

**PROCEEDINGS**  
**OF THE**  
**TERREBONNE PARISH COUNCIL**  
**IN REGULAR SESSION**  
**MARCH 25, 2015**

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

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

Councilwoman B. Amedée read aloud a memorial and asked everyone in attendance to stand for a brief moment of silence to honor Mr. Richard Elfert, who held the position of Commissioner of the Houma Terrebonne Regional Planning Commission for eleven years.

Mr. Dennis Elfert, son of the late Mr. Richard Elfert, along with Mr. Richard's wife, Tina, mother Alzina, and daughter Michelle, thanked the Council and Administration for the generosity, kind words, and for being part of his life that he enjoyed wholeheartedly.

The Council Chairman recognized former Council Member Ms. Kim Elfert, daughter-in-law of Mr. Elfert, who was in the audience for tonight's proceedings.

Several Council members offered special condolences and thanked the Elfert Family for sharing this great man and allowing him to serve Terrebonne Parish.

Ms. A. Williams moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Council approve the minutes of the Regular Council Session held on 02/25/15".

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Hood, Sr.

The Chairman declared the motion adopted.

Mr. R. Hornsby moved, seconded by Mr. D. Guidry, "THAT, the Council approve the Parish Bill Lists dated 3/16/15 and 3/23/15."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Hood, Sr.

ABSTAINING: J. Navy.

The Chairman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Ms. A. Williams, "THAT, the Council approve the Parish Manual Check List for February 2015."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Hood, Sr.

The Chairman declared the motion adopted.

Ms. B. Amedée moved, seconded by Ms. A. Williams, "THAT, the Council deviate from the Regular Council agenda to allow an add-on to the agenda a proclamation declaring April 2015 as 'National Autism Awareness Month'."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Hood, Sr.

The Chairman declared the motion adopted.

The Chairman called for comments from the public on the aforementioned add on; there were none.

Councilwoman B. Amedée read aloud a proclamation declaring April 2015 as "National Autism Awareness Month".

Ms. Stephanie Guidry, the Community Outreach Coordinator for the Autism Society Bayou, thanked the Council and Parish President M. Claudet for the proclamation, and explained that the Autism Society's purpose is to promote and advocate for the general welfare of persons with Autism, to support families of individuals with Autism, and to raise awareness of Autism. Ms. Guidry invited anyone interested in learning more about autism to visit their web page at [www.bayouautism.org](http://www.bayouautism.org).

Nine year old Miss Lillian Guidry stated that she has Autism and thanked the Council for celebrating April as Autism month.

Councilwoman B. Amedée and Council Chairman P. Lambert thanked Miss Guidry for her hard work and dedication to Autism awareness; and recognized and thanked the members of the Stella Learning Center and families in attendance of tonight's proceeding for their involvement in this process.

Ms. C. Duplantis-Prather moved, seconded by Ms. A. Williams to continue with the regular order of business."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Hood, Sr.

The Chairman declared the motion adopted.

Councilman J. Navy read aloud a commendation honoring Sgt. Lee Lyons as the 2014 HPD Police Officer of the year.

Sergeant Lee Lyons thanked the Council, Administration, his fellow colleagues and the community for this great honor and award; noting that he has always enjoyed his job and once he is retired he will do his best to continue to help the Parish and its residents.

Houma Police Chief Todd Duplantis presented an award to Sgt. Lyons and expressed that he displays everything the Houma Police Department motto describes "Honor, Pride and Dedication" and added that he is a great asset to the Police Department as well as to the Terrebonne Parish Community. Chief Duplantis also noted that Mr. Henry Lyons, the late father of Sgt. Lee Lyons, made local history for being the first African American policeman in Houma.

Several council members congratulated and thanked Sgt. Lyons for the tremendous job he has done for his department as well as all the communities within Terrebonne Parish noting that his predecessor will have "tough shoes to fill".

Councilwoman A. Williams acknowledged the Neighborhood Watch members and Sgt. Lyons' family who were in tonight's audience.

Councilwoman A. Williams read aloud a commendation honoring Kaylian Hartman as the 2014 Dispatcher of the year.

Houma Police Chief Todd Duplantis presented an award to Ms. Hartman and stated that Ms. Hartman is an individual with special skills, high work ethics as well as great morals and values. He noted that this is the second consecutive year Ms. Hartman has received this honorable award.

Ms. Hartman thanked the Council, Administration, her peers and colleagues and stated that it has been an honor and pleasure to work for and serve the community.

Several Council members congratulated and thanked Ms. Hartman for her poise, dedication and hard work she has displayed and encouraged her to keep up the good work.

Ms. A. Williams moved, seconded by Mr. R. Hornsby, "THAT, it now being 6:48 p.m., the Council open public hearings."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Hood, Sr.

The Chairman declared the motion adopted.

The Council Chairman read aloud a memo from Councilman G. Hood, Sr. explaining that his absence from tonight's proceeding is due to his being out of state on a personal matter.

The Council Chairman recognized the Boy Scout Troop No. 337 from Schriever who were in attendance tonight working on their citizenship badges.

The Chairman recognized the public for comments on the following:

- A. Nine proposed ordinances to declare as surplus tax properties adjudicated to the Terrebonne Parish Consolidated Government (5644-A Highway 56, 508 Woodside Dr., 507 Woodhaven Dr., 9172 1/2 Main St., 105 Anacin St., 107 Avet St., 128 Lower Country Dr., 129 Saint

Matt St., and 319 R J Dr.) and to acquire authorization to dispose of said properties in accordance with LA R. S. 47:2196.

There were no comments from the public on the proposed ordinance(s).

Mr. R. Hornsby moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Council close the aforementioned public hearing."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy, A. Williams, and G. Hood, Sr.

The Chairman declared the motion adopted.

OFFERED BY: Mr. D. Babin  
SECONDED BY: Mr. R. Hornsby

ORDINANCE NO. 8521

AN ORDINANCE DECLARING PROPERTY ADJUDICATED TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS SURPLUS AND NOT NEEDED FOR A PUBLIC PURPOSE; **ON THE RIGHT DESCENDING BANK OF BAYOU LITTLE CAILLOU. A BATTURE PORTION MEASURING FRONT OF 1/4 ARPENT BY DEPTH TO THE HIGHWAY. CB 2246/277. (ACCOUNT #A07-33035) (5644 A HIGHWAY 56)** WITH AN OWNER OF RECORD OF **LARRY BENOIT ESTATE** AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, **100%** of immovable property owned by **LARRY BENOIT ESTATE** and described below was adjudicated to the Terrebonne Parish Consolidated Government on **JUNE 24, 2011** for nonpayment of taxes; and

WHEREAS, LA R.S. 47:2196, *et seq.* authorizes the parish to sell adjudicated property in accordance with law; and

WHEREAS, the three (3) year period for redemption provided by Art. 7, §25 of the Louisiana Constitution has elapsed without redemption; and

WHEREAS, the Terrebonne Parish Consolidated Government now wishes to declare the property described below surplus and not needed for a public purpose and to dispose of said property in accordance with LA R.S. 47:2196, *et seq.*; and

NOW BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record of **LARRY BENOIT ESTATE** and depicted on the attached plat, if any, is hereby declared surplus:

**ON THE RIGHT DESCENDING BANK OF BAYOU LITTLE CAILLOU. A BATTURE PORTION MEASURING FRONT OF 1/4 ARPENT BY DEPTH TO THE HIGHWAY. CB 2246/277. (ACCOUNT #A07-33035) (5644 A Highway 56)**

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that Administration be hereby authorized to dispose of the property in accordance with LA R.S. 47:2196, *et seq.* and inclusive of the following terms.

## SECTION I

Each bid shall be accompanied by a deposit in the form of a Certified Check, Cashier's Check, Money Order or Bid Bond with Power of Attorney (Letters of Credit WILL NOT be accepted) in the amount of five percent (5%) of the proposed price made payable to the Terrebonne Parish Consolidated Government. Bid deposits made for non-winning bids shall be returned. The bid deposit made with the winning bid shall be non-refundable, unless redemption occurs, and paid towards the purchase price. The balance of the purchase price is due at the time of closing and payable in the form of a Certified Check, Cashier's Check, or Money Order.

## SECTION II

Additionally, the winning bidder shall bear the cost of recording the sale document into the conveyance records of the Parish of Terrebonne pursuant to La. R.S. 47:2207.

## SECTION III

The winning bidder, otherwise known as the Purchaser or Acquirer, of this adjudicated property is solely responsible for compliance with La. R.S. 47:2206 regarding notification of parties who may have had an interest in the property regarding their rights of redemption and La. R.S. 47:2208 regarding recordation of those notices. Copies of the applicable law will be distributed along with bid packets for this adjudicated property. Terrebonne Parish Consolidated Government has not and will not perform these requirements; thus, it is the purchaser's or acquiring person's responsibility to do so. Terrebonne Parish Consolidated Government encourages the Purchaser or Acquiring Person to consult legal counsel regarding Louisiana law on adjudicated property.

## SECTION IV

By acquiring bid documents for the bid/purchase of this adjudicated property, each bidder acknowledges that he/she/it has received all information discussed in this ordinance as well as the statutes (laws) discussed in Section II above, and that he/she/it understands these procedures must be followed in order to fully protect he/she/its rights in the adjudicated property purchased from the parish.

## SECTION V

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 VI

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

## SECTION VII

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

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

THERE WAS RECORDED:

YEAS: R. Hornsby, D. Babin, D. Guidry, P. Lambert, B. Amedee, and C. Duplantis-Prather.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy, A. Williams, and G. Hood, Sr.

The Chairman declared the ordinance adopted on this, the 25th day of March 2015.

OFFERED BY: Mr. D. Babin

SECONDED BY: Mr. R. Hornsby

ORDINANCE NO. 8522

AN ORDINANCE DECLARING PROPERTY ADJUDICATED TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS SURPLUS AND NOT NEEDED FOR A PUBLIC PURPOSE; **LOT 4 BLOCK 2 ADDEN #2 ROBERTA GROVE SUBD. (REVISED). CB 2246/70. (ACCOUNT #A03C-12968) (508 WOODSIDE DRIVE)** WITH AN OWNER OF RECORD OF **ELSIE EVA HOTARD CHARPENTIER** AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, 100% of immovable property owned by **ELSIE EVA HOTARD CHARPENTIER** and described below was adjudicated to the Terrebonne Parish Consolidated Government on **JUNE 24, 2011** for nonpayment of taxes; and

WHEREAS, LA R.S. 47:2196, *et seq.* authorizes the parish to sell adjudicated property in accordance with law; and

WHEREAS, the three (3) year period for redemption provided by Art. 7, §25 of the Louisiana Constitution has elapsed without redemption; and

WHEREAS, the Terrebonne Parish Consolidated Government now wishes to declare the property described below surplus and not needed for a public purpose and to dispose of said property in accordance with LA R.S. 47:2196, *et seq.*; and

NOW BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record of **ELSIE EVA HOTARD CHARPENTIER** and depicted on the attached plat, if any, is hereby declared surplus:

**LOT 4 BLOCK 2 ADDEN #2 ROBERTA GROVE SUBD. (REVISED). CB 2246/70. (ACCOUNT #A03C-12968) (508 WOODSIDE DRIVE)**

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that Administration be hereby authorized to dispose of the property in accordance with LA R.S. 47:2196, *et seq.* and inclusive of the following terms.

SECTION I

Each bid shall be accompanied by a deposit in the form of a Certified Check, Cashier's Check, Money Order or Bid Bond with Power of Attorney (Letters of Credit WILL NOT be accepted) in the amount of five percent (5%) of the proposed price made payable to the Terrebonne Parish Consolidated Government. Bid deposits made for non-winning bids shall be returned. The bid deposit made with the winning bid shall be non-refundable, unless redemption occurs, and paid towards the purchase price. The balance of the purchase price is due at the time of closing and payable in the form of a Certified Check, Cashier's Check, or Money Order.

## SECTION II

Additionally, the winning bidder shall bear the cost of recording the sale document into the conveyance records of the Parish of Terrebonne pursuant to La. R.S. 47:2207.

## SECTION III

The winning bidder, otherwise known as the Purchaser or Acquirer, of this adjudicated property is solely responsible for compliance with La. R.S. 47:2206 regarding notification of parties who may have had an interest in the property regarding their rights of redemption and La. R.S. 47:2208 regarding recordation of those notices. Copies of the applicable law will be distributed along with bid packets for this adjudicated property. Terrebonne Parish Consolidated Government has not and will not perform these requirements; thus, it is the purchaser's or acquiring person's responsibility to do so. Terrebonne Parish Consolidated Government encourages the Purchaser or Acquiring Person to consult legal counsel regarding Louisiana law on adjudicated property.

## SECTION IV

By acquiring bid documents for the bid/purchase of this adjudicated property, each bidder acknowledges that he/she/it has received all information discussed in this ordinance as well as the statutes (laws) discussed in Section II above, and that he/she/it understands these procedures must be followed in order to fully protect he/she/its rights in the adjudicated property purchased from the parish.

## SECTION V

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 VI

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

## SECTION VII

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

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

THERE WAS RECORDED:

YEAS: R. Hornsby, D. Babin, D. Guidry, P. Lambert, B. Amedee, and C. Duplantis-Prather.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy, A. Williams, and G. Hood, Sr.

The Chairman declared the ordinance adopted on this, the 25th day of March 2015.

OFFERED BY: Mr. D. Babin  
SECONDED BY: Mr. R. Hornsby

ORDINANCE NO. 8523

AN ORDINANCE DECLARING PROPERTY ADJUDICATED TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS SURPLUS AND NOT NEEDED FOR A PUBLIC PURPOSE; **LOT 18 BLOCK 2 ADDEN, #2 ROBERTA GROVE SUBD. (REVISED). CB 2246/67. (ACCOUNT #A03C-12967) (507 WOODHAVEN DRIVE)** WITH AN OWNER OF RECORD OF **ELSIE EVA HOTARD CHARPENTIER** AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, 100% of immovable property owned by **ELSIE EVA HOTARD CHARPENTIER** and described below was adjudicated to the Terrebonne Parish Consolidated Government on **JUNE 24, 2011** for nonpayment of taxes; and

WHEREAS, LA R.S. 47:2196, *et seq.* authorizes the parish to sell adjudicated property in accordance with law; and

WHEREAS, the three (3) year period for redemption provided by Art. 7, §25 of the Louisiana Constitution has elapsed without redemption; and

WHEREAS, the Terrebonne Parish Consolidated Government now wishes to declare the property described below surplus and not needed for a public purpose and to dispose of said property in accordance with LA R.S. 47:2196, *et seq.*; and

NOW BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record of **ELSIE EVA HOTARD CHARPENTIER** and depicted on the attached plat, if any, is hereby declared surplus:

**LOT 18 BLOCK 2 ADDEN, #2 ROBERTA GROVE SUBD. (REVISED). CB 2246/67. (ACCOUNT #A03C-12967) (507 WOODHAVEN DRIVE)**

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that Administration be hereby authorized to dispose of the property in accordance with LA R.S. 47:2196, *et seq.* and inclusive of the following terms.

SECTION I

Each bid shall be accompanied by a deposit in the form of a Certified Check, Cashier's Check, Money Order or Bid Bond with Power of Attorney (Letters of Credit WILL NOT be accepted) in the amount of five percent (5%) of the proposed price made payable to the Terrebonne Parish Consolidated Government. Bid deposits made for non-winning bids shall be returned. The bid deposit made with the winning bid shall be non-refundable, unless redemption occurs, and paid towards the purchase price. The balance of the purchase price is due at the time of closing and payable in the form of a Certified Check, Cashier's Check, or Money Order.

SECTION II

Additionally, the winning bidder shall bear the cost of recording the sale document into the conveyance records of the Parish of Terrebonne pursuant to La. R.S. 47:2207.

SECTION III

The winning bidder, otherwise known as the Purchaser or Acquirer, of this adjudicated property is solely responsible for compliance with La. R.S. 47:2206 regarding notification of parties who may have had an interest in the property regarding their rights of redemption and La. R.S. 47:2208 regarding recordation of those notices. Copies of the applicable law will be distributed along with bid packets for this adjudicated property. Terrebonne Parish Consolidated Government has not and will not perform these requirements; thus, it is the purchaser's or acquiring person's responsibility to do so. Terrebonne Parish Consolidated Government encourages the Purchaser or Acquiring Person to consult legal counsel regarding Louisiana law on adjudicated property.

SECTION IV

By acquiring bid documents for the bid/purchase of this adjudicated property, each bidder acknowledges that he/she/it has received all information discussed in this ordinance as well as the statutes (laws) discussed in Section II above, and that he/she/it understands these procedures must be followed in order to fully protect he/she/its rights in the adjudicated property purchased from the parish.

SECTION V

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 VI

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

SECTION VII

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

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

THERE WAS RECORDED:

YEAS: R. Hornsby, D. Babin, D. Guidry, P. Lambert, B. Amedee, and C. Duplantis-Prather.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy, A. Williams, and G. Hood, Sr.

The Chairman declared the ordinance adopted on this, the 25th day of March 2015.

OFFERED BY: Mr. D. Babin

SECONDED BY: Mr. R. Hornsby

ORDINANCE NO. 8524

AN ORDINANCE DECLARING PROPERTY ADJUDICATED TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS SURPLUS AND NOT NEEDED FOR A PUBLIC PURPOSE; LOT 75 X 50 FT. BEING

**PORTION OF LOTS 5 & 6 BLOCK E MECHANICVILLE. CB 2246/34. (ACCOUNT #A03C-17500) (9172 ½ MAIN ST.) WITH AN OWNER OF RECORD OF AD VAL, INC. AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.**

WHEREAS, **100%** of immovable property owned by **AD VAL, INC.** and described below was adjudicated to the Terrebonne Parish Consolidated Government on **JUNE 24, 2011** for nonpayment of taxes; and

WHEREAS, LA R.S. 47:2196, *et seq.* authorizes the parish to sell adjudicated property in accordance with law; and

WHEREAS, the three (3) year period for redemption provided by Art. 7, §25 of the Louisiana Constitution has elapsed without redemption; and

WHEREAS, the Terrebonne Parish Consolidated Government now wishes to declare the property described below surplus and not needed for a public purpose and to dispose of said property in accordance with LA R.S. 47:2196, *et seq.*; and

NOW BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record of **AD VAL, INC.** and depicted on the attached plat, if any, is hereby declared surplus:

**LOT 75 X 50 FT. BEING PORTION OF LOTS 5 & 6 BLOCK E MECHANICVILLE. CB 2246/34. (ACCOUNT #A03C-17500) (9172 ½ MAIN ST.)**

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that Administration be hereby authorized to dispose of the property in accordance with LA R.S. 47:2196, *et seq.* and inclusive of the following terms.

SECTION I

Each bid shall be accompanied by a deposit in the form of a Certified Check, Cashier's Check, Money Order or Bid Bond with Power of Attorney (Letters of Credit WILL NOT be accepted) in the amount of five percent (5%) of the proposed price made payable to the Terrebonne Parish Consolidated Government. Bid deposits made for non-winning bids shall be returned. The bid deposit made with the winning bid shall be non-refundable, unless redemption occurs, and paid towards the purchase price. The balance of the purchase price is due at the time of closing and payable in the form of a Certified Check, Cashier's Check, or Money Order.

SECTION II

Additionally, the winning bidder shall bear the cost of recording the sale document into the conveyance records of the Parish of Terrebonne pursuant to La. R.S. 47:2207.

SECTION III

The winning bidder, otherwise known as the Purchaser or Acquirer, of this adjudicated property is solely responsible for compliance with La. R.S. 47:2206 regarding notification of parties who may have had an interest in the property regarding their rights of redemption and La. R.S. 47:2208 regarding recordation of those notices. Copies of the applicable law will be distributed along with bid packets for this adjudicated property. Terrebonne Parish Consolidated Government has not and will not perform these requirements; thus, it is the purchaser's or acquiring person's responsibility to do so. Terrebonne Parish Consolidated Government

encourages the Purchaser or Acquiring Person to consult legal counsel regarding Louisiana law on adjudicated property.

#### SECTION IV

By acquiring bid documents for the bid/purchase of this adjudicated property, each bidder acknowledges that he/she/it has received all information discussed in this ordinance as well as the statutes (laws) discussed in Section II above, and that he/she/it understands these procedures must be followed in order to fully protect he/she/its rights in the adjudicated property purchased from the parish.

#### SECTION V

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 VI

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

#### SECTION VII

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

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

THERE WAS RECORDED:

YEAS: R. Hornsby, D. Babin, D. Guidry, P. Lambert, B. Amedee, and C. Duplantis-Prather.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy, A. Williams, and G. Hood, Sr.

The Chairman declared the ordinance adopted on this, the 25th day of March 2015.

OFFERED BY: Mr. D. Babin

SECONDED BY: Mr. R. Hornsby

#### ORDINANCE NO. 8525

AN ORDINANCE DECLARING PROPERTY ADJUDICATED TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS SURPLUS AND NOT NEEDED FOR A PUBLIC PURPOSE; **ON THE LEFT DESCENDING BANK OF BAYOU LITTLE CAILLOU. BOUNDED NORTH & SOUTH BY ANDERSON SMITH. LOT 30 X 60' ON EAST SIDE SHIRLEY LANE. CB 2246/271. (ACCOUNT #A07-32763) (105 ANACIN STREET)** WITH AN OWNER OF RECORD OF **AD VAL, INC.** AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, **100%** of immovable property owned by **AD VAL, INC.** and described below was adjudicated to the Terrebonne Parish Consolidated Government on **JUNE 24, 2011** for nonpayment of taxes; and

WHEREAS, LA R.S. 47:2196, *et seq.* authorizes the parish to sell adjudicated property in accordance with law; and

WHEREAS, the three (3) year period for redemption provided by Art. 7, §25 of the Louisiana Constitution has elapsed without redemption; and

WHEREAS, the Terrebonne Parish Consolidated Government now wishes to declare the property described below surplus and not needed for a public purpose and to dispose of said property in accordance with LA R.S. 47:2196, *et seq.*; and

NOW BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record of **AD VAL, INC.** and depicted on the attached plat, if any, is hereby declared surplus:

**ON THE LEFT DESCENDING BANK OF BAYOU LITTLE CAILLOU. BOUNDED NORTH & SOUTH BY ANDERSON SMITH. LOT 30 X 60' ON EAST SIDE SHIRLEY LANE. CB 2246/271. (ACCOUNT #A07-32763) (105 ANACIN STREET)**

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that Administration be hereby authorized to dispose of the property in accordance with LA R.S. 47:2196, *et seq.* and inclusive of the following terms.

#### SECTION I

Each bid shall be accompanied by a deposit in the form of a Certified Check, Cashier's Check, Money Order or Bid Bond with Power of Attorney (Letters of Credit WILL NOT be accepted) in the amount of five percent (5%) of the proposed price made payable to the Terrebonne Parish Consolidated Government. Bid deposits made for non-winning bids shall be returned. The bid deposit made with the winning bid shall be non-refundable, unless redemption occurs, and paid towards the purchase price. The balance of the purchase price is due at the time of closing and payable in the form of a Certified Check, Cashier's Check, or Money Order.

#### SECTION II

Additionally, the winning bidder shall bear the cost of recording the sale document into the conveyance records of the Parish of Terrebonne pursuant to La. R.S. 47:2207.

#### SECTION III

The winning bidder, otherwise known as the Purchaser or Acquirer, of this adjudicated property is solely responsible for compliance with La. R.S. 47:2206 regarding notification of parties who may have had an interest in the property regarding their rights of redemption and La. R.S. 47:2208 regarding recordation of those notices. Copies of the applicable law will be distributed along with bid packets for this adjudicated property. Terrebonne Parish Consolidated Government has not and will not perform these requirements; thus, it is the purchaser's or acquiring person's responsibility to do so. Terrebonne Parish Consolidated Government encourages the Purchaser or Acquiring Person to consult legal counsel regarding Louisiana law on adjudicated property.

SECTION IV

By acquiring bid documents for the bid/purchase of this adjudicated property, each bidder acknowledges that he/she/it has received all information discussed in this ordinance as well as the statutes (laws) discussed in Section II above, and that he/she/it understands these procedures must be followed in order to fully protect he/she/its rights in the adjudicated property purchased from the parish.

SECTION V

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 VI

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

SECTION VII

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

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

THERE WAS RECORDED:

YEAS: R. Hornsby, D. Babin, D. Guidry, P. Lambert, B. Amedee, and C. Duplantis-Prather.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy, A. Williams, and G. Hood, Sr.

The Chairman declared the ordinance adopted on this, the 25th day of March 2015.

OFFERED BY: Mr. D. Babin  
SECONDED BY: Mr. R. Hornsby

ORDINANCE NO. 8526

AN ORDINANCE DECLARING PROPERTY ADJUDICATED TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS SURPLUS AND NOT NEEDED FOR A PUBLIC PURPOSE; **ON THE LEFT DESCENDING BANK OF BAYOU GRAND CAILLOU. LOTS 4, 9, 10 & 11 BLOCK 1 AVET SUBD. ALSO TRACT A-2 ALONG THE NORTHERN SIDE OF LOT 4 AVET SUBD. ALSO TRACT 60' ON NORTH LOT 9, 60' ON NORTH LOT 10, 60' ON NORTH LOT 11 AVET SUBD. BEING A PORTION OF TRACT A-3. ALSO TRACT EAST OF AVET SUBD. & AVET STREET BY DEPTH OF SURVEY OR CONFIRMATION. CB 2246/148. (ACCOUNT #A04-43330) (107 AVET STREET)** WITH AN OWNER OF RECORD OF **MERLIN J. AVET** AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, 100% of immovable property owned by MERLIN J. AVET and described below was adjudicated to the Terrebonne Parish Consolidated Government on JUNE 24, 2011 for nonpayment of taxes; and

WHEREAS, LA R.S. 47:2196, *et seq.* authorizes the parish to sell adjudicated property in accordance with law; and

WHEREAS, the three (3) year period for redemption provided by Art. 7, §25 of the Louisiana Constitution has elapsed without redemption; and

WHEREAS, the Terrebonne Parish Consolidated Government now wishes to declare the property described below surplus and not needed for a public purpose and to dispose of said property in accordance with LA R.S. 47:2196, *et seq.*; and

NOW BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record of MERLIN J. AVET and depicted on the attached plat, if any, is hereby declared surplus:

**ON THE LEFT DESCENDING BANK OF BAYOU GRAND CAILLOU. LOTS 4, 9, 10 & 11 BLOCK 1 AVET SUBD. ALSO TRACT A-2 ALONG THE NORTHERN SIDE OF LOT 4 AVET SUBD. ALSO TRACT 60' ON NORTH LOT 9, 60' ON NORTH LOT 10, 60' ON NORTH LOT 11 AVET SUBD. BEING A PORTION OF TRACT A-3. ALSO TRACT EAST OF AVET SUBD. & AVET STREET BY DEPTH OF SURVEY OR CONFIRMATION. CB 2246/148. (ACCOUNT # A04-43330) (107 AVET STREET)**

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that Administration be hereby authorized to dispose of the property in accordance with LA R.S. 47:2196, *et seq.* and inclusive of the following terms.

#### SECTION I

Each bid shall be accompanied by a deposit in the form of a Certified Check, Cashier's Check, Money Order or Bid Bond with Power of Attorney (Letters of Credit WILL NOT be accepted) in the amount of five percent (5%) of the proposed price made payable to the Terrebonne Parish Consolidated Government. Bid deposits made for non-winning bids shall be returned. The bid deposit made with the winning bid shall be non-refundable, unless redemption occurs, and paid towards the purchase price. The balance of the purchase price is due at the time of closing and payable in the form of a Certified Check, Cashier's Check, or Money Order.

#### SECTION II

Additionally, the winning bidder shall bear the cost of recording the sale document into the conveyance records of the Parish of Terrebonne pursuant to La. R.S. 47:2207.

#### SECTION III

The winning bidder, otherwise known as the Purchaser or Acquirer, of this adjudicated property is solely responsible for compliance with La. R.S. 47:2206 regarding notification of parties who may have had an interest in the property regarding their rights of redemption and La. R.S. 47:2208 regarding recordation of those notices. Copies of the applicable law will be distributed along with bid packets for this adjudicated property. Terrebonne Parish Consolidated Government has not and will not perform these requirements; thus, it is the purchaser's or

acquiring person's responsibility to do so. Terrebonne Parish Consolidated Government encourages the Purchaser or Acquiring Person to consult legal counsel regarding Louisiana law on adjudicated property.

#### SECTION IV

By acquiring bid documents for the bid/purchase of this adjudicated property, each bidder acknowledges that he/she/it has received all information discussed in this ordinance as well as the statutes (laws) discussed in Section II above, and that he/she/it understands these procedures must be followed in order to fully protect he/she/its rights in the adjudicated property purchased from the parish.

#### SECTION V

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 VI

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

#### SECTION VII

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

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

THERE WAS RECORDED:

YEAS: R. Hornsby, D. Babin, D. Guidry, P. Lambert, B. Amedee, and C. Duplantis-Prather.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy, A. Williams, and G. Hood, Sr.

The Chairman declared the ordinance adopted on this, the 25th day of March 2015.

OFFERED BY: Mr. D. Babin

SECONDED BY: Mr. R. Hornsby

#### ORDINANCE NO. 8527

AN ORDINANCE DECLARING PROPERTY ADJUDICATED TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS SURPLUS AND NOT NEEDED FOR A PUBLIC PURPOSE; **TRACT 1 AS SHOWN ON "MAP SHOWING THE REDIVISION OF PROPERTY BELONGING TO GLENN MATHERNE, ETAL IN SECTIONS 2, 3 & 13, T18S - R18E." CB 2246/226. (ACCOUNT #A05-28932) (128 LOWER COUNTRY DRIVE (WAS PREVIOUSLY 130 LOWER COUNTRY DRIVE))** WITH AN OWNER OF RECORD OF **AD VAL, INC.** AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, 100% of immovable property owned by AD VAL, INC. and described below was adjudicated to the Terrebonne Parish Consolidated Government on JUNE 24, 2011 for nonpayment of taxes; and

WHEREAS, LA R.S. 47:2196, *et seq.* authorizes the parish to sell adjudicated property in accordance with law; and

WHEREAS, the three (3) year period for redemption provided by Art. 7, §25 of the Louisiana Constitution has elapsed without redemption; and

WHEREAS, the Terrebonne Parish Consolidated Government now wishes to declare the property described below surplus and not needed for a public purpose and to dispose of said property in accordance with LA R.S. 47:2196, *et seq.*; and

NOW BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record of AD VAL, INC. and depicted on the attached plat, if any, is hereby declared surplus:

**TRACT 1 AS SHOWN ON "MAP SHOWING THE REDIVISION OF PROPERTY BELONGING TO GLENN MATHERNE, ETAL IN SECTIONS 2, 3 & 13, T18S - R18E." CB 2246/226. (ACCOUNT #A05-28932) (128 LOWER COUNTRY DRIVE (WAS PREVIOUSLY 130 LOWER COUNTRY DRIVE))**

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that Administration be hereby authorized to dispose of the property in accordance with LA R.S. 47:2196, *et seq.* and inclusive of the following terms.

#### SECTION I

Each bid shall be accompanied by a deposit in the form of a Certified Check, Cashier's Check, Money Order or Bid Bond with Power of Attorney (Letters of Credit WILL NOT be accepted) in the amount of five percent (5%) of the proposed price made payable to the Terrebonne Parish Consolidated Government. Bid deposits made for non-winning bids shall be returned. The bid deposit made with the winning bid shall be non-refundable, unless redemption occurs, and paid towards the purchase price. The balance of the purchase price is due at the time of closing and payable in the form of a Certified Check, Cashier's Check, or Money Order.

#### SECTION II

Additionally, the winning bidder shall bear the cost of recording the sale document into the conveyance records of the Parish of Terrebonne pursuant to La. R.S. 47:2207.

#### SECTION III

The winning bidder, otherwise known as the Purchaser or Acquirer, of this adjudicated property is solely responsible for compliance with La. R.S. 47:2206 regarding notification of parties who may have had an interest in the property regarding their rights of redemption and La. R.S. 47:2208 regarding recordation of those notices. Copies of the applicable law will be distributed along with bid packets for this adjudicated property. Terrebonne Parish Consolidated Government has not and will not perform these requirements; thus, it is the purchaser's or acquiring person's responsibility to do so. Terrebonne Parish Consolidated Government encourages the Purchaser or Acquiring Person to consult legal counsel regarding Louisiana law on adjudicated property.

SECTION IV

By acquiring bid documents for the bid/purchase of this adjudicated property, each bidder acknowledges that he/she/it has received all information discussed in this ordinance as well as the statutes (laws) discussed in Section II above, and that he/she/it understands these procedures must be followed in order to fully protect he/she/its rights in the adjudicated property purchased from the parish.

SECTION V

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 VI

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

SECTION VII

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

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

THERE WAS RECORDED:

YEAS: R. Hornsby, D. Babin, D. Guidry, P. Lambert, B. Amedee, and C. Duplantis-Prather.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy, A. Williams, and G. Hood, Sr.

The Chairman declared the ordinance adopted on this, the 25th day of March 2015.

OFFERED BY: Mr. D. Babin  
SECONDED BY: Mr. R. Hornsby

ORDINANCE NO. 8528

AN ORDINANCE DECLARING PROPERTY ADJUDICATED TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS SURPLUS AND NOT NEEDED FOR A PUBLIC PURPOSE; **ON THE LEFT DESCENDING BANK OF BAYOU TERREBONNE. BOUNDED EAST BY ALVIN LEBLANC. BOUNDED WEST BY ALTON WILLIAMS. 100 X 100 FEET., 700 FEET FROM PUBLIC ROAD ON 14 FOOT LANE. LESS LOT 38.8 FEET X 90 FEET SOLD TO JAMES C. UTLEY. CB 436/575. CB 2246/244. (ACCOUNT #R06-30747) (129 SAINT MATT STREET)** WITH AN OWNER OF RECORD OF **JUDY CARTER** AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, 90% of immovable property owned by **JUDY CARTER** and described below was adjudicated to the Terrebonne Parish Consolidated Government on **JUNE 24, 2011** for nonpayment of taxes; and

WHEREAS, LA R.S. 47:2196, *et seq.* authorizes the parish to sell adjudicated property in accordance with law; and

WHEREAS, the three (3) year period for redemption provided by Art. 7, §25 of the Louisiana Constitution has elapsed without redemption; and

WHEREAS, the Terrebonne Parish Consolidated Government now wishes to declare the property described below surplus and not needed for a public purpose and to dispose of said property in accordance with LA R.S. 47:2196, *et seq.*; and

NOW BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record of **JUDY CARTER** and depicted on the attached plat, if any, is hereby declared surplus:

**ON THE LEFT DESCENDING BANK OF BAYOU TERREBONNE. BOUNDED EAST BY ALVIN LEBLANC. BOUNDED WEST BY ALTON WILLIAMS. 100 X 100 FEET., 700 FEET FROM PUBLIC ROAD ON 14 FOOT LANE. LESS LOT 38.8 FEET X 90 FEET SOLD TO JAMES C. UTLEY. CB 436/575. CB 2246/244. (ACCOUNT #r06-30747) (129 SAINT MATT STREET)**

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that Administration be hereby authorized to dispose of the property in accordance with LA R.S. 47:2196, *et seq.* and inclusive of the following terms.

#### SECTION I

Each bid shall be accompanied by a deposit in the form of a Certified Check, Cashier's Check, Money Order or Bid Bond with Power of Attorney (Letters of Credit WILL NOT be accepted) in the amount of five percent (5%) of the proposed price made payable to the Terrebonne Parish Consolidated Government. Bid deposits made for non-winning bids shall be returned. The bid deposit made with the winning bid shall be non-refundable, unless redemption occurs, and paid towards the purchase price. The balance of the purchase price is due at the time of closing and payable in the form of a Certified Check, Cashier's Check, or Money Order.

#### SECTION II

Additionally, the winning bidder shall bear the cost of recording the sale document into the conveyance records of the Parish of Terrebonne pursuant to La. R.S. 47:2207.

#### SECTION III

The winning bidder, otherwise known as the Purchaser or Acquirer, of this adjudicated property is solely responsible for compliance with La. R.S. 47:2206 regarding notification of parties who may have had an interest in the property regarding their rights of redemption and La. R.S. 47:2208 regarding recordation of those notices. Copies of the applicable law will be distributed along with bid packets for this adjudicated property. Terrebonne Parish Consolidated Government has not and will not perform these requirements; thus, it is the purchaser's or acquiring person's responsibility to do so. Terrebonne Parish Consolidated Government encourages the Purchaser or Acquiring Person to consult legal counsel regarding Louisiana law on adjudicated property.

#### SECTION IV

By acquiring bid documents for the bid/purchase of this adjudicated property, each bidder acknowledges that he/she/it has received all information discussed in this ordinance as well as

the statutes (laws) discussed in Section II above, and that he/she/it understands these procedures must be followed in order to fully protect he/she/its rights in the adjudicated property purchased from the parish.

#### SECTION V

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 VI

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

#### SECTION VII

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

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

THERE WAS RECORDED:

YEAS: R. Hornsby, D. Babin, D. Guidry, P. Lambert, B. Amedee, and C. Duplantis-Prather.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy, A. Williams, and G. Hood, Sr.

The Chairman declared the ordinance adopted on this, the 25th day of March 2015.

OFFERED BY: Mr. D. Babin

SECONDED BY: Mr. R. Hornsby

#### ORDINANCE NO. 8529

AN ORDINANCE DECLARING PROPERTY ADJUDICATED TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS SURPLUS AND NOT NEEDED FOR A PUBLIC PURPOSE; **LOT 17 BLOCK C FAITH SUBD. CB 2249/286. (ACCOUNT #A07-33072) (319 R J DRIVE)** WITH AN OWNER OF RECORD OF **MARIE FORET** AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, 100% of immovable property owned by **MARIE FORET** and described below was adjudicated to the Terrebonne Parish Consolidated Government on **JUNE 24, 2011** for nonpayment of taxes; and

WHEREAS, LA R.S. 47:2196, *et seq.* authorizes the parish to sell adjudicated property in accordance with law; and

WHEREAS, the three (3) year period for redemption provided by Art. 7, §25 of the Louisiana Constitution has elapsed without redemption; and

WHEREAS, the Terrebonne Parish Consolidated Government now wishes to declare the property described below surplus and not needed for a public purpose and to dispose of said property in accordance with LA R.S. 47:2196, *et seq.*; and

NOW BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record of **MARIE FORET** and depicted on the attached plat, if any, is hereby declared surplus:

**LOT 17 BLOCK C FAITH SUBD. CB 2249/286. (ACCOUNT #A07-33072) (319 R J DRIVE)**

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that Administration be hereby authorized to dispose of the property in accordance with LA R.S. 47:2196, *et seq.* and inclusive of the following terms.

SECTION I

Each bid shall be accompanied by a deposit in the form of a Certified Check, Cashier's Check, Money Order or Bid Bond with Power of Attorney (Letters of Credit WILL NOT be accepted) in the amount of five percent (5%) of the proposed price made payable to the Terrebonne Parish Consolidated Government. Bid deposits made for non-winning bids shall be returned. The bid deposit made with the winning bid shall be non-refundable, unless redemption occurs, and paid towards the purchase price. The balance of the purchase price is due at the time of closing and payable in the form of a Certified Check, Cashier's Check, or Money Order.

SECTION II

Additionally, the winning bidder shall bear the cost of recording the sale document into the conveyance records of the Parish of Terrebonne pursuant to La. R.S. 47:2207.

SECTION III

The winning bidder, otherwise known as the Purchaser or Acquirer, of this adjudicated property is solely responsible for compliance with La. R.S. 47:2206 regarding notification of parties who may have had an interest in the property regarding their rights of redemption and La. R.S. 47:2208 regarding recordation of those notices. Copies of the applicable law will be distributed along with bid packets for this adjudicated property. Terrebonne Parish Consolidated Government has not and will not perform these requirements; thus, it is the purchaser's or acquiring person's responsibility to do so. Terrebonne Parish Consolidated Government encourages the Purchaser or Acquiring Person to consult legal counsel regarding Louisiana law on adjudicated property.

SECTION IV

By acquiring bid documents for the bid/purchase of this adjudicated property, each bidder acknowledges that he/she/it has received all information discussed in this ordinance as well as the statutes (laws) discussed in Section II above, and that he/she/it understands these procedures must be followed in order to fully protect he/she/its rights in the adjudicated property purchased from the parish.

SECTION V

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 VI

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

#### SECTION VII

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

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

THERE WAS RECORDED:

YEAS: R. Hornsby, D. Babin, D. Guidry, P. Lambert, B. Amedee, and C. Duplantis-Prather.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy, A. Williams, and G. Hood, Sr.

The Chairman declared the ordinance adopted on this, the 25th day of March 2015.

- B. A proposed ordinance to amend the 2015 Adopted Operating Budget and the 5 Year Capital Outlay of the Terrebonne Consolidated Government for the following item:
  - I. Falgout Canal Pontoon Bridge, \$2,173,500.

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

Mr. R. Hornsby 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. R. Hornsby.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Hood, Sr.

The Chairman declared the motion adopted.

OFFERED BY: Mr. D. Babin

SECONDED BY: Mr. R. Hornsby

#### ORDINANCE NO. 8530

AN ORDINANCE TO AMEND THE 2015 ADOPTED OPERATING BUDGET AND THE 5 YEAR CAPITAL OUTLAY OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT FOR THE FOLLOWING ITEM:

- I. FALGOUT CANAL PONTOON BRIDGE, \$2,173,500

SECTION I

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

WHEREAS, the Cedar Grove to Ashland Drainage Pump Station is in the preliminary design phase of the project, therefore, affording the amount of \$2,173,500 to be reallocated to the Falgout Canal Pontoon Bridge Project, and

WHEREAS, the Falgout Canal Pontoon Bridge needs the additional funding after a review of the budget was conducted in order to proceed with the bidding of this worthwhile project.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2015 Adopted Budget and the 5 Year Capital Outlay of the Terrebonne Parish Consolidated Government be amended for the Falgout Canal Pontoon Bridge Project. (Attachment A)

SECTION II

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

SECTION III

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Hood, Sr.

The Chairman declared the ordinance adopted on this, the 25th day of March 2015.

| <b><u>ATTACHMENT A - Falgout Canal Pontoon Bridge</u></b> |                |               |                |
|---|----------------|---------------|----------------|
|   | <b>2015</b>    |               |                |
|   | <b>Adopted</b> | <b>Change</b> | <b>Amended</b> |
| Falgout Canal Pontoon Bridge                              | 1,236,950      | 2,173,500     | 3,410,450      |
| Cedar Grove to Ashland Drainage P/S                       | 3,876,356      | (2,173,500)   | 1,702,856      |

C. A proposed ordinance that will establish a "4-Way Stop" at the intersection of Birch Avenue and Central Avenue.

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

Ms. C. Duplantis-Prather 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 Ms. C. Duplantis-Prather.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Hood, Sr.

The Chairman declared the motion adopted.

OFFERED BY: Ms. C. Duplantis-Prather

SECONDED BY: Ms. A. Williams

#### ORDINANCE NO. 8531

AN ORDINANCE AMENDING THE PARISH CODE OF TERREBONNE PARISH, CHAPTER 18, MOTOR VEHICLES AND TRAFFIC, ARTICLE IV. OPERATION OF VEHICLES, DIVISION 2. PARISH, SECTION 18-87. FOUR-WAY STOP INTERSECTIONS, TO ESTABLISH A "4-WAY STOP" AT THE INTERSECTION OF BIRCH AVENUE AND CENTRAL AVENUE; TO AUTHORIZE THE INSTALLATION OF THE REQUIRED SIGNS; 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, to amend the parish Codes of Terrebonne Parish, Chapter 18. Motor Vehicles and Traffic, Article IV. Operation of Vehicles, Division 2. Parish, Section 18-87. Four-way stop intersections, so as to establish a "4 Way Stop" at the intersection of Birch Avenue and Central Avenue, as follows:

CHAPTER 18. MOTOR VEHICLES AND TRAFFIC  
ARTICLE IV. OPERATION OF VEHICLES  
DIVISION 2. PARISH  
SECTION 18-87. FOUR-WAY STOP INTERSECTIONS

The intersection of Birch Avenue and Central Avenue shall hereby be established as a "4 Way Stop" and the appropriate "4 Way Stop" signs shall be erected and maintained at said location. Any vehicle traveling at the aforementioned location shall respect and adhere to the signs as posted.

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Hood, Sr.

The Chairman declared the ordinance adopted on this, the 25th day of March 2015.

- D. A proposed ordinance to amend the 2015 Adopted Operating Budget and the 5 Year Capital Outlay of the Terrebonne Parish Consolidated Government for the following items:
  - I. Animal Shelter Facility, \$438,000
  - II. Office of Emergency Preparedness - State Homeland Security Prog. \$1,450

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

Ms. A. Williams 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. A. Williams.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Hood, Sr.

The Chairman declared the motion adopted.

OFFERED BY: Ms. A. Williams

SECONDED BY: Ms. B. Amedée

ORDINANCE NO. 8532

AN ORDINANCE TO AMEND THE 2015 ADOPTED OPERATING BUDGET AND THE 5-YEAR CAPITAL OUTLAY OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS WELL AS APPROVE A COOPERATIVE ENDEAVOR AGREEMENT (CEA) FOR THE FOLLOWING ITEMS AND TO PROVIDE FOR RELATED MATTERS.

- I. ANIMAL SHELTER FACILITY, \$438,000**
- II. OFFICE OF EMERGENCY PREPAREDNESS – STATE HOMELAND SECURITY PROGRAM, \$1,450**

SECTION I

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

WHEREAS, the Terrebonne Parish Consolidated Government (TPCG) desires to construct a new Animal Shelter Facility that will provide humane care to the animals in our custody, and

WHEREAS, through Resolution No. 15-011 TPCG has entered into a Cooperative Endeavor Agreement with the State of Louisiana, for the Terrebonne Parish Animal Shelter Facility FP&C Project No. 50-J55-14-05, and

WHEREAS, the amount for this agreement \$438,000, and

WHEREAS, the TPCG believes that this will serve a public purpose and have a public benefit commensurate with the costs.

BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2015 Adopted Operating Budget and the 5-Year Capital Outlay be amended for the Animal Shelter Facility Project. (Attachment A)

#### SECTION II

WHEREAS, the Parish has received a State Homeland Security Program - FY 2014 No. EMW-2014-SS-00045-S01 grant from the Governor’s Office of Homeland Security and Emergency Preparedness in the amount of \$1,450, which the period of this grant expires February 28, 2016, and

WHEREAS, the Parish agrees to apply said funds towards CERT First Aid Training expenses and equipment of the Terrebonne Parish Office of Homeland Security and Emergency Preparedness expenses related directly to the operations of the Parish’s Office of Emergency Preparedness Department including the attendance of the Director of the Office of Emergency Preparedness at the annual Parish Director’s Conference.

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2015 Adopted Operating Budget be amended for the Homeland Security Grant. (Attachment B)

#### SECTION II

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

#### SECTION III

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 25th day of March 2015.

Mr. D. Babin moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Council continue with the regular order of business."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Hood, Sr.

The Chairman declared the motion adopted.

Councilwoman C. Duplantis-Prather read aloud a commendation honoring Ms. Mary Lynn Stewart as the "Public Citizen of the Year" and thanked her for her continued dedication and for being an outstanding member of the community.

Ms. Mary Lynn Stewart thanked the Council for this honor and stated that she truly enjoys contributing her work and resources to the community.

Councilwoman A. Williams and Parish President M. Claudet congratulated Ms. Stewart for her "well-deserved" commendation and thanked her for her hard work and dedication.

Councilman R. Hornsby read aloud a proclamation declaring the month of April 2015 as "Fair Housing Month", in order to guarantee citizens the freedom of choice for the selection of a home.

Administrator Kelli Cunningham, with Terrebonne Parish Housing & Human Services/Community Development Division, thanked the Council and Administration for the proclamation stating that on the Parish's website, [www.tpcg.org](http://www.tpcg.org), there is information pertaining to the Fair Housing Law and if the public has questions or concerns, she can be reached at (985) 873-6798.

The Council Chairman acknowledged Ms. Lisa Schilling, Executive Director of the South Central La. Human Services Authority, who addressed the Council with regards to services and operations that the authority provides. Ms. Schilling presented the Council with brochures, handouts, and pamphlets detailing the budget and services that South Central La. Human Services Authority has provided to the citizens of Terrebonne Parish throughout 2014. She gave a brief overview on the overall budget, the staffing numbers, the services provided to the different parishes which includes Lafourche, River Parishes, St. Mary and Terrebonne respectively; the number of individuals served statewide and the authority's accomplishments for 2014. Ms. Schilling also detailed services provided through millage funding and noted that the current deficit in their budget will affect some of the services provided.

Councilman J. Navy expressed his concern regarding the current budget cuts that the program is experiencing and stated that we all should be concerned about the mental health of residents especially with the current downfall of the economy; and noted that the millage rate should be adjusted in order to take care of the people of Terrebonne Parish due to the state's lack of involvement.

Councilwomen B. Amedée and C. Duplantis-Prather and Council Chairman P. Lambert thanked Ms. Schilling for a complete and informative presentation and for addressing the needs of individuals with disabilities in Terrebonne Parish.

Under Agenda Item 2A - Public Wishing to Address the Council (No speaker cards were submitted as of agenda deadline)

Ms. B. Amedée moved, seconded by Mr. D. Babin, "THAT, the Council accept the minutes of the Terrebonne Parish Sales and Use Tax Advisory Board meeting dated 03/10/15 and ratify the following action taken at said meeting:

- 1) Recommendation to accept the 2015 Amended Budget
- 2) Recommendation that Mark Daigle be appointed to replace Mrs. Christa Lagarde as Director of the Sales and Use Tax Department upon Mrs. Lagarde's retirement.
- 3) Recommendation that Mr. Daigle's salary be set at the same level as Mrs. Lagarde's departing salary."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Hood, Sr.

The Chairman declared the motion adopted.

Parish President M. Claudet congratulated Mrs. Christa Lagarde on her retirement and stated that he looks forward to working with Mr. Mark Daigle on the Sales and Use Tax Advisory Board.

Mrs. Christa Lagarde, retiring Director of the Sales and Use Tax Department, thanked the Council, Administration, the Advisory Board and her colleagues for the support, help, and encouragement that was construed to her.

Mr. Mark Daigle, newly appointed Director of the Sales and Use Tax Department, thanked Mrs. Lagarde for her recommendation and stated that he hopes to "fill her shoes".

The Chairman called for report on the Public Services Committee meeting held on 3/23/15, whereupon the Committee Chairwoman rendered the following:

#### PUBLIC SERVICES COMMITTEE

MARCH 23, 2015

The Chairwoman, A. Williams, called the Public Services Committee meeting to order at 5:30 p. m. in the Terrebonne Parish Council Meeting Room with an Invocation led by Committee member J. Navy and the Pledge of Allegiance by Committee member C. Duplantis-Prather. Upon roll call, Committee Members recorded as present were: B. Amedée, D. Babin, C. Duplantis-Prather, D. Guidry, R. Hornsby, P. Lambert, J. Navy, and A. Williams. Committee member G. Hood, Sr. was recorded as absent. A quorum was declared present.

OFFERED BY: Mr. D. Babin

SECONDED: Ms. C. Duplantis-Prather

RESOLUTION NO. 15-107

**A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO AMEND THE COOPERATIVE ENDEAVOR AGREEMENT BETWEEN TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND THE TERREBONNE PARISH SHERIFF'S OFFICE**

**WHEREAS**, TPCG and the SHERIFF recognize the need and advantage of a coordinated program for litter cleanup and control within Terrebonne Parish; and

**WHEREAS**, the SHERIFF has an interest in providing this service through the Sheriff's cleanup and control program; and

**WHEREAS**, TPCG and the SHERIFF desire to amend the existing cooperative endeavor to extend the term of the agreement, and to accomplish the goal of litter cleanup and control within Terrebonne Parish.

**NOW THEREFORE, BE IT RESOLVED** by the Terrebonne Parish Council on behalf of Terrebonne Parish Consolidated Government that the Parish President, Michel Claudet, is hereby authorized to execute an amendment to the cooperative endeavor agreement between the Terrebonne Parish Consolidated Government and the Terrebonne Parish Sheriff's Office, containing substantially the same terms as those set out in the attached amendment; and

**BE IT FURTHER RESOLVED** that if any provision or item of this resolution or the application thereof is held invalid, such invalidity shall not affect other provision; items; or applications of this resolution which can be given effect within the invalid provisions, items, or applications and to this end the provisions of this resolution are hereby declared severable.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: G. Hood, Sr.

The Chairwoman declared the resolution adopted on this, the 23rd day of March 2015.

\* \* \* \* \*

OFFERED BY: Mr. R. Hornsby

SECONDED: Mr. D. Babin

RESOLUTION NO. 15-108

A resolution ratifying the appointment of the Architectural firm of Perez, APC, to provide professional services for the **South Louisiana Wetlands Discovery Center (SLWDC)**; and authorizing execution of an architectural agreement for these services.

**WHEREAS**, the Terrebonne Parish Consolidated Government wishes to oversee a project for the South Louisiana Wetlands Discovery Center, and

**WHEREAS**, the architectural firm of Perez, APC, has been selected to provide the required services for the South Louisiana Wetlands Discovery Center Project (SLWDC); and

**NOW, THEREFORE BE IT RESOLVED** that the Terrebonne Parish Council does hereby ratify the appointment of the engineering firm of Perez, APC, by Terrebonne Parish President Michel Claudet for professional engineering services for the South Louisiana Wetlands Discovery Center Project (SLWDC); and

**BE IT FURTHER RESOLVED** that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the execution of an architectural agreement with the engineering firm of Perez, APC by Terrebonne Parish President Michel Claudet, for the South Louisiana Wetlands Discovery Center Project (SLWDC).

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: G. Hood, Sr.

The Chairwoman declared the resolution adopted on this, the 23rd day of March 2015.

\* \* \* \* \*

OFFERED BY: Ms. C. Duplantis-Prather

SECONDED: Mr. D. Babin

RESOLUTION NO. 15-109

A resolution awarding and authorizing the signing of the construction Contract for Parish Project No. 13-BRG-47, Westside Blvd. Bridge, Terrebonne Parish Consolidated Government, Terrebonne Parish, Louisiana, and authorizing the issuance of the Notice to Proceed.

**WHEREAS**, the Terrebonne Parish Consolidated Government did receive construction bids on Parish Project No. 13-BRG-47, Westside Blvd. Bridge, Terrebonne Parish, Louisiana, and,

**WHEREAS**, the lowest and best bid was that submitted by Gray Construction Corporation, in the overall amount of \$408,930.00, and

**NOW, THEREFORE, BE IT RESOLVED** that the Terrebonne Parish Consolidated Government awards the construction contract to Gray Construction Corporation, in the overall amount of \$408,930.00, and

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: G. Hood, Sr.

The Chairwoman declared the resolution adopted on this, the 23rd day of March 2015.

\* \* \* \* \*

Committee Chairwoman A. Williams read aloud a memo from Committee member G. Hood, Sr. explaining that his absence from tonight's proceedings is due to an out-of-town personal matter.

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

RESOLUTION NO. 15-110

A resolution providing for the acceptance of work performed by Gray Construction Corporation, in accordance with the Certificate of Substantial Completion for Parish Project 14-PKG-01, Houma Downtown Parking Lot - Ellender, Terrebonne Parish, Louisiana.

**WHEREAS**, the Terrebonne Parish Consolidated Government entered into a contract dated September 29, 2014 with Gray Construction Corporation, Recordation Number 1464038, for Parish Project No. 14-PKG-01, Houma Downtown Parking Lot - Ellender, 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, Providence/GSE Associates, LLC, recommends the acceptance of the substantial completion,

**NOW, THEREFORE BE IT RESOLVED** that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the work performed, effective as of the date of recording of this resolution, and does authorize and direct the Clerk of Court and Ex-Officio Recorder of Mortgages of Terrebonne Parish to note this acceptance thereof in the margin of the inscription of said contract under Entry No. 1464038 of the Records of Terrebonne Parish, Louisiana, and

**BE IT FURTHER RESOLVED** that a certified copy of the resolution be forwarded to the Engineer, Providence/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, B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, and P. Lambert.

NAYS: None.

ABSTAINING: None.

ABSENT: G. Hood, Sr.

The Chairwoman declared the resolution adopted on this, the 23rd day of March 2015.

\* \* \* \* \*

Mr. P. Lambert moved, seconded by Mr. R. Hornsby and Ms. C. Duplantis-Prather, "THAT, the Public Services Committee defer Agenda Item 5 - (Discussion and possible action regarding the partially sunken barge in Bayou Terrebonne at 721 Crochetville Road) until the next committee meeting."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Hood, Sr.

The Chairwoman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Hood, Sr.

The Chairwoman declared the motion adopted and the meeting was adjourned at 5:35 p.m.

Arlanda Williams, Chairwoman

Tammy E. Triggs, Minute Clerk

Ms. A. Williams moved, seconded by Mr. R. Hornsby, "THAT, the Council accept and ratify the minutes of the Public Services Committee meeting held on 03/23/15."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Hood, Sr.

The Chairman declared the motion adopted.

The Chairman called for a report on the Community Development and Planning Committee meeting held on 03/23/15, whereupon the Committee Chairwoman noting ratification of minutes calls public hearings on April 8, 2015 at 6:30 p.m. rendered the following:

#### COMMUNITY DEVELOPMENT & PLANNING COMMITTEE

MARCH 23, 2015

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

OFFERED BY: Ms. A. Williams

SECONDED: Mr. R. Hornsby

RESOLUTION NO. 15-111

A Resolution giving Notice of Intent to adopt an Ordinance to dedicate and accept the maintenance/operation of the street(s), drainage servitudes, and rights-of-way for “Trinity Commercial Park, Addendum No. 2, Phases A & B;” energize and accept the street lights; and to incorporate “Deep Water Lane” and the extension of “Trinity Lane” into the Enhanced 911 Emergency Response System for the purpose of providing a better means of locating addresses.

THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that Notice of Intent is given for adopting an ordinance to dedicate and accept the maintenance/operation of the street(s), drainage servitudes, and rights-of-way for “Trinity Commercial Park, Addendum No. 2, Phases A & B;” energize and accept the street lights; and to incorporate “Deep Water Lane” and the extension of “Trinity Lane” into the Enhanced 911 Emergency Response System for the purpose of providing a better means of locating addresses.

BE IT FURTHER RESOLVED that a public hearing on said ordinance be called for Wednesday, April 8, 2015 at 6:30 p.m.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: G. Hood, Sr.

The Chairwoman declared the resolution adopted on this, the 23rd day of March 2015.

\* \* \* \* \*

OFFERED BY: Mr. R. Hornsby

SECONDED: Mr. D. Babin

RESOLUTION NO. 15-112

**A RESOLUTION REQUESTING LOUISIANA DEPARTMENT OF TRANSPORTATION DEVELOPMENT (LADOTD) TO INSTALL A TURNING LANE AT THE INTERSECTION OF HWY 311 AND BAYOU COUNTRY PARKWAY.**

**WHEREAS**, Terrebonne Parish Government and Recreation District 2/3 are currently constructing Bayou Country Sports Park on 140 acres along Hwy 311 and;

**WHEREAS**, Baseball, softball, and soccer tournaments are anticipated to draw large crowds in conjunction with public tennis courts, splash park, dog park, biking and walking trails and other park amenities, and;

**WHEREAS**, LADOTD has installed several turning lanes along Hwy 311 that have greatly improved the traffic flow.

**NOW THEREFORE BE IT RESOLVED**, by the Terrebonne Parish Consolidated Government, that the Council does hereby execute this resolution and send to the Louisiana Department of Transportation and Development requesting the construction of a turning lane at Hwy 311 and Bayou Country Parkway.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: G. Hood, Sr.

The Chairwoman declared the resolution adopted on this, the 23rd day of March 2015.

\* \* \* \* \*

OFFERED BY: Mr. D. Babin

SECONDED: Mr. R. Hornsby

RESOLUTION NO. 15-113

**RESOLUTION REQUESTING THE APPROVAL OF THE HAZARD MITIGATION PLAN UPDATE DEVELOPED UNDER THE TERREBONNE PARISH HAZARD MITIGATION PROGRAM WITH FUNDING PROVIDED UNDER A FEMA PREDISASTER MITIGATION GRANT**

WHEREAS, on October 30, 2000, the President signed into law the Disaster Mitigation Act of 2000 (DMA 2000), and

WHEREAS, DMA 2000 amends the Robert T. Stafford Disaster Relief and Emergency Assistance Act by, among other things, adding a new section, 322—Mitigation Planning—which places new emphasis on local mitigation planning, and

WHEREAS, Section 322 requires local governments to develop and submit mitigation plans as a condition of receiving Hazard Mitigation Grant Program (HMGP) project grants, and

WHEREAS, an Interim Final Rule (the Rule) for implementing Section 322 was published in the Federal Register, 44 CFR Parts 201 and 206, on February 26, 2002, with requirements for Local Plans found in Part 201.6, and

WHEREAS, in Louisiana, the Governor’s Office of Homeland Security and Emergency Preparedness (GOHSEP) local mitigation planning initiative is focused at the parish level, and

WHEREAS, Federal Emergency Management Agency (FEMA) and GOHSEP procedures have been adhered to and the draft plan and edits requested by FEMA are attached for review and approval, and,

WHEREAS, the Terrebonne Parish Consolidated Government, nonprofits, state agencies, business interests, tribes, and elected officials participated in preparation of the plan update and the Terrebonne Parish Consolidated Government supports the plan as it pertains to the entire parish,

NOW THEREFORE, be it resolved by the Terrebonne Parish Council that the Parish President and council does hereby approve and adopt the overall Hazard Mitigation Plan Update dated March 2015.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: G. Hood, Sr.

The Chairwoman declared the resolution adopted on this, the 23rd day of March 2015.

\* \* \* \* \*

Chairwoman C. Duplantis-Prather stated that the Planning and Zoning Department has requested that Agenda Item 4 (Discussion and possible action regarding new Open Land Zoning District (OL-2) for environmentally sensitive areas in Terrebonne Parish, consideration of adopting a resolution that will amend the Zoning Ordinance, Chapter 28 of the Parish Code to create a new zoning district to be titled OL-2 (Open Land-2), and to call a public hearing on May 13, 2015 at 6:30 p.m.) be deferred until the next committee meeting (April 6, 2015).

Ms. A. Williams moved, seconded by Mr. R. Hornsby, "THAT, there being no further business to come before the Community Development & Planning Committee, the meeting be adjourned."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Hood, Sr.

The Chairwoman declared the motion adopted and the meeting was adjourned at 5:44 p. m.

C. Duplantis-Prather, Chairwoman

Tammy E. Triggs, Minute Clerk

Ms. C. Duplantis-Prather moved, seconded by Ms. A. Williams and Mr. D. Babin, "THAT, the Council accept and ratify the minutes of the Community Development and Planning Committee meeting held on 03/23/15."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Hood, Sr.

The Chairman declared the motion adopted.

The Chairman called for a report on the Budget and Finance Committee meeting held on 03/23/15, whereupon the Committee Chairman noting ratification of minutes calls public hearings on April 8, 2015 at 6:30 p.m. rendered the following:

#### BUDGET & FINANCE COMMITTEE

MARCH 23, 2015

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

OFFERED BY: Ms. A. Williams

SECONDED: Ms. C. Duplantis-Prather

RESOLUTION NO. 15-114

A resolution authorizing the Parish President to execute an application form to the Louisiana Commission on Law Enforcement and the Administration of Criminal Justice 2015 CVA Grant for the Houma Police Department of the Terrebonne Parish Consolidated Government; and to address other matters relative thereto.

**WHEREAS**, the Houma Police Department of the Terrebonne Parish Consolidated Government has been approved to implement an application for a grant from the Louisiana Commission on Law Enforcement and the Administration of Criminal Justice Fiscal Year 2015 CVA Fund (2379) in the amount of Nine Thousand Five Hundred and Sixty four dollars (\$9,564.00) for the Terrebonne Parish Consolidated Government. The Fiscal Year 2015 CVA Fund will provide grant funding to improve the effectiveness of our Police Officers by providing them with overtime to outreach towards victims, and

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: G. Hood, Sr.

The Chairman declared the resolution adopted on this, the 23rd day of March 2015.

\* \* \* \* \*

Mr. P. Lambert moved, seconded by Ms. B. Amedée, "THAT, the Budget & Finance Committee introduce an ordinance to declare one (1) 1982 Chevrolet Step Van and one (1) 1991 John Deere 570B Road Grader from the Roads and Bridges Division of the Public Works Department, with a value in excess of \$5,000.00, as surplus and authorizing said items to be disposed of through legally approved methods and call a public hearing on April 8, 2015 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Hood, Sr.

The Chairman declared the motion adopted.

OFFERED BY: Mr. P. Lambert

SECONDED: Ms. B. Amedée

RESOLUTION NO. 15-115

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

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: G. Hood, Sr.

The Chairman declared the resolution adopted on this, the 23rd day of March 2015.

\* \* \* \* \*

**Exhibit "A"**  
**March 2015 Surplus List**

**Civic Center:**

2 - CPU with Monitors, Mice and Keyboards / \$6.00

**Fire:**

1 - Desk Work Center / \$15.00

1 - Copier / \$2.00

**Forced Drainage:**

3 - Diesel Engines / \$300.00

**Head Start:**

2 - Desk Chair / \$4.00

1 - Tricycle, broken / \$0.00

1 - Monitor Stand / \$2.00

**Housing & Human Services:**

5 - Desktop Computers / \$5.00

1 - Typewriter, broken / \$0.00

1 - Laminating Machine / \$5.00

5 - Printers / \$5.00

1 - Docking Station / \$3.00

3 - Laptops / \$15.00

1 - Scanner / \$1.00

1 - Fax Machine / \$1.00

**Jail:**

8 - Law Books / \$0.00

**Planning:**

1 - All in One Printer / \$5.00

**Police:**

1 - Desktop Computer / \$1.00

**Utilities Administration:**

1 - Plotter / \$110.00

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

**RESOLUTION NO. 15-116**

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

WHEREAS, the Attorney General for the State of Louisiana has determined that the mentally handicapped and developmentally disabled qualify as needy within the meaning of Article VII, Section 14 of the Louisiana Constitution; and

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

WHEREAS, South Central Louisiana Human Services Authority (SCLHSA), a local governing entity contracted through the Department of Health and Hospitals, is authorized to direct the operation and management of public, community-based programs and services relative to mental health, developmental disabilities, and addictive disorders services in Terrebonne Parish; and

WHEREAS, TPCG believes that partially funding the services of SCLHSA by paying for certain social service contracts for mentoring/counseling, transportation, a peer supportive opportunity center and security for its Treatment Center serves the public purpose of serving the mental health, developmental disabilities, and addictive disorders services for needy citizens in Terrebonne Parish; and

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, hereby authorizes Michel H. Claudet, Parish President to enter into a contract with South Central Louisiana Human Services Authority for an amount not to exceed \$308,000.

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: G. Hood, Sr.

The Chairman declared the resolution adopted on this, the 23rd day of March 2015.

\* \* \* \* \*

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

RESOLUTION NO. 15-117

**WHEREAS**, on February 27, 2015 bids were received by the Terrebonne Parish Consolidated Government for Bid No. 14-WHSE-40 (Partial Re-Bid) Purchase of New/Unused Gas Material for Departmental Use (12-Month Requirements Contract) for Warehouse Inventory, and

**WHEREAS**, after careful review by the Purchasing Division it has been determined that the bids Louisiana Utilities Supply Company and John H. Carter Company should be rejected for failure to comply with “Requirements and Instruction for Bidders”, and

**WHEREAS**, Parish Administration has concurred with the recommendation that the bids of Louisiana Utilities Supply Company and John H. Carter Company be rejected, as per attached documents, and

**NOW, THEREFORE BE IT RESOLVED** by the Terrebonne Parish Council (Budget & Finance Committee), on behalf of the Terrebonne Parish Consolidated Government that the recommendation of Parish Administration be accepted and the aforementioned bids be rejected

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: G. Hood, Sr.

The Chairman declared the resolution adopted on this, the 23rd day of March 2015.

\* \* \* \* \*

OFFERED BY: Mr. D. Babin  
SECONDED: Mr. P. Lambert and Ms. A. Williams

RESOLUTION NO. 15-118

A resolution authorizing the Parish President to execute an application form to the Louisiana Commission on Law Enforcement and the Administration of Criminal Justice 2015 Task Force Grant for the Houma Police Department of the Terrebonne Parish Consolidated Government; and to address other matters relative thereto.

**WHEREAS**, the Houma Police Department of the Terrebonne Parish Consolidated Government has been approved to implement an application for a grant from the Louisiana Commission on Law Enforcement and the Administration of Criminal Justice Fiscal Year 2015 Task Force Fund (2411) in the amount of Thirty One Thousand six hundred and forty six dollars (\$31,646.00) for the Terrebonne Parish Consolidated Government. The Fiscal Year 2015 Task Force Fund will provide grant funding to improve the effectiveness and safety of our Police Officers by providing them with overtime to target problem areas within the City of Houma and Assumption Parish, and

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: G. Hood, Sr.

The Chairman declared the resolution adopted on this, the 23rd day of March 2015.

\* \* \* \* \*

Mr. D. Babin moved, seconded by Mr. D. Guidry, "THAT, the Budget & Finance Committee introduce an ordinance to amend the 2015 Adopted Operating Budget and the 5 Year Capital Outlay of the Terrebonne Parish Consolidated Government for the following items:

- I. Downtown Development, \$675,000
- II. City Marshal Fund, Two New Positions, \$0
- III. Fire Department – Vehicle Repairs, \$500
- IV. Automatic Bar Screen Cleaners Project, \$22,361
- V. HOME Grant program, \$146,239

and call a public hearing on said matter on April 8, 2015 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Hood, Sr.

The Chairman declared the motion adopted.

OFFERED BY: Mr. D. Babin

SECONDED: Mr. D. Guidry

RESOLUTION NO. 15-119

**WHEREAS**, on MARCH 2, 2015 bids were received by the Terrebonne Parish Consolidated Government for Bid 14-PLANT-45 Purchase of New/Unused Turbine Part for Unit 16 Overhaul for the Electric Generation Division of the Utilities Department and

**WHEREAS**, after careful review by the Purchasing Division, Thomas Bourg, Utilities Director and Cyr LeBouef, Electric Generation Superintendent it has been determined that the lowest qualified bid is that of ARM Services, LLC in the amount of Fifty-Four Thousand, Three Hundred Twenty Dollars and Ninety Cents (\$54,320.90) and that the bid of Turbo Parts, LLC should be rejected for failure to comply with the "Requirement and Instructions for Bidders", and

**WHEREAS**, Parish Administration has concurred with the recommendation that the bid of ARM Services, LLC be accepted for the purchase of turbine parts for the Electric Generation Division and the bid of Turbo Parts, LLC be rejected as per attached 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 for the purchase of turbine parts as per attached documents

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: G. Hood, Sr.

The Chairman declared the resolution adopted on this, the 23rd day of March 2015.

\* \* \* \* \*

Ms. C. Duplantis-Prather moved, seconded by Ms. A. Williams, "THAT, there being no further business to come before the Budget & Finance Committee, the meeting be adjourned."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Hood, Sr.

The Chairman declared the motion adopted and the meeting was adjourned at 5:54 p.m.

John Navy, Chairman

Tammy E. Triggs, Minute Clerk

Mr. J. Navy moved, seconded by Mr. D. Babin and Ms. B. Amedée, "THAT, the Council accept and ratify the minutes of Budget and Finance Committee meeting held on 03/23/15."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Hood, Sr.

The Chairman declared the motion adopted.

The Chairman called for a report on the Policy, Procedure & Legal Committee meeting held on 03/23/15, whereupon the Committee Vice-Chairwoman rendered the following:

#### POLICY, PROCEDURE, & LEGAL COMMITTEE

MARCH 23, 2015

The Vice-Chairwoman, B. Amedée, called the Policy, Procedure, & Legal Committee meeting to order at 6:00 p. m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee member R. Hornsby and the Pledge of Allegiance led by Committee member A. Williams. Upon roll call, Committee Members recorded as present were: B. Amedée, D. Babin, C. Duplantis-Prather, D. Guidry, R. Hornsby, P. Lambert, J. Navy, and A. Williams. Committee member G. Hood, Sr. was recorded as absent. A quorum was declared present.

Ms. A. Williams moved, seconded by Ms. C. Duplantis-Prather, “THAT, the Policy, Procedure, & Legal Committee approve the co-sponsorship of the Public Health Region 3, regional health assessment to be held on May 6, 2015 at the Houma Civic Center.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Hood, Sr.

The Vice-Chairwoman declared the motion adopted.

OFFERED BY: Ms. A. Williams

SECONDED: Mr. R. Hornsby

RESOLUTION NO. 15-120

**A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT BETWEEN TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND RECREATION DISTRICT #11**

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

**WHEREAS**, Rec.11 was created in accordance with state law to provide and maintain recreational facilities within the district; and

**WHEREAS**, on January 10, 1997 and as amended from time to time to add facilities, the Terrebonne Parish Consolidated Government and the Terrebonne Parish Recreation District No. 11, appearing as Recreation District No. 11, entered into an *Intergovernmental Agreement, Lease and Sublease* (“Lease Agreement”) of certain TPCG properties and office space for the purposes of facilitating the start-up operations of the DISTRICT pursuant to the outcome of the November 18, 1995 election for the levy of a special tax that would fund the construction and operation of recreational facilities for the DISTRICT; and

**WHEREAS**, TPCG currently sees a need to progress the management of these facilities in order to advance the purposes of the district; and

**WHEREAS**, Rec. 11 desires assistance in the day to day management of the operations of the District and its maintenance; and

**WHEREAS**, Rec.11 is currently receiving a millage of 15 mils to fund its operations and maintenance; and

**WHEREAS**, TPCG is familiar with Rec.11 properties, has provided ongoing assistance to Rec. 11 with its operations and agrees to assume the day to day management of all the parks, facilities, programs and maintenance on behalf of Rec. 11 ; and

**NOW THEREFORE, BE IT RESOLVED** by the Terrebonne Parish Council on behalf of Terrebonne Parish Consolidated Government that the Parish President, Michel Claudet, is hereby authorized to execute a cooperative endeavor agreement between the Terrebonne Parish Consolidated Government and Recreation District #11 containing substantially the same terms as those set out in the attached agreement.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: G. Hood, Sr.

The Vice-Chairwoman declared the resolution adopted on this, the 23rd day of March 2015.

\* \* \* \* \*

Upon questioning from Committee member D. Guidry, Terrebonne Parish Recreation Director Sterling Washington stated that with the changes that are being implemented they will have someone at the recreation center at all times to oversee maintenance and/or upkeep of the facility, employee accountability and other day-to-day activities.

Upon questioning from Committee member J. Navy, Terrebonne Recreation District No. 11 Board President Rev. Vincent Fusilier stated that there will be no changes in the Mechanicville Summer Camps Programs and that they will be conducted in the same manner as last year.

Parish President M. Claudet thanked Mr. Washington and Rev. Fusilier for all of their hard work and for their cooperation in partnering with TPCG to make Recreation District No. 11 a success.

Upon questioning from Committee Member R. Hornsby, Mr. Sterling Washington explained that the financial matters of Recreation District No. 11 will be handled by Accountant Teri St. Peter and overseen by the Terrebonne Parish Chief Finance Officer Jamie Elfert and her staff.

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

RESOLUTION NO. 15-121

**A RESOLUTION REQUESTING THAT PRESIDENT BARACK OBAMA EXTEND THE PUBLIC COMMENT PERIOD ON EXECUTIVE ORDER 13690 AND DELAY THE IMPLEMENTATION UNTIL AFFECTED STAKEHOLDERS ARE ADEQUATELY CONSULTED ON ITS IMPACTS.**

**WHEREAS**, on January 30, 2015, President Barack Obama issued Executive Order 13690, creating a Federal Flood Risk Management Standard that directs all agencies to use one of three resiliency criteria in their policies, projects, and programs receiving federal funding; and,

**WHEREAS**, Executive Order 13690 included many provisions to this end, including amending President Jimmy Carter's May 24, 1977 Executive Order 11988, regarding Floodplain Management; and,

**WHEREAS**, Executive Order 13690 expands the limits of the federally defined flood plain to one of the following criteria: 1) the best available climate change science, 2) two to three feet above the 100-year flood plain, or 3) the 500-year flood plain; and,

**WHEREAS**, most of South Louisiana is located within the 500-year flood plain, and Executive Order 13690 would restrict future federal investment in the State; and

**WHEREAS**, Executive Order 13690 could prohibit federal agencies from making any federal investment in the expanded flood plain through any policy, project, or program, potentially impacting the U.S. Small Business Administration, the U.S. Department of Housing and Urban Development, the U.S. Department of Transportation (specifically, the Transportation Investment Generating Economic Recovery, or “TIGER” Discretionary Grant Program), the National Flood Insurance Program, the U.S. Army Corps of Engineers, the U.S. Department of Agriculture, the Federal Emergency Management Agency, and many other agencies; and,

**WHEREAS**, Executive Order 13690 called for solicitation and consideration of stakeholder input; and

**WHEREAS**, the National Association of Counties (NACo) has passed a national resolution urging President Obama to extend the public comment period and has requested Congress and President Obama to direct all federal agencies to engage with NACo and state and local government agencies prior to implementation of Executive Order 13690;

**NOW THEREFORE BE IT RESOLVED**, by the Terrebonne Parish Council, that it hereby requests the members of the Louisiana Federal Delegation to request that President Barack Obama extend the public comment period on Executive Order 13690 and delay the implementation of the order until NACo and State and Local Governments are consulted on the impacts of the order.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: G. Hood, Sr.

The Vice-Chairwoman declared the resolution adopted on this, the 23rd day of March 2015.

\* \* \* \* \*

Committee member C. Duplantis-Prather requested that this item - discussion and possible action with regards to NACo’s Dental Discount and Health Discount Program be placed on the agenda so that parish employees and other individuals are made aware of and can possibly benefit from enrolling in this extra discount program.

Ms. C. Duplantis-Prather moved, seconded by Ms. A. Williams, “THAT, the Policy, Procedure and Legal Committee express its support of NACo’s Dental Discount and Health Discount Programs and that the implementation of said programs be referred to Administration.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Hood, Sr.

The Vice-Chairwoman declared the motion adopted.

Committee member A. Williams explained that by supporting these dental and health programs, Terrebonne Parish is creating healthy citizens and/or residents, a healthy work force and a healthy parish.

Committee member B. Amedée suggested that, once this program is approved, an individual from the Human Resource Department or any department affiliated with this program

come before the Council to give a brief overview of the benefits outlined in this discount program.

Ms. C. Duplantis-Prather moved, seconded by Ms. A. Williams, "THAT, the Policy, Procedure, & Legal Committee, Parish Attorney C. Alcock, all Council members, Parish President M. Claudet, Attorney Andrew Lemmon and Attorney Charles Ellis convene into Executive Session at 6:14 p.m. pursuant to La.R.S. 42:16-17 to discuss to the following:

Vanguard Environmental, LLC Commercial Exploration and Production Waste Facility Air Emission Permit Determination; Proceedings under the Louisiana Environmental Quality Act, La.R.S. 30:2001, et seq, 19<sup>th</sup> JDC, Parish of East Baton Rouge, No. 636299, Sec.26."

The Vice-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, R. Hornsby, P. Lambert, J. Navy, and A. Williams.

NAYS: None.

ABSENT: G. Hood, Sr.

The Vice-Chairwoman declared the motion adopted.

Ms. A. Williams moved, seconded by Mr. D. Guidry, "THAT, the Policy, Procedure, & Legal Committee reconvene into the regular order of business at 7:32 p.m., as per written agenda."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Hood, Sr.

The Vice-Chairwoman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Ms. A. Williams, "THAT, the Policy, Procedure and Legal Committee concur with the recommendation of the legal department with regards to:

'Vanguard Environmental, LLC Commercial Exploration and Production Waste Facility Air Emission Permit Determination; Proceedings under the Louisiana Environmental Quality Act, La.R.S. 30:2001, et seq, 19<sup>th</sup> JDC, Parish of East Baton Rouge, No. 636299, Sec. 26'."

The Vice-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, P. Lambert, J. Navy, and A. Williams.

NAYS: None.

ABSENT: G. Hood, Sr.

ABSTAINING: R. Hornsby.

The Vice-Chairwoman declared the motion adopted.

Parish Attorney C. Alcock explained she is recommending that authorization be given to Parish President M. Claudet to engage the Lemmon Law Firm, specifically Attorney Andrew

Lemmon and Attorney Charles Ellis, to secure an amicus curiae brief on behalf of Terrebonne Parish in the matter relative to: 'Vanguard Environmental, LLC Commercial Exploration and Production Waste Facility Air Emission Permit Determination; Proceedings under the Louisiana Environmental Quality Act, La.R.S. 30:2001, et seq, 19<sup>th</sup> JDC, Parish of East Baton Rouge, No. 636299, Sec. 26'.

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

The Vice-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, R. Hornsby, P. Lambert, J. Navy, and A. Williams.

NAYS: None.

ABSENT: G. Hood, Sr.

The Vice-Chairwoman declared the motion adopted and the meeting was adjourned at 7:34 p. m.

Beryl Amedée, Vice-Chairwoman

Tammy E. Triggs, Minute Clerk

Ms. B. Amedée moved, seconded by Mr. D. Babin, "THAT, the Council accept and ratify the minutes of the Policy, Procedure and Legal Committee meeting held on 03/25/15."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Hood, Sr.

The Chairman declared the motion adopted.

Under Agenda Item 4A - Street Lights: Light installations, removals and/or activations (No Street Light List were submitted as of agenda deadline)

Ms. C. Duplantis-Prather 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 Ms. C. Duplantis-Prather.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Hood, Sr.

The Chairman declared the motion adopted.

Councilwoman B. Amedée stated that the Bayou Blue Protection Board has a long standing vacancy and the Chairman of the Board stated that things are better than they have been in the past and encouraged residents residing in the district to volunteer.

Mr. R. Hornsby moved, seconded by Mr. D. Guidry, "THAT, the Council hold nominations for the one expiring term on the Recreation District No. 2,3 Board until the next Council meeting."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Hood, Sr.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Council ratify Parish President Claudet's appointment of Mr. Kevin Ghirardi to serve on the Houma-Terrebonne Regional Planning Commission."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Hood, Sr.

The Chairman declared the motion adopted.

The Chairman announced the following vacancies, which he noted will be handled as per usual procedure:

- One expiring term on the Recreation District No. 10 Board.

Under Agenda Item 7A - Announcements, Council Members

- Councilman R. Hornsby thanked Mr. Lyle LeBlanc and the Department of Transportation for fixing the pot holes on Hwy 311.
- Councilwoman C. Duplantis-Prather announced to every pet owner to have their pets spayed and neutered to help control the pet population and asked that if a stray animal is found, please contact the Animal Shelter at (985) 873-6709.
- Councilwoman B. Amedée announced to the residents of Acadian Villa that they should be receiving a letter with details of work that will be done in their area.
- Councilwoman B. Amedée announced to the Waubun neighborhood that the bids have been received and the drainage project is underway.
- Councilwoman B. Amedée announced that funding was found for the overpass lighting in her district.
- Councilwoman B. Amedée announced that the South Louisiana Community Orchestra will host "An Evening at the Opera" on Sunday, April 12, 2015 at 3:00 p.m. at Harvest Cathedral.
- Councilman D. Guidry announced to the mariners that the between March 31st and April 2nd that Bayou Petit Caillou will be closed by the Tank Battery at Cocodrie due to the installation of the floodgate barge; noting that this is another big step for the Morganza of the Gulf Project and thanked the Levee District for all the help that they have done.
- Councilman D. Babin expressed that the Constitution of Louisiana protects everything besides healthcare and education and that people need to "urge" their legislators to help protect healthcare and education.

Under Agenda Item 7B - Announcements, Parish President

- The Carrol Street Bridge in Gibson is being accessed and hopefully will open in the near future.
- On Main Street by Le Petit Theatre, the Grinage Street stub-out will be closed on March 30 for four to five weeks while the Pedestrian Bridge is being finished.
- The Council accepted the contract for the Cannatas Bridge and reminded everyone that once the work begins in the near future, it will be closed for about six months; noting that after completion the bridge will be operable in both directions.

Mr. D. Babin moved, seconded by Mr. R. Hornsby, "THAT, there being no further business to come before the Council the meeting be adjourned."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Hood, Sr.

The Chairman declared the motion adopted and the meeting adjourned at 7:51 p.m.

KIMBERLY COLOGNE, MINUTE CLERK

---

PETE LAMBERT, CHAIRMAN  
TERREBONNE PARISH COUNCIL

ATTEST:

---

VENITA CHAUVIN, COUNCIL CLERK  
TERREBONNE PARISH COUNCIL