

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

The Chairman, Mr. R. Hornsby, called the meeting to order at 6:01 p.m. in the Terrebonne Parish Council Meeting Room. The Council Chairman asked everyone to stand for a moment of silence in memories of the three children who tragically died in Terrebonne Parish recently. Councilman D. Babin then led the Pledge of Allegiance.

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

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

Mr. G. Hood, Sr. moved, seconded by Mr. D. Guidry, "THAT, the Council approve the minutes of the Regular Council Session held on 02/26/14."

The Chairman called for a vote on the motion offered by Mr. G. Hood, Sr.
THERE WAS RECORDED:
YEAS: P. Lambert, J. Navy, A. Williams, G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin and D. Guidry.
NAYS: None.
ABSENT: None.
The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. J. Navy, "THAT, the Council approve the Parish Bill Lists dated 03/17/14 and 03/24/14."

The Chairman called for a vote on the motion offered by Mr. D. Babin.
THERE WAS RECORDED:
YEAS: P. Lambert, J. Navy, A. Williams, G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin and D. Guidry.
NAYS: None.
ABSENT: None.
The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. J. Navy, "THAT, the Council approve the Parish Manual Check List for February, 2014."

The Chairman called for a vote on the motion offered by Mr. D. Babin.
THERE WAS RECORDED:
YEAS: P. Lambert, J. Navy, A. Williams, G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin and D. Guidry.
NAYS: None.
ABSENT: None.
The Chairman declared the motion adopted.

Councilwoman C. Duplantis-Prather read aloud a proclamation declaring the weekend of April 12-13, 2014 as "American Cancer Society Relay for Life Weekend in Houma-Terrebonne", and urging everyone to Paint the Town Purple on April 11, 2014.

Ms. Susan Szush, Chairperson for the American Cancer Society Relay for Life event in Houma-Terrebonne, and thanked the Council and the Administration, stating that on April 12, 2014 the American Cancer Relay for Life Weekend in the Houma-Terrebonne area will be in its 19th year of existence. Ms. Szush read statistical information about this event stating that in 2013 Terrebonne Parish raised the most funds in the state for this event (\$386,000.00), ranked number one in the nation as it relates to customer service in 2012 and 2013 and rated number three in the mid-south division which includes Louisiana, Tennessee, Georgia, Mississippi and Alabama; noting that to date there are 100 teams that have already registered to participate thus far.

Ms. Becky Blanchard, Relay for Life committee member, thanked the Council and the Parish President for supporting this event, and challenged the Council to raise \$10,000.00 online as a fund raiser for Relay for Life.

Several Council members thanked Ms. Szush and Ms. Blanchard for all of the hard work that they do in getting this event planned, and applauded them for their success every year.

Councilwomen C. Duplantis-Prather and A. Williams challenged their colleagues to participate and volunteer at this great event.

Councilman J. Navy read aloud a proclamation declaring April, 2014 as "Fair Housing Month", in order to guarantee citizens the freedom of choice for the selection of a home.

Mr. Darrel Waire, Terrebonne Parish Director of Housing and Human Services, thanked the Council and Administration for this proclamation, stating that on the TPCG website there is information pertaining to the fair housing law and information needed to file a complaint if someone feels like they have been a victim of discrimination.

The Council Chairman recognized Mr. David Cavell, Assistant to Congressman Bill Cassidy and Mr. Matthew Jewel, Assistant to Congressman Steve Scalise, who were in the audience for tonight's proceedings.

Councilman D. Guidry read aloud a proclamation declaring April 10, 2014 as "Spread the Word to the End the Word Day" in Terrebonne Parish.

Mr. Wesley Cagle, Director of Developmental Disabilities Services for South Central Louisiana Human Services Authority, thanked the Council and Administration for this honor; noting that this was something that the entity has wanted to do for several years. Mr. Cagle thanked their sponsors: Terrebonne ARC, Lamar Advertising, Bayou Signs and Meteorite for supporting them in this endeavor. He said that a number of related events will be held throughout the region, with local events being held at the Dumas Auditorium on Thursday, April 10, 2014 and a reception on Tuesday, May 20, 2014 at the Municipal Auditorium.

Houma Police Chief Todd Duplantis presented the 2013 HPD Police Officer of the Year award to Houma Police Officer Jeffrey Jackson. Chief Duplantis stated that Officer Jackson is an individual with special skills, high work ethics as well as great morals and values. He stated that he is a highly dedicated officer with an outstanding personality, noting that he is an asset to the Houma Police Department as well as to the Terrebonne Parish community.

HPD Officer Jeffrey Jackson thanked the Council, Administration, his colleagues, co-workers and the community for this honor and award, noting that he is grateful to have been chosen and that he will do his best to continue to serve the residents of Terrebonne Parish.

Parish President M. Claudet along with the Council congratulated Officer Jackson for an outstanding job and encouraged him to keep up the good work.

Upon questioning, Chief Todd Duplantis stated that the officers that responded to the two recent tragedies in Terrebonne Parish are receiving all of the necessary counseling support and training needed to help them overcome this situation.

Mr. P. Lambert moved, seconded by Mr. G. Hood, Sr., "THAT, it now being 6:30 p.m., the Council open public hearings."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairman declared the motion adopted.

The Chairman recognized the public for comments on the following:

- A. A proposed ordinance to amend the 2014 Operating Budget of the Terrebonne Parish Consolidated Government for the following items:
- I. Historic Preservation Grant, Houma Historic District - \$24,000.00
 - II. Southdown Trails System - \$8,210.00
 - III. Skateboard Park - \$294,000.00

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Mr. D. Babin.

SECONDED BY: Mr. J. Navy.

ORDINANCE NO. 8406

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

- I. HISTORIC PRESERVATION GRANT, HOUMA HISTORIC DISTRICT - \$24,000
- II. SOUTHDOWN TRAILS SYSTEM, \$8,210
- III. SKATEBOARD PARK, \$294,000

SECTION I

WHEREAS, the Parish has been awarded a grant from the State of Louisiana, Office of the Lieutenant Governor, Department of Culture, Recreation, and Tourism in the amount of \$12,000 with a 50/50 Parish match of \$12,000 which will be funded from the Downtown Development Hotel/Motel Tax, and

WHEREAS, the state's share is from the National Park Service Fiscal Year 2013 Historic Preservation Fund (CFDA #15.904), and

WHEREAS, a survey will be conducted documenting historic standing structures within the boundaries of the City of Houma designated local historic district.

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

SECTION II

WHEREAS, the State of Louisiana, Office of the Lieutenant Governor, Department of Culture, Recreation, and Tourism announces the increase of \$8,210 to the Southdown Trails System Grant for a grand total of \$100,000, and

WHEREAS, this additional budget will assist in bicycle racks and handicap parking stall and aisle.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2014 Adopted Budget of the Terrebonne Parish Consolidated Government be amended for the Southdown Trails System. (Attachment B)

SECTION III

WHEREAS, the State of Louisiana, Division of Administration, Facility Planning and Control, awarded the Parish the amount of \$294,000 to the Fireman’s Skate and Bike Park, and

WHEREAS, this amount is to be used for construction costs.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2014 Adopted Budget of the Terrebonne Parish Consolidated Government be amended for the Fireman’s Skate and Bike Park. (Attachment C)

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 26th day of March, 2014.

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| <u>ATTACHMENT A - Bayou Chauvin Channel Improvements</u> | | | |
|---|----------------|---------------|----------------|
| | | | |
| 2014 | | | |
| | Adopted | Change | Amended |
| DDC/Folk-Contract Services | 61,400 | 12,000 | 73,400 |
| Historic Preservation Fund Grant | - | (12,000) | (12,000) |
| <u>ATTACHMENT B - Southdown Trails</u> | | | |
| | | | |
| 2014 | | | |
| | Adopted | Change | Amended |
| Southdown Trails Grant | 11,812 | 8,210 | 20,022 |
| Southdown Trails Grant Revenue | (85,509) | (8,210) | (93,719) |
| <u>ATTACHMENT C - Skateboard Park</u> | | | |
| | | | |
| 2014 | | | |
| | Adopted | Change | Amended |
| Skateboard Park | 827,558 | 294,000 | 1,121,558 |
| FP&C Fireman's Skate/Bike Park | - | (294,000) | (294,000) |

The Chairman recognized the public for comments on the following:

- B. A proposed ordinance to authorize the acquisition of property, sites and/or servitudes required for the Gray Sewerage Extension (CDBG) Project.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. G. Hood, Sr.

ORDINANCE NO. 8407

AN ORDINANCE TO AUTHORIZE THE ACQUISITION OF PROPERTY, SITES AND/OR SERVITUDES REQUIRED FOR THE GRAY SEWERAGE EXTENSION (CDBG) PROJECT, PARISH PROJECT NO.12-CDBG-SEW-55; AUTHORIZE THE PARISH PRESIDENT TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO ACQUIRE SITES, PROPERTY AND/OR SERVITUDES FOR THE SAID PURPOSES; TO AUTHORIZE THE PARISH LEGAL STAFF TO COMMENCE EXPROPRIATION PROCEEDINGS IN THE EVENT THE SITES, PROPERTY AND/OR SERVITUDES CANNOT BE OBTAINED CONVENTIONALLY; TO DECLARE THAT THE TAKING, IF REQUIRED, IS NECESSARY AND USEFUL FOR THE BENEFIT OF THE PUBLIC; AND TO PROVIDE FOR OTHER MATTERS RELATIVE THERETO.

This project is presently planned by Terrebonne Parish Consolidated Government is hereinafter set forth:

SECTION I

BE IT ORDAINED by the Terrebonne Parish Council, in due, regular and legal sessions convened, that the Parish Administration is hereby authorized to acquire any and all property in full ownership and/or servitudes that are required to facilitate construction and maintenance of the Gray Sewerage Extension(CDBG) Project, Parish Project No. 12-CDBG-SEW-55, as described herein; that the Parish President, is hereby authorized and empowered for and on behalf of the Terrebonne Parish Consolidated Government to execute documents necessary to acquire the sites, property in full ownership and/or servitudes for the above stated purpose for consideration he deems just and reasonable, not to exceed the fair market value, and that the Parish Legal Department is hereby authorized, at the direction of the Parish Administration, to institute expropriation pursuant to La R.S. 19:271 et seq., and/or any other legal proceedings necessary to acquire the necessary sites, property in full ownership and/or servitudes that are necessary and useful for the herein described purposes.

SECTION II

PARISH PROJECT NO. 12-CDBG-SEW-55
GRAY SEWERAGE EXTENSION (CDBG) PROJECT
PARISH OF TERREBONNE

The project generally provides for the construction of one new lift station north of Hwy. 90 in the Gray community along with a new 12”force main and lift station redirection of the Fairlane flow into the proposed Gray sewers allowing the abandonment of the Fairlane pond.

SECTION III

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

SECTION IV

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 26th day of March, 2014.

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The Chairman recognized the public for comments on the following:

C. A proposed ordinance to establish a “No Parking” zone in front of 3627 Friendswood Drive.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Mr. J. Navy.

SECONDED BY: Mr. D. Babin.

ORDINANCE NO. 8408

AN ORDINANCE AMENDING THE PARISH CODE OF TERREBONNE PARISH, CHAPTER 18, ARTICLE V, STOPPING, STANDING AND PARKING, DIVISION 2. PARISH, SECTION 18-223 TO ESTABLISH A "NO PARKING" ZONE IN FRONT OF 3627 FRIENDSWOOD DRIVE; TO AUTHORIZE THE INSTALLATION OF THE PROPER 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 Code of Terrebonne Parish, Chapter 18, Article V, Division 2, Section 18-223 to establish a "No Parking" zone in front of 3627 Friendswood Drive, as follows:

CHAPTER 18, Motor Vehicles and Traffic
ARTICLE V, Stopping, Standing and Parking
DIVISION 2. PARISH
SECTION 18-223, .No Parking Zones.

(a) *Generally.* The following shall be "no-parking" zones:

.....

Friendswood Drive, in front of (add) 3627, 3637, 3639, 3641 and 3643

.....

The area directly in front of 3627 Friendswood Drive shall be declared as a "No Parking" zone, and appropriate "No Parking" signs shall be installed on the above named roadway and maintained along said roadway. Any vehicles traveling on Friendswood Drive shall adhere to the provisions of this ordinance.

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 26th day of March, 2014.

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The Chairman recognized the public for comments on the following:

D. A proposed ordinance to provide for the issuance of Taxable Sewer Revenue Bonds not to exceed \$2,000,000.00.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The following ordinance, having been previously introduced on March 12, 2014, and a public hearing having been held thereon on this date, was offered by Mr. Greg Hood, Sr. and seconded by Mr. Daniel J. Babin.

ORDINANCE NO. 8409

An ordinance authorizing the incurring of debt and issuance of a Taxable Sewer Revenue Bond, Series 2014, in an amount not to exceed \$2,000,000, by the Parish of Terrebonne, State of Louisiana; and providing for other matters in connection therewith.

BE IT ORDAINED by the Terrebonne Parish Council of the Parish of Terrebonne, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Terrebonne, State of Louisiana (the "Parish"), that:

Authorization and Sale of Bond. Pursuant to La. R.S. 30:2304 (the "Act"), and other constitutional and statutory authority, the Parish of Terrebonne, State of Louisiana, (the "Parish") is hereby authorized to incur debt for the purpose of acquiring, constructing and installing improvements, extensions and additions to the wastewater collection, treatment and disposal system of the Parish, specifically for relocating the discharge point for the South Terrebonne Wastewater Treatment Plant from the Houma Navigation Canal to an adjacent wetland, and to represent said indebtedness, the Parish shall issue its Taxable Sewer Revenue Bond, Series 2014,

in an amount not exceeding Two Million Dollars (\$2,000,000) (the "Bond"). The Bond shall be issued in the form of a single fully registered bond, dated the date of delivery thereof and numbered R-1. The Bond shall be non-interest bearing, and shall mature not later than twenty (20) years from date thereof. The principal of the Bond will be subject to forgiveness as provided in Section 0 below.

Pursuant to the Act and La. R.S. 39:1426(B), the Parish has determined to sell the Bond at a private sale without the necessity of publishing any notice of sale. Accordingly, the Bond is hereby sold to the Louisiana Department of Environmental Quality, Clean Water State Revolving Fund (the "Department"). The purchase price of the Bond shall be paid to the Parish by the Department in installments on an "as-needed" basis, and the date and amount of each installment of the purchase price shall be noted on the Bond and the obligation of the Parish to repay the principal of the Bond shall only accrue to the extent of the purchase price of the Bond theretofore paid by the Department.

Form and Execution of Bond. The Bond shall be in substantially the form attached hereto as Exhibit A, and the Parish President and Council Clerk of the Parish are authorized and directed on behalf of the Parish to execute, seal and deliver the Bond to the Department.

Security for Bond; Principal Forgiveness. The Bond will be secured by and payable from the revenues of Parish's wastewater collection, treatment and disposal system (the "System"), subject to the prior payment of the reasonable and necessary costs and expenses of operating and maintaining the System, until the Bond is paid in full in accordance with its terms, all in accordance with the provisions of the Act and other constitutional and statutory authority. The Parish shall budget and set aside from time to time as necessary sufficient of the net revenues of the System to pay the principal of the Bond when due.

However, it is understood that the terms of the purchase of the Bond by the Department provide that the Parish's obligation to repay the principal of the Bond will be forgiven simultaneously with the payment by the Department of each installment of the purchase price of the Bond. Accordingly, it is anticipated that no payments of principal, interest or administrative fees to the Department will ever be due and payable on the Bonds. Notwithstanding any law or contractual provision to the contrary, the forgiveness at any time of any or all of the principal of the Bond theretofore advanced by the Department shall in no way extinguish the Bond or the obligation thereof with respect to the yet-to-be advanced portion of the principal thereof.

Loan Documents. The Commitment Agreement and the Loan & Pledge Agreement, in substantially the forms attached hereto as Exhibit B, are hereby approved, and the Parish President and Council Clerk of the Parish are authorized to execute and deliver the aforesaid documents on behalf of the Parish, with such changes as may be deemed necessary, upon the advice of counsel, in connection with the Bond.

Authorization of Officers. The Parish President and Council Clerk of the Parish are hereby further authorized and directed, for and on behalf of the Parish, to accept, receive, execute, seal, attest and deliver all such additional documents, certificates and other instruments as are required in connection with the authorization, issuance, sale and delivery of the Bond and to take such further action as may be appropriate or required by law or advised by bond counsel in connection with the authorization, issuance, sale and delivery of the Bond.

Publication; Peremption. A copy of this ordinance shall be published immediately after its adoption in one issue of the official journal of the Parish, provided that the exhibits to this ordinance (the form of Bond, the Commitment Agreement and the Loan & Pledge Agreement) need not be published but will instead be available for public inspection at the office of the Council Clerk during regular business hours on weekdays.

For a period of thirty (30) days from the date of such publication any person in interest shall have the right to contest the legality of this ordinance or of the Bond and the provisions securing the Bond. After the expiration of said thirty (30) days, no one shall have any right of action to contest the validity of the Bond or the provisions of this ordinance, and the Bond shall be conclusively presumed to be legal, and no court shall thereafter have authority to inquire into such matters.

No Recourse on the Bond. No recourse shall be had for the payment of the Bonds or for any claim based thereon or on this ordinance against any member of the Governing Authority or officer of the Parish or any person executing the Bond.

Effective Date. This ordinance shall take effect immediately.

The foregoing ordinance having been submitted to a vote, the vote thereon was as follows:

YEAS: Peter Lambert, John Navy, Arlanda J. Williams, Greg Hood, Sr., Beryl A. Amedee, Christa Duplantis-Prather, Russell Hornsby, Daniel J. Babin and Dirk Guidry.

NAYS: NONE.

ABSENT: NONE.

And the ordinance was declared adopted on this, the 26th day of March, 2014.

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Mr. P. Lambert moved, seconded by Mr. J. Navy, "THAT, the Council continue with the regular order of business."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The following resolution was offered by Mr. Daniel J. Babin and seconded by Ms. Arlanda J. Williams:

RESOLUTION NO. 14-137

A resolution giving preliminary approval to the issuance of not to exceed Two Million Nine Hundred Thousand Dollars (\$2,900,000) of Limited Tax Bonds, of the Parish of Terrebonne, State of Louisiana; making application to the State Bond Commission for approval of said Bonds; and providing for other matters in connection therewith.

BE IT RESOLVED by the Terrebonne Parish Council (the "Governing Authority"), acting as the governing authority for the Parish of Terrebonne, State of Louisiana, that:

SECTION 1. Preliminary Approval of the Bonds. Preliminary approval is given to the issuance of not exceeding Two Million Nine Hundred Thousand Dollars (\$2,900,000) of Limited Tax Bonds (the "Bonds") of the Parish of Terrebonne, State of Louisiana (the "Issuer"), pursuant to Section 1430 of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, for the purpose of constructing a sports complex, and paying the costs of issuance of the Bonds, said Bonds to be payable from and secured by an irrevocable pledge and dedication of the funds to be derived by the Issuer from the levy and collection of a special tax of three and nine hundredths (3.09) mills (1.55 mills in the City of Houma), (such rate being subject to adjustment from time to time due to reassessment), which the Issuer is authorized to levy under Article VI, Section 26 of the Louisiana Constitution of 1974 to impose and collect each year. The Bonds shall bear interest at a rate or rates not to exceed six percent (6%) per annum, to be determined by subsequent proceedings of the Issuer at the time of the sale of the Bonds, and shall and shall mature over a period not exceeding 20 years. The Bonds shall be issued in fully registered form, shall be sold to the purchasers thereof at a price of

not less than 95% of par, plus accrued interest, and shall have such additional terms and provisions as may be determined by the Issuer.

SECTION 2. Employment of Bond Counsel. The Issuer finds and determines that a real necessity exists for the employment of special counsel in connection with the issuance of the Bonds, and accordingly, Foley & Judell, LLP, of New Orleans, Louisiana, as Bond Counsel, is hereby employed to do and perform work of a traditional legal nature as bond counsel with respect to the issuance and sale of said Bonds. Said Bond Counsel shall prepare and submit to the Issuer for adoption all of the proceedings incidental to the authorization, issuance, sale and delivery of such Bonds, shall counsel and advise the Issuer as to the issuance thereof and shall furnish its opinions covering the legality of the issuance of the Bonds. The fee of Bond Counsel for each series of said bonds shall be fixed at a sum not exceeding the fee allowed by the Attorney General's fee guidelines for such bond counsel work in connection with the issuance of each such series of revenue obligations and based on the amount of said bonds actually issued, sold, delivered and paid for, plus "out-of-pocket" expenses, said fees to be contingent upon the issuance, sale and delivery of said bonds. That pursuant to instructions from the Issuer, Bond Counsel shall cause to be prepared an official statement with respect to the sale of the Bonds and the costs of the preparation and printing of said official statement, as approved by the State Bond Commission, shall be paid from the proceeds of the issue for which it has been prepared. Said Official Statement may be submitted to one or more of the nationally recognized bond rating service or services, together with a request that an appropriate rating be assigned. Payment for all ratings shall be made by the Issuer upon presentation of appropriate statements from the particular rating service furnishing the ratings. A certified copy of this resolution shall be submitted to the Attorney General of the State of Louisiana for his written approval of said employment and of the fees herein designated

SECTION 3. Sale of the Bonds. The Bond Counsel is hereby authorized and directed to prosecute the sale and issuance of the Bonds and the Bond Counsel is authorized and directed to prepare necessary documents appertaining thereto and to present them for further action by this Issuer. Raymond James & Associates, Inc., of New Orleans, Louisiana, is hereby appointed and directed to serve as underwriter in connection with the proposed Bonds. The fee of such underwriters shall be set at the time the Bonds are sold and the Issuer should be under no obligation to make any prepayment to such underwriters prior to the delivery of such Bonds.

SECTION 4. State Bond Commission. Application is hereby made to the State Bond Commission, Baton Rouge, Louisiana, for approval of the issuance and sale of the Bonds and for consent and authority to proceed with the issuance and sale of the Bonds as provided above, and Bond Counsel is directed to make application to the State Bond Commission in accordance with the foregoing on behalf of the Issuer. By virtue of applicant/issuer's application for, acceptance and utilization of the benefits of the Louisiana State Bond Commission's approval(s) resolved and set forth herein, it resolves that it understands and agrees that such approval(s) are expressly conditioned upon, and it further resolves that it understands, agrees and binds itself, its successors and assigns to, full and continuing compliance with the "State Bond Commission Policy on Approval of Proposed Use of Swaps, or other forms of Derivative Products Hedges, Etc.", adopted by the Commission on July 20, 2006, as to the borrowing(s) and other matter(s) subject to the approval(s), including subsequent application and approval under said Policy of the implementation or use of any swap(s) or other product(s) or enhancement(s) covered thereby.

This resolution having been submitted to a vote, the vote thereon was as follows:
YEAS: Peter Lambert, John Navy, Arlanda J. Williams, Greg Hood, Sr., Beryl A. Amedee, Christa Duplantis-Prather, Russell Hornsby, Daniel J. Babin and Dirk Guidry.

NAYS: None.

ABSENT: None.

And the resolution was declared adopted on this, the 26th day of March, 2014.

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The Council Chairman recognized Mr. Jerry Osborne, Bond Counsel with Foley & Judell, who addressed the Council relative to the matter of the preliminary approval to the issuance of

the aforementioned Limited Tax Bonds, stating that this is the first phase of financing the Bayou Sports Complex, using proceeds from the new 1% Occupancy Tax.

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. G. Hood, Sr.

RESOLUTION NO. 14-138

A Resolution changing the precinct designation at Precinct 15 to accommodate a large number of active voters by splitting into Precincts 15 and 16, and sharing the same polling place location in Terrebonne Parish.

WHEREAS, due to the large number of active voters at the polling place for Precinct 15 in Terrebonne Parish, the Parish Registrar of Voters and Clerk of Court's Office have recommended a change to accommodate these ±2200 voters, and

WHEREAS, the recommendation is to make it a 2-precinct split, resulting in Precincts 15 (having 1122 voters) and Precinct 16 (having 1131 voters), and

WHEREAS, the voters would not be forced to relocate to a new polling place, but to use one of two lines in the same location in order to vote, which should not pose a problem, and

WHEREAS, approval of this measure has been granted by the Louisiana Director of Voter Registration.

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that Precinct 15 be divided into two precincts, namely Precinct 15 and Precinct 16, with the polling place remaining at the Southdown Elementary School, Houma, LA 70360.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 26th day of March, 2014.

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Ms. A. Williams moved, seconded by Mr. J. Navy, "THAT, the Council introduce an ordinance which would provide for the mergers of Terrebonne Parish Precinct 080 with Precinct 046, and Precinct 093 with Precinct 005, and calling a public hearing on said matter on Wednesday, April 9, 2014 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Council Chairman recognized Ms. Lisa Schilling, Executive Director of the South Central La. Human Services Authority, who addressed the Council with regards to services and operations that their entity 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 2013. She gave a brief overview of the overall budget, the staffing numbers, the services provided to the River parishes, the number of persons served statewide and the regional entity's accomplishments for 2013. Ms.

Schilling also detailed the services provided through the Terrebonne Parish millage levied for their operations.

Ms. Schilling recognized the SCLHSA Staff, as follows: Ms. Shanelle Folse, (CFO), Dr. Stephanie Hillman (Clinical Director), Ms. Reneé Williams (Clinical Manager at the Terrebonne Behavioral Health Center) and Mr. Wesley Cagle (Director of Developmental Disabilities Services).

Several Council Members thanked Ms. Schilling and her staff for the outstanding job that they do, and for addressing the needs of individuals with disabilities in Terrebonne Parish.

Upon questioning, Dr. Stephanie Hillman stated that the entity (South Central La. Human Services Authority) is in negotiations with area schools to implement some of the services that they provide as it relates to school-age individuals with disabilities.

The Council Chairman recognized Mr. Gene Milford, a representative of Milford and Associates, Inc., who presented the Council with an updated status of the services that they are performing throughout Terrebonne Parish. Mr. Milford explained that his firm currently has five projects that that are completed and/or near completion, as follows: 1) Bayou Gardens and Prospect Turn Lanes Project, 2) the Rehabilitation of the Package Sewer Plant at Indian Ridge Project, 3) the Rehabilitation of the Package Sewer Plant Project at Dulac, 4) the North Campus Roadway Project and 5) the Industrial Boulevard Turning Lanes at Denley Road Project.

The Council Chairman acknowledged Mr. Roddy Matherne, who addressed the Council relative to the matter of new parish boundaries in the Grand Bois area. Mr. Matherne explained that he is not in favor of changing the boundary lines between Terrebonne Parish and Lafourche Parish. He explained that he fears that his land is going to be taken from him, and that he has worked hard for everything that he now owns.

Parish President M. Claudet explained that there is a misunderstanding as it relates to the implications of the legal procedures for acquiring property in the Grand Bois area, and that meetings and negotiations are still taking place to determine the best course of action for everyone.

The Council Chairman recognized Ms. Diane Theriot, a Houma resident, who addressed the Council relative to the “digging of pits” in Terrebonne Parish. Ms. Theriot explained that there are dirt pits being dug in the Bayou Dularge community, and that trucks hauling dirt are leaving dirt and debris on the roadway, causing a road hazard and serious danger for drivers. Ms. Theriot also explained that the dirt pit is not fenced in and is uncovered, noting that she has seen children playing in this unsafe area. She is concerned that with all of the digging taking place in Bayou Dularge the area is going to be flattening out, which will cause further flooding problems when there are rain events and storm surges. Ms. Theriot asked the Council to address this concern and find a viable solution to help alleviate this problem.

Councilman P. Lambert explained that the Parish is aware of the situation in Bayou Dularge and that Constable Doug “Chubby” Chauvin has been citing truck drivers for leaving mud and other debris on the roadways, thus causing them to be unsafe.

Councilman D. Babin reiterated the comments that Councilman P. Lambert made and explained that the Council and Administration will do everything that they can to address the issue of mud and debris on the roadways, and take every precautionary measure needed to alleviate this problem, noting that this issue can be addressed by the public at the April 9, 2014 Council meeting.

The Council Chairman recognized Mr. David Cavell, Assistant to Congressman William “Bill” Cassidy, who read into the records a letter on behalf of Congressman Cassidy informing the Council and the Administration of the flood insurance act which has been signed into law. Mr. Cavell stated that the Grim-Cassidy Homeowners Flood Insurance Affordable Act (legislation co-authored by Congressman Cassidy) will provide long-term flood insurance relief for Louisiana, noting that this reform will reinstate grandfathered rates, cap premium increases, and reform the FEMA flood mapping process, as well as stabilize the housing market. Congressman

Cassidy expressed his appreciation to the Council, Administration and the citizens of Terrebonne Parish for their support and for voicing their concerns regarding this measure.

Mr. G. Hood, Sr. moved, seconded by Ms. B. Amedée, “THAT, the Council accept the minutes of the Terrebonne Parish Sales and Use Tax Advisory Board meeting dated 03/11/14 and ratify the following action taken at said meeting:

- 1) Declaring certain items from the Sales Tax Office as surplus property and authorizing the Parish Government to dispose of same.
- 2) Recommendation to ratify a 2% cost of living increase for the Sales Tax Department’s employees.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: P. Lambert.

The Chairman declared the motion adopted.

The Chairman called for a report on the Public Services Committee meeting held on 03/14/14, whereupon the Committee Chairman rendered the following:

PUBLIC SERVICES COMMITTEE

MARCH 24, 2014

The Chairman, Daniel Babin, called the Public Services Committee meeting to order at 5:30 p.m. in the Terrebonne Parish Council Meeting Room with a moment of silence for former Council Member Ray Boudreaux, Jr. and Mrs. Marie Daignault (wife of former City Alderman Dean Daignault) followed by the Pledge of Allegiance led by J. Navy. Upon roll call, Committee Members recorded as present were: B. Amedée, D. Babin, C. Duplantis-Prather, D. Guidry, Capt. Greg Hood, Sr., HPD Ret., R. Hornsby, P. Lambert, J. Navy, and A. Williams. A quorum was declared present.

OFFERED BY: Ms. B. Amedee.

SECONDED BY: Mr. G. Hood, Sr.

RESOLUTION NO. 14-139

A resolution authorizing the Parish President to enter into an agreement with Atmos Energy Marketing, LLC for purchase and the delivery of natural gas to gas distribution system.

WHEREAS, Atmos Energy Marketing (Atmos) and Terrebonne Parish Consolidated Government (TPCG) are parties to an agreement dated July 1, 2009 for purchase and delivery of natural gas to the TPCG natural gas distribution system, which agreement provided for annual renewals subject to termination notice, and

WHEREAS, Atmos has given notice of their intent to terminate the existing agreement at the end of the current term on May 31, 2014, with the intent to offer a new agreement under similar commercial terms for a contract term of two years with a price increase of \$.02/MMBtu, and

WHEREAS, the Department of Utilities recommends pursuing and securing such an agreement.

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Public Services Committee) on behalf of the Terrebonne Parish Consolidated Government that the Department of Utilities, be, and is hereby authorized to further negotiate and enter into an agreement with Atmos Energy Marketing, LLC for the purchase and delivery of natural gas to the Terrebonne Parish Consolidated Government gas distribution system.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 24th day of March, 2014.

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OFFERED BY: Mr. D. Guidry.

SECONDED BY: Ms. B. Amedee.

RESOLUTION NO. 14-140

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE TERREBONNE LEVEE AND CONSERVATION DISTRICT AND THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT

WHEREAS, LA R.S. 33:1324 also known as the Local Services Act, 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, LA R.S. 38:329 and 33:1236 specifically authorizes TLCD and TPCG to enter into agreements of this nature; and

WHEREAS, TLCD has been granted by the Louisiana Legislature certain rights, powers, and duties, including but not limited to establishing, constructing, operating, or maintaining flood control works, as they relate to hurricane protection, tidewater flooding, saltwater intrusion, and conservation, in addition to all other rights, powers and duties provided by law; and

WHEREAS, the TPCG has been granted by the Louisiana Legislature certain, rights, powers, and duties to establish, construct, improve, operate, and maintain flood control works,

WHEREAS, on certain levee, drainage and flood protection projects TPCG works directly and cooperatively with the TLCD on projects that are of mutual benefit, and overlap each agency's authority in an effort to provide additional flood protection to the residents of Terrebonne Parish, said projects are generally hereinafter referred to as "PROJECTS"; and

WHEREAS, in furtherance of these mutual goals, certain levee, drainage and flood protection projects initiated by either TPCG or TLCD, require the procurement and maintenance of conservation servitudes pursuant to the Louisiana Conservation Servitude Act, LARS 9:1271 its seq. (the "Act"); and

WHEREAS, for designated projects necessitating conservation servitudes in accordance with the Act, TPCG and TLCD may request that the other entity act as the "Holder" of the conservation servitudes as defined by and in accordance with the Act; and

WHEREAS, as TLCD and TPCG desire to assist each other in these flood protection efforts, it is necessary for TLCD and TPCG to outline standard terms for these potential joint ventures; and

WHEREAS, TLCD and TPCG desire to enter into this intergovernmental agreement in order to expeditiously assist in their shared mission of establishing additional flood protection for the residents of Terrebonne Parish; and

NOW THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, hereby authorizes the Terrebonne Parish President to execute an Intergovernmental Agreement with the Terrebonne

Levee and Conservation District containing substantially the same terms as those contained within the aforementioned agreement.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 24th day of March, 2014.

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OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. G. Hood, Sr.

RESOLUTION NO. 14-141

A resolution providing for the ratification of the appointment by Parish President Michel Claudet of the firm of The Merlin Group LTD, APC to provide architectural services for Municipal Auditorium Reroofing Project, and also authorizing Parish President Michel Claudet to execute the appropriate architectural contract documents for this project.

WHEREAS, Terrebonne Parish wishes to replace the Municipal Auditorium Roof, and

WHEREAS, Parish President Michel Claudet has recommended that the firm of The Merlin Group LTD., APC be retained to provide the necessary professional services for this project, and

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Parish President Michel Claudet be ratified and that the engineering firm of The Merlin Group LTD., APC be retained to provide the necessary professional services for the Municipal Auditorium Reroofing Project, and that Parish President Michel Claudet be authorized to execute any and all documents with said firm for this project.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 24th day of March, 2014.

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OFFERED BY: Mr. D. Guidry.

SECONDED BY: Mr. J. Navy.

RESOLUTION NO. 14-142

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT BETWEEN TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND HOUMA-TERREBONNE AIRPORT COMMISSION AND EXPERIMENTAL AIRCRAFT ASSOCIATION BILL FORNOF MEMORIAL CHAPTER 513 OF LOUISIANA, INC

WHEREAS, La. R.S. 33:1324 provides any parish or political subdivision of the state may make agreements among themselves to engage jointly in the construction or improvement of any public

project or improvement provided that at least one of the participants to the agreement is authorized by law to complete the undertaking; and

WHEREAS, the Houma-Terrebonne Airport Commission administers certain grounds and properties obtained jointly by the City of Houma and the Parish of Terrebonne from the United States government; and

WHEREAS, Experimental Aircraft Association has identified an F16 aircraft and is willing to facilitate installation of the aircraft at the Houma airport for public viewing; and

WHEREAS, the purpose of this agreement is to enhance the recreation and cultural education of the citizens of Terrebonne Parish; and

WHEREAS, it is in the best interest of all parties that a contract setting forth the agreement and allocation of responsibilities between the parties be executed; and

NOW THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, hereby authorizes the Terrebonne Parish President to execute an Cooperative Endeavor Agreement with the Houma-Terrebonne Airport Commission and Experimental Aircraft Association containing substantially the same terms as those contained within the attached agreement.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 24th day of March, 2014.

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The Chairman recognized Mr. Darryl Christen who thanked the Parish for entering into a Cooperative Endeavor Agreement for the display of a donated aviation "F-16 Fighter Jet" to be located at the Houma Airbase; added that a park and benches will be placed near the display; and noted that funding for the display has been provided through private donations. In response to questioning, Mr. Christen stated that the aircraft is owned by United States Air Force and will be loaned to the Parish for display purposes; that should the U. S. Air Force demand the return of the aircraft, it would be necessary to do so; that a trucking contract has been negotiated to bring the aircraft from Arizona; and that donated labor and materials are needed to place the aircraft on a pedestal at the display site.

OFFERED BY: Ms. B. Amedee.

SECONDED BY: Mr. D. Guidry.

RESOLUTION NO. 14-143

A resolution authorizing Amendment No. 1 to the Solid Waste Collection Services agreement with Progressive Waste Solutions, Inc.

WHEREAS, Progressive Waste Solutions, Inc. currently provides solid waste collections services to Terrebonne Parish Consolidated Government (TPCG) under their agreement of July 29, 2013, and

WHEREAS, the parties have agreed on a proposed amendment to reduce contract penalties in consideration of reduced cost recycling services, and

WHEREAS, the TPCG Department of Utilities and parish administration recommend acceptance of this amendment.

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government that Amendment No. 1 to the Solid Waste Collections Services agreement with Progressive Waste Solutions, Inc. be, and is hereby, authorized.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 24th day of March, 2014.

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OFFERED BY: Mr. R. Hornsby.

SECONDED BY: Ms. B. Amedee.

RESOLUTION NO. 14-144

A resolution authorizing the execution of Change Order No. 1 (balancing) for the Construction Agreement for Parish Project No. 10-SEW-66 Part 4, North WWTP Equalization Pond Biosolids Removal Project, Terrebonne Parish, Louisiana.

WHEREAS, this change order is necessary to balance contract quantities to actual quantities, and

WHEREAS, this change order is necessary in order to decrease the contract price by \$90,021.36, and

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

WHEREAS, this Change Order No. 1 has been recommended by the ENGINEER for this project, CDM Smith, Inc.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Michel Claudet of Change Order No. 1 to the construction agreement with Terra Renewal West, LLC., to provide services for, Parish Project No. 10-SEW- 66 Part 4, North WWTP Equalization Pond Biosolids Removal Project, which for a decrease in the amount of Ninety Thousand Twenty-One Dollars and Thirty-Six Cents (\$90,021.36) to the original contract amount contingent upon approval from DEQ (Department of Environmental Quality), and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to the Engineer, CDM Smith, Inc.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 24th day of March, 2014.

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OFFERED BY: Mr. D. Guidry.
SECONDED BY: Mr. J. Navy.

RESOLUTION NO. 14-145

A resolution providing approval of Change Order No. 1, for Cooling Tower Improvement No. 16 for removal and replacement of Cooling Tower media along with miscellaneous repair items, Project No. 13-ELTG-45.

WHEREAS, by contract dated January 8, 2014, Terrebonne Parish Consolidated Government did award a contract to Cooling Tower Deport, Inc., for removal and replacement of Cooling Tower media along with miscellaneous repair items, Project No. 13-ELTG-45, Terrebonne Parish, Louisiana, as will be seen by reference to said contract which is recorded under Entry No. 1444993 of the records of Terrebonne Parish, Louisiana, and

WHEREAS, after examining the interior of Cooling Tower No. 15, anchor bolts were discovered to be corroded and needed to be replaced, and upon further examination of Cooling Tower No. 16, the interior walls were discovered to have been deteriorated and need to be replaced, and

WHEREAS, additional 20 days is required to complete the work, and

WHEREAS, a change order has been recommended for an increase in the amount of Ninety-Five Thousand, Seven Hundred Forty and 00/100 Dollars (\$95,740.00) and 20 additional days.

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

BE IT FURTHER RESOLVED, that the Parish President be authorized to execute Change Order No. 1, for an increase in the amount of Ninety-Five Thousand, Seven Hundred Forty and 00/100 Dollars (\$95,740.00).

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 24th day of March, 2014.

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The Chairman noted that some improvements will be made on Unit 15 also, but the Unit 16 Cooling Tower is the primary focus of the above referenced project.

OFFERED BY: Mr. J. Navy.
SECONDED BY: Ms. A. Williams.

RESOLUTION NO. 14-146

A resolution authorizing the execution of Change Order No. 2 (balancing) for the Construction Agreement for Parish Project No.10-SEW-49, Renovation of Ashland North 1, Ashland North 2 and Ashland South Sewer Lift Stations, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated December 11, 2012, with Volute, Inc., for Parish Project No. 10-SEW-49, Renovation of Ashland North 1, Ashland North 2 and Ashland South Sewer Lift Stations, Terrebonne Parish, Louisiana, and

WHEREAS, this change order is necessary to balance contract quantities to actual quantities, and

WHEREAS, this change order is necessary in order to decrease the contract price by \$1,574.48, and

WHEREAS, this change order is necessary in order to increase the contract time by 63days due to rain delays, scope changes and delays due to SLECA delaying the relocation of the transformer , and

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

WHEREAS, this Change Order No. 2 has been recommended by the ENGINEER for this project, Duplantis Design Group, PC.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Michel Claudet of Change Order No. 2 to the construction agreement with Volute, Inc., to perform construction services for Parish Project No. 10-SEW-49, Renovation of Ashland North 1, Ashland North 2 and Ashland South Sewer Lift Stations, for a contract decrease in the amount of One Thousand Five Hundred and Seventy-Four Dollars and Forty-Eight Cents (\$1,574.48) to the original contract and Sixty-Three (63) days, contingent upon approval from DEQ (Department of Environmental Quality), and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to the Engineer, Duplantis Design Group, PC.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: B. Amedee.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 24th day of March, 2014.

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OFFERED BY: Mr. J. Navy.

SECONDED BY: Mr. D. Guidry.

RESOLUTION NO. 14-147

A resolution authorizing the execution of Change Order No. 3 (Balancing) for the Construction Agreement for Parish Project No. 12-RDS-29; Industrial Boulevard Turning Lane at Denley Road Project, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated April 30, 2013, with HHP Construction Group, LLC, for Industrial Boulevard Turning Lane at Denley Road Project, Parish Project No. 12-RDS-29, Terrebonne Parish, Louisiana, and

WHEREAS, it is necessary to adjust and balance contract quantities with installed quantities, and

WHEREAS, this change order will increase the contract by \$4,683.39, and

WHEREAS, this Change Order No. 3 has been recommended by the ENGINEER for this project, Milford & Associates, Inc.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Commmittee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Michel Claudet of Change Order No. 3 to the construction agreement with, HHP Construction Group, LLC for Industrial Boulevard Turning Lane at Denley Road Project for an increase of Four Thousand Six Hundred and Eighty Three Dollars and Thirty Nine Cents (\$4,683.39), and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 24th day of March, 2014.

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OFFERED BY: Ms. B. Amedee.

SECONDED BY: Ms. C. Duplantis-Prather.

RESOLUTION NO. 14-148

A resolution authorizing the execution of Change Order No. 3 for the Construction Agreement for Parish Project No. 01-DRA-40, Forced Drainage Project 1-1B (Phase 1B) St. Louis Canal to Country Estates Drive, Terrebonne Parish, Louisiana.

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

WHEREAS, it is necessary to increase contract time by 14 calendar days due to adverse weather conditions, and

WHEREAS, this Change Order No. 3 has been recommended by the Engineer for this project, T. Baker Smith, LLC.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Michel Claudet of Change Order No. 3 to the construction agreement with DRC Emergency Services, LLC, increases the construction time by fourteen (14) calendar days to original contract amount, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 24th day of March, 2014.

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

RESOLUTION NO. 14-149

A resolution authorizing the execution of Change Order No. 4 to the Construction Agreement for Parish Project No. 11-SEW-01, Redirection of Flows from Elysian and Chabert Medical Center Sewer Lift Station to Ashland Major Sewer Lift Station, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a construction agreement July 24, 2012, with Phylway Construction, LLC, Recordation Number 1404815, for Parish Project No. 11-SEW-01, Redirection of Flows from Elysian and Chabert Medical Center Sewer Lift station to Ashland Major Sewer Lift Station, Terrebonne Parish, Louisiana, and

WHEREAS, GSE Associates, LLC, the Project Engineer has recommended this Change Order No. 4 to adjust quantities for the Air Release Valve enclosure and credit for fittings not used for a net increase in the contract amount of Four Thousand Eight Hundred Fifty-Three Dollars and Eighty Cents (\$4,853.80),

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Michel Claudet of Change Order No. 4 to the construction agreement with Phylway Construction, LLC, Parish Project No. 11-SEW-01, Redirection of Flows from Elysian and Chabert Medical Center Sewer Lift Station to Ashland Major Sewer Lift Station, Terrebonne Parish, Louisiana for an increase in the contract amount of Four Thousand Eight Hundred Fifty-Three Dollars and Eighty Cents (\$4,853.80).

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 24th day of March, 2014.

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

RESOLUTION NO. 14-150

A resolution providing approval of Amendment No. 2 to the Architectural Agreement for Parish Project No. 12-SEW-41, Pollution Control Roof Replacement and Construction of a Storage Building Enclosure, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into an architectural agreement dated August 24, 2012 with Craig C. Hebert, A Professional Architectural Corporation, to perform architectural services for Project No. 12-SEW-41; filed under folio No. 1409804, Pollution Control Roof Replacement and Construction of a Storage Building Enclosure, and

WHEREAS, the architectural agreement between OWNER and ARCHITECT has provisions for certain limitations for Basic Services, and

WHEREAS, the Terrebonne Parish Consolidated Government would like to continue with the architectural effort necessary to proceed with this project, and

WHEREAS, the limitation of cost for Basic Services needs to be increased to continue with the architectural effort necessary to proceed with this project so that there is a need for additional funds to be added to the contract for an increase in the upset limits in the total amount of \$10,445.41 for these Services, and

WHEREAS, the Terrebonne Parish Consolidated Government would like to amend the upset limits to increase the contract limit of costs for this project, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President, Michel Claudet of Amendment No. 2 to the architectural agreement with Craig C. Hebert, A Professional Architectural Corporation to perform architectural services for Project No. 12-SEW-41, Pollution Control Roof Replacement and Construction of a Storage Building Enclosure, which results in a total increase of Ten Thousand Four Hundred and Forty-Five Dollars and Forty-One Cents (\$10,445.41) to the original contract amount.

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to the Architect, of Craig C. Hebert, A Professional Architectural Corporation

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 24th day of March, 2014.

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OFFERED BY: Mr. J. Navy.

SECONDED BY: Ms. B. Amedee.

RESOLUTION NO. 14-151

A resolution authorizing the execution of a contract between Columbia Gulf Transmission, LLC & Terrebonne Parish Consolidated Government to construct concrete matting for natural gas pipeline for the Dularge Levee Alignment (CDBG) project identified as Parish Project No. 06-LEV-02 and authorizing execution of a contract for these services.

WHEREAS, the Terrebonne Parish Consolidated Government is desirous of constructing the proposed levee along Bayou Dularge in Ward 10, and

WHEREAS, there is an existing Columbia Transmission Pipeline crossing the proposed levee, and

WHEREAS, it is required by Columbia Transmission, LLC to construct concrete matting for the natural gas pipeline to ensure safety and protection of their pipeline, and

WHEREAS, the Terrebonne Parish Consolidated Government is desirous of entering into a contract with Columbia Gulf Transmission, LLC, and

WHEREAS, this work will include cost for necessary plan review, field inspection, site preparation, and construction of concrete matting, and

WHEREAS, this resolution authorizes the estimated cost for the pipeline to be an amount of \$305,000 (±25%), and

WHEREAS, the Terrebonne Parish Consolidated Government (TPCG) will only pay the actual costs for the pipeline modifications, and

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

WHEREAS, the Terrebonne Parish Consolidated Government agrees to enter into a contract with Columbia Transmission, LLC, and execute any and all documents required for this pipeline, and

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the execution of said contract and any and all paperwork necessary for this pipeline for the Dularge Levee Alignment (CDBG), Parish Project No. 06-LEV-02; by Terrebonne Parish President Michel Claudet.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 24th day of March, 2014.

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OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. R. Hornsby.

RESOLUTION NO. 14-152

A resolution awarding and authorizing the signing of the construction Contract for Parish Project No. 12-CWEF-43, Rosemarie Drive Waterline Project, Terrebonne Parish Consolidated Government, Terrebonne Parish, Louisiana, and authorizing the issuance of the Notice to Proceed.

WHEREAS, the Terrebonne Parish Consolidated Government did receive construction bids on Parish Project No. 12-CWEF-43, Rosemarie Drive Waterline Project, Terrebonne Parish, Louisiana, and,

WHEREAS, the lowest and best bid was that submitted by Byron E. Talbot Contractor, Inc., in the bid amount of \$111,834.00, and

NOW, THEREFORE, BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, award the construction contract to Byron E. Talbot Contractor, Inc., in the overall amount of \$111,834.00 contingent upon budget amendment, 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 Byron E. Talbot Contractor, Inc., upon receipt of the performance bond in the amount of the contract price and contingent upon budget amendment, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 24th day of March, 2014.

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The Chairman noted that the aforementioned project was a Parish Project which has now been placed under the auspices of the Consolidated Waterworks District No. 1.

Mr. R. Hornsby moved, seconded by Mr. G. Hood, Sr., "THAT, the Public Services Committee authorize TPCG to install 'Hearing Impaired Child' signs in the vicinity of 141 Manchester Drive." (**MOTION ADOPTED AFTER DISCUSSION)

Committee Member R. Hornsby stated that the aforementioned action is being taken at the request of a citizen, and that the Planning & Zoning Department has reviewed the request.

The Chairman noted that the Public Works Department will devise a policy for the installation of "advisory" signs, due to the Parish possibly having some liability exposure.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 5:47 p.m.

Daniel Babin, Chairman

Suzette Thomas, Minute Clerk

Mr. D. Babin moved, seconded by Mr. G. Hood, Sr., "THAT, the Council accept and ratify the minutes of the Public Services Committee meeting held on 03/24/14."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: P. Lambert.

The Chairman declared the motion adopted.

The Chairman called for a report on the Community Development and Planning Committee meeting held on 03/24/14, whereupon the Committee Chairman, noting that ratification of the minutes calls public hearings on 04/07/14, 04/09/14 and 04/21/14, rendered the following:

COMMUNITY DEVELOPMENT & PLANNING COMMITTEE**MARCH 24, 2014**

The Chairman, Dirk Guidry, called the Community Development & Planning Committee meeting to order at 5:51 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by B. Amedée and the Pledge of Allegiance led by G. Hood, Sr. Upon roll call, Committee Members recorded as present were: B. Amedée, D. Babin, C. Duplantis-Prather, D. Guidry, Capt. Greg Hood, Sr., HPD Ret., R. Hornsby, P. Lambert, J. Navy, and A. Williams. A quorum was declared present.

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

RESOLUTION NO. 14-153

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 403 BUQUET STREET, LOT 2, BLOCK 6, ADDENDUM 1 – JAMES BUQUET SUBD., FOR MONDAY, APRIL 21, 2014, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on march 7, 2013 the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 403 Buquet Street; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on March 13, 2013, it was found that the structure located at 403 Buquet Street was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, after attempts to contact the owner of record via certified mail, the Department of Planning and Zoning published the required warning giving the owner notice of the violations; and

WHEREAS, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on February 14, 2014, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council, (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that a condemnation hearing on the residential structure located at 403 Buquet Street be called for Monday, April 21, 2014, at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 24th day of March, 2014.

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OFFERED BY: Mr. D. Babin.
SECONDED BY: Mr. P. Lambert.

RESOLUTION NO. 14-154

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL MOBILE HOME STRUCTURE SITUATED AT 111 ASHLAND DRIVE, LOT 4, BLOCK 11, PHASE VI – ASHLAND PLANTATION SOUTH SUBD., FOR MONDAY, APRIL 21, 2014, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on March 19, 2013 the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 111 Ashland Drive; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on March 20, 2013, it was found that the structure located at 111 Ashland Drive was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, after attempts to contact the owner of record via certified mail, the Department of Planning and Zoning published the required warning giving the owner notice of the violations; and

WHEREAS, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on February 14, 2014, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council, (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that a condemnation hearing on the residential mobile home structure located at 111 Ashland Drive be called for Monday, April 21, 2014, at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 24th day of March, 2014.

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OFFERED BY: Ms. C. Duplantis-Prather.
SECONDED BY: Ms. B. Amedee.

RESOLUTION NO. 14-155

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 1024 WOOD STREET, NM PORTION OF LOT 3, BLOCK 3 – HONDURAS ADDITION; 60’ FRONT ON SUTH SIDE OF WOOD STREET, FOR

MONDAY, APRIL 21, 2014, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on May 23, 2013 the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 1024 Wood Street; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on May 23, 2013, it was found that the structure located at 1024 Wood Street was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the owner of record has been issued the required warning via certified mail by the Department of Planning and Zoning, of the violations occurring on the property; and

WHEREAS, subsequent to the required notifications and inspections of the property, the last of which occurring on February 5, 2014, no work to remedy the violations has occurred;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council, (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that a condemnation hearing on the residential structure located at 1024 Wood Street be called for Monday, April 21, 2014 at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 24th day of March, 2014.

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OFFERED BY: Mr. P. Lambert.

SECONDED BY: Mr. G. Hood, Sr.

RESOLUTION NO. 14-156

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 315 ISLAND ROAD, LOT 100' X 200' PART OF LOT 13 ON ISLE DE JEAN CHARLES., FOR MONDAY, APRIL 21, 2014, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on February 5, 2013 the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 315 Island Road; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on January 31, 2013 it was found that the structure located at 315 Island Road was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore,

constitutes a nuisance; and

WHEREAS, the owner of record has been issued the required warning via certified mail by the Department of Planning and Zoning, of the violations occurring on the property; and

WHEREAS, subsequent to the required notifications and inspections of the property, the last of which occurring on February 17, 2014, no work to remedy the violations has occurred;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that a condemnation hearing on the residential structure located at 315 Island Road be called for Monday, April 21, 2014 at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 24th day of March, 2014.

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OFFERED BY: Ms. B. Amedee.

SECONDED BY: Mr. G. Hood, Sr.

RESOLUTION NO. 14-157

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL & ACCESSORY STRUCTURE SITUATED AT 608 WOODSIDE DRIVE, LOT 12, BLOCK 4, ADDENDUM 2 (REVISED) – ROBERTA GROVE SUBD., FOR MONDAY, APRIL 21, 2014, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on February 26, 2013 the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 608 Woodside Drive; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on February 28, 2013, it was found that the structure located at 608 Woodside Drive was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the owner of record has been issued the required warning via certified mail by the Department of Planning and Zoning, of the violations occurring on the property; and

WHEREAS, subsequent to the required notifications and inspections of the property, the last of which occurring on February 13, 2014, no work to remedy the violations has occurred;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council, (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that a condemnation hearing on the residential & accessory structure

located at 608 Woodside Drive be called for Monday, April 21, 2014 at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 24th day of March, 2014.

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OFFERED BY: Mr. P. Lambert.

SECONDED BY: Mr. D. Babin.

RESOLUTION NO. 14-158

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 3782 HIGHWAY 665, LOT 20' X 180' ON RIGHT DESCENDING BANK OF BAYOU POINT AU CHEIN, FOR MONDAY, APRIL 21, 2014, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on February 27, 2013 the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 3782 Highway 665; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on March 5, 2013, it was found that the structure located at 3782 Highway 665 was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the owner of record has been issued the required warning via certified mail by the Department of Planning and Zoning, of the violations occurring on the property; and

WHEREAS, subsequent to the required notifications and inspections of the property, the last of which occurring on February 17, 2014, no work to remedy the violations has occurred;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council, (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that a condemnation hearing on the residential structure located at 3782 Highway 665 be called for Monday, April 21, 2014 at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 24th day of March, 2014.

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. D. Babin.

RESOLUTION NO. 14-159

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL MOBILE HOME STRUCTURE SITUATED AT 7549 PARK AVENUE/106 BENNET COURT, LOT 212' X 400' ON WEST PARK AVENUE, WRIGHT SUBD., BOUNDED ABOVE BY MCKINLEY STREET, BOUNDED BELOW BY TERREBONNE PARISH SCHOOL BOARD, FOR MONDAY, APRIL 21, 2014, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on March 5, 2013 the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 7549 Park Avenue/106 Bennett Court; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on March 14, 2013, it was found that the structure located at 7549 Park Avenue/106 Bennet Court was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the owner of record has been issued the required warning via certified mail by the Department of Planning and Zoning, of the violations occurring on the property; and

WHEREAS, subsequent to the required notifications and inspections of the property, the last of which occurring on February 14, 2014, no work to remedy the violations has occurred;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council, (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that a condemnation hearing on the residential mobile home structure located at 7549 Park Avenue/106 Bennet Court be called for Monday, April 21, 2014 at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 24th day of March, 2014.

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

RESOLUTION NO. 14-160

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL MOBILE HOME STRUCTURE SITUATED AT 7549 PARK AVENUE/110 BENNET COURT, LOT 212' X 400' ON WEST PARK AVENUE, WRIGHT SUBD., BOUNDED ABOVE BY MCKINLEY STREET, BOUNDED BELOW BY TERREBONNE PARISH SCHOOL BOARD, FOR MONDAY, APRIL 21, 2014, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on August 14, 2013 the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 7549 Park Avenue/110 Bennett Court; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on August 14, 2013, it was found that the structure located at 7549 Park Avenue/110 Bennet Court was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the owner of record has been issued the required warning via certified mail by the Department of Planning and Zoning, of the violations occurring on the property; and

WHEREAS, subsequent to the required notifications and inspections of the property, the last of which occurring on February 14, 2014, no work to remedy the violations has occurred;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council, (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that a condemnation hearing on the residential mobile home structure located at 7549 Park Avenue/110 Bennet Court be called for Monday, April 21, 2014 at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 24th day of March, 2014.

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

RESOLUTION NO. 14-161

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL MOBILE HOME STRUCTURE SITUATED AT 7549 PARK AVENUE/111 BENNET COURT, LOT 212' X 400' ON WEST PARK AVENUE, WRIGHT SUBD., BOUNDED

ABOVE BY MCKINLEY STREET, BOUNDED BELOW BY TERREBONNE PARISH SCHOOL BOARD, FOR MONDAY, APRIL 21, 2014, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on March 5, 2013 the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 7549 Park Avenue/111 Bennett Court; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on March 14, 2013, it was found that the structure located at 7549 Park Avenue/111 Bennet Court was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the owner of record has been issued the required warning via certified mail by the Department of Planning and Zoning, of the violations occurring on the property; and

WHEREAS, subsequent to the required notifications and inspections of the property, the last of which occurring on February 14, 2014, no work to remedy the violations has occurred;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council, (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that a condemnation hearing on the residential mobile home structure located at 7549 Park Avenue/111 Bennet Court be called for Monday, April 21, 2014 at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 24th day of March, 2014.

* * * * *

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. D. Babin.

RESOLUTION NO. 14-162

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL MOBILE HOME STRUCTURE SITUATED AT 7549 PARK AVENUE/115 BENNET COURT, LOT 212' X 400' ON WEST PARK AVENUE, WRIGHT SUBD., BOUNDED ABOVE BY MCKINLEY STREET, BOUNDED BELOW BY TERREBONNE PARISH SCHOOL BOARD, FOR MONDAY, APRIL 21, 2014, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on August 14, 2013 the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 7549 Park Avenue/115 Bennett Court; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and

Zoning on August 14, 2013, it was found that the structure located at 7549 Park Avenue/115 Bennet Court was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the owner of record has been issued the required warning via certified mail by the Department of Planning and Zoning, of the violations occurring on the property; and

WHEREAS, subsequent to the required notifications and inspections of the property, the last of which occurring on February 14, 2014, no work to remedy the violations has occurred;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council, (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that a condemnation hearing on the residential mobile home structure located at 7549 Park Avenue/115 Bennet Court be called for Monday, April 21, 2014 at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 24th day of March, 2014.

OFFERED BY: Ms. A. Williams.

SECONDED BY: Ms. C. Duplantis-Prather.

RESOLUTION NO. 14-163

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL MOBILE HOME STRUCTURE SITUATED AT 7549 PARK AVENUE/122 MCKINLEY STREET, LOT 212' X 400' ON WEST PARK AVENUE, WRIGHT SUBD., BOUNDED ABOVE BY MCKINLEY STREET, BOUNDED BELOW BY TERREBONNE PARISH SCHOOL BOARD, FOR MONDAY, APRIL 21, 2014, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on March 5, 2013 the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 7549 Park Avenue/106 Bennett Court; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on March 14, 2013, it was found that the structure located at 7549 Park Avenue/122 McKinley Street was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the owner of record has been issued the required warning via certified mail by the Department of Planning and Zoning, of the violations occurring on the property; and

WHEREAS, subsequent to the required notifications and inspections of the property, the last of

which occurring on February 14, 2014, no work to remedy the violations has occurred;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council, (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that a condemnation hearing on the residential mobile home structure located at 7549 Park Avenue/122 McKinley Street be called for Monday, April 21, 2014 at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 24th day of March, 2014.

* * * * *

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. G. Hood, Sr.

RESOLUTION NO. 14-164

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL MOBILE HOME STRUCTURE SITUATED AT 7549 PARK AVENUE/102 AUGUSTINE COURT, LOT 212' X 400' ON WEST PARK AVENUE, WRIGHT SUBD., BOUNDED ABOVE BY MCKINLEY STREET, BOUNDED BELOW BY TERREBONNE PARISH SCHOOL BOARD, FOR MONDAY, APRIL 21, 2014, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on March 5, 2013 the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 7549 Park Avenue/102 Augustine Court; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on March 14, 2013, it was found that the structure located at 7549 Park Avenue/102 Augustine Court was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the owner of record has been issued the required warning via certified mail by the Department of Planning and Zoning, of the violations occurring on the property; and

WHEREAS, subsequent to the required notifications and inspections of the property, the last of which occurring on February 14, 2014, no work to remedy the violations has occurred;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council, (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that a condemnation hearing on the residential mobile home structure located at 7549 Park Avenue/102 Augustine Court be called for Monday, April 21, 2014 at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property

owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 24th day of March, 2014.

* * * * *

OFFERED BY: Mr. G. Hood, Sr.

SECONDED BY: Mr. D. Babin.

RESOLUTION NO. 14-165

A RESOLUTION GIVING NOTICE OF INTENT TO ADOPT AN ORDINANCE TO AUTHORIZE THE ACQUISITION OF STRUCTURES AND LANDS UNDER THE TERMS AND CONDITIONS OF THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) BUYOUT PROGRAM; TO AUTHORIZE THE PARISH PRESIDENT TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO EFFECT ACQUISITION; AND CALLING A PUBLIC HEARING ON SAID MATTER FOR WEDNESDAY, APRIL 9th, 2014 AT 6:30 P.M.

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

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

Owner(s) and address: 501 Harding, Houma, LA 70364
Wayne Garibadli, owner;
Appraised Value: \$156,500.00

ESTIMATED TOTAL PROJECT COSTS: \$185,480.00

Offer Amount: \$156,500.00

Legal Description: LOT 1 BLOCK 21 LISA PARK SUBDIVISION ADDEN #9. CB 522/375

WHEREAS, the above listed property owner has agreed to the offer to purchase for the amount stipulated.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that notice is hereby given to adopt an ordinance to authorize the acquisition of structures and lands under the terms and conditions of the Gustav/Ike Recovery Plan CDBG Buyout Program; to authorize the Parish President to execute any and all documents necessary to effect acquisition; and calling a public hearing on said matter for Wednesday, April 9, 2014, at 6:30 p.m.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 24th day of March, 2014.

* * * * *

The Chairman recognized Terrebonne Parish Communications District Director Mark Boudreaux, who stated that the recommendation of the Communications District Board of Directors remains unchanged from its 1997 recommendation regarding changing names of portions of roadways, and reiterated a previously submitted recommendation that "...Bayou Gardens Boulevard remain, and flow as planned, to its future intersecting point with Hwy316/Bayou Blue Road".

Committee Member R. Hornsby stated that he has spoken with Bayou Cane Fire Protection District Chairman Jeff Teuton, who stated that the fire district would follow the recommendation of the Terrebonne Parish Communications District Board.

Committee Member G. Hood, Sr. inquired about the name Bayou Gardens Boulevard extending from St. Louis Canal Road to Coteau Road, which was recommended in 1992. Mr. Hood, Sr. then suggested that the name Bayou Gardens Boulevard extend from Park Avenue/Hwy 24 N to Highway 316, if any name change is approved for this roadway.

The Chairman recognized Mr. Troy Liner, Masonic Lodge representative, who stated that in obtaining signatures for the name change petition, the adjacent businesses were not contacted.

Upon additional questioning, Mr. Boudreaux stated that emergency personnel have not had any recent incidents of responding to the wrong address due to duplicated street names. He attributed the accuracy in responding to emergencies due to technological communication advancement since the Parish's 9-1-1 system became operational.

Committee Member R. Hornsby noted his opposition to penalizing adjacent businesses by renaming Bayou Gardens Boulevard and requested that the Masonic Lodge contact the area businesses for their input on the renaming request prior to the Council taking any action on this matter.

Mr. G. Hood, Sr. moved, seconded by Ms. A. Williams, "THAT, the Community Development & Planning Committee retain the matter relative to renaming Bayou Gardens Boulevard in committee for 30 days, pending the submission of further information by representatives of the Masonic Lodge."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. D. Babin.

RESOLUTION NO. 14-166

A RESOLUTION TO CALL A PUBLIC HEARING IN ORDER TO CONDEMN AND AUTHORIZE THE DEMOLITION OF NINE (9) STRUCTURES USING FUNDS PREVIOUSLY APPROPRIATED FROM THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AND TO ALLOW FOR RELATED AND CONSEQUENTIAL MATTERS.

WHEREAS, the Terrebonne Parish Consolidated Government, was awarded approximately \$123 million of Community Development Block grant funding as a result of damages sustained as a result of hurricanes Gustav and Ike, and

WHEREAS, the implementation of individual projects must meet one of the National Objectives of assistance to low-moderate income persons, elimination of slum and blight, or fulfillment of an urgent need; and

WHEREAS, funding to implement the CDBG Neighborhood Revitalization/ Demolition of Blighted Properties was an approved project within the Gustav/Ike Recovery Plan; and

WHEREAS, the Council and the Louisiana Office of Community Development approved the Gustav/Ike Recovery Plan to expend those funds, and

WHEREAS, for hurricanes Gustav and Ike, the state has shifted authority for such decisions to the local jurisdiction, and

WHEREAS, in resolution 10-234 of May 10th 2010 the Parish was determined to be suffering from slum and blight as a result of damages from a combination of sources, including hurricanes Gustav and Ike; and

WHEREAS, the structures listed in item (a) of this resolution have been individually determined to be suffering from the impact of that slum and or blight; and that they now each present imminent danger to the health safety and/or welfare of the public: and

WHEREAS, the owners of the blighted properties below have voluntarily requested that the properties be demolished to eliminate slum and blight.

NOW THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, and 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 RS 33:1368 and other statutes of the State of Louisiana

a. FINDS that the following listed and described nine (9) structures are each in such a condition as to cause loss or damage to persons or property, thereby constituting a grave public emergency that endangers the health, safety, and/or welfare of the public and are hereby condemned. The owner(s) are hereby ordered to remove all remaining personal property and effects, before the expiration of 15 days following the adoption of this resolution; in default of which, such property and effects shall be deemed to be abandoned and removed, with the structure, through the GDBG Demolition Program being administered by the Terrebonne Parish Consolidated Government:

1. 264 Allen Street, Houma, LA 70363 Council District - 1
 Structure Owner(s):
 Fanguy, Sterling J. 1/3
 Fanguy, Cyrus J. 1/3
 Fanguy, Steve J. 1/3
 Structure Location:
 LOTS 9 & 10 BLOCK 6 MARCEL PLACE SUBDIVISION. ALSO IRREGULAR SHAPED LOT
 IN REAR OF LOTS 9 & 10 BLOCK 6 ADDEN #2 MARCEL PLACE. CB 1849/29.

2. 438 Authement Street, Houma, LA 70363 Council District - 1
 Structure Owner(s): Simmons, Charles, Sr
 Structure Location: LOTS 34 & 35 BLOCK 1 HORACE AUTHEMENT SUBD.
 CB 2278/448.

3. 6155 Bayou Black Drive, Gibson, LA 70356 Council District - 6
 Structure Owner(s):
 Patterson, Daniel (estate) (Mrs.) ½ undivided
 Patterson, George (estate) ½
 Structure Location:
 ON THE LEFT DESCENDING BANK OF BAYOU BLACK. BOUNDED ABOVE BY HENRY WALTHER. BOUNDED BELOW BY JAMES HARVEY. HAVING A FRONTAGE 1 ACRE BY DEPTH SURVEY. LOCATED IN SECTIONS 51 & 61 T16S R14E & SECTION 72 T16S R15E. CB 253/517
4. 2715 Bayou Dularge Road, Theriot, LA 70397 Council District - 7
 Structure Owner(s): Billiot, Wendy Wilson
 Structure Location:
 TRACT 2B-2, CONTAINING 3.000 ACRES AS SHOWN ON "SURVEY OF TRACTS 2B-1, 2B-2, & 2B-3, REDIVISION OF TRACT 2B, PROPERTY OF MARK GRIFFIN IN SECTION 3,T20S-R16E." CB 2310/586.
5. 1334 Bull Run Road, Schriever, LA 70356 Council District - 2
 Structure Owner(s): Balla, Oliver (estate)
 Structure Location:
 ON THE RIGHT DESCENDING BANK OF BAYOU CHACAHOUA. BOUNDED ABOVE BY MRS. PAUL KATZ. BOUNDED BELOW BY SANDY GREEN. HAVING A FRONTAGE 1 ARPENT BY DEPTH OF SURVEY. LESS CHURCH LOT 40 X 50'. CB 102/356
6. 4840 Highway 56, Chauvin, LA 70344 Council District - 8
 Structure Owner(s): Lirette, Gregory J. & Barbara
 Structure Location:
 ON THE RIGHT DESCENDING BANK OF BAYOU LITTLE CAILLOU. LOT 85 X 160' ON WEST SIDE OF PUBLIC HWY. IN SECTION 48 T18S R19E. THE SOUTH LINE BEING LOCATED ON THE SOUTH LINE OF LOT 3 CHESTER SMITH PROPERTY. BOUNDED ABOVE AND IN REAR BY EDDIE LIRETTE, JR. BOUNDED BELOW BY W.J. CHAUVIN. ALSO LOT 85' X 185' BOUNDED ABOVE BY EDDIE LIRETTE, JR. BOUNDED BELOW BY MRS. EDDIE LIRETTE, SR. CB 2234/487.
7. 143 St. Matt Road, Montegut, LA 70344 Council District - 9
 Structure Owner(s): Castle, Olivia
 Structure Location:
 ON THE LEFT DESCENDING BANK OF BAYOU TERREBONNE. BOUNDED EAST BY ALVIN LEBLANC. BOUNDED WEST BY BENJAMIN SIMMONS. 100' FRONT ON LANE BEGINNING 1000' FROM PUBLIC ROAD. CB 147/423.
8. 4252 Southdown Mandalay Road. LA 70360 Council District - 6
 Structure Owner(s):
 Thidodaux, David Joseph 1/3
 Toups, Phyllis Ann Breaux 1/3
 Breaux, Tammy Ann 1/3
 Structure Location:
 ON THE RIGHT DESCENDING BANK OF BAYOU BLACK. E/2 TRACT B AND ALL TRACT C AS SHOWN ON "SURVEY OF TRACTS A, B, C, 3, AND 4, PROPERTY OF LOUIS BREAU, JR., ETALS IN SECTION 20 T17S R16E." CB 1611/827
9. 1217 Wallis Street, Houma, LA 70360 Council District - 1
 Structure Owner(s): Ringold, Clarence, Jr
 Structure Location: LOT 6 BLOCK 12 DEWEYVILLE. CB 2146/401.
- b. APPROVES, for this purpose, the obligation and release of up to \$160,952 in CDBG funding previously approved and appropriated to meet the various costs associated with this project.

NOW, THEREFORE BE IT RESOLVED BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish

Consolidated Government, that a public hearing be called for Monday, April 7, 2014 at 5:00 p.m. on the proposed condemnations and subsequent demolitions of the structures at the above referenced locations.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 24th day of March, 2014.

* * * * *

Council Clerk Charlette Poché noted that, as per information given to her by Assistant Planning & Zoning Director Geoffrey Large, the aforementioned resolution calls condemnation hearings on Monday, April 7, 2014 at 5:00 p.m. on structures located on the following nine properties:

- 264 Allen Street, Houma, LA, owned by Sterling Fanguy, Cyrus Fanguy, and Steve Fanguy
- 438 Authement Street, Houma, LA, owned by Charles Simmons, Jr.
- 6155 Bayou Black Drive, Gibson, LA, owned by the Estate of Mrs. Daniel Patterson and Mr. George Patterson
- 2715 Bayou Dularge Road, Theriot, LA, owned by Wendy Wilson Billiot
- 1334 Bull Run Road, Schriever, LA, owned by Oliver Balla
- 4840 Highway 56, Chauvin, LA, owned by Gregory J. Lirette and Barbara Lirette
- 143 St. Matt Road, Montegut, LA, owned by Olivia Castle
- 4252 Southdown Mandalay Road, Houma, LA, owned by David Joseph Thidodaux, Phyllis Ann Breux Toups, and Tammy Ann Breux
- 1217 Wallis Street, Houma, LA, owned by Clarence Ringold, Jr.

Parish President Michel Claudet requested clarification with regards to condemning the aforementioned properties, which may already be owned by the Parish through the CDBG Buyout Program.

Planning & Zoning Director Patrick Gordon explained that the aforementioned properties are not part of those properties purchased by the Parish under the CDBG Buyout Program, and that the properties are part of a separate group of properties being considered for demolition.

OFFERED BY: Mr. D. Babin.

SECONDED BY: Ms. A. Williams.

RESOLUTION NO. 14-167

A RESOLUTION CALLING A PUBLIC HEARING REGARDING THE INTENT TO ADOPT VARIOUS AMENDMENTS TO THE FLOOD DAMAGE PREVENTION ORDINANCE.

WHEREAS, the Terrebonne Parish Consolidated Government has memorialized risk reduction regulations in the Flood Damage Prevention Ordinance; and

WHEREAS, levels of flood risk and flood insurance premiums continue to increase; and

WHEREAS, certain amendments are proposed to reduce flood risk, economic disruption from flood events large and small, and reduce or maintain insurance discounts through the Community Rating System; and

WHEREAS, each of the proposed changes has been vetted at four (4) public meetings throughout the parish and three (3) industry stakeholder meetings; and

WHEREAS, amendments to the ordinance outlined in Attachment A thereto must be heard at a formal public hearing to gather and consider public input.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that a public hearing be called on Wednesday, April 9, 2014 at 6:30 p.m. in order to receive further public comment on the amendments in Attachment A.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 24th day of March, 2014.

* * * * *

OFFERED BY: Ms. A. Williams.

SECONDED BY: Ms. B. Amedee.

RESOLUTION NO. 14-168

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO SIGN AND SUBMIT AN APPLICATION AND ANY AND ALL AGREEMENTS AND DOCUMENTATION FOR THE CDBG COST SHARE PROGRAM TO THE STATE OF LOUISIANA AND HUD FOR APPROVAL UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY PROGRAM.

WHEREAS, the Terrebonne Parish Consolidated Government has been awarded the opportunity to apply for \$300,000 the United States Department of Housing and Urban Development through the Louisiana Office of Community Development/ Disaster Recovery Unit as part of the *State of Louisiana Partial Action Plan No.1 for the Utilization of Community Development Block Grant Funds in Response to Hurricane Isaac* (Action Plan) as a result of the damage caused by hurricane Isaac ; and

WHEREAS, some low to moderate income (LMI) applicants and participants for the Federal Emergency Management Agency (FEMA) elevation grant program administered by the Parish cannot provide the required cost share, generally 10% or 25%, required to participate, and

WHEREAS, the preceding projects will be re-categorized as alternate projects in the event additional funding is available in the future; and

WHEREAS, the OCD Action Plan specifically provides funding to LMI applicants for this purpose, and

WHEREAS, the program will meet the required national objective of Benefiting Low to Moderate Income Persons, and

WHEREAS, a public hearing has been held on March 24th, 2014, and after hearing no objections and/or comments relative thereto, the Council now takes the following action.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that that the Parish President, Michel H. Claudet, is authorized to sign, submit and implement the recommended application for funding and to sign any and all agreements and document submissions relative thereto regarding the CDBG Cost Share Program.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 24th day of March, 2014.

* * * * *

THE FOLLOWING WAS EXTRACTED FROM THE MINUTES PRIOR TO RATIFICATION BY THE ASSEMBLED COUNCIL ON 3/26/14 – SEE RESOLUTION NO. 14-169:

RESOLUTION: Giving Notice of Intent to adopt an ordinance to amend Chapter 12, ‘Gas and Petroleum Pipelines, Seismographs, Etc.’, Article III, “Pipeline, Seismograph, Well Site, Bulkhead Construction”, Section 12-66 through 12-73 to incorporate regulations regarding Borrow Pits, and calling a public hearing on said matter on Wednesday, April 9, 2014 at 6:30 p. m.

Mr. D. Babin moved, seconded by Ms. A. Williams.

Committee Member P. Lambert expressed his concern with regards to a 3 to 1 ratio borrow pit, due to half of the necessary dirt being left in the pit. He noted that by leaving the dirt, it may increase the cost of doing construction on Parish levees, and requested that diagrams of various options be presented at the public hearing.

Parish President Michel Claudet stated that Administration will provide additional information at the public hearing.

Committee Member D. Babin requested that Administration provide differential ratios between 3 to 1, 4 to 1, etc. for consideration at the public hearing. He noted that the intent is to protect the integrity of the property next to the borrow pit.

The Chairman noted that the aforementioned ordinance will ensure that pits are not dug within the footprint of Parish levees.

The aforementioned resolution was adopted at this time.

RESOLUTION: Giving Notice of Intent to adopt an ordinance to amend the Parish Code, Chapter 17, Article II, “Mobile Home Parks”, Sections 17-26 through 17-64 as per “Attachment A”; and calling a public hearing on said matter on Wednesday, April 9, 2014 at 6:30 p. m.

Mr. J. Navy moved, seconded by Mr. D. Babin.

(**SUBSTITUTE MOTION OFFERED AND ADOPTED AFTER DISCUSSION)

Planning & Zoning Director Patrick Gordon recommended that the aforementioned Parish Code amendment be referred to the Council Subdivision Regulations Review Subcommittee for consideration and recommendation.

Mr. D. Babin moved, seconded by Ms. A. Williams, “THAT, the Community Development & Planning Committee refer the matter relative to amending the Parish Code to address ‘Mobile Home Parks’ to the Council Subdivision Regulations Review Subcommittee for recommendation.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 6:23 p.m.

Dirk Guidry, Chairman

Suzette Thomas Minute Clerk

Mr. D. Guidry moved, seconded by Ms. B. Amedée, "THAT, the Council accept the minutes of the Community Development and Planning Committee meeting held on 03/24/14, extract the matter regarding Agenda Item No. 18 dealing with an ordinance to amend the Parish Code to incorporate regulations regarding borrow pits, and ratify the minutes as amended."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. D. Guidry, "THAT, the Council revisit Agenda Item No. 18 of the March 24, 2014 Community Development and Planning Committee meeting at this time."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Mr. D. Babin.

SECONDED BY: Mr. D. Guidry.

RESOLUTION NO. 14-169

A Resolution giving Notice of Intent to adopt an Ordinance to amend Chapter 12, "Gas and Petroleum Pipelines, Seismographs, Etc.", Article III, "Pipeline, Seismograph, Well Site, Bulkhead Construction", Section 12-66 through 12-73 to incorporate regulations regarding Borrow Pits and to address other matter relative thereto.

WHEREAS, Terrebonne Parish Consolidated Government and the Terrebonne Levee and Conservation District have constructed and have plans to construct numerous levees throughout the Parish, and;

WHEREAS, Borrow Pits are being used to supply the necessary fill material for levees, and;

WHEREAS, Borrow Pits should be constructed not to interfere with existing and proposed roadways, drainage levees, and other public infrastructure.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that Notice of Intent is given for adopting an ordinance to amend Chapter 12, "Gas and Petroleum Pipelines, Seismographs, Etc.", Article III, "Pipeline, Seismograph, Well Site, Bulkhead Construction", Section 12-66 through 12-73 to incorporate regulations regarding Borrow Pits.

BE IT FURTHER RESOLVED that a public hearing on said ordinance be called for Wednesday, April 9, 2014 at 6:30 p.m.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 26th day of March, 2014.

* * * * *

The Chairman called for a report on the Budget and Finance Committee meeting held on 03/24/14, whereupon the Committee Chairman, noting that ratification of the minutes calls public hearings on 04/09/14, rendered the following:

BUDGET & FINANCE COMMITTEE

MARCH 24, 2014

The Chairman, John Navy, called the Budget & Finance Committee meeting to order at 6:26 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by A. Williams and the Pledge of Allegiance led by Capt. G. Hood, Sr. (Ret). Upon roll call, Committee Members recorded as present were: B. Amedée, C. Duplantis-Prather, D. Babin, D. Guidry, Capt. Greg Hood, Sr. (Ret), R. Hornsby, P. Lambert, J. Navy, and A. Williams. A quorum was declared present.

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. D. Babin.

RESOLUTION NO. 14-170

WHEREAS, Terrebonne Parish Consolidated Government (TPCG) is authorized to provide Team Sports Insurance Coverage through its Department of Risk Management; and

WHEREAS, Administration and the Risk Management Department estimate the cost for Team Sports Insurance coverage for 2014 to be approximately \$80,000.00 to \$90,000.00 and submits a recommendation for Team Sports Insurance coverage; and

WHEREAS, it is the recommendation of Administration and the Risk Management Department that the Team Sports Insurance premiums become accepted effective for 2014.

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Budget and Finance Committee) on behalf of the Terrebonne Parish Consolidated Government that the recommendation of Administration and the Risk Management Department is to accept the estimated amount for Team Sports premiums effective for 2014.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 24th day of March, 2014.

* * * * *

OFFERED BY: Mr. D. Babin.

SECONDED BY: Ms. A. Williams.

RESOLUTION NO. 14-171

WHEREAS, on February 17, 2014, bids were received by the Terrebonne Parish Consolidated Government for Bid No. 13-WHSE-43 (Partial Re-bid) Purchase of New/Unused Electrical Inventory Products for Warehouse Inventory, and

WHEREAS, after careful review by the Purchasing Division and Mary Crochet, Warehouse Manager it has been determined that the bids of the following vendors are the lowest qualified bids:

- Arkansas Electric Corp, Inc., for Items: 28, 31, 33, 42, 51, 56, 60, 72-73, 75-76, 79, 125, 131, 133, 140, 172, 174, 181-182, 187, 193, 196, 213, 217-224, 226, 228, 230-231, 235, 261-264, 266, 268, 270, 276;
- Coburn's Supply Co., for Items: 85, 95, 293;
- Techline Inc., for Items: 117, 123, 194, 227, 280-281, 294
- Wesco Distribution for Items: 20, 26, 83, 126, 143, 161-162, 259, 264;
- Gresco Utility Supply for Items: 1, 3-9, 11, 15, 17, 19, 21, 26-27, 36-41, 43, 52, 63-68, 82, 87-88, 110-114, 121, 127-128, 130-131, 141-142, 144-145, 148-150, 153, 158, 170, 173, 176-180, 183, 189-190, 198-200, 225, 255, 260, 268, 271, 286,
- Fleet Supply Warehouse, LLC for Items: 2, 18, 29-30, 34, 89-92, 94, 96-97, 100, 102, 104, 106-107, 109, 129, 132, 135, 165-167, 277-279, 282, 284-285, 289;
- Stuart C. Irby, Co., for Items: 10, 12-14, 16, 22-27, 32, 35, 42, 44-50, 53-55, 57-59, 61-62, 69-71, 74, 77-78, 80, 81, 84, 86, 93, 98-99, 101, 103, 105, 108, 115-116, 118-120, 122, 124, 134, 136-137, 138-139, 146-147, 151-160, 163-164, 168-169, 171, 175, 184, 186, 188, 191, 195, 197, 211-212, 216, 229, 232-234, 236-254, 256-258, 265, 267, 269, 272-275, 282, 283, 288, 290-292; (transformer prices are good for six (6) months)
- Central Moloney, Inc., for Items: 201-210, 214-215; (transformer prices are good for six (6) months), and

WHEREAS, the Parish Administration has concurred with the recommendation that the bids of Arkansas Electric, Wesco Distribution, Coburn's Supply Co., Fleet Supply Warehouse, LLC, Central Moloney, Inc., Stuart C. Irby Co., Gresco Utility Supply, and Techline Inc., are the lowest qualified bids as per the bid forms.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of Parish Administration is approved and the bids of Arkansas Electric, Wesco Distribution, Coburn's Supply Co., Fleet Supply Warehouse, LLC, Central Moloney, Inc., Stuart C. Irby Co., Gresco Utility Supply, and Techline Inc., are the lowest qualified bids, as per the bid forms.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 24th day of March, 2014.

* * * * *

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

RESOLUTION NO. 14-172

A resolution to amend resolution 14-056 to reflect changes in the awarded items for Bid No. 13-WHSE-50B Purchase New/Unused Miscellaneous Industrial Inventory Products (12 Month Requirements Contract) to due to the withdrawal of Rhodes Environmental's bid submission

WHEREAS, on January 21, 2014 the Budget and Finance Committee adopted a resolution 14-056 for the aforementioned bid and award was made the lowest qualified bidders, and

WHEREAS, on February 21, 2014 via email a representative of Rhodes Environmental withdrew the company's offerings for the items awarded, and

WHEREAS, after careful review by the Purchasing Division and Mary Crochet, Warehouse Manager it has been determined that the items left in void by the withdrawal of the awarded bidder submission, be purchase via state contract or next lowest qualified bidders, as follows:

- Davidson Hardware for item: 132,
- Wesco Distribution for item: 208
- Houma Distributors for items: 20,73,76,82, 97, 152 & 209
- Fanguy Bros. Wholesale for item: 208
- Economical Janitorial and Paper Supply Inc. for items: 14, 46, 23, 27 & 140
- State Contract items: 71, 72, 81, 88 & 172, and

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

WHEREAS, Parish Administration has concurred with the recommendation that resolution 14-056 be amended and award be made to the next lowest qualified bidders or purchase through state contract for Bid #13-WHSE-50B Purchase New/Unused Miscellaneous Industrial Inventory Products (12 Month Requirements Contract) as per the attached documents, and

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of Parish Administration is approved and resolution 14-056 be amended to reflect the aforementioned changes as per attached documents

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 24th day of March, 2014.

* * * * *

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

- I. Donations – Animal Shelter - \$24,604.00
- II. CDBG Disaster Recovery – Isaac PA Demolition Project - \$35,278.00
- III. Rosemarie Lane Waterline - \$36,834.00

and call a public hearing on said matter on Wednesday, April 9, 2014 a5 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 6:30 p.m.

John Navy, Chairman

Suzette Thomas, Minute Clerk

Mr. J. Navy moved, seconded by Ms. B. Amedée, "THAT, the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on 03/24/14."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a report on the Policy, Procedure and Legal Committee meeting held on 03/24/14, whereupon the Committee Chairwoman rendered the following:

POLICY, PROCEDURE, & LEGAL COMMITTEE

MARCH 24, 2014

The Chairwoman, Arlanda J. Williams, called the Policy, Procedure, & Legal Committee meeting to order at 6:31 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by J. Navy and the Pledge of Allegiance led by G. Hood, Sr. Upon roll call, Committee Members recorded as present were: B. Amedée, D. Babin, C. Duplantis-Prather, D. Guidry, Capt. Greg Hood, Sr., HPD Ret., R. Hornsby, P. Lambert, J. Navy, and A. Williams. A quorum was declared present.

OFFERED BY: Ms. C. Duplantis-Prather.

SECONDED BY: Mr. D. Guidry.

RESOLUTION NO. 14-173

A Resolution co-sponsoring ten "Downtown Live After 5" events throughout 2014, beginning with the event of Friday, March 28, 2014, and ending with the event scheduled for Friday, November 7, 2014.

WHEREAS, Terrebonne Parish Consolidated Government (TPCG) desires to promote economic and cultural development in the parish and recognizes its mandate to encourage the growth, development, restoration, improvement and enjoyment of downtown Houma through

cooperation with the downtown business community as a means to promote said economic and cultural development; and,

WHEREAS, TPCG and the Houma Downtown Development Corporation (HDDC), which also functions as the Board of Directors of the Main Street Program, work diligently to revitalize downtown Houma through various programs and capital projects, and now desire to work cooperatively with the Downtown Business Association (DBA) to promote and offer an event called "*Downtown Live After 5*" concert series beginning on Friday, March 28 2014, with subsequent events on Friday, April 25; Friday, May 30; Friday, June 27; Friday, July 25; Friday, August 29; Friday, September 19 ; Friday, October 24, and November 7, 2014 from 5:00PM to 10:00PM; and,

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

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

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Policy, Procedure and Legal Committee), on behalf of Terrebonne Parish Consolidated Government, that the Parish does hereby co-sponsor the "*Downtown Live After 5*" concert series events throughout 2014 beginning on Friday, March 28, and continuing on April 25, May 30, June 27, July 25, August 29, September 19, October 24, and November 7, 2014 between the hours of 5:00PM and 10:00PM, and that Parish President Michel Claudet is hereby authorized to execute any documents and provide assistance necessary to effect this co-sponsorship. Parish co-sponsorship will be limited to the provision of event insurance, necessary barricades, delivery and pick up of trash receptacles and the provision of one police officer. Event sponsor(s) will pay for the provision of one additional police officer during each concert event.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 24th day of March, 2014.

* * * * *

Ms. C. Duplantis-Prather moved, seconded by Ms. B. Amedée, "THAT, the Policy, Procedure, & Legal Committee authorize the TPCG to co-sponsor The Haven's 'Home Is Where The Heart Is' Spring Gala on Saturday, April 5, 2014 at the Houma-Terrebonne Civic Center."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. D. Babin.

SECONDED BY: Mr. G. Hood, Sr.

RESOLUTION NO. 14-174

WHEREAS, Relay for Life is the American Cancer Society's signature activity raising awareness and funds for the fight against cancer, and

WHEREAS, on April 12, 2014, as in years past, teams of community members will take turns walking or running around a track for 12 hours during this unique fund-raising event to symbolize that cancer never rests, and, therefore, we cannot stop fighting.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Policy, Procedure and Legal Committee), on behalf of the Terrebonne Parish Consolidated Government, that the TPCG be authorized to co-sponsor the aforementioned event at the Houma-Terrebonne Civic Center.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 24th day of March, 2014.

* * * * *

The Chairwoman recognized Terrebonne Relay for Life Event (TRFLE) Chair Susan Szush, and TRFLE Sponsorship Chair Jane Atkens, who introduced TRFLE Staff member Courtney Goodell.

Mrs. Szush thanked the Council and Administration for co-sponsoring the 2014 TRFLE; noted that TRFLE raised approximately \$386,000.00 in 2013; that in 2012 and 2013 TRFLE was rated No. 1 out of 5,000 relays in Customer Service; that Terrebonne Relay for Life ranked No. 3 in the Mid-South Division which covers LA, TN, AL and MS; and that Terrebonne Relay for Life ranks No. 1 in Louisiana for relaying most dollars and having the most teams. Ms. Szush thanked everyone for their support and invited everyone to attend the event.

OFFERED BY: Mr. D. Babin.

SECONDED BY: Mr. R. Hornsby.

RESOLUTION NO. 14-175

WHEREAS, Terrebonne Parish Consolidated Government (TPCG) is authorized to provide Casualty Insurance Coverage through its Department of Risk Management; and

WHEREAS, Administration and the Risk Management Department reviewed and analyzed Casualty Insurance quotes and submits a recommendation for Casualty Insurance coverage; and

WHEREAS, it is the recommendation of Administration and the Risk Management Department that the schedule of Casualty Insurance premiums become accepted effective for April 1, 2014.

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Policy, Procedure and legal Committee) on behalf of the Terrebonne Parish Consolidated Government that the recommendation of Administration and the Risk Management Department is to accept the schedule of Casualty Insurance premiums effective for April 1, 2014.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 24th day of March, 2014.

* * * * *

Mr. D. Babin moved, seconded by Mr. G. Hood, Sr., “THAT, the Policy, Procedure, & Legal Committee, pursuant to LA R.S. 42:16-17, convene into Executive Session, at 6:38 p.m., in order to discuss litigation titled,

‘Travis Guy, Kimothy Guy, and Wilson Guy versus Terrebonne Parish Consolidated Government, Al Levron the Custodian of Public Records, and Christine Trahan, Civil Action No. 2:13-cv-04816 Sec. B’

and invite into said session all Council Members, Parish President Michel Claudet, Parish Attorney Courtney Alcock, and Assistant Parish Attorney David Allen.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. R. Hornsby moved, seconded by Ms. B. Amedée, “THAT, the Policy, Procedure, & Legal Committee reconvene into the regular order of business at 6:57 p.m., as per the written agenda.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

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

‘Travis Guy, Kimothy Guy, and Wilson Guy versus Terrebonne Parish Consolidated Government, Al Levron the Custodian of Public Records, and Christine Trahan, Civil Action No. 2:13-cv-04816 Sec. B’.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted and the meeting was adjourned at 6:58 p.m.

Arlanda J. Williams, Chairwoman
Suzette Thomas, Minute Clerk

Ms. A. Williams moved, seconded by Mr. P. Lambert, “THAT, the Council accept and ratify the minutes of the Policy, Procedure and Legal Committee meeting held on 03/24/14.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. G. Hood, Sr. moved, seconded by Mr. D. Babin, “THAT, the Council approve the following street light lists:

INSTALL LIGHT AT 306 NORTH TERREBONNE DRIVE IN GRAY, ON NEARBY EXISTING POLE; ROAD LIGHTING DISTRICT NO. 1; ENTERGY; BERY AMEDEE

INSTALL LIGHT BETWEEN 365 AND 391 BLAKEFIELD DRIVE, ON POLE MOST APPROPRIATE FOR CONSISTENT SPACING WITH EXISTING LIGHTS; ROAD LIGHTING DISTRICT NO. 1; ENTERGY; BERYL AMEDEE

INSTALL LIGHT ON SAINT GEORGE ROAD IN SCHRIEVER, ON POLE CLOSEST TO THE INTERSECTION WITH FENCE ROW; ROAD LIGHTING DISTRICT NO. 1; ENTERGY; BERYL AMEDEE

INSTALL POLE AND LIGHT IN FRONT OF 303 CARLOS STREET; ROAD LIGHTING DISTRICT NO. 3-A; ENTERGY; CHRISTA DUPLANTIS-PRATHER.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. B. Amedée moved, seconded by Mr. J. Navy, “THAT, the Council hold nominations open for the one long-standing vacancy on the Bayou Blue Fire Protection District Board until further notice.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Ms. C. Duplantis-Prather, “THAT, the Council open nominations for the one vacancy on the Terrebonne Parish Communications District Board (a position representing the area of North Terrebonne Parish, outside the City Limits of Houma), nominate Ms. Shonna Theriot; close nominations and appoint Ms. Shonna Theriot to represent residents of the area of North Terrebonne Parish, outside the City Limits of Houma on the Terrebonne Parish Communications District Board.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Ms. B. Amedée, “THAT, the Council hold nominations open for the one vacant position on the Terrebonne Parish Tree Board until the next Council meeting.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Ms. B. Amedée, “THAT, the Council hold nominations open for the one vacancy on the South Central La. Human Services Authority until the next Council meeting.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Council Chairman announced the following vacancy which will be published in the Auxiliary Official Journal, as per usual procedure:

- One vacancy on the Coastal Zone Management and Restoration Advisory Board for a term that extends to 10/31/15

Councilwoman Christa Duplantis-Prather explained that she has received numerous calls regarding the intersections of Hollywood Road and West Park Avenue/LA Hwy. 24 North (near CVS) and Hollywood Road and Main Street/LA Hwy. 24 South, and she would like to request that DOTD conduct a study in this area regarding the continual build-up of traffic on these roadways.

Ms. C. Duplantis-Prather moved, seconded by Mr. D. Guidry, “THAT, the Council submit a letter to the Department of Transportation and Development (DOTD) requesting that a traffic study be conducted near the intersections of Hollywood Road and West Park Avenue/LA Hwy. 24 North (near CVS) and Hollywood Road and Main Street/LA Hwy. 24 South in an effort to resolve the build-up of traffic on these roadways.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Under Agenda Item 7A, Announcements – Council Members:

- Councilman P. Lambert announced to the residents of Bourg that 3-way stop signs will be installed on Country Drive at the new St. Ann Bridge in approximately 4 to 5 weeks, following a public hearing to be scheduled on April 23, 2014.
- Councilman J. Navy thanked Parish President M. Claudet and congratulated him for the great job that he is doing throughout Terrebonne Parish, and for receiving

recognition from the Louisiana Governor's Office for his levee improvements work in the parish.

- Councilwoman C. Duplantis-Prather encouraged pet owners to have their pets spayed or neutered to help control the pet population, noting that the Animal Shelter has a cost-efficient program to help meet these needs. She asked that if a stray animal is found, or anyone wants to adopt a pet, to please contact the Animal Shelter at (985) 873-6709.
- Councilwoman B. Amedée announced that the Annual Lady Bug Ball will be held at the Southdown Plantation House/Terrebonne Museum on Saturday, April 5th from 9:00 a.m. to 2:00 p.m.
- Councilman R. Hornsby invited his fellow Council members to attend the visitation services for former Council Member Ray Boudreaux following tonight's meeting. .

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

- The St. Louis Canal Road between Westview and Westside Blvd. is closed due to a drainage improvement project being performed by Byron Talbot Construction.
- There is construction on North Hollywood Road to repair a broken sewer line, and only one lane is open for traffic; this project should be completed by Thursday or Friday.
- Thanked the Houma Police Department and the Animal Shelter for all of their hard work when dealing with the pit bull attack that occurred on Tuesday, which resulted in a fatality.
- A new Wendy's Restaurant is being constructed on Hollywood Road where Blockbuster's Movie Gallery was previously located, and the project includes a plan to safely allow access to and from the restaurant.
- A Texas Roadhouse Restaurant is being constructed next to Best Buy on Martin Luther King Boulevard.
- A Roly Poly Restaurant is being constructed on Corporate Drive at Hollywood Road.
- The St. George Observatory in Schreiver, LA has received the Astronomy Outreach Award for their services to the community.

No action was necessary on Agenda Item 8A, Staff Reports – Information List dated 03/26/14.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting adjourned at 7:40 p.m.

TAMMY E. TRIGGS, MINUTE CLERK

/S/ RUSSELL HORNSBY, CHAIRMAN
TERREBONNE PARISH COUNCIL

ATTEST:

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