

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

The Chairman, Mr. R. Hornsby, called the meeting to order at 6:01 p.m. in the Terrebonne Parish Council Meeting Room. Following the Invocation, offered by Councilwoman C. Duplantis-Prather, Councilman R. Hornsby led the Pledge of Allegiance.

Upon roll call, Council Members recorded as present were: D. Guidry, P. Lambert, J. Navy, G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby and D. Babin. Ms. A. Williams was recorded as arriving at 6:23 p.m. A quorum was declared present.

The Chairman recognized and welcomed the following parish officials in the audience for tonight's proceedings: Mr. Ulysse Guidry, Secretary-Treasurer of the Terrebonne Parish Airport Commission and former Council Member, Mr. L. P. Bordelon, III, District 6 School Board Representative and former Terrebonne Parish School System Superintendent, and Mr. Mart Black, former Council Member.

Mr. D. Babin moved, seconded by Mr. D. Guidry, "THAT, the Council approve the minutes of the Regular Council Session held on 02/12/14".

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Ms. B. Amedée, "THAT, the Council approve the Parish Bill Lists dated 02/28/14 and 03/10/14."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. J. Navy, "THAT, the Council approve the Parish Manual Check Lists for December 2013 and January 2014."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairman declared the motion adopted.

Councilwoman B. Amedée read aloud a commendation recognizing the work of Dr. Christopher Cenac, Sr. as author, and V. Claire Domangue Joller, as writer, of *Livestock Brands and Marks, An Unexpected Bayou Country History, 1822-1946 Pioneer Families, Terrebonne*

Parish, Louisiana, which was selected as a 2014 Humanities Book of the Year by the Louisiana Endowment for the Humanities.

Ms. V. Claire Domangue Joller thanked the Council and Administration for this award; noting that it is a gratifying and affirming experience to receive an honor of this magnitude on behalf of the people of Terrebonne Parish, for whom she has great affection.

Dr. Christopher Cenac thanked the Council and Administration for this honor, explaining that this project started off as a memoir for his grandchildren and has blossomed into a pleasurable job and that he has truly enjoyed this phase of his life. Dr. Cenac stated that through his research, he has gained great respect for the women who lived during 1822-1946, who he feels were strong cornerstones of the Terrebonne Parish community.

Several Council members, along with Parish President M. Claudet congratulated Dr. Cenac for being chosen to receive the award as the author of a 2014 Humanities Book of the Year by the Louisiana Endowment for the Humanities and for being an inspiration to Terrebonne Parish.

Mr. D. Babin moved, seconded by Mr. G. Hood, Sr., “THAT, the Council deviate from the current agenda and defer Item 1B – (Commending the Terrebonne Parish Library System, as the recipient of the Upstart Innovation Award) until the arrival of Councilwoman Arlanda Williams.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairman declared the motion adopted.

Mr. J. Navy moved, seconded by Mr. P. Lambert, “THAT, the Council introduce an ordinance to provide for the issuance of Taxable Sewer Revenue Bonds not to exceed \$2,000,000.00, and call a public hearing on said matter on Wednesday, March 26, 2014 at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairman declared the motion adopted.

Councilwoman A. Williams was recorded as entering the proceedings at this time (6:23 p.m.)

OFFERED BY: Mr. D. Guidry.

SECONDED BY: Ms. C. Duplantis-Prather.

RESOLUTION NO. 14-119

A resolution awarding and authorizing the signing of the construction Contract for Parish Project No. 10-CDBG-R-LEV-63, Ward 7 Levee Improvements & Extension Bayou Neuf to East Houma Surge Levee, Terrebonne Parish Consolidated Government, Terrebonne Parish, Louisiana, and authorizing the issuance of the Notice to Proceed.

WHEREAS, the Terrebonne Parish Consolidated Government received construction bids on Parish Project No. 10-CDBG-R-LEV-63, Ward 7 Levee Improvements & Extension Bayou Neuf to East Houma Surge Levee, Terrebonne Parish, Louisiana, on March 6, 2014, and

WHEREAS, the Parish is desirous to authorize the award of a construction contract to the firm that submits the lowest responsive, responsible bid for the Ward 7 Levee Improvements & Extension Bayou Neuf to East Houma Surge Levee, Parish Project No. 10-CDBG-R-LEV-63, and

NOW, THEREFORE, BE IT RESOLVED that the Terrebonne Parish Council, on the behalf of the Terrebonne parish Consolidated Government, authorizes the Parish President to award a construction contract to the firm that submits the lowest responsive, responsible bid, and

BE IT FURTHER RESOLVED, that the Parish President be authorized to execute all necessary contract documents to authorize the lowest responsive, responsible bidder on Parish Project No. 10-CDBG-R-LEV-63, to proceed with all necessary services for the completion of the project.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 12th day of March, 2014.

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Parish President M. Claudet explained the importance of awarding and authorizing the signing of this contract, noting that this would provide more levee protection for Ward 7 and improves the drainage system in this area.

The Council Chairman recognized Ms. Salyria L. Gumms, Managing Attorney of the Houma Branch of Southeast Louisiana Legal Services and Ms. Ranie Thompson, Managing Attorney for the Foreclosure Prevention Unit (New Orleans Division) with regards to services and operations that their entity provides. Ms. Gumms presented the Council with a brochure and explained that their office provides numerous types of services that members of the community can benefit from, noting that in order to qualify individuals have to meet certain criteria. She also stated that they are trying to bring awareness to the citizens of Terrebonne Parish about the different services and programs that are available to them.

The Council Chairman recognized Ms. Krystal Talghani, an attorney with Southeast Louisiana Legal Services, who stated that she is the foreclosure attorney for the Houma office, noting that she also performs other civil services as well.

Councilwomen B. Amedée and C. Duplantis-Prather thanked Ms. Gumms and Ms. Thompson for their presentation and for informing the citizens of Terrebonne Parish about the services that their entity offers.

Ms. Gumms thanked the Council and Administration for all of their support through the years.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. A. Williams read aloud a commendation congratulating the Terrebonne Library System, as the recipient of the Upstart Library Innovation Award.

Ms. Mary Cospier LeBoeuf, Terrebonne Parish Library Director, along with Ms. Gwen Davidson Talbot, Chairwoman of the Terrebonne Parish Library Board, thanked the Council and Administration for this honor and explained that the award was given in conjunction with the library working with the FLAG (Future Leaders of America's Gulf) Program in Terrebonne Parish, noting that no other library in the country is working with youth in this capacity. Ms. LeBoeuf explained that FLAG is a library-based program that teens participate in to help the environment, the economy and other community issues that may occur in Terrebonne Parish and along the Gulf Coast region.

Ms. Gwen Davidson Talbot introduced the members of the Library Board who were in the audience for tonight's proceedings: Ms. Arlanda Williams, Mr. Brian Arceneaux, Ms. Rose Pitre, Mr. L. P. Bordelon, III, Ms. Alberta Adams, Ms. Mary Roysten (Emeritus) and Ms. Mary LeBoeuf (Library Director).

Several Council Members along with the Parish President thanked Ms. LeBoeuf, Ms. Talbot and the entire Terrebonne Parish Library Board for all of the work that they do to enhance the Terrebonne Parish Library System, and for a job always well done.

Mr. D. Babin moved, seconded by Ms. A. Williams, "THAT the Council open public hearings at this time."

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

THERE WAS RECORDED:

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

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 rezone from O-L (Open Land) to R-1 (Single Family Residential District) a vacant 13.27 – acre tract along Valhi Blvd. Extension north of Valhi right-of-way and south of existing Manchester Subdivision. *Zoning and Land Use Commission recommends approval.*

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Mr. D. Babin.

SECONDED BY: Mr. G. Hood, Sr.

ORDINANCE NO. 8402

AN ORDINANCE TO AMEND THE ZONING MAP OF THE PARISH OF TERREBONNE SO AS TO REZONE FROM O-L (OPEN LAND) TO R-1 (SINGLE-FAMILY RESIDENTIAL DISTRICT); VACANT 13.27 ACRE TRACT ALONG VALHI BOULEVARD EXTENSION NORTH OF VALHI RIGHT-OF-WAY AND SOUTH OF EXISTING MANCHESTER

SUBDIVISION; TERREBONNE PARISH, LOUISIANA; TRI-STATE LAND COMPANY, APPLICANT.

WHEREAS, the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, hereby declares that it has adopted a resolution giving notice of intent to adopt the following ordinance hereto; and

WHEREAS, the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, has conducted a public hearing on Wednesday, March 12, 2014; and

WHEREAS, after considering all comments received, if any, the following action is hereby taken.

NOW, THEREFORE, BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Zoning Map of the Parish of Terrebonne be hereby amended so as to rezone from O-L (Open Land) to R-1 (Single-Family Residential District); Vacant 13.27 acre tract along Valhi Boulevard Extension north of Valhi right-of-way and south of existing Manchester Subdivision, Terrebonne Parish, Louisiana.

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 12th day of March, 2014.

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The Chairman recognized the public for comments on the following:

- B. A proposed ordinance to rezone from R-1 (Single Family Residential District) to C-2 (General Commercial District) Tract 1 of property belonging to Coastal Home Builders (Colonial Acres Drive). *Zoning and Land Use Commission recommends approval.*

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

Ms. C. Duplantis-Prather moved, seconded by Ms. B. Amedée, "THAT, the Council close the aforementioned public hearing."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Ms. C. Duplantis-Prather.

SECONDED BY: Ms. A. Williams.

ORDINANCE NO. 8403

AN ORDINANCE TO AMEND THE ZONING MAP OF THE PARISH OF TERREBONNE SO AS TO REZONE FROM REZONE FROM R-1 (SINGLE-FAMILY RESIDENTIAL DISTRICT) TO C-2 (GENERAL COMMERCIAL DISTRICT); TRACT 1 OF PROPERTY BELONGING TO COASTAL HOME BUILDERS (COLONIAL ACRES DRIVE); TERREBONNE PARISH, LOUISIANA; TRI-STATE LAND COMPANY, APPLICANT.

WHEREAS, the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, hereby declares that it has adopted a resolution giving notice of intent to adopt the following ordinance hereto; and

WHEREAS, the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, has conducted a public hearing on Wednesday, March 12, 2014; and

WHEREAS, after considering all comments received, if any, the following action is hereby taken.

NOW, THEREFORE, BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Zoning Map of the Parish of Terrebonne be hereby amended so as to rezone from R-1 (Single-Family Residential District) to C-2 (General Commercial District); Tract 1 of Property belonging to Coastal Home Builders (Colonial Acres Drive), Terrebonne Parish, Louisiana.

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 12th day of March, 2014.

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The Chairman recognized the public for comments on the following:

- C. A proposed ordinance to amend the Parish Code so as to delete a portion of Section 18-226. Thirty-minute parking limit.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Ms. B. Amedee.

SECONDED BY: Mr. J. Navy.

ORDINANCE NO. 8404

AN ORDINANCE AMENDING THE PARISH CODE OF TERREBONNE PARISH, CHAPTER 18, ARTICLE V, STOPPING, STANDING AND PARKING, DIVISION 2. PARISH, IN ORDER TO DELETE A PORTION OF SECTION 18-226. THIRTY-MINUTE PARKING LIMIT; AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

SECTION I

BE IT ORDAINED by the Terrebonne Parish Council, in regular session convened, acting pursuant to the authority invested in it by the Constitution and laws of the State of Louisiana, the Home Rule Charter for a Consolidated Government for Terrebonne Parish, and including, but not limited to, LSA R.S. 33:1368 and other statutes of the State of Louisiana, that the Parish Code of Terrebonne Parish, Chapter 18, Article V, Division 2, be amended by deleting a portion of Section 18-226, as follows:

CHAPTER 18, Motor Vehicles and Traffic
ARTICLE V, Stopping, Standing and Parking
DIVISION III, Parish
SECTION 18-226. "Thirty-minute parking limit"

The following shall be 30-minute parking limit zones:

The twelve (12) parking spaces located on Verret Street between Grinage Street and Lafayette Street, adjacent to the Allen J. Ellender Federal Building.

(DELETE)

~~That the appropriate law enforcement officials (Terrebonne Parish Sheriff's Office of Houma Police Department) are hereby authorized to work with the Registrar of Voters to designate needed parking spaces as "Temporary 30 Minute Parking for Voters" during election process and that the law enforcement personnel be authorized to identify the parking spaces with proper signage.~~

SECTION II

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

SECTION III

Any ordinance or part thereof in conflict herewith is hereby repealed.

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 12th day of March, 2014.

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The Chairman recognized the public for comments on the following:

D. A proposed ordinance to rescind Ordinance No. 6961, and amending the Parish Code in order to delete in its entirety Division 5. Interim Economic Development Board.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Mr. D. Guidry.

SECONDED BY: Ms. B. Amedee.

ORDINANCE NO. 8405

AN ORDINANCE RESCINDING ORDINANCE NO. 6961, AND AMENDING THE PARISH CODE OF TERREBONNE PARISH, CHAPTER XII, IN ORDER TO DELETE IN ITS ENTIRETY DIVISION 5. INTERIM ECONOMIC DEVELOPMENT BOARD; AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

SECTION I

BE IT ORDAINED by the Terrebonne Parish Council, in regular session convened, acting pursuant to the authority invested in it by the Constitution and laws of the State of Louisiana, the Home Rule Charter for a Consolidated Government for Terrebonne Parish, and including, but not limited to, LSA R.S. 33:1368 and other statutes of the State of Louisiana, that Ordinance No. 6961, adopted on February 23, 2005, is hereby rescinded in full, and that the Parish Code of Terrebonne Parish, Chapter 2, Article XII, be amended by deleting Division 5 in its entirety, as follows:

CHAPTER 2, ADMINISTRATION

ARTICLE XII. BOARDS, COMMISSIONS, ETC.

DIVISION 1-4 (*REMAIN THE SAME*)

(*DELETE ENTIRELY*)

DIVISION 5. INTERIM ECONOMIC DEVELOPMENT BOARD

SECTION II

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

SECTION III

Any ordinance or part thereof in conflict herewith is hereby repealed.

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 12th day of March, 2014.

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Council Chairman recognized Mr. Clay Breaud, Company Manager with Providence/GSE Associates, LLC, who presented the Council with a brief power-point presentation regarding the services that they are performing throughout Terrebonne Parish.

Mr. Breaud recognized the staff of Providence/GSE Associates, LLC who were in the audience for tonight's proceedings:

Phil Schexnayder, Project Manager/Business Development
 Joshua Angelloz, Instrumentman
 Joseph Bouquet, Construction Inspector
 Bryan Breaud, Civil Engineer
 Melanie B. Caillouet, Environmental Engineer
 Melinda Duplantis, Administrative Assistant
 Glen Feigler, Construction Inspector
 Danny Martin, Design Technician
 Brett Ledet, Electrical Engineer Intern
 Harold LeRay, Electrical Engineer
 Richard Lottinger, Construction Administrator
 Terral M. Martin, Jr., P.L.S./Survey Manager
 Jon P. Olivier, I.T.
 Jenny O'Shea, Office Manager
 Cody Parks, Land Surveyor Intern
 Todd Pete, Design Technician
 Lester Picard, Mechanical Eng. Technician
 Desiree' Price, Administrative Assistant
 Douglas Snead, Engineer Intern
 William Strickland, Professional Land Surveyor
 Mark Black, Urban Planner

Mr. Breaud gave a brief overview of the following projects that are completed and/or currently underway in Terrebonne Parish: 1) Automatic Bar Screen Cleaners in Smithridge, Coteau and Montegut, 2) Redirection of Flow Project, 3) Bayou LaCarpe Bariod Pump Station Improvement Project, 4) Southdown Watershed Project, 5) Shrimper's Row Pump Station Project, 6) Bayou LaCarpe Drainage Improvement Project, 7) Sewer Force Main Project, 8) Bayou Chauvin Dredging Project, 9) Suzie Canal Levee Extension, 10) Ashland Wetland Assimilation Discharge System, 11) South Terrebonne Waste Treatment Plant Project, 12) Highridge/Hileah Levee System Project, 13) Upper Dularge Pump Station, 14) Falgout Canal Pontoon Bridge Replacement Project, 15) Bayou LaCarpe Watershed Project, 16) Upper Little Caillou Drainage Pump Station, 17) Westside Blvd. Bridge Extension Phase III, 18) Bayouwalk Pedestrian Bridge Project, 19) Westside Blvd. Bridge Project, 20) Hollywood Road Widening Project and 21) Courthouse Generator Project.

Several Council Members along with Parish President Claudet thanked Mr. Breaud and the Providence/GSE staff for a job well done and for informing the citizens of Terrebonne Parish of an updated status of all of the work being performed by this firm throughout the parish.

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. D. Babin.

RESOLUTION NO. 14-120

A resolution authorizing the Parish President to enter into a contract for engineering services with Providence/GSE Associates, LLC, for the Hollywood Road Widening Project, State Project No. H.007350.6 (CE&I).

WHEREAS, the Administration and the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, are desirous of widening Hollywood Road from Hwy 311 to Tunnel Boulevard, and

WHEREAS, the widening of Hollywood Road from Hwy 311 to Tunnel Boulevard would improve traffic conditions tremendously and relieve traffic congestion that presently exists, and

WHEREAS, funds have been appropriated out of the Surface Transportation Program for the financing for the improvements for the project under the direct administration of the Louisiana Department of Transportation and Development, and

WHEREAS, the Terrebonne Parish Consolidated Government has entered into a City-State agreement with the Louisiana Department of Transportation and requiring specific work to be performed relative to this project, and

WHEREAS, the Terrebonne Parish Consolidated Government has agreed to the 20% local match for both engineering and construction of this project.

NOW, THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Parish President, Michel Claudet, be authorized to enter into a contract between Providence/GSE Associates, LLC and the Terrebonne Parish Consolidated Government for Hollywood Road Widening Project, State Project No. H.007350.6 (CE&I); and,

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 12th day of March, 2014.

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The Council Chairman recognized Mr. Doug Petitpain, Senior Deacon, Terrebonne Fellowship Lodge No. 481 Free and Accepted Masons, who addressed the Council relative to the matter of changing the name of a section of Bayou Gardens Boulevard to Masonic Boulevard. Mr. Petitpain presented the Council with a petition signed by residents of this area in support of the name change, noting that the 911 Board and various other entities are in agreement with this project. He requested the Council's support with this endeavor.

The Council Chairman recognized Mr. Troy Liner, Terrebonne Fellowship Lodge No. 481 Free and Accepted Masons, who explained that the petition was circulated throughout the neighborhood by himself and Constable David LeBouef (District 1) in an effort to explain to the residents what their intentions are as they relate to the changing of the street name and to gather

support for this project. Mr. Liner explained that they have the support of the 911 Board, the Coteau Fire Department, the Bayou Blue Fire Department and the Bayou Cane Fire Department.

Ms. A. Williams moved, seconded by Mr. D. Babin, "THAT, the Council accept the petition regarding the proposed name change of Bayou Gardens Boulevard to Masonic Boulevard into the records of these proceedings, and refer this matter to the appropriate committee for further discussion."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a report on the Budget and Finance Committee meeting held on 03/10/14, whereupon the Committee Chairman, noting that ratification of the minutes calls public hearings on 03/26/14, rendered the following:

**BUDGET & FINANCE COMMITTEE
MARCH 10, 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 A. Williams and the Pledge of Allegiance led by B. Amedée. Upon roll call, Committee Members recorded as present were: B. Amedée, D. Babin, D. Guidry, Capt. Greg Hood, Sr., R. Hornsby, P. Lambert, J. Navy, and A. Williams. Committee Member C. Duplantis-Prather was recorded as absent. A quorum was declared present.

OFFERED BY: Mr. D. Babin.

SECONDED BY: Ms. A. Williams.

RESOLUTION NO. 14-121

WHEREAS, on February 25, 2014, bids were received by the Terrebonne Parish Consolidated Government for Bid #14-POLCON-04 Purchase of four (4) New/Unused Stainless Steel Surface Aerators for the Public Works/Treatment Division, and

WHEREAS, after careful review by Gregory Bush, Public Works Director and Mike Ordogne, Pollution Control Administrator it has been determined that Aerator Solutions submitted the lowest responsive bid in the amount of \$54,396.00 and

WHEREAS, the Parish Administration has concurred with the recommendation that the bid of Aerator Solutions, is the lowest responsive bid for Bid ##14-POLCON-04 Purchase of four (4) New/Unused Stainless Steel Surface Aerators for the Public Works/Treatment Division, as per bid forms.

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 be approved and the bid of Aerator Solutions for the aforementioned in the amount of \$54,396.00 as per bid forms.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: C. Duplantis-Prather.

The Chairman declared the resolution adopted on this, the 10th day of March, 2014.

* * * * *

OFFERED BY: Ms. B. Amedee.
SECONDED BY: Mr. G. Hood, Sr.

RESOLUTION NO. 14-122

WHEREAS, prices were obtained through the Louisiana State Commodity Catalog by the Terrebonne Parish Consolidated Government for the purpose of purchasing eight (8) surveillance recording systems for the Public Transit Division, Public Works Department under the Louisiana State Contract #408849, and

WHEREAS, after careful review by Yolanda Scott-Reed, Public Transit Manager and Gregory Bush, Public Works Director it has been determined that the total price of Sixty-nine Thousand, Six Hundred Twenty-five Dollars (\$69,625.00) from Bits Technical Corporation for the purchase of eight (8) new /unused surveillance recording systems should be accepted as per the State Contract Catalog, and

WHEREAS, the Parish Finance Department has verified that funds are budgeted and available for the purchase of the aforementioned surveillance recording systems, and

WHEREAS, the Parish Administration has recommended the acceptance of the price for the aforementioned recording systems purchases at a total cost of Sixty-nine Thousand, Six Hundred Twenty-five Dollars (\$69,625.00) as per the State Purchasing Contract Catalog.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: C. Duplantis-Prather.

The Chairman declared the resolution adopted on this, the 10th day of March, 2014.

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

RESOLUTION NO. 14-123

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 ¾ Ton, Extended Cab, 2WD, Bi-Fuel = CNG & Gas, with 8' CNG Service Body 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-eight Thousand, Seven Hundred Ninety-four Dollars and Eighty-two Cents (\$38,794.82) from Terrebonne Motor Company, Inc. for the purchase of one (1) ¾ Ton, Extended Cab, 2WD, Bi-Fuel = CNG & Gas, with 8' CNG Service Body 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-eight Thousand, Seven Hundred Ninety-four Dollars and Eighty-two Cents (\$38,794.82) as per the State Purchasing Contract Catalog.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: C. Duplantis-Prather.

The Chairman declared the resolution adopted on this, the 10th day of March, 2014.

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OFFERED BY: Mr. D. Guidry.

SECONDED BY: Mr. P. Lambert.

RESOLUTION NO. 14-124

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 ¾ Ton, Extended Cab, 4WD, Bi-Fuel = CNG & Gas, with 6.7' Box Pick-up Truck (2014 F-250) for the Pollution Control Division, Public Works Department under State Contract #409705, and

WHEREAS, after careful review by Mike Ordogne, Pollution Control Administrator and Gregory Bush, Public Works Director it has been determined that the price of Thirty-five Thousand, Five Hundred Seven Dollars and Eighty-two Cents (\$35,507.82) from Terrebonne Motor Company, Inc. for the purchase of one (1) ¾ Ton, Extended Cab, 4WD, 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-five Thousand, Five Hundred Seven Dollars and Eighty-two Cents (\$35,507.82) as per the State Purchasing Contract Catalog.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: C. Duplantis-Prather.

The Chairman declared the resolution adopted on this, the 10th day of March, 2014.

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

RESOLUTION NO. 14-125

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 ¾ Ton, Extended Cab, 4WD, Bi-Fuel = CNG & Gas, with 8' CNG Service Body Pick-up Truck (2014 F-250) for the Pollution Control Division, Public Works Department under State Contract #409705, and

WHEREAS, after careful review by Mike Ordogne, Pollution Control Administrator and Gregory Bush, Public Works Director it has been determined that the price of Forty-one Thousand, Eight Hundred Three Dollars and Eighty-two Cents (\$41,803.82) from Terrebonne Motor Company, Inc. for the purchase of one (1) ¾ Ton, Extended Cab, 4WD, Bi-Fuel = CNG & Gas, with 8' CNG Service Body 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 Forty-one Thousand, Eight Hundred Three Dollars and Eighty-two Cents (\$41,803.82) as per the State Purchasing Contract Catalog.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: C. Duplantis-Prather.

The Chairman declared the resolution adopted on this, the 10th day of March, 2014.

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

RESOLUTION NO. 14-126

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 ¾ Ton, Extended Cab, 4WD, Bi-Fuel = CNG & Gas, with 8' Box Pick-up Truck (2014 F-250) for the Pollution Control Division, Public Works Department under State Contract #409705, and

WHEREAS, after careful review by Mike Ordogne, Pollution Control Administrator and Gregory Bush, Public Works Director it has been determined that the price of Thirty-four Thousand, Eight Hundred Sixty-seven Dollars and Eighty-two Cents (\$34,867.82) from Terrebonne Motor Company, Inc. for the purchase of one (1) ¾ Ton, Extended Cab, 4WD, 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-four Thousand, Eight Hundred Sixty-seven Dollars and Eighty-two Cents (\$34,867.82) as per the State Purchasing Contract Catalog.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: C. Duplantis-Prather.

The Chairman declared the resolution adopted on this, the 10th day of March, 2014.

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OFFERED BY: Mr. D. Babin.

SECONDED BY: Ms. B. Amedee.

RESOLUTION NO. 14-127

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 1 Ton, Crew Cab and Chassis, 2WD, DRW, Flex Fuel = Gas & E-85 pick-up Truck (2014 Ford F-350) for the Drainage Division, Public Works Department under State Contract #409705, and

WHEREAS, after careful review by Carl Ledet, Forced Drainage Superintendent and Gregory Bush, Director of Public Works it has been determined that the price of Twenty-five Thousand Four Hundred Twenty-six Dollars and Eighty-two Cents (\$25,426.82) from Terrebonne Motor Company for the purchase of one (1) new and unused 1 Ton, Crew Cab and Chassis, 2WD, DRW, Flex Fuel = Gas & E-85 pick-up Truck (2014 Ford F-350) should be accepted as per the State Contract Vehicle Catalog and under the provisions set forth in the Louisiana Revised Statutes Title 39:1710, and

WHEREAS, the Parish Administration has recommended the acceptance of the price for the aforementioned vehicle purchase at a total cost of Twenty-five Thousand Four Hundred Twenty-six Dollars and Eighty-two Cents (\$25,426.82) as per the State Purchasing Contract Catalog.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: C. Duplantis-Prather.

The Chairman declared the resolution adopted on this, the 10th day of March, 2014.

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OFFERED BY: Ms. A. Williams.

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

RESOLUTION NO. 14-128

WHEREAS, the Terrebonne Parish Clerk of Court continues to need leased office space at 417 Goode Street to house records and other associated activities of his office and its related business transactions which necessitate work and services provided by his office, and

WHEREAS, the Terrebonne Parish Consolidated Government, as Intervener, has a statutory duty to provide office space for the Clerk of Court, and

WHEREAS, an adjacent parcel of ground continues to be available for use as a parking area and a place for the Parish compactor/dumpster in the southeast corner of the subject parcel of ground, and

WHEREAS, as the Lessor owns the building with office space and adjacent parking suitable for the needs of Lessee and at a price agreeable to Intervener, the parties herein agree to hereby enter into this lease.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that it does hereby approve and authorize Parish President, Michel H. Claudet to execute the renewal of a lease approved by the Legal Department with Scott F. Shaw and Susan Shaw Nickel for a term not to exceed two years and not to exceed \$4,012.41 per month.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: C. Duplantis-Prather.

The Chairman declared the resolution adopted on this, the 10th day of March, 2014.

* * * * *

Mr. R. Hornsby moved, seconded by Mr. D. Babin, "THAT, the Budget & Finance Committee introduce an ordinance to amend the 2014 Adopted Operating Budget of the Terrebonne Parish Consolidated Government for the following items:

I. Historic Preservation Grant, Houma Historic District - \$24,000.00

II. Southdown Trails System - \$8,210.00

III. Skateboard Park - \$294,000.00

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Duplantis-Prather.

The Chairman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Duplantis-Prather.

The Chairman declared the motion adopted and the meeting was adjourned at 5:34 p.m.

John Navy, Chairman

Suzette Thomas, Minute Clerk

Mr. J. Navy moved, seconded by Mr. D. Babin, "THAT, the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on 03/10/14."

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

THERE WAS RECORDED:

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

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 03/10/14, whereupon the Committee Chairwoman rendered the following:

POLICY, PROCEDURE, & LEGAL COMMITTEE

MARCH 10, 2014

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

Ms. C. Duplantis-Prather moved, seconded by Mr. R. Hornsby, "THAT, the Policy, Procedure, & Legal Committee authorize the TPCG to co-sponsor the 2014 Bicycle Safety Rodeo at the Houma-Terrebonne Civic Center on March 22, 2014." (**MOTION ADOPTED AFTER BRIEF COMMENTS)

Senior Planner Chris Pulaski stated that information relative to bicycle safety was presented at the last Council meeting; invited everyone to attend the bicycle rodeo on March 22, 2014 from 9:00 a.m. to noon; and noted that safety tips will include gear checks and information on the new community bicycle trails.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. G. Hood, Sr., "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. D. Babin.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

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

Arlanda J. Williams, Chairwoman

Suzette Thomas, Minute Clerk

Ms. A. Williams moved, seconded by Ms. B. Amedée, “THAT, the Council accept and ratify the minutes of the Policy, Procedure and Legal Committee meeting held on 03/10/14.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

The Chairman called for a report on the Public Services Committee meeting held on 03/10/14, whereupon the Committee Chairman, noting that ratification of the minutes calls public hearings on 03/26/14, rendered the following:

PUBLIC SERVICES COMMITTEE

MARCH 10, 2014

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

OFFERED BY: Ms. B. Amedee.

SECONDED BY: Mr. G. Hood, Sr.

RESOLUTION NO. 14-129

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE PARISH OF TERREBONNE, STATE OF LOUISIANA AND LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT, STATE OF LOUISIANA

WHEREAS, La R.S. 33:1324 provides any parish or political subdivision of the state may make agreements among themselves to engage jointly in the construction or improvement of any public or the promotion and maintenance of any undertaking provided that a least one of the participants to the agreement is authorized by law to complete the undertaking, which authority specifically includes the construction and acquisition of roads; and

WHEREAS, LARS 33:1329 of the local services law expressly provides the right of cooperating entities to acquire property including rights-of-way; and

WHEREAS, Terrebonne Parish Consolidated Government (“TPCG”) and Louisiana Department of Transportation and Development (“LADOTD”) wish to memorialize an agreement for Terrebonne Parish Consolidated Government (“TPCG”) to install turn lanes along LA 660 and LA 316 in conjunction with the Bayou Gardens Boulevard Extension. Upon completion of the of the project, turn lanes along LA 660 and LA 316 will be dedicated to Louisiana Department of Transportation and Development (“LADOTD”) for maintenance and operation; and

WHEREAS, Terrebonne Parish Consolidated Government and the Louisiana Department of Transportation and Development find that entering into this intergovernmental agreement will serve a public safety purpose and have a public benefit; and

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 Louisiana Department of Transportation and Development containing substantially the same terms as those contained within the aforementioned agreement.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 10th day of March, 2014.

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. P. Lambert.

RESOLUTION NO. 14-130

A resolution authorizing amendment of the contract with Phillips & Jordan, Inc. for Disaster Recovery Debris Management and Removal Services , to extend the term for one year.

WHEREAS, Phillips & Jordan, Inc. currently provides Debris Management and Removal Services to Terrebonne Parish Consolidated Government (TPCG) under a competitively secured contract dated May 22, 2012, and

WHEREAS, the term of this agreement expires May 21, 2014, and

WHEREAS, agreement provide for an optional term extensions of one year each up to a total of three years at the option of TPCG, and

WHEREAS, the Department of Utilities and the parish administration recommend a one year extension at the agreement terms.

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government that the amendment of the Debris Management and Removal Services contract with Phillips & Jordan, Inc. extending the term for one year be, and is hereby, authorized.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 10th day of March, 2014.

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

RESOLUTION NO. 14-131

A resolution authorizing amendment of the contract with Thompson Consulting Services, LLC for Disaster Recovery Debris Monitoring and Management Services, to extend the term for one year.

WHEREAS, Thompson Consulting Services, LLC currently provides Disaster Recovery Monitoring and Management Services to Terrebonne Parish Consolidated Government under competitively secured contract dated May 10, 2012, and

WHEREAS, the term of this agreement expires May 9, 2014, and

WHEREAS, agreement provide for an optional term extensions of one year each up to a total of three years, and

WHEREAS, Thompson Consulting Services, LLC has offered to extend the current contracts for a one-year period under the current terms, and

WHEREAS, the Department of Utilities and the parish administration recommend acceptance of their proposal.

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the amendment of the Disaster Recovery Debris Monitoring and Management Services contract with Thompson Consulting Services, LLC extending the term for one year be, and is hereby, authorized.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 10th day of March, 2014.

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OFFERED BY: Ms. C. Duplantis-Prather.

SECONDED BY: Mr. D. Guidry.

RESOLUTION NO. 14-132

A resolution providing for the ratification of the appointment by Parish President Michel Claudet of the firm of All South Consulting Engineers, LLC to provide engineering services for the Westside Blvd/Alma Street Drainage Improvements Project, and also authorizing Parish President Michel Claudet to execute the appropriate engineering contract documents for this project.

WHEREAS, Terrebonne Parish is desirous to improve the drainage in the areas along Westside Blvd and Alma Street, and

WHEREAS, the Terrebonne Parish Consolidated Government would like to proceed with design of this project, and

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

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Parish President Michel Claudet be ratified and that the engineering firm of All South Consulting Engineers, LLC be retained to provide the necessary professional services for the Westside Blvd/Alma Street Drainage Improvements Project and that Parish President Michel Claudet be authorized to execute any and all documents with said firm for this project.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 10th day of March, 2014.

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Committee Member C. Duplantis-Prather thanked Administration for addressing drainage issues in the vicinity of Westside Boulevard and Alma Street; noted that the aforementioned project is the second phase of the culvert construction; added that the work also assists with drainage issues within District 3; and expressed thanks to All South Consulting Engineers, LLC for overseeing the project.

Parish President Michel H. Claudet expressed the importance of the aforementioned project; noted that project continues the culvert work on the Westside Blvd. and Alma Street; that there was a temporary cessation of work on the culvert project on the St. Louis Canal Road the second weekend before Mardi Gras; that due to water infiltration, the roadway was not reopened until Monday, March 24, 2014; and that the roadway will may be closed the latter part of this week or next week for additional work.

OFFERED BY: Mr. R. Hornsby.

SECONDED BY: Mr. D. Guidry.

RESOLUTION NO. 14-133

A resolution authorizing the execution of Change Order No. 1 for the Construction Agreement for Parish Project No. 12-DRA-34, Modifications to Southdown/Summerfield Watershed, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government will award the construction to Larry Doiron, LLC, for Parish Project No. 12-DRA-34, Modifications to Southdown/Summerfield Watershed, Terrebonne Parish, Louisiana, and

WHEREAS, due to inclement weather conditions on the project, the contractor had much difficulty finding conditions favorable to construct the project, and

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

WHEREAS, the contractor is requesting three (3) days extension for October, fifteen (15) days for November, and eight (8) days for December for a total of twenty-eight (28) calendar days, and

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

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Michel Claudet of Change Order No. 1 to the construction agreement with Larry Dorion, LLC for Parish Project No. 12-DRA-34, Modifications to Southdown/Summerfield Watershed, Terrebonne Parish, Louisiana, for an increase of Twenty-Eight (28) calendar days to the project, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 10th day of March, 2014.

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OFFERED BY: Mr. D. Guidry.

SECONDED BY: Ms. C. Duplantis-Prather.

RESOLUTION NO. 14-134

A resolution providing for the acceptance of work performed by Boh Bros. Construction Co., LLC., in accordance with the Certificate of Substantial Completion for Parish Project 11-SEW-06, Sewer System Infiltration/Inflow Elimination Program, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated December 8, 2011, with Boh Bros. Construction Co., LLC. Recordation Number 1388593, for Parish Project No. 11-SEW-06, Boh Bros. Construction Co., LLC, Terrebonne Parish, Louisiana, and

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

WHEREAS, the Engineer for this project, T. Baker Smith, LLC., recommends the acceptance of the substantial completion,

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the work performed, effective as of the date of recording of this resolution, and does authorize and direct the Clerk of Court and Ex-Officio Recorder of Mortgages of Terrebonne Parish to note this acceptance thereof in the margin of the inscription of said contract under Entry No. 1388593 of the Records of Terrebonne Parish, Louisiana, and

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 10th day of March, 2014.

* * * * *

The Chairman noted that the aforementioned project cost is \$1,500,000.00, and that by lining the pipeline, the life of the pipe will be extended by approximately 50 years.

OFFERED BY: Mr. R. Hornsby.

SECONDED BY: Mr. G. Hood, Sr.

RESOLUTION NO. 14-135

A resolution providing for the acceptance of work performed by Larry Doiron, Inc., in accordance with the Certificate of Substantial Completion for Parish Project 12-DRA-34, Modifications to Southdown/Summerfield Watershed, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated October 2, 2013 with Larry Doiron, Inc., for Parish Project 12-DRA-346, Modifications to Southdown/Summerfield Watershed, Terrebonne Parish, Louisiana, as will be seen by reference to said contract which is recorded under Entry No. 1438426 of the records of Terrebonne Parish, and

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

WHEREAS, the Engineer for this project, GSE Associates, LLC, recommends the acceptance of the substantial completion,

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the work performed, effective as of the date of recording of this resolution, and does authorize and direct the Clerk of Court and Ex-Officio Recorder of Mortgages of Terrebonne Parish to note this acceptance thereof in the margin of the inscription of said contract under Entry No. 1438426 of the Records of Terrebonne Parish, Louisiana, and

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 10th day of March, 2014.

* * * * *

Committee Member J. Navy questioned the policy for placement of port-o-lets at staging and set-up areas for all parades, and requested that the same procedure for distributing port-a-lets on the west side of the parish be utilized for the east side.

Pollution Control Administrator Michael Ordoyne explained that Administration provides eight single port-o-lets on the east side of the parish, which have been installed in the same

location for the last 10 years. He continued that Administration received a call regarding port-o-lets for the Krewe of Mardi Gras parade on the day of the parade, however, it was too late to obtain additional units. Mr. Ordoyne noted that the requesting gentleman was advised to contact a port-o-lets provider from Thibodaux, and added that if Administration wants to include additional port-o-lets in the bid specifications for next year, he would do so.

Parish President Michel H. Claudet directed Mr. Ordogne to include two additional port-o-lets in next year's bid specifications, for use on the east side of the parish. (NO ACTION TAKEN)

Ms. B. Amedée moved, seconded by Mr. J. Navy, "THAT, the Public Services Committee introduce an ordinance to authorize the acquisition of property, sites, and/or servitudes required for the Gray Sewerage Extension (CBDG) Project, and call a public hearing on said matter on Wednesday, March 26, 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, P. Lambert, J. Navy, and A. Williams.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 5:59 p.m.

Daniel Babin, Chairman

Suzette Thomas, Minute Clerk

Mr. D. Babin moved, seconded by Mr. P. Lambert, "THAT, the Council accept and ratify the minutes of the Public Services Committee meeting held on 03/10/14."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy and A. Williams.

The Chairman declared the motion adopted.

The Chairman called for a report on the Community Development and Planning Committee meeting held on 03/10/13, whereupon the Committee Chairman, noting that ratification of the minutes calls public hearings on 03/26/14, rendered the following:

COMMUNITY DEVELOPMENT & PLANNING COMMITTEE

MARCH 10, 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 B. Amedée and the Pledge of Allegiance led by P. Lambert. Upon roll call, Committee Members recorded as present were: B. Amedée, D. Babin, C. Duplantis-Prather, D.

Guidry, Capt. Greg Hood, Sr., HPD Ret., R. Hornsby, P. Lambert, J. Navy, and A. Williams. A quorum was declared present.

OFFERED BY: Mr. D. Babin.

SECONDED BY: Mr. R. Hornsby.

RESOLUTION NO. 14-136

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO ENTER INTO THE APPROPRIATE AGREEMENT WITH THE GOVERNOR'S OFFICE OF HOMELAND SECURITY AND EMERGENCY PREPAREDNESS (GOHSEP) TO IMPLEMENT THE HURRICANE GUSTAV FLOOD HAZARD MITIGATION GRANT PROGRAM (HMGP), HMGP #1786-109-0002, PROJECT #0084 AND SIGN ALL AMENDMENTS OR DOCUMENTS RELATED THERETO.

WHEREAS, by letter dated May 10, 2011 from Mr. Jeffrey Giering, GOHSEP, to Mr. Michel H. Claudet, the Terrebonne Parish Consolidated Government was formally notified that its application for federal assistance under the Hurricane Gustav Hazard Mitigation Grant Program (HMGP #1786-109-0002, Project #0084) was approved in the amount of \$281,280; and

WHEREAS, by letter dated February 24, 2014, from Mr. Jeffrey Giering, GOHSEP, to Mr. Michel H. Claudet, the Terrebonne Parish Consolidated Government has been formally notified that its application for federal assistance for the Houma Police Department under the Hurricane Gustav Hazard Mitigation Grant Program (HMGP #1786-109-0002, Project #0084) has been approved to increase that grant amount; and

WHEREAS, the approved funding for the Wind Retrofit of (3) public facilities in the Parish is as follows:

Federal Share (75%)	\$567,817.00
Non Federal Share (25%)	189,272.00
TOTAL PROJECT AWARD:	\$757,089.00 and;

WHEREAS, the Parish must enter into a subgrantee agreement with the Governor's Office of Homeland Security and Emergency Preparedness to implement the project, and

WHEREAS, the Parish may request increased funding for one or more projects within this application through amendments,

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Parish President be hereby authorized to enter into the appropriate agreement with the Governor's Office of Homeland Security and Emergency Preparedness (GOHSEP) and to sign any and all amendments and other documents and to execute agreements related to the implementation of the Hurricane Gustav Flood Hazard Mitigation Grant Program (HMGP), HMGP #1786-109-0002, Project #0084.

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 10th day of March, 2014.

* * * * *

Mr. J. Navy moved, seconded by Mr. D. Babin, "THAT, the Community Development & Planning Committee introduce an ordinance to establish a 'No Parking Zone' in front of 3627

Friendswood Drive, Houma, LA, and call a public hearing on said matter on Wednesday, March 26, 2014 at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 6:10 p.m.

Dirk Guidry, Chairman

Suzette Thomas Minute Clerk

Mr. D. Guidry moved, seconded by Ms. B. Amedée, “THAT, the Council accept and ratify the minutes of the Community Development and Planning Committee meeting held on 03/10/14.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy and A. Williams.

The Chairman declared the motion adopted.

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

INSTALL TWO 400-WATT HPS LIGHTS AND POLES AT THE ENTRANCES TO LIVING WORD COURT OFF HIGHWAY 311; ROAD LIGHTING DISTRICT NO. 1; ENTERGY; ARLANDA WILLIAMS.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy and A. Williams.

The Chairman declared the motion adopted.

Ms. B. Amedée moved, seconded by Mr. P. Lambert, “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 Ms. B. Amedée.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy and A. Williams.

The Chairman declared the motion adopted.

Ms. B. Amedée moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Council open nominations for the one vacant position on the Coteau Fire Protection District Board, nominate Mr. Stuart Vitter, close nominations and appoint Mr. Stuart Vitter to serve a term on the Coteau Fire Protection District Board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. B. Amedée moved, seconded by Mr. D. Guidry, "THAT, the Council hold nominations open for the one vacancy 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. B. Amedée.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Councilman G. Hood, Sr., requested that the discussion and/or possible action regarding security cameras/call boxes at public facilities be re-scheduled after further research. Mr. Hood explained that after researching this matter, the idea of placing call boxes in public facilities can

become costly to maintain and in some areas they are already considered obsolete. According to Mr. Hood, Sr. most urban and metropolitan cities are using security cameras as a deterrent to crime instead of call boxes, noting that security cameras are an effective “tool” when solving various crimes that otherwise may go unsolved.

Several Council Members thanked Councilman Hood for this information and concurred with him that cameras are the most effect tool to use in deterring crime at public facilities.

Under Agenda Item 7A – Announcements, Council Members:

- Councilwoman C. Duplantis- Prather announced that the Terrebonne Animal Shelter’s Mission Statement reads that its purpose is to balance the health, safety and lifestyle of the citizens as well as the animals by: protecting the rights of people from the dangers and nuisances caused by uncontrolled animals, ensuring the protection of animals from mistreatment and promoting and motivating responsible pet ownership; noting that they catch stray, house unwanted pets and administer an adoption program. She encouraged all pet owners to have their pets spayed or neutered and asked that if a stray animal is found, or any one wants to adopt a pet, to please contact the Animal Shelter at (985) 873-6709.
- Councilman J. Navy thanked Councilwoman Duplantis-Prather for her continued support of the Animal Shelter and for her compassion in caring for the animals of Terrebonne Parish.
- Councilman G. Hood, Sr. thanked President Claudet and the employees of Terrebonne Parish for their efforts to encourage employees to live a healthier lifestyle, which in turn has decreased the cost of his health care premium.
- Councilwoman B. Amedée announced that she and Councilwoman A. Williams recently attended the NACo Legislative Conference in Washington, D.C., and that she will give a brief overview at the next Council meeting (March 26th).
- Councilwoman B. Amedée announced to the public that the St. Matthews Church and School complex construction is processing extremely well, and commended the entire community for standing behind the re-building of the buildings following the fire that destroyed them.

Under Agenda Item 7B, Announcements- Parish President M. Claudet announced:

- The joint effort of the Parish employees has decreased the Parish’s self insured insurance rates by 8% by using generic medications, and visiting urgent care facilities instead of the local hospital emergency rooms and by living healthier lifestyles.
- The Animal Shelter’s spay and neuter program has decreased the animal intake at the shelter tremendously.
- A town hall meeting will be held on March 18th at the American Legion Post 380 located at 4990 Hwy 56, Chauvin, LA beginning at 6:00 p.m.
- Chief Finance Office Jamie Elfert and her staff have been awarded the Accounting Excellence Award for the 16th consecutive year, and congratulated them all.
- A Boundary Committee, which includes Terrebonne and Lafourche Parish representatives has been created to establish and/or re-establish existing boundary lines that are discretionary.
- The St. Louis Canal Road will be closed beginning on Wednesday, March 19th or Thursday, March 20th due to drainage improvements construction work.
- The National Flood Insurance Program has successfully passed the U.S. House of Representatives and will now go to the Senate for final approval, and then to the President for his signature. This legislation will provide relief from increased flood insurance premiums and “grandfather” in premiums that were paid as of July 6, 2012, thus giving the homeowner a refund for paying excessive premiums.
- Paul Landry with the Terrebonne Parish Health Unit is promoting healthy lifestyles and has stated that Livingston Parish has challenged Terrebonne Parish to compete in a “Healthy Initiative Challenge”.

Councilman D. Babin congratulated Lafourche Parish Councilman Phillip Gouaux upon his return to public service, and expressed well wishes to him and his family.

Councilman R. Hornsby thanked Administration and the Planning Department for the beautiful “blue” tourism signs being erected throughout Terrebonne Parish.

Mr. D. Babin moved, seconded by Mr. D. Guidry, “THAT, the Council, pursuant to La. R.S. 42:16-17, convene into Executive Session at 7:42 p.m. and invite into said session Parish President Michel Claudet, Parish Attorney Courtney Alcock, Assistant Parish Attorney Alexander Crighton and all Council Members, in order to discuss the following:

‘John Doe, et al versus no. 159, 117 Angelo Vickers, et al
32nd Judicial District Court
Parish of Terrebonne
State of Louisiana’.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

ABSTAINING: J. Navy

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Mr. D. Babin, “THAT, the Council reconvene into the regular order of business, as per written agenda at 8:17 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Mr. D. Guidry, “THAT the Council concur with the recommendation of the Parish Legal Advisor with regards to litigation titled ‘John Doe, et al versus no. 159,117 Angelo Vickers et al’.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: J. Navy.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

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

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting adjourned at 8:20 p.m.

TAMMY E. TRIGGS, MINUTE CLERK

/s/ RUSSELL HORNSBY, CHAIRMAN
TERREBONNE PARISH COUNCIL

ATTEST:

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