, they having submitted the lowest responsive quotation, and

WHEREAS, the Departments of Public Works and Finance have certified the availability of funding, and

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that a contract with Ernest P. Breaux Electrical, Inc. for construction of the North Campus ITS Fiber-optic Extension Project in accordance with their proposal of January 24, 2014 be, and is hereby, authorized; and,

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

THERE WAS RECORDED:

YEAS: 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 24<sup>th</sup> day of February, 2014.

\* \* \* \* \*

OFFERED BY: Ms. C. Duplantis-Prather.

SECONDED BY: Mr. D. Guidry.

RESOLUTION NO. 14-110

A resolution authorizing the purchase of cat caging as required by a grant of PetSmart Charities, Inc.

WHEREAS, Terrebonne Parish Consolidated Government (TPCG) and PetSmart Charities, Inc. (PetSmart) are parties to a certain Grant Agreement dated January 25, 2012 and a related Grant Statement dated January 17, 2014, and

WHEREAS, the aforementioned Grant Statement conveys Grant Funds from PetSmart to TPCG totaling \$35,374.00 solely for the purchase of

- Eighteen (18) Shor-line item number 902483022.4, 48" w x 30" high cat suite (no platform), cat caging measuring a minimum of 9sf per updated ASV Guidelines for the amount of \$32,453, and
- Thirty-six (36) Shor-line item number 802003051 end panels, 30" high for cat suite, for the amount of \$2,921

and

WHEREAS, the TPCG Department of Utilities has proposed and the TPCG Department of Finance Purchasing Division has approved classification of this item as a Sole Source item in accordance with La. R.S. 39:1597.

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the TPCG

Department of Utilities Animal Control Division be, and they are hereby, authorized to procure the items specified in Grant Statement of January 17, 2014 between TPCG and PetSmart; and,

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

THERE WAS RECORDED:

YEAS: 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 24<sup>th</sup> day of February, 2014.

\* \* \* \* \*

Parish President Michel Claudet noted how proud he was of the Animal Shelter's Staff for seeking and obtaining grant funding for said shelter. He noted that the aforementioned purchase is for cat cages and dens.

Committee Member C. Duplantis-Prather thanked Administration for being proactive and concerned about Terrebonne Parish's animal population.

The Chairman noted that although the purchase amount for the cat cages and dens exceeds the minimum State Bid Law criteria, the purchase is required as a provision of the grant award by PetSmart Charities, Inc.

\*\*The aforementioned resolution was adopted. Committee Member J. Navy was recorded as absent.

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. G. Hood, Sr.

RESOLUTION NO. 14-111

A resolution providing approval of Change Order No. 1 (Balancing) to Tullier Services, L.L.C. for Cast Iron Gas Line Improvements, Morgan Street Area, Phase XVI, Parish Project No. 11-GAS-55.

WHEREAS, by contract dated July13, 2012, Terrebonne Parish Consolidated Government did award a contract to Tullier Services, L.L.C. for Cast Iron Gas Line Improvements, Morgan Street Area, Phase XVI, Parish Project No. 11-GAS-55, Terrebonne Parish, Louisiana, as will be seen by reference to said contract which is recorded under Entry No. 1403979 of the records of Terrebonne Parish, Louisiana, and

WHEREAS, the project engineer has submitted plan Change Order No. 1 (Balancing) as the final and equalizing plan change order for the project, and

WHEREAS, contract time was exceed by 159 days, but Contractor has requested 109 days downtime due to inclement weather, and

WHEREAS, Engineer has reviewed the request for additional days and concurs with the request, and

WHEREAS, Contractor is being charged 50 days liquidated damages for exceeding the contract time, and

WHEREAS, Contractor is given credit for amount of Six Thousand Eight Hundred Ninety-Six and 97/100 Dollars (\$6,896.97) for inventory of materials returned to Gas Division, and

WHEREAS, a change order has been recommended for a decrease in the amount of Two Hundred Five Thousand, One Hundred Sixty and 33/100 Dollars (\$205,160.33), and an addition of one hundred nine days (109).

NOW THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, hereby approves this change order for the above referenced project.

BE IT FURTHER RESOLVED, that the Parish President be authorized to execute Change Order No. 1 (Balancing), for a decrease in the amount of Two Hundred Five Thousand, One Hundred Sixty and 33/100 Dollars (\$205,160.33) and one hundred nine days (109)

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 24<sup>th</sup> day of February, 2014.

\* \* \* \* \*

OFFERED BY: Ms. B. Amedee.

SECONDED BY: Ms. A. Williams.

RESOLUTION NO. 14-112

A resolution authorizing the execution of Change Order No. 1 for the Construction Agreement for Parish Project No. 13-CHSE-11, Courthouse Annex Generator, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated August 12, 2013 with Taylor Power Systems, Inc., Recordation Number 1423928, for Parish Project No. 113-CHSE-11, Courthouse Annex Generator, Terrebonne Parish, Louisiana, and

WHEREAS, the contractor experienced a delay due to the large volume of orders in production by the manufacturer, and

WHEREAS, the Parish is desirous of having the contractor complete the task of delivering the generator, and

WHEREAS, this change order will add sixty-eight (68) calendar days to the contract as a result, and

WHEREAS, this Change Order No. 1 has been recommended by the Engineer, Providence/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 Change Order No. 1 to the construction agreement with Taylor Power Systems, Inc. for Parish Project

No. 13-CHSE-11, Courthouse Annex Generator, Terrebonne Parish, Louisiana, for an increase in sixty-eight (68) calendar days to the construction contract, and

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

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 24<sup>th</sup> day of February, 2014.

\* \* \* \* \*

OFFERED BY: Ms. B. Amedee.

SECONDED BY: Ms. C. Duplantis-Prather.

RESOLUTION NO. 14-113

A resolution authorizing the execution of Change Order No. 2 for the Construction Agreement for Parish Project No. 01-DRA-40, Forced Drainage Project 1-1B (Phase 1B) St. Louis Canal to Country Estates Drive, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated June 24, 2013, with DRC Emergency Services, L.L.C., for Forced Drainage Project 1-1B (Phase 1B) St. Louis Canal to Country Estates Drive, Parish Project 01-DRA-40, Terrebonne Parish, Louisiana, and

WHEREAS, it is necessary for the replacement of sewer force main crossing, and

WHEREAS, this change order will result in increase to the contract price by \$20,100.00, and

WHEREAS, this change order will also increase the contract time by 32 calendar days due adverse weather conditions, and

WHEREAS, this Change Order No. 2 has been recommended by the Engineer for this project, T. Baker Smith, LLC.

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. 2 to the construction agreement with DRC Emergency Services, L.L.C., Inc. for an increase of Twenty Thousand One Hundred Dollars and Zero Cents (\$20,100.00) and add Thirty Two (32) additional calendar days to the original contract amount, and

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

THERE WAS RECORDED:

YEAS: 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 24<sup>th</sup> day of February, 2014.

\* \* \* \* \*

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. D. Guidry.

RESOLUTION NO. 14-114

A resolution providing approval of Amendment No. 1 to the Engineering 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 Shaw Coastal, Inc., a CB&I Company, dated June 10, 2013, for professional services relative to the Atchafalaya Long Distance Sediment Pipeline Feasibility Study identified as Parish Project 13-CZM-08, and

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

WHEREAS, the Engineer estimates ninety (90) 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 ninety (90) 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 Shaw Coastal, Inc., a CB&I Company, and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to the Engineer, Shaw Coastal, Inc., a CB&I Company.

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 24<sup>th</sup> day of February, 2014.

\* \* \* \* \*

The Chairman noted that the aforementioned project encompasses Districts 1, 2, 6, & 7.

\*\*The aforementioned resolution was adopted. Committee Member J. Navy was recorded as absent.

Committee Member A. Williams exited the proceedings at 5:55 p.m.

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

RESOLUTION NO. 14-115

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT BETWEEN TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND THE TERREBONNE LEVEE AND CONSERVATION DISTRICT REGARDING FUNDING FOR CONSTRUCTION OF STRUCTURE NO. 1 OF THE FALGOUT CANAL FRESHWATER ENHANCEMENT PROJECT; STATE PROJECT NO. TE-0063

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, Terrebonne Parish Consolidated Government (TPCG) and the Terrebonne Levee and Conservation District (TLCD) believe they can substantially benefit the citizens of Terrebonne Parish by entering into an intergovernmental agreement with each other; and

WHEREAS, TPCG has received three million, three hundred thousand dollars (\$3,300,000.00) from the Coastal Protection and Restoration Authority (CPRA) of Louisiana through an intergovernmental agreement entered into by and between TPCG and CPRA on August 26, 2013; and

WHEREAS, TPCG wishes to reimburse TLCD for eligible expenses relative to construction of Structure No. 1, as depicted in Exhibit A of the attached Intergovernmental Agreement, with said reimbursements not to exceed three million, three hundred thousand dollars (\$3,300,000.00); and

WHEREAS, TLCD and TPCG find that the Falgout Canal Freshwater Enhancement Project, a Coastal Impact Assistance Program project, will serve a public purpose and have a public benefit commensurate with the cost;

NOW THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Council hereby authorizes its Parish President to execute an intergovernmental agreement with the Terrebonne Levee and Conservation District containing substantially the same terms as those contained within the attached agreement.

THERE WAS RECORDED:

YEAS: 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 and A. Williams.

The Chairman declared the resolution adopted on this, the 24<sup>th</sup> day of February, 2014.

\* \* \* \* \*

OFFERED BY: Mr. P. Lambert.  
SECONDED BY: Ms. B. Amedee.

RESOLUTION NO. 14-116

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT BETWEEN TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND THE TERREBONNE LEVEE AND CONSERVATION DISTRICT REGARDING FUNDING FOR CONSTRUCTION OF STRUCTURE NO. 2 OF THE FALGOUT CANAL FRESHWATER ENHANCEMENT PROJECT; STATE PROJECT NO. TE-0063

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, Terrebonne Parish Consolidated Government (TPCG) and the Terrebonne Levee and Conservation District (TLCD) believe they can substantially benefit the citizens of Terrebonne Parish by entering into an intergovernmental agreement with each other; and

WHEREAS, TPCG wishes to reimburse TLCD for eligible expenses relative to construction of Structure No. 2, as depicted in Exhibit A of the attached Intergovernmental Agreement, with said reimbursements not to exceed three million, five hundred thousand dollars (\$3,500,000.00); and

WHEREAS, the Terrebonne Levee and Conservation District and Terrebonne Parish Consolidated Government find that the Falgout Canal Freshwater Enhancement Project, a Coastal Impact Assistance Program project, will serve a public purpose and have a public benefit commensurate with the cost;

NOW THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, hereby authorizes its Parish President to execute an intergovernmental agreement with the Terrebonne Levee and Conservation District containing substantially the same terms as those contained within the attached agreement.

THERE WAS RECORDED:

YEAS: 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 and A. Williams.

The Chairman declared the resolution adopted on this, the 24<sup>th</sup> day of February, 2014.

\* \* \* \* \*

OFFERED BY: Ms. B. Amedee.  
SECONDED BY: Mr. P. Lambert.

RESOLUTION NO. 14-117

RESOLUTION TO AUTHORIZE THE PARISH PRESIDENT TO FORMALLY OPEN DIALOGUE WITH LAFOURCHE PARISH COUNCIL AND ADMINISTRATION WITH RESPECT TO THE FIXING OF THE BOUNDARY LINE BETWEEN THE PARISHES OF

LAFOURCHE AND TERREBONNE WITH RESPECT TO THE AREAS OF GRAND BOIS AND UPPER BAYOU BLUE

WHEREAS, the Terrebonne Parish Council is desirous of settling the question of the boundary between Lafourche Parish and Terrebonne Parish in the region of Grand Bois and Upper Bayou Blue.

WHEREAS, it is in the interest and benefit of Terrebonne Parish to set forth mutually acceptable agreement to the boundary;

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize Parish President Michel Claudet to address the Lafourche Parish Council, with the goal to identify a mutually acceptable resolution to irregularities in the Parish boundaries.

THERE WAS RECORDED:

YEAS: 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 and A. Williams.

The Chairman declared the resolution adopted on this, the 24<sup>th</sup> day of February, 2014.

\* \* \* \* \*

Parish President Michel Claudet stated that disputes with regards to the actual boundary line between Terrebonne and Lafourche Parishes has been ongoing for many years and needs to be resolved. He continued by noting that there have been issues with the issuance of building permits and voter registrations, which are attributed to the boundary issue. President Claudet added that he will appear before the Lafourche Parish Council tomorrow, February 25, 2014 at 5:00 p.m. to discuss the matter.

\*\*The aforementioned resolution was adopted. Committee Members J. Navy and A. Williams were recorded as *absent*.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy and A. Williams.

The Chairman declared the motion adopted and the meeting was adjourned at 5:58 p.m.

Daniel Babin, Chairman

Suzette Thomas, Minute Clerk

Mr. D. Babin moved, seconded by Ms. A. Williams, "THAT, the Council accept and ratify the minutes of the Public Services Committee meeting held on 02/24/14."

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

THERE WAS RECORDED:

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

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 02/24/14, whereupon the Committee Chairman noting ratification of minutes calls public hearings on 03/12/14 rendered the following:

## **COMMUNITY DEVELOPMENT & PLANNING COMMITTEE**

**FEBRUARY 24, 2014**

The Chairman, Dirk Guidry, called the Community Development & Planning Committee meeting to order at 6:00 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by D. Babin 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, and P. Lambert. Committee Members J. Navy and A. Williams were recorded as absent (attendance at a Black History Program). A quorum was declared present.

Head Start Administrator Diane Powell presented the Head Start Annual Report for Fiscal Year 2013 noting that:

- TPCG received \$1,262,499.00 from the Administration for Children and Families
- Programming funding of \$1,243,021.00
- Training & Technical Assistance of \$19,478.00
- TPCG must provide a 20% funding match of \$315,625.00
- General Fund Allocation \$423,234.00
- Community Development Block Grant \$30,000.00
- Head Start conducts 3 check points per year with regards to the program's goal
- Gibson Head Start can serve 17 children (3 years of age) and the program is at capacity, with two children on the waiting list.
- 2012 Federal Government sequestration cuts reduced the total number of children who could be served to 153
- 35 Children with disabilities were enrolled and served
- Children and Adult Food Program received \$110,534.25 in reimbursement
- Total food cost was \$162,026.77 in 2013
- Total number of meals served was: 21,321 breakfasts; 21,197 lunches; and 18,395 afternoon snacks
- The Annual Governance Training Manual has been distributed to the Council.

Committee Member B. Amedée thanked Ms. Powell for the presentation and noted the enrollment recruitment success for the Gibson Head Start Program.

The Chairman thanked the personnel of the Head Start Program for the services that they provide to area children. (NO ACTION TAKEN)

Ms. B. Amedée moved, seconded by Mr. R. Hornsby, "THAT, the Community Development & Planning Committee accept the minutes of the Subdivision Regulations Subcommittee meeting held on February 17, 2014 and ratify the actions taken at said meeting."

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

THERE WAS RECORDED:

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

NAYS: None.  
ABSENT: J. Navy and A. Williams.  
The Chairman declared the motion adopted.

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

RESOLUTION NO. 14-118

**A RESOLUTION TO LOAN DISASTER IN-FILL HOUSING PROGRAM FUNDS TO GOSPEL ASSEMBLY CHURCH IN AN AMOUNT NOT TO EXCEED \$150,000.00 FOR THE PERMANENT FINANCING OF AN AFFORDABLE SINGLE FAMILY HOME LOCATED AT 417 ELYSIAN DRIVE, HOUMA, LOUISIANA.**

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

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

WHEREAS, Gospel Assembly Church has submitted a project proposal in the amount of \$150,000.00 to acquire and rehabilitate a single family home located at 417 Elysian Drive, and

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

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

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of Terrebonne Parish Consolidated Government, and the Parish President, does hereby agree to conditionally loan Disaster In-Fill Housing Program funds in an amount not to exceed \$150,000.00 to Gospel Assembly Church, for the acquisition and rehabilitation of 417 Elysian Drive, Houma, Louisiana; and,

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

THERE WAS RECORDED:

YEAS: 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 and A. Williams.

The Chairman declared the resolution adopted on this, the 24<sup>th</sup> day of February, 2014.

\* \* \* \* \*

Parish President Michel Claudet explained that the aforementioned program is part of the Community Development Block Grant funds which have been allocated for affordable rental housing; that the aforementioned loan is for the renovation of the structure; and that other funding has been utilized for owneroccupied usage.

\*\*The aforementioned resolution was adopted. Committee Members J. Navy and A. Williams were recorded as absent.

Ms. B. Amedée moved, seconded by Mr. G. Hood, Sr., “THAT, the Community Development & Planning Committee introduce an ordinance to remove from the Parish Code a portion of Section 18-226. Thirty-Minute Parking Limit, and call a public hearing on said matter on Wednesday, March 12, 2014 at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy and A. Williams.

The Chairman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy and A. Williams.

The Chairman declared the motion adopted and the meeting was adjourned at 6:08 p.m.

Dirk Guidry, Chairman

Suzette Thomas Minute Clerk

Mr. D. Guidry moved, seconded by Mr. D. Babin, “THAT, the Council accept and ratify the minutes of the Community Development and Planning Committee meeting held on 02/24/14.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Mr. P. Lambert, “THAT, the Council approve the following street light lists:

REPLACE A 175-WATT STREET LIGHT ON POLE AT 6109 HIGHWAY 311 WITH A 400-WATT HPS LIGHT; URBAN SERVICES DISTRICT ROAD LIGHTING; TPCG UTILITIES; JOHN NAVY

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Councilman J. Navy asked for district clarification on the address listed on the street light list, which was checked and verified by the Assistant Council Clerk.

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. B. Amedée moved, seconded by Mr. G. Hood, Sr., "THAT, the Council hold nominations open for the vacant position 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: D. Babin, D. Guidry, P. Lambert, J. Navy, A. Williams, G. Hood, Sr., B. Amedée, C. Duplantis-Prather and R. Hornsby.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Guidry moved, seconded by Mr. D. Babin and Ms. A. Williams, "THAT, the Council hold nominations open for the one vacancy on the Tree Board until the next Council meeting."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. D. Guidry, "THAT, the Council open nominations for the one vacancy to fill the remainder of a term until 01/01/15 on the Fire Protection District No. 10 Board, nominate Mr. Orville A. Callahan, Sr.; close nominations and appoint Mr. Orville A. Callahan, Sr. to serve the remainder of a term on the Fire Protection District No. 10 Board until 01/01/15."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Mr. P. Lambert, "THAT, the Council hold nominations open for the one vacancy to fill a position until 12/17/15 on the South Central La. Human Services Authority until the next Council meeting."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Mr. D. Babin, "THAT, the Council open nominations for the vacant position on the Houma Area Convention and Visitor's Bureau, that Mr. Paul Labat, Ms. Rachel Cherry and Ms. Dale Norred 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 Ms. A. Williams.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Voting to appoint Mr. Paul Labat:

(No votes recorded)

Voting to appoint Ms. Rachel Cherry:

D. Guidry

J. Navy

G. Hood, Sr.

B. Amedée

Voting to appoint Ms. Dale Norred:

D. Babin

P. Lambert

A. Williams

C. Duplantis-Prather  
R. Hornsby

Council Minute Clerk T. Triggs announced the votes tallied for the vacant position on the Houma Area Convention and Visitor's Bureau which were recorded as follows: no (0) votes for Mr. Paul Labat, four (4) votes for Ms. Rachel Cherry and five (5) votes for Ms. Dale Norred.

The Chairman stated that as per the above voice vote, Ms. Dale Norred is appointed to serve the remainder of a term 12/31/15 on the Houma Area Convention and Visitor's Bureau.

Councilman J. Navy requested the discussion and possible action concerning security procedures at public venues and requested that recreation districts install crime cameras at their parks and facilities to ensure public safety; noting that camera consistency for all recreation districts would decrease the amount of crimes committed in public venues.

Councilman J. Navy requested that Lt. Bobbie O'Bryan, with the Houma Police Department, addressed the Council relative to the matter of crime cameras. Lt. O'Bryan explained that the police department has implemented an "Operation Peace (Police Eyes Against Criminal Engagement) Program" that is used to establish peace in the communities; noting that cameras do not deter crime but it can be a useful tool in solving crimes and decrease the temptation to do commit crimes at public venues.

Discussion ensued with several Council members supporting this measure to secure public venues and to install crime cameras at parks and facilities; inviting recreation districts member to come before the Council and Administration to give a status report of activities taking place in their respective areas to ensure individual safety.

Mr. J. Navy moved, seconded by Ms. A. Williams, "THAT, the Council have a letter sent to all Recreation Districts to request their Board to consider having security cameras installed at each of their parks and facilities and insure that the parks and facilities are handicap accessible and report back to the Council."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Under Agenda Item 7A, Announcement – Council Members:

- 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, please contact the Animal Shelter at (985) 873-6709.
- Councilwoman B. Amedée announced that the St. Louis Canal Road construction and closure has been halted until after Mardi Gras.
- Councilwoman B. Amedée announced that the Houma Police Department will be offering RAD (Rape Aggression Defense) classes beginning March 17<sup>th</sup>. She is encouraging all women to attend.
- Councilman G. Hood, Sr. announced that ADAC (Alcohol and Drug Abuse Council of Houma) will be hosting their annual smoke-free and alcohol-free Mardi Gras zone this year at the Good Earth Transit facility on Main Street.
- Councilman G. Hood, Sr. announced, as a summer precautionary measure, that 4-wheelers are not allowed on the roadways. Anyone caught traveling on the roadways with

a 4-wheeler will be cited by the Houma Police Department and their 4-wheeler will be confiscated.

- Councilman D. Babin thanked the engineering firms for giving the citizens of Terrebonne Parish a status report on the ongoing projects in and around the area.
- Councilman J. Navy, along with several clergy members and the constituents of District No. 1, thanked Parish President M. Claudet and Councilman D. Guidry, for the funding needed to proceed with the Bayou Chauvin Channel Improvements.

Under Agenda Item 7B, Parish President Claudet announced:

- The downtown sidewalk project cannot be started until the DOTD has finished the traffic light installation project.
- Rocky McMillian franchise owner with Mr. Ronnie's Donuts will be opening a new franchise location in Baton Rouge, LA in May; noting that at the second half of the year new locations will possibly be opening in Galliano, Lafayette, Schriever and Monroe, LA and also Flowwood Mississippi. There are also two groups in Tennessee (Nashville and Knoxville) that are interested in opening a Mr. Ronnie's Donut. Congratulations to Mr. Ronnie's Donuts.
- Mr. Ronnie's Donut received 1<sup>st</sup> Place for the best filled- king cake at the Inaugural King Cake Festival.
- Thanks to all of the Parish Employees who helped the parish's self insured insurance program save money, a decrease of 8%, by using generics medication, going to their primary care physicians instead of the emergency rooms and using preventive wellness program provided by the parish.
- Terrebonne Parish does not have any items for the April 5, 2014 election ballot, which will save money on election costs.
- Thanks to Jason Hutchinson, Director of Juvenile Justice, and his staff for bringing the facility into compliance according to the Department of Justice guidelines within the allotted time.
- The Biggerts Water Act is gaining tremendous support with the Senate passing a four-year delay and supporting the Grims Waters Bill.
- Thanks to the Council for all of their support during this Administration.

Councilwoman A. Williams announced that Gwyneth Engeron, along with the Youth Advisory Council (YAC), will be hosting a poster contest promoting a Healthy Parish Contest. The winner will receive a three month membership to the YMCA.

President Claudet announced that the Cleanest City Contest will be postponed until next year 2015.

The Council Chairman welcomed the Nicholls State University nursing students in the audience for tonight's proceedings.

No action necessary on Agenda Item 8A, Staff Reports – Information Lists dated 02/26/14.

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting adjourned at 7:59 p.m.

TAMMY E. TRIGGS, MINUTE CLERK

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

ATTEST:

/S/ VENITA H. CHAUVIN  
ASSISSTANT COUNCIL CLERK  
TERREBONNE PARISH COUNCIL