

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

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

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

Mr. G. Hood, Sr. moved, seconded by Ms. B. Amedée, “THAT, the Council approve the minutes of the Regular Council Session held on 03/12/14.”

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, D. Guidry, and P. Lambert.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Mr. J. Navy, “THAT, the Council approve the Parish Bill Lists dated 03/31/14 and 04/07/14.”

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

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.

ABSENT: None.

ABSTAINING: B. Amedée.

The Chairman declared the motion adopted.

Councilwoman B. Amedée read aloud a proclamation declaring April 13-19, 2014 as “National Library Week” in Houma-Terrebonne.

Ms. Mary LeBouef, Parish Librarian, and Ms. Gwen Talbot, Library Board Member, thanked the Council and the Administration for declaring the week of April 13-19, 2014 as “National Library Week” in Houma-Terrebonne, noting that the week of April 13-19 will be fine-free week at the libraries, and that Ms. Karen Knotts, daughter of legendary comedian Don Knotts, will be a guest at the library on Monday, April 14 at 6:30 p.m. to help celebrate National Library Week.

Councilwomen B. Amedée and A. Williams thanked the Library Board for the job that they do and encouraged them to keep up the good work.

Councilman G. Hood, Sr. read aloud a proclamation declaring April, 2014 as “National Autism Awareness Month” in Houma Terrebonne.

Ms. Stephanie Guidry, along with her daughter Lillian Guidry, thanked the Council and the Administration for this proclamation and for bringing awareness of autism to the public. Ms.

Guidry said that there is information on their website, bayouautism.org, for families and individuals who are interested and/or have questions about autism.

Councilwomen C. Duplantis-Prather and B. Amedée thanked Ms. Guidry for her outstanding work in bringing awareness of the symptoms of autism.

Mr. D. Babin moved, seconded by Ms. A. Williams, “THAT, the Council deviate from the Regular Council agenda to allow a proclamation to be read declaring April, 2014 as ‘National Donate Life Month in Houma-Terrebonne’.”

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, D. Guidry, and P. Lambert.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Councilwoman A. Williams read aloud a proclamation declaring April, 2014 as “National Donate Life Month in Houma-Terrebonne”.

Ms. Gretchen Bergeron, Registered Nurse with Terrebonne General Medical Center, thanked the Council and Administration and accepted the proclamation on behalf of all the organ and tissue donors, as well as recipients, who chose to give life back to individuals who would have otherwise perished.

Several Council members along with Parish President M. Claudet thanked Ms. Bergeron and all of the doctors, nurses, donors and community activists who help to bring awareness of the donor recipient programs, and for expressing the need to be proactive by getting involved and saving lives.

Councilwoman A. Williams announced that the National Donor Flag Raising Ceremony will be held on Wednesday, April 16, 2014 at Terrebonne General Medical Center to honor organ and tissue donation month.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Ms. C. Duplantis-Prather, “THAT, the Council ratify the appointment of David J. Norman, III to represent TPCG as Special Counsel in the matter of TPCG v. Henry Richard and Sharon Richard Docket Number 166,735, at the regular assistant parish attorney rate.”

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, D. Guidry, and P. Lambert.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

RESOLUTION NO. 14-176

A resolution changing the location of the polling place for two precincts within Terrebonne Parish, which were established by Resolution No. 13-314, and providing for other matters relative thereto.

WHEREAS, it has become necessary to change the location currently being used as the polling place for Precincts 00/063 and for 00/112, and

WHEREAS, the appropriate inspection has shown the Aswell Picou VFW Post 9608 at 6004 Hwy 56, Chauvin as appropriate and equipped to serve as a polling place, and

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the change in the polling place for Precincts 00/063 and for 00/112 listed on Attachment A shall become effective upon approval by the appropriate State agencies.

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 9th day of April, 2014.

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

RESOLUTION NO. 14-177

A Resolution giving Notice of Intent to adopt an Ordinance to establish Section 21-33 of Chapter 21, Recreation and Parks, Article II Parish Generally, of the Terrebonne Parish Code to provide for certain Recreational Facilities, and to address other matter relative thereto.

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 establish Section 21-33 of Chapter 21, Recreation and Parks, Article II Parish Generally, of the Terrebonne Parish Code to provide for certain Recreational Facilities; and,

BE IT FURTHER RESOLVED that a public hearing on said ordinance be called for Wednesday, April 23, 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 9th day of April, 2014.

(Attachment A is available for viewing in the Council Clerk's Office, 8026 Main Street, Houma, LA during regular business hours)

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The Council Chairman recognized Mr. Cullen Curole, Economic Development Administrator with South Central Planning and Development Commission, who presented a brief power-point presentation detailing their Revolving Loan Fund Programs. Mr. Curole introduced two new staff members, Ms. Monique Boulette and Mr. Anthony Perniciaro, who are willing and ready to assist the residents of Terrebonne Parish when needed. He explained that the goal of the South Central Planning and Development Commission Economic Develop program is to help small businesses obtain funding that is not readily available to them through bank funding and to create jobs. Mr. Curole stated that their budget has increased due to funding received from Hurricanes Katrina and Gustav, noting that they are also required to provide funding for businesses that are outside of the Terrebonne Parish area. He further explained that the Economic Development Program is working efficiently and that they are going to continue to provide services to small businesses as needed.

Upon questioning, Mr. Curole said that the percentage of businesses that remain open after receiving Revolving Loan funding is unavailable at this time, but that he will forward this information to the Council and Administration as soon as it becomes available.

The Council Chairman recognized Mr. Kevin Rizzo, representative of T. Baker Smith, LLC, who presented the Council with an updated status of the services it is performing for Terrebonne Parish. Mr. Rizzo presented a brief power-point presentation detailing the projects that are currently under contract and/or near completion, as follows: 1) Gibson Jarvis Sewer Improvements Phase II Project, 2) Infiltration/Inflow Elimination Program Project, 3) Rosemarie Lane Waterline Replacements Projects, 4) County Drive Widening Project, 4) Thompson Road Extension Phase II Project, 5) Bayou Gardens Boulevard Extension Project, Forced Drainage Project 1-1B Channel Improvements (Phase IB- St. Louis Bayou, Phase 3A- CCC Ditch Improvements Reach 2, Phase 3A – CCC Ditch Improvements Reach 3), 6) Falgout Canal Freshwater Enhancement Project, 7) Bonanza Pump Station Improvements Project, 8) Forced Drainage 1-1A Pump Station, 9) Mount Pilgrim Forced Drainage e Project, 10) Cedar Grove Levee and Water Control Structure Project and 11) North Lake Boudreaux Forced Drainage System Project.

Several Council members along with President Claudet thanked Mr. Kevin Rizzo and T. Baker Smith, LLC for the updated status of the projects that their company is performing throughout Terrebonne Parish.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman recognized the public for comments on the following:

- A. A proposed ordinance to authorize the acquisition of structures and lands under the terms and conditions of the CDBG as part of the Gustav/Ike Recovery Plan (501 Harding Drive).

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

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

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

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.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Ms. C. Duplantis-Prather.

SECONDED BY: Mr. P. Lambert.

ORDINANCE NO. 8410

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

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

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

Owner(s) and address: 501 Harding, Houma, LA 70364

Wayne Garibaldi, 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 amounts stipulated.

SECTION I

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

SECTION II

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

SECTION III

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

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

THERE WAS RECORDED:

YEAS: 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 ordinance adopted on this, the 9th day of April, 2014.

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The Chairman recognized the public for comments on the following:

B. A proposed ordinance to amend the Parish Code with regards to Flood Damage Prevention provisions.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Mr. D. Babin.

SECONDED BY: Mr. J. Navy.

ORDINANCE NO. 8411

Amending the Terrebonne Parish Code, Chapter 9, Flood Damage Prevention, Article III, Flood Hazard Reduction, Section 9-1, Definitions and Section 9-56, General Standards, and Section 9-57, Specific Standards.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Terrebonne Parish Code, Chapter 9, Flood Damage Prevention, Article III, Flood Hazard Reduction, Section 9-1, Definitions and Section 9-56, General Standards, and Section 9-57, Specific Standards, be amended to read as follows:

Sec. 9-1. Definitions.

Remove "Existing manufactured home park or subdivision" definition.

Sec. 9-56. General standards.

In all areas of special flood hazard, the following provisions are required for all new construction and substantial improvements:

- (1) All new construction and substantial improvements shall be designed (or modified) and adequately anchored to prevent flotation, collapse, or lateral movement of the structure resulting from hydrodynamic and hydrostatic loads, including the effects of buoyancy;

- (2) All new construction or substantial improvements shall be constructed by methods and practices that minimize flood damage;
- (3) All new construction or substantial improvements shall be constructed with materials resistant to flood damage;
- (4) All new construction or substantial improvements shall be constructed with electrical, heating, ventilation, plumbing, and air conditioning equipment and other service facilities that are designed and/or located so as to prevent water from entering or accumulating within the components during conditions of flooding;
- (5) All new and replacement water supply systems shall be designed to minimize or eliminate infiltration of floodwaters into the system;
- (6) New and replacement sanitary sewage systems shall be designed to minimize or eliminate infiltration of floodwaters into the systems and discharge from the systems into floodwaters; and
- (7) On-site waste disposal systems shall be located to avoid impairment to them or contamination from them during flooding.
- (8) No new sanitary landfills will be permitted, and
- (9) No new or expanded hazardous waste sites including saltwater injection wells will be permitted, nor the temporary storage of hazardous waste materials.

Sec. 9-57. Specific standards.

In all areas of special flood hazards where base flood elevation data has been provided as set forth in [section 9-8](#), [section 9-31\(b\)\(7\)](#), or [section 9-58\(c\)](#), the following provisions are required:

- (1) *Residential construction.* New construction and substantial improvement of any residential structure shall have the lowest floor (including basement) elevated to or above the base flood elevation. A registered professional engineer, architect or land surveyor shall submit a certification to the floodplain administrator that the standard of this subsection as proposed in [section 9-58](#) is satisfied.
- (2) *Nonresidential construction.* New construction and substantial improvements of any commercial, industrial or other nonresidential structure shall either have the lowest floor (including basement) elevated to or above the base flood level or, together with attendant utility and sanitary facilities, be designed so that below the base flood level the structure is watertight with walls substantially impermeable to the passage of water and with structural components having the capability of resisting hydrostatic and hydrodynamic loads and effects of buoyancy. A registered professional engineer or architect shall develop and/or review structural design, specifications, and plans for the construction, and shall certify that the design and methods of construction are in accordance with accepted standards of practice as outlined in this subsection. A record of such certification which includes the specific elevation (in relation to mean sea level) to which structures are floodproofed shall be maintained by the floodplain administrator.
- (3) *Enclosures.* New construction and substantial improvements, with fully enclosed areas below the lowest floor that are usable solely for parking of vehicles, building access or storage in an area other than a basement and which are subject to flooding shall be designed to automatically equalize hydrostatic flood forces on exterior walls by allowing for the entry and exit of floodwater. Designs for meeting

this requirement must either be certified by a registered professional engineer or architect or meet or exceed the following minimum criteria:

- a. A minimum of two (2) openings having a total net area of not less than one (1) square inch for every square foot of enclosed area subject to flooding shall be provided.
 - b. The bottom of all openings shall be no higher than one (1) foot above grade.
 - c. Openings may be equipped with screens, louvers, valves or other coverings or devices provided that they permit the automatic entry and exit of floodwater.
- (4) *Manufactured homes:*
- a. All manufactured homes to be placed within zone A on a community's FHBM or FIRM shall be installed using methods and practices which minimize flood damage. For the purpose of this requirement, manufactured homes must be elevated and anchored to resist flotation, collapse, or lateral movement. Methods of anchoring may include, but are not limited to, use of over-the-top or frame ties to ground anchors. This requirement is in addition to applicable state and local anchoring requirements for resisting wind forces.
 - b. All newly placed, substantially damaged, or substantially improved manufactured homes in the Special Flood Hazard Area shall be elevated on a permanent foundation such that the manufactured home is elevated to or above the base flood elevation as determined by the Floodplain Manager, including electrical components, ductwork, and the bottom of the chassis, supported by approved foundation elements. The structure will be securely anchored to an adequately anchored foundation system to resist flotation, collapse, and lateral movement. Any additions to the manufactured home shall be similarly elevated and anchored.

SECTION II

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

SECTION III

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

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

THERE WAS RECORDED:

YEAS: 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 ordinance adopted on this, the 9th day of April, 2014.

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The Chairman recognized the public for comments on the following:

- C. A proposed ordinance to amend the Parish Code to incorporate regulations regarding borrow pits.

Ms. Wendy Billiot, a resident of Lower Bayou Dularge, commended the Council for this ordinance, but said that she would like additional verbiage to be included in this ordinance to consider the proximity of the borrow pits to homes, schools and operating businesses.

Councilman J. Navy commended Ms. Billiot for coming forth and sharing her concerns with the Council and encouraged the public to attend meetings so that their concerns can be heard.

Councilwoman B. Amedée explained that this particular concern is being discussed further by the Council's Subdivision Regulations Review Committee, and that an ordinance pertaining to this matter has not been drafted yet, noting that property lines and proximity to homes and businesses are being considered as they relate to borrow pits.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Mr. D. Babin.

SECONDED BY: Mr. G. Hood, Sr.

ORDINANCE NO. 8412

AN ORDINANCE TO AMEND THE TERREBONNE PARISH CODE OF ORDINANCES, CHAPTER 12, "GAS AND PETROLEUM PIPELINES, SEISMORAPHS, ETC.", ARTICLE III. "PIPELINE, SEISMOGRAPH, WELL SITE, BULKHEAD CONSTRUCTION", SECTION 12-66 THROUGH SECTION 12-73 TO INCORPORATE REGULATIONS REGARDING BORROW PITS, AND 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 Terrebonne Parish Code of Ordinances, Chapter 12, "Gas and Petroleum Pipelines, Seismographs, Etc.", Article III, "Pipeline, Seismograph, Well Site, Bulkhead Construction", Section 12-66 through Section 12-73 to incorporate regulations regarding Borrow Pits, as per "Attachment A".

SECTION II

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

SECTION III

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

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

THERE WAS RECORDED:

YEAS: 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 ordinance adopted on this, the 9th day of April, 2014.

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ATTACHMENT A

Sec. 12-66. Statement of purpose.

(a)

Terrebonne Parish is committed to providing aggressive leadership, direction and consonance in the development and implementation of policies, plans, and programs which encourage multiple use of the coastal zone and achieve a proper balance between development and conservation, restoration, creation and nourishment of coastal resources in Terrebonne Parish.

(b)

It is the purpose of the coastal impact certificate to enhance and to protect the ecological systems of the parish, whose renewable resources include numerous species of wildlife and support fisheries, and whose nonrenewable resources, such as crude oil and natural gas, serve as the economic base of the parish. The coastal impact certificate process reviews activities, outlined in [section 12-71](#) of this article, to:

(1)

Assure that the proposed activity is consistent with local coastal restoration efforts and coastal zone plans;

(2)

Assure that the proposed activity does not unnecessarily or excessively impact wetlands and/or water bottoms;

(3)

Assure that the proposed activity does not negatively impact parish infrastructure facilities such as Morganza/Gulf Levee alignment, force drainage levee alignment or future roadways as depicted on the Parish GIS Map;

(4)

Determine the extent that the proposed activity will impact coastal areas and the viability of proposed mitigation plans; and

(5)

Minimize expenditures of public money for costly erosion control and environmental restoration projects.

(Ord. No. 4303, § 1, 3-8-89; Ord. No. 6877, 5-26-04; Ord. No. 7104, § II, 4-12-06; Ord. No. 8271, § I, 3-27-13)

Sec. 12-67. Land to which this article applies.

This article shall apply to all areas within the jurisdiction of the Terrebonne Parish Consolidated Government.

(Ord. No. 4303, § 1, 3-8-89)

Sec. 12-68. Abrogation and greater restrictions.

This article is not intended to impair any existing federal or state regulations or statutes.

(Ord. No. 4303, § 1, 3-8-89)

Sec. 12-69. Interpretation.

In the interpretation and application of this article, all provisions shall be:

(1)

Liberally construed in favor of the Terrebonne Parish Consolidated Government; and

(2)

Deemed neither to limit nor repeal any other powers granted under state statutes.

(Ord. No. 4303, § 1, 3-8-89)

Sec. 12-70. Violations.

(a)

Any person violating any provisions of this article shall be so notified by personal service or by certified return receipt mail of the specific violation and if the violation can be corrected the violating party will be given no less than five (5) days and no more than thirty (30) days to correct the violation by securing a valid coastal impact certificate, by removal of the obstruction/activity if it is prohibited or by causing the structure/activity to conform with the provisions of this article and coastal zone plans.

(b)

If the violating party has committed an offense which cannot be corrected by securing a valid coastal impact certificate, by conformance to this article or if the violating party fails or refuses to comply with the provisions of this article relating to permitting or removal, each such offense shall constitute a misdemeanor subject to penalties up to, but not to exceed state law. Each day that a violation exists shall constitute a separate offense. Any offense arising due to the submission of falsified or fraudulent certificate information shall carry the maximum misdemeanor allowed by state law.

(c)

The imposition of any penalty hereunder shall not preclude the ~~director of planning~~, Director of Coastal Restoration, the parish legal counsel, or other appropriate authority of the parish, or any adjacent or neighboring property owner who would be specifically damaged by such violation, from instituting injunction, mandamus, or other appropriate action or proceeding to prevent such unlawful erection, construction, reconstruction, alteration, conversion, maintenance, repair and/or improvement, or to correct or abate such violation, or to prevent the occupancy of such structure, building, or land.

(Ord. No. 4303, § 1, 3-8-89; Ord. No. 6877, 5-26-04; Ord. No. 7104, § II, 4-12-06)

Sec. 12-71. Coastal impact certificate required.

(a) A coastal impact certificate from the Terrebonne Parish Consolidated Government shall be

required prior to the performing of any of the following: seismographic survey; or the construction of any well, well site, well platform, other mining operation, pipeline, canal; or for the dredging of canals, bayous, borrow pits,

wetlands, lakes, bays, slips, shells or other excavation; or the construction of bulkheads, drainage control structures, flood control structures, landfills, spoil areas, platforms, board roads, levees, battures; or the construction of non-residential facilities requiring a coastal zone permit from the Louisiana Department of Natural Resources or a Section 10/404 permit from the United States Army Corps of Engineers; or the construction of single-family residential structures requiring a coastal zone permit from the Louisiana Department of Natural Resources or a Section 10/404 permit from the United States Army Corps of Engineers; or any other type of structure or facility within the boundaries of the parish requiring a coastal zone permit from the Louisiana Department of Natural Resources or a Section 10/404 permit from the United States Army Corps of Engineers.

(b) No excavation site or borrow pit will be constructed within the right of way alignment of any proposed Hurricane Protection Levee, Forced Drainage Levee, Future Roadway as depicted on the Parish GIS Map, or environmentally sensitive areas of Terrebonne Parish outside of the Hurricane Levee Protection.

(c) All excavation sites will be required to maintain a minimum side slope of (1) foot vertical drop for () (2) feet horizontal run to a depth of ten (10) feet. Below the depth of 10 feet side slopes are not subject to this requirement.

(Ord. No. 4303, § 1, 3-8-89; Ord. No. 6877, 5-26-04; Ord. No. 7104, § II, 4-12-06)

Sec. 12-72. Application for coastal impact certificate.

(a)

An application for a coastal impact certificate, as required by [section 12-71](#) of this article, shall be made on forms furnished by the Terrebonne Parish Consolidated Government and shall be signed and certified as to authenticity by an authorized agent, representative or owner.

(b)

Accompanying the application must be a clear description of the facility and its proposed purpose, plans, specifications, locations, vicinity maps, construction costs, proposed maintenance plan, possible environmental impacts and plans for minimizing impacts, acres of wetlands and/or water bottoms affected, proposed mitigation plans, and the names and addresses of its owner, contractor, and the authorized agent or representative.

(c)

All mitigation plans shall be in accordance with local, state and federal guidelines. There is an ongoing duty to amend a permit application should the mitigation plan be altered.

(d)

All emergency operations shall be carried out in accordance with state and federal laws.

(Ord. No. 4303, § 1, 3-8-89; Ord. No. 6877, 5-26-04; Ord. No. 7104, § II, 4-12-06; Ord. No. 8271, § I, 3-27-13)

Sec. 12-73. Coastal impact fees.

(a)

For construction related to any single-family dwelling units requiring a coastal zone permit from the Louisiana Department of Natural Resources or a Section 10/404 permit from the United States Army Corps of Engineers, the following fees will apply:

Value	Wetland and/or Water Bottom Acreage Impacted	Fee
Less than \$200,000.00	Less than 1	\$100.00
Less than 200,000.00	1 to less than 3	500.00
200,000.00 or greater	Less than 3	1,000.00
Any value	3 to less than 10	2,000.00
Any value	10 to less than 15	3,500.00
Any value	<u>15</u> or greater	5,000.00

(b)

For construction related to any commercial/industrial, nonresidential facility requiring a coastal zone permit from the Louisiana Department of Natural Resources or a Section 10/404 permit from the United States Army Corps of Engineers, the following fees will apply:

Value	Wetland and/or Water Bottom Acreage Impacted	Fee
Less than \$200,000.00	Less than 1	\$500.00
Less than 200,000.00	1 to less than 3	1,000.00
Less than 200,000.00	3 to less than 10	2,000.00
200,000.00 or greater	Less than 10	2,000.00
Any value	10 to less than 15	3,500.00
Any value	<u>15</u> or greater	5,000.00

(c)

For activity not subject to regulations by the tables in subsections (a) and (b) above that relates to any of the following: seismographic survey; or the construction of any well, well site, well platform, other mining operation, pipeline, canal; or for the dredging of canals, bayous, borrow pits, wetlands, lakes, bays, slips, shells or other excavation; or the construction of bulkheads, drainage control structures, flood control structures, landfills, spoil areas, platforms, board roads, levees, and battures, the certificate fee shall be five hundred dollars (\$500.00).

(d)

As it relates to the construction or maintenance of public works projects, a coastal impact certificate shall only be required where the activity is regulated by state and federal agencies. No processing fee will be charged for any required application for coastal impact certificate for the construction or maintenance of public works projects financed by local, state or federal government funds.

(Ord. No. 4303, § 1, 3-8-89; Ord. No. 4994, § I, 2-20-93; Ord. No. 6877, 5-26-04; Ord. No. 7104, § II, 4-12-06; Ord. No. 8271, § I, 3-27-13)

Sec. 12-74. Decisions on applications.

(a)

Within twenty (20) working days after receipt of a completed application package which meets the requirements of this article, the applicant shall either receive a coastal impact certificate from the Director of Coastal Restoration and Preservation of the Terrebonne Parish Consolidated Government or shall be advised in writing by the director as to specific reasons for the denial of same.

(b)

The applicant shall have twenty (20) days to file a written notice of appeal with the clerk of the council and in the event of appeal, the council shall schedule a public hearing at its next regularly scheduled meeting wherein the applicant will have the opportunity to appeal the decision of the director.

(c)

The Terrebonne Parish Consolidated Government may place any reasonable conditions deemed necessary so as to minimize or compensate for environmental impact.

(Ord. No. 4303, § 1, 3-8-89; Ord. No. 6877, 5-26-04; Ord. No. 7006, § II, 6-22-05; Ord. No. 7104, § II, 4-12-06)

FOOTNOTE(S):

--- (3) ---

State Law reference— Louisiana Hazardous Liquid Pipeline Law, R.S. 30:751 et seq.; location and condition of pipelines, etc., included in plan prepared by development board, R.S. 33:127; petroleum pipelines, R.S. 45:251 et seq.; natural gas pipelines, R.S. 45:301 et seq.; safety standards for gas pipelines, R.S. 45:307 et seq. (Back)

The Chairman recognized the public for comments on the following:

D. A proposed ordinance to amend the 2014 Adopted Operating Budget for the following:

- 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

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

Ms. A. Williams 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 Ms. A. Williams.

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.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. J. Navy.

ORDINANCE NO. 8413

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

- I. Donations – Animal Shelter, \$24,604
- II. CDBG Disaster Recovery-Isaac PA Demolition Project, \$35,278
- III. Rosemarie Lane Waterline, \$36,834

SECTION I

WHEREAS, the 2013 donations for the Animal Shelter total \$24,604 were collected in the General Fund for transfer to the Animal Shelter Project, and

WHEREAS, the donations will be used towards the new animal shelter facility that will be built at the North Campus Site.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2014 Adopted Budget and the 5 Year Capital Outlay of the Terrebonne Parish Consolidated Government be amended for the New Animal Shelter Building. (Attachment A)

SECTION II

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

WHEREAS, the general scope of work consists of the demolition of approximately eight residential structures that were damaged in Hurricane Gustav/Ike, which the condition was later exacerbated by Hurricane Isaac; and

WHEREAS, consequently the structures are unsound and present a threat to public safety and have been approved for demolition under a FEMA Public Assistance grant; and

WHEREAS, the FEMA funded and approved Isaac Public Assistance Demolition Project in the amount of \$35,278 is recommended as a new priority project under the Gustav/Ike Recovery Plan, and

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

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 Isaac Public Assistance Demolition Project. (Attachment B)

SECTION III

WHEREAS, the Parish has a commitment from Consolidated Waterworks District in the amount of \$36,834 for the Rosemarie Lane Waterline Project, and

WHEREAS, the purpose of this project is to install a waterline on Rosemarie Lane, and

WHEREAS, the Parish budgeted \$30,270 in prior years from the ¼% Capital Sales Tax Fund and \$74,062 from State of Louisiana, Community Water Enrichment Fund along with Consolidated Waterworks District amount totals to \$141,166 for the Project.

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 Rosemarie Lane Waterline Project. (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: 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 ordinance adopted on this, the 9th day of April, 2014.

* * * * *

<u>ATTACHMENT A - Animal Shelter Donation</u>			
	2014		
	Adopted	Change	Amended
Transfer to Capital Project Fund	1,290,000	24,604	1,314,604
Fund Balance (Decrease)	N/A	(24,604)	N/A
Animal Shelter Building	1,982,374	24,604	2,006,978
Transfer from General Fund (Donation)	(1,290,000)	(24,604)	(1,314,604)
<u>ATTACHMENT B - CDBG Disaster Recovery-Isaac PA Demolition</u>			
	2014		
	Adopted	Change	Amended
Demolition-Blighted Properties	737,152	(35,278)	701,874
Hurricane Isaac PA Demo	-	35,278	35,278
<u>ATTACHMENT C - Rosemarie Lane Waterline</u>			
	2014		
	Adopted	Change	Amended
Rosemarie Lane Waterline	88,065	36,834	124,899
Consolidated Waterworks	-	(36,834)	(36,834)

The Chairman recognized the public for comments on the following:

- E. A proposed ordinance to provide for the mergers of Precinct 93 with Precinct 5 (becomes Precinct Number 5), and Precinct 80 with Precinct 46 (become Precinct Number 46).

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Ms. C. Duplantis-Prather.

SECONDED BY: Mr. D. Guidry.

ORDINANCE NO. 8414

AN ORDINANCE TO PROVIDE FOR THE MERGERS OF CERTAIN PRECINCTS IN TERREBONNE PARISH AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

NOW THEREFORE BE IT ORDAINED by the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, that the mergers of the precincts listed in the attachment to this ordinance are hereby adopted, as reviewed and approved by the Louisiana Secretary of State, Director of Voter Registration.

SECTION II

BE IT FURTHER ORDAINED that the polling places for the newly-merged precincts shall be as follows:

PRECINCT 5 (FORMERLY PRECINCTS 5 AND 93) – CALDWELL MIDDLE SCHOOL, 445 HWY 311, SCHRIEVER

PRECINCT 46 (FORMERLY PRECINCTS 46 AND 80) - MUNICIPAL AUDITORIUM, 880 VERRET STREET, HOUMA

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 immediately upon signature by the Parish President.

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

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 ordinance adopted on this, the 9th day of April, 2014.

(Attachment is available for viewing in the Council Clerk’s Office, 8026 Main Street, Houma, LA during regular business hours)

* * * * *

OFFERED BY: Ms. C. Duplantis-Prather.

SECONDED BY: Mr. P. Lambert and Mr. J. Navy.

RESOLUTION NO. 14-178

A resolution changing the location of the polling place for Terrebonne Parish Precinct 046

WHEREAS, it has become necessary to change the location of the polling place for Precinct 046, and

WHEREAS, the appropriate inspection has shown the Municipal Auditorium, 880 Verret Street, Houma as appropriate and equipped to serve as a polling place for this Precinct, and

WHEREAS, this change has been approved by the appropriate State agencies.

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the change in the polling place for Precinct 046 listed on Attachment A shall become effective upon adoption of this resolution.

* * * * *

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 9th day of April, 2014.

(Attachment A is available for viewing in the Council Clerk's Office, 8026 Main Street, Houma, LA during regular business hours)

* * * * *

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Under Agenda Item 2A – (Ms. Jerzelle Stewart and Ms. Christina Soudlier of the Lee Avenue Neighborhood Watch Association wish to address the Council with regards to "debris and blight"), upon call by the Council Chairman, no one came forward to address the Council.

Councilman J. Navy explained that he has been in contact with Mr. Patrick Gordon, Terrebonne Parish Planning and Zoning Director, and a viable solution has been found to alleviate the aforementioned issue. Mr. Navy directed the Council Staff to inform the Lee Avenue Neighborhood Watch Association of the resolution of this matter.

The Council Chairman recognized Ms. Loraine McGee, wife of Mr. Preston McGee, who addressed the Council with regards to "welding in their neighborhood". Ms. McGee explained that there is an individual in their Village East neighborhood who is performing welding at his home, which she feels is a nuisance for the area, noting that it is dangerous and hazardous. Ms. McGee requested the Council's help in getting this matter solved.

Councilman D. Guidry asked whether or not the person welding is for personal use or private use to which Ms. McGee responded that at this time she has "no" idea, but that this procedure goes on throughout the afternoons for extended periods of time.

Upon questioning, Mr. Patrick Gordon responded by explaining that industrial-type of use generally increases in non-zoned areas, and that the Planning Department is in the process of looking into incorporating land use regulations to prohibit this kind of activity .

The Council Chairman recognized Mr. Randy Rochel, a Merlin Street resident, who addressed the Council relative to the matter of traffic and parking due to the recent move of the Danos Corporate Offices onto Merlin Street. Mr. Rochel expressed his concern that the traffic flow in this area is going to increase and cause delays for residents coming to and from work, while also prohibiting and/or delaying school buses from picking up and dropping off children. He explained that the residents of Merlin Street were not informed that a company of this magnitude was moving into the area, noting that they are considered a subdivision with individuals who have lived there for over 30 years. Mr. Rochel requested the Council's and the Administration's help in solving these traffic and parking problem.

At this time, Councilwoman A. Williams submitted for public record a petition signed by Merlin Street residents opposing an influx of traffic and parking problems as a result of the

Danos Corporate Offices located on Merlin Street. Ms. Williams explained that this is a non-zoned area.

Upon questioning, Planning and Zoning Director Pat Gordon explained that there will be a meeting on Saturday, April 12 in the parking area at the Danos Corporate Office beginning at 11:30 a.m. to discuss parking and traffic along Merlin Street.

The Council Chairman recognized Mr. Sterling Crochet, Merlin Street resident, who questioned whether or not a traffic study was done to determine the amount of traffic that would be traveling down this street. He also stated that the property value of his home may decrease due to the changes that are going to take place by allowing the Danos Corporate Office to locate on Merlin Street. He requested the Council and Administration to research this matter.

The Council Chairman recognized Mr. Louis Hebert, Merlin Street resident, who expressed his concern about the elderly citizens in the neighborhood, as an increased flow of traffic is going to hinder emergency personnel from effectively coming into the neighborhood if an emergency arises. Mr. Hebert requested the Council to do something about this traffic before the problem becomes too unbearable for the residents who have lived on Merlin Street all of their lives.

Parish President Claudet explained that a permit from the State of Louisiana had to be issued to Danos Corporate Office personnel before they were allowed to enter from La. Hwy. 24, noting that he feels that this company will be considerate of area residents, and will bring many new jobs to Terrebonne Parish. Mr. Claudet reiterated that this is a non-zoned area and any type of business could have located within the neighborhood, noting that the Parish is only installing the necessary sewer lines, not the water lines or the roads.

Councilwoman A. Williams explained that, as of this morning, the mosquito control agency has been contacted and the "No Parking" signs that are missing along Merlin Street will be replaced. Ms. Williams said that she has also requested that a feasibility study be conducted to reduce the posted speed limit from 25 mph to 15 mph.

Mr. Patrick Gordon, Planning and Zoning Director, stated that the Danos Corporate Office construction is a permit issue only, not a TPCG Planning and Zoning issue, so it did not require that the adjacent property owners be notified. Mr. Gordon said that he has contacted the Department of Transportation and Development (DOTD) pertaining to the driveway permit that is required and was told that a traffic impact study was not necessary for this company to reside in this area because there are two entrances that can be accessed. Mr. Gordon explained that according to the Parish Code all of the north side of Merlin Street is a "No Parking" zone and the first 500 feet of the south side is a "No Parking" zone, noting that all of this information will be submitted to the Public Works Department and signs will be re-installed soon.

Councilwoman A. Williams thanked the residents of Merlin Street for voicing their concerns and for bringing their issues before the Council in an effort to be resolved.

The Council Chairman recognized Ms. Lauren Miller, a representative of the Danos Corporate Office, who stated that Danos personnel are looking forward to the community event on Saturday (April 12) and are always open to communication. She stated that Danos is taking all issues of concern into consideration and are looking forward to finding viable solutions to them.

The Council Chairman recognized Ms. Diane Theriot, a Houma resident, who addressed the Council relative to the levee being constructed on Vice Road in Bayou Dularge. Ms. Theriot explained that she is fearful of the levee's construction stopping runoff behind it if a major rain event happens, noting that her property will be without protection. She expressed support of the borrow pit regulations, but requested the Council to look into the potential problems that could occur because of levee construction in Bayou Dularge.

Parish President Claudet explained that the Vice Road Levee Project is a Terrebonne Levee and Conservation District project, not a TPCG project, and suggested that Ms. Theriot's concerns would be better addressed by TLCD Director Reggie Dupre. Mr. Claudet assured Ms.

Theriot that a drainage assessment is conducted before any levee project is constructed throughout Terrebonne Parish so as to not cause any drainage issues for any areas.

Councilman D. Babin stated that many improvements have been made in Bayou Dularge with which the residents in that area are very pleased, noting that the Council will continue to do what is right for the citizens of the Parish.

The Council Chairman recognized Mr. Nolan LeBouef, a Houma resident, who alleged that on numerous occasions the fire chief for Fire District No. 8 has been seen rushing to emergency sites and traveling with speeds in excess of the speed limits. He explained that the fire chief is an asset to the community, but if he is speeding and driving recklessly while responding to a call he could become a liability.

Upon questioning, Parish Manager Al Levron explained that the fire chief and other fire district employees are employed by the fire districts and all questions and concerns pertaining to their employees should be directed to the Fire District No. 8 Board of Commissioners.

Councilwoman A. Williams explained that the fire districts are autonomous boards which means they are not governed by the Council, but that she is willing to go to the next Fire District No. 8 Board meeting, along with some of the residents, so that their concerns pertaining to the aforementioned matter can be heard.

Councilman G. Hood, Sr. questioned whether the Sheriff and/or the Houma Police Department have been notified of these alleged excessive speeding occurrences. Mr. Hood explained that there is certain protocol that has to be followed by emergency personnel responding to a call and that all of the proper guidelines need to be met. He suggested that these complaints be addressed by the appropriate entities, and recommended that the citizens of this area contact the appropriate local law enforcement agency to find out what needs to be done to combat this problem.

The Chairman called for a report on the Budget and Finance Committee meeting held on 04/07/14, whereupon the Committee Chairman, noting that ratification of the minutes calls public hearings on 04/23/14, rendered the following:

BUDGET & FINANCE COMMITTEE

APRIL 7, 2014

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

OFFERED BY: Mr. P. Lambert.

SECONDED BY: Mr. D. Guidry.

RESOLUTION NO. 14-179

A Resolution authorizing the Parish President negotiate and execute a cooperative endeavor agreement with the Krewe of Hercules to fund up to \$65,000 for improvements to the Agricultural Arena/Pavilion Areas.

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

WHEREAS, Louisiana Revised Statute 33:4553 provides that local governing bodies may establish recreation systems; and

WHEREAS, TPCG and Krewe have entered into a Cooperative Endeavor Lease Agreement, dated February 27, 2014, under the authorization of the Parish Council pursuant to resolution No. 13-535, and

WHEREAS, TPCG has agreed to fund up to Sixty-five thousand dollars and 00/100 (\$65,000.00) for improvements to the Agricultural Arena/Pavilion Areas, and

WHEREAS, the improvement funds have been provided for in the TPCG 2014 Operating and Maintenance Budget, and

WHEREAS, TPCG will reimburse the Krewe upon presentation of receipts and proof of payment as per the agreed upon budget.

NOW THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, hereby authorizes the Parish President to negotiate and execute a cooperative endeavor agreement with the Krewe of Hercules to fund up to \$65,000 for improvements to the Agricultural Arena/Pavilion Areas.

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 7th day of April, 2014.

* * * * *

OFFERED BY: Mr. D. Babin.

SECONDED BY: Mr. G. Hood, Sr.

RESOLUTION NO. 14-180

A Resolution to amend Resolution No. 14-105 due to Hat World d/b/a Anaconda Sports failing to comply with TPCG's Insurance Requirements.

WHEREAS, on February 6, 2014 bids were received for Bid #13-WHSE-48 (rebid) Purchase of New/Unused Recreation Equipment for Various Sports (2014) by the Terrebonne Parish Consolidated Government, and

WHEREAS, Item 4 (Softball Slow Pitch Green Dot 11") was awarded to Hat World d/b/a Anaconda Sports at a unit price of \$2.60, and

WHEREAS, Hat World d/b/a Anaconda Sports failed to comply with TPCG's Insurance Requirements, it is necessary to award Item # 4 to the second lowest bidder Crowne Sporting Goods at a unit price of \$2.72, and

WHEREAS, the Parish Administration has concurred with the recommendation that Item # 4 be awarded to Crowne Sporting Goods at a unit price of \$2.72, 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 the Parish Administration be approved and Resolution No. 14-105 be amended to reflect the aforementioned change.

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 7th day of April, 2014.

OFFERED BY: Ms. C. Duplantis-Prather.

SECONDED BY: Mr. P. Lambert.

RESOLUTION NO. 14-181

WHEREAS, on August 28, 2013 the Terrebonne Parish Council adopted Ordinance No. 8344 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record as GERTIE L. BOQUET as surplus:

LOT 14 BLOCK 6 GARNET ADDITION. CB 2201/668. (828 ELDER STREET), and

WHEREAS, on March 14, 2014 bids were received by the Terrebonne Parish Consolidated Government for Bid No. 13-S/P-52 (Re-Bid) Surplus Sale of Adjudicated Property Located at 828 Elder Street (100%) (Account #A03C-18388), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Nolan W. Porche in the amount of Two Thousand Five Hundred Dollars (\$2,500.00) and that the bid should be accepted as per bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 8344, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 13-S/P-52 (Re-Bid) Surplus Sale of Adjudicated Property Located at 828 Elder Street (100%) (Account #A03C-18388).

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved and the bid of Nolan W. Porche is accepted as per bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 8344.

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 7th day of April, 2014.

OFFERED BY: Mr. D. Guidry.

SECONDED BY: Mr. D. Babin.

RESOLUTION NO. 14-182

A resolution approving the 2014 Budget Amendment as submitted by the Terrebonne Parish Veterans Memorial District; to recognize additional ad valorem taxes; related tax collection expenses; and amend the Museum Construction Budget.

WHEREAS, effective June 17, 2008, the Terrebonne Parish Veterans Memorial District (the "District) was created as a governing authority under the provisions of LA R.S. 33:9357, which requires the District to receive approval of the Terrebonne Parish Council prior to any of the following actions by the board:

1. Adoption of an annual budget
2. Purchase, sale or encumbrance of immovable property.
3. Submitting for voter approval any tax proposal.
4. Any other matter or action as determined by ordinance adopted by the Terrebonne Parish Consolidated Government, and

WHEREAS, at the April 2, 2014 Board Meeting, the District approved the amendment to their 2014 General Fund Operating Budget to recognize the following, pending Council ratification:

Revenue:

- Additional Ad Valorem Taxes, \$27,147

Expenditures:

- General –Other Expenses, \$1,537
- Transfer to Capital Projects Fund, \$25,610

WHEREAS, the District also approved their 2014 Five Year Capital Outlay to recognize the following for the construction of the Military Museum and related costs:

Revenue:

- Transfer from General Operating Budget, \$25,610

Expenditures:

- Museum Construction, \$101,970
- Museum Engineering, \$2,059
- Museum – Contingency/Recordation/legal/Other, (\$78,419)

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, hereby approves the amendment to the Terrebonne Parish Veterans' Memorial District's 2014 Budget.

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 7th day of April, 2014.

* * * * *

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

I. Hollywood Road Widening Project - \$11,130,078.00

II. Animal Shelter Building Project - \$900,000.00

and call a public hearing on said matter on April 23, 2014 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

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

John Navy, Chairman

Suzette Thomas, Minute Clerk

Mr. J. Navy moved, seconded by Mr. D. Babin, "THAT, the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on 04/07/14."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Duplantis-Prather.

The Chairman declared the motion adopted.

The Chairman called for a report on the Policy, Procedure and Legal Committee meeting held on 04/07/14, whereupon the Committee Chairwoman rendered the following:

POLICY, PROCEDURE, & LEGAL COMMITTEE

APRIL 7, 2014

The Chairwoman, Arlanda J. Williams, called the Policy, Procedure, & Legal Committee meeting to order at 5:40 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by J. Navy and the Pledge of Allegiance led by P. Lambert. 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.

Mr. G. Hood, Sr. moved, seconded by Mr. D. Babin, "THAT, the Policy, Procedure, & Legal Committee authorize TPCG to co-sponsor and waive applicable Houma-Terrebonne Civic Center fees for the Annual Bayou Region Public Safety Expo to be held on Saturday, May 10, 2014 from 10:00 a.m. until 2:00 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. J. Navy.

SECONDED BY: Mr. D. Babin.

RESOLUTION NO. 14-183

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT BETWEEN TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND THE TERREBONNE PARISH SHERIFF'S OFFICE.

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

WHEREAS, on May 29, 1980, Valhi, Inc. donated property described in Exhibit A to the Terrebonne Parish Police Jury which continued in use since that time as a rifle range or for any other public purpose, which donation is recorded in Book 796, Page 192, File # 625640; and

WHEREAS, as TPSO intends to make significant infrastructure improvements at the rifle range valued in excess of \$100,000.00, TPCG and the TPSO wish to enter into a formal agreement for the rifle range property, which shall continue to be used for a public safety purpose; and

WHEREAS, TPCG and TPSO find that TPSO's use of the said rifle range in exchange for enhanced public safety and maintenance of the property will serve a public purpose that is not gratuitous, and that each party has a reasonable expectation of receiving at least equivalent values in exchange for the expenditure or transfer of its public funds; and

NOW THEREFORE, in consideration of the mutual covenants herein contained, TPCG and TPSO, each represented by the undersigned duly authorized to act herein pursuant to their respective resolutions referenced above, agree to the following:

NOW THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Policy, Procedure and Legal Committee), on behalf of the Terrebonne Parish Consolidated Government, hereby authorizes the Terrebonne Parish President to execute an Intergovernmental Agreement with the Terrebonne Parish Sheriff's Office 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 Chairwoman declared the resolution adopted on this, the 7th day of April, 2014.

* * * * *

OFFERED BY: Mr. J. Navy.

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

RESOLUTION NO. 14-184

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT BETWEEN TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND THE TERREBONNE PARISH SHERIFF'S OFFICE.

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, TPCG is authorized to provide for the safety and welfare of the citizens of Terrebonne Parish and to provide offices for the Terrebonne Parish Sheriff's Office; and

WHEREAS, the Terrebonne Parish Sheriff's Office is charged with providing various services and programs as well as protection for the citizens within Terrebonne Parish; and

WHEREAS, the Terrebonne Parish Sheriff's Office is presently without adequate office space necessary to provide these services; and

WHEREAS, in the spirit of cooperation and to enhance the quality of life for the citizens of Terrebonne Parish, TPCG has determined that there is sufficient space located at 424 Roussell

Street, Houma, Louisiana to provide office space for these programs of the Terrebonne Parish Sheriff's Office; and

WHEREAS, the above parties believe that the Terrebonne Parish Sheriff's Office serves a necessary public purpose; and

NOW THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Policy, Procedure and Legal Committee), on behalf of the Terrebonne Parish Consolidated Government, hereby authorizes the Terrebonne Parish President to execute an Intergovernmental Agreement with the Terrebonne Parish Sheriff's Office 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 Chairwoman declared the resolution adopted on this, the 7th day of April, 2014.

* * * * *

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

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

Arlanda J. Williams, Chairwoman

Suzette Thomas, Minute Clerk

Ms. A. Williams moved, seconded by Mr. D. Babin, "THAT, the Council accept and ratify the minutes of the Policy Procedure and Legal Committee meeting held on 04/07/14."

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

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.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a report on the Public Services Committee meeting held on 04/07/14, whereupon the Committee Chairman rendered the following:

PUBLIC SERVICES COMMITTEE

APRIL 7, 2014

The Chairman, Daniel Babin, called the Public Services Committee meeting to order at 5:50 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by A. Williams and the Pledge of Allegiance led by 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. B. Amedee.

SECONDED BY: Mr. G. Hood, Sr. and Mr. J. Navy.

RESOLUTION NO. 14-185

A resolution providing for the ratification of the appointment by Parish President Michel Claudet of the firm of Cheramie + Bruce Architects, APC to provide engineering services for the East Houma Branch Library Reroofing Project, and also authorizing Parish President Michel Claudet to execute the appropriate engineering contract documents for this project.

WHEREAS, Terrebonne Parish wishes to replace the East Houma Library roof, and

WHEREAS, Parish President Michel Claudet has recommended that the firm of Cheramie + Bruce Architects, APC, be retained to provide the necessary professional services for this project, and

NOW, THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Parish President Michel Claudet be ratified and that the architectural firm of Cheramie + Bruce Architects, APC be retained to provide the necessary professional services for the East Houma Branch Library 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 7th day of April, 2014.

* * * * *

OFFERED BY: Mr. D. Guidry.

SECONDED BY: Mr. R. Hornsby.

RESOLUTION NO. 14-186

WHEREAS, a price quote was obtained by the Terrebonne Parish Consolidated Government for the purchase of one (1) Flygt CT 3231/430/250hp/460 V/FM Pump for the Airbase Sewer Pump Station for the Sewer Collection Division, and

WHEREAS, after careful review by Michael Ordogne, Pollution Control Administrator, and Gregory Bush, Director of Public Works, it has been determined that the quote purchase price of Eighty-Six Thousand, One Hundred Ninety-Three Dollars (\$86,193.00) from Gulf States Engineering Co., Inc. for the purchase of one (1) Flygt CT 3231/430/250hp/460 V/FM Pump Unit with 60-feet (2x60) power and 1xS12x1.5 pilot cable should be accepted as per the attached documents and the under provisions set forth in the Louisiana Revised Statutes Title 39:1551 et seq., and

WHEREAS, the Parish Finance Department has verified that funds are budgeted in the 2014 Budget under Account Number 311-434-8927-09 for the purchase of the aforementioned pumps, and

WHEREAS, the Parish Administration has recommended the acceptance of the price for the aforementioned pumps at a cost of Eighty-Six Thousand, One Hundred Ninety-Three Dollars (\$86,193.00), as per the quote documents.

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be approved and that the purchase of the aforementioned pumps be accepted as per the appropriate documentation.

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 7th day of April, 2014.

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OFFERED BY: Ms. C. Duplantis-Prather.

SECONDED BY: Mr. J. Navy.

RESOLUTION NO. 14-187

A Resolution authorizing the execution of Change Order No. 3 (Balancing) to the Construction Agreement for Parish Project No. 11-SEW-06, CWSRF Project No. CS221490-01, Sewer System Infiltration/Inflow Elimination Program, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government has entered into a contract dated December 8, 2011, with Boh Brothers Construction Company, LLC for the Sewer System Infiltration/Inflow Elimination Program, Parish Project No. 11-SEW-06, and CWSRF Project No. CS221490-01, Terrebonne Parish, Louisiana, and

WHEREAS, T. Baker Smith, LLC, the Project Engineer has recommended this Change Order No. 3 (Balancing) to balance contract quantities with actual quantities, which will result in a decrease in the contract amount by Sixty-Five Thousand, One Hundred Seventy-Six Dollars and Twenty-Five Cents (\$65,176.25), and

WHEREAS, this change order is contingent upon approval from the Louisiana Department of Environmental Quality (LDEQ).

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution of Change Order No. 3 (Balancing) by Terrebonne Parish President Michel Claudet, for Parish Project No. 11-SEW-06, CWSRF Project No. CS221490-01, Sewer System Infiltration/Inflow Elimination Program; 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 7th day of April, 2014.

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

RESOLUTION NO. 14-188

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE AN AMENDMENT TO THE CONSULTANT APPRAISAL SERVICES AGREEMENT BETWEEN THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND AGUILAR CONSULTANTS, LLC

WHEREAS, the Terrebonne Parish Consolidated Government entered into a Contract for Consultant Appraisal Services dated June 14, 2012, with Aguilar Consultants, LLC, for the Project entitled Parish Project No. 97-PAV-21, State Project No. 742-55-0104 Country Drive Widening (Phase A) (Jeff Drive to Presque Isle Drive), and

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

WHEREAS, the Aguilar Consultants, LLC, has been asked to perform these activities for this project, and

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

WHEREAS, this amendment will increase the contract price by \$180 per reappraisal review, for a total not to exceed \$1,080.00.

NOW THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Public Services Committee), on behalf of Terrebonne Parish Consolidated Government, that the Parish President, Michel H. Claudet, is hereby authorized to execute an Amendment to the Consultant Appraisal Services Agreement with Aguilar Consultants, LLC 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 7th day of April, 2014.

* * * * *

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

RESOLUTION NO. 14-189

A resolution providing approval of Amendment No. 4 to the Engineering Agreement for Parish Project No. 07-EXT-22, Bayou Gardens Extension Project (Coteau Road to Bayou Blue Road), Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a Engineering Agreement dated February 19, 2009, with T. Baker Smith, Inc., for the Project entitled Parish Project No. 07-EXT-22, Bayou Gardens Extension Project (Coteau Road to Bayou Blue Road), and

WHEREAS, the original Engineering Agreement between OWNER and ENGINEER has provisions for certain limitations for Basic & Additional Services, and

WHEREAS, it is necessary to make changes to the basic services due to final construction cost of Phase I (Embankment) which resulted in a reduction of basic services fees for this phase and an increase in basic services fees for Phase II (Roadway and Bridge), and

WHEREAS, the Terrebonne Parish Consolidated Government would like to continue with the engineering effort necessary to proceed with the design and construction of this project, and

WHEREAS, the firm of T. Baker Smith, LLC., has been asked to perform these activities under the Basic & Additional Services section of the Engineering Agreement for this project, and

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

WHEREAS, this above work will increase the contract by \$280,535.00, 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 this Amendment No. 4 to the Engineering Agreement for a total increase of \$280,535.00 and authorizes Parish President, Michel Claudet, to execute this Amendment No. 4 to the Engineering Agreement for the Bayou Gardens Extension Project (Coteau Road to Bayou Blue Road), Parish Project No. 07-EXT-22, with T. Baker Smith, LLC., 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 7th day of April, 2014.

* * * * *

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. P. Lambert.

RESOLUTION NO. 14-190

A resolution providing for the acceptance of work performed by LA Contracting Enterprise, LLC., in accordance with the Certificate of Substantial Completion for Parish Project 09-SEW-54, Gibson/Jarvis Community Sewer Improvements, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated September 6, 2013, with LA Contracting Enterprise, LLC. Recordation Number 1436328, for Parish Project No. 09-SEW-54, Contracting Enterprise, LLC, Terrebonne Parish, Louisiana, and

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

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

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the work performed, effective as of the date of recording of this resolution, and does authorize and direct the Clerk of Court and Ex-Officio Recorder of Mortgages of Terrebonne

Parish to note this acceptance thereof in the margin of the inscription of said contract under Entry No. 1436328 of the Records of Terrebonne Parish, Louisiana, and

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 7th day of April, 2014.

* * * * *

OFFERED BY: Mr. J. Navy.

SECONDED BY: Ms. A. Williams.

RESOLUTION NO. 14-191

A resolution providing for the acceptance of work performed by Byron E. Talbot Contractor, Inc., in accordance with the Certificate of Substantial Completion for Parish Project 01-DRA-11, Bayou LaCarpe Drainage Improvements, Phase D-1(Magnolia and Barringer Street Subsurface Drainage), Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated July 26, 2013 with Byron E. Talbot Contractor, Inc., for Parish Project 01-DRA-11, Bayou LaCarpe Drainage Improvements, Phase D-1 (Magnolia and Barringer Street Subsurface Drainage), Terrebonne Parish, Louisiana, as will be seen by reference to said contract which is recorded under Entry No. 1432990 of the records of Terrebonne Parish, and

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

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

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the work performed, effective as of the date of recording of this resolution, and does authorize and direct the Clerk of Court and Ex-Officio Recorder of Mortgages of Terrebonne Parish to note this acceptance thereof in the margin of the inscription of said contract under Entry No. 1432990 of the Records of Terrebonne Parish, Louisiana, and

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 7th day of April, 2014.

Mr. G. Hood, Sr. moved, seconded by Mr. J. Navy, "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 5:53 p.m.

Daniel Babin, Chairman

Suzette Thomas, Minute Clerk

Mr. D. Babin moved, seconded by Ms. B. Amedée, "THAT, the Council accept and ratify the minutes of the Public Services Committee meeting held on 04/07/14."

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, D. Guidry, and P. Lambert.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a report on the Community Development and Planning Committee meeting held on 04/07/14, whereupon the Committee Chairman, noting that ratification of the minutes calls public hearings on 04/23/14 and on 05/14/14, rendered the following:

COMMUNITY DEVELOPMENT & PLANNING COMMITTEE

APRIL 7, 2014

The Chairman, Dirk Guidry, called the Community Development & Planning Committee meeting to order at 6:01 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by D. Babin and the Pledge of Allegiance led by P. Lambert. Upon roll call, Committee Members recorded as present were: B. Amedée, D. Babin, C. Duplantis-Prather, D. Guidry, Capt. Greg Hood, Sr., HPD Ret., R. Hornsby, P. Lambert, J. Navy, and A. Williams. A quorum was declared present.

OFFERED BY: Ms. B. Amedee.

SECONDED BY: Mr. D. Babin.

RESOLUTION NO. 14-192

A RESOLUTION OF REQUEST FOR LOUISIANA STATE REPRESENTATIVE JOE HARRISON TO DRAFT AND INTRODUCE LEGISLATION TO CHANGE THE NAME OF "JOHN BRIDGE" TO "NORTHPARK BRIDGE" IN TERREBONNE PARISH, LOUISIANA.

WHEREAS, the John Bridge crosses Bayou Terrebonne and connects La. Hwy. 24 North and South in Terrebonne Parish, and

WHEREAS, the name of John Bridge has no relevance or meaning to the area, leaving the possibility of a negative tone being portrayed, and

WHEREAS, when complete, the Northpark development will have over 400 single family homes and multi-family dwellings of over 500 units, in addition to commercial, retail and office buildings, with the possibility of some medical facilities in the future, and

WHEREAS, a name change would be in the best interest of public safety and public good, as this would help alert traffic heading south of the proper turn approaching, and avoid knee-jerk reactions as motorists drive past John Bridge, with a possibility of over 1,000 cars per day making that turn, and

WHEREAS, as the fastest-growing area of the Parish, the cleaning up of the north area for both entering and exiting the Parish would be a highly positive move.

NOW, THEREFORE BE IT RESOLVE that the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, hereby formally requests La. Rep. Joe Harrison to draft and introduce the appropriate legislation to change the name of “John Bridge” to “Northpark Bridge”.

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 7th day of April, 2014.

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OFFERED BY: Mr. R. Hornsby.

SECONDED BY: Ms. C. Duplantis-Prather.

RESOLUTION NO. 14-193

A Resolution of the Terrebonne Parish Consolidated Government approving the application for grant funds from the Federal Highway Administration (FHWA) Recreational Trails Program for Louisiana (FRTPL), as established by Catalog of Federal Domestic Assistance Recreational Trails Program (CFDA RTP) 20.219:

WHEREAS, the US Federal Government provides funds to the State of Louisiana for grants to state, local and non-profit organizations to acquire, develop and/or maintain motorized and non-motorized trails; and

WHEREAS, the FRTPL has been delegated the responsibility for the administration of the program within the state and setting up necessary procedures governing project application under the program; and

WHEREAS, said procedures require the applicant to certify by resolution the approval of the application before the submission of said application;

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

1. Approve the filing of an application with FRTPL; and

2. Certify that the said applicant has or will have available prior to commencement of any work on the project included in this application, sufficient funds to build (including 20% local match), operate and maintain the project; and
3. Appoint the Planning Director as agent of the Terrebonne Parish Consolidated Government to conduct all negotiations, execute and submit all documents, including, but not limited to application, letter of commitment agreement, amendments, payment requests and completion report, which may be necessary for the completion of the aforementioned 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 7th day of April, 2014.

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Mr. P. Lambert moved, seconded by Mr. D. Babin, "THAT, the Community Development & Planning Committee introduce an ordinance to establish the intersection of Country Drive and the turn onto the St. Ann Bridge as a '3-Way Stop', and call a public hearing on said matter on Wednesday, April 23, 2014 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Mr. D Babin.

SECONDED BY: Ms. A. Williams.

RESOLUTION NO. 14-194

A resolution giving notice of intent to adopt an ordinance to amend the Code of Terrebonne Parish, Chapter 9 "Flood Damage Prevention" Article II - "Administration and Enforcement", Section 9-33 "Fees", in order to remove duplication on the matter of permit fees and charges which are already provided for in the Consolidated Building Code of the parish, and to remove a \$10 charge for a letter of Flood Insurance Rate Map determination and to allow for related and consequential matters.

THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that notice of intent is given for adopting an ordinance to amend the Code of Terrebonne Parish, Chapter 9 "Flood Damage Prevention" Article II - "Administration and Enforcement", Section 9-33 "Fees", in order to remove duplication on the matter of permits, fees, and charges which are already provided for in the Consolidated Building Code of the parish, and to allow for related and consequential matters; and,

BE IT FURTHER RESOLVED that a public hearing on this matter be held on Wednesday, April 23, 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 7th day of April, 2014.

* * * * *

OFFERED BY: Mr. D. Babin.

SECONDED BY: Mr. G. Hood, Sr.

RESOLUTION NO. 14-195

A resolution giving notice of intent to adopt an ordinance to amend the Code of Terrebonne Parish, Chapter 6 “Buildings and Structures”, Article II, “Comprehensive Building Code Enforcement Program” Division I “Consolidated Building Code” Section 6.21 “Code Adopted” in order to accommodate changes resulting from state action to update the Louisiana State Uniform Building Code, to simplify certain portions of that part of the Parish Code and to allow for related and consequential matters.

THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that notice of intent is given for adopting an ordinance to amend the Code of Terrebonne Parish, Chapter 6 “Buildings and Structures”, Article II, “Comprehensive Building Code Enforcement Program” Division I “Consolidated Building Code” Section 6.21 “Code Adopted” in order to accommodate changes resulting from state action to update the Louisiana State Uniform Building Code, to simplify certain portions of that part of the Parish Code and to allow for related and consequential matters; and,

BE IT FURTHER RESOLVED that a public hearing on this matter be held on Wednesday, April 23, 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 7th day of April, 2014.

* * * * *

OFFERED BY: Ms. C. Duplantis-Prather.

SECONDED BY: Mr. G. Hood, Sr.

RESOLUTION NO. 14-196

A Resolution giving Notice of Intent to adopt an ordinance to dedicate and accept the maintenance/operation of the street(s), drainage servitudes, sewer, and rights-of-way for “Colonial Acres Subdivision;” energize and accept the street lights; and to incorporate “Juliana Way” and the extension of “Alma Street” into the Enhanced 911 Emergency Response System for the purpose of providing a better means of locating addresses.

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 of Intent is given for adopting an ordinance to dedicate and accept the maintenance/operation of the street(s), drainage servitudes, sewer, and rights-of-way for “Colonial Acres Subdivision;” energize and accept the street lights; and to incorporate “Juliana Way” and the extension of “Alma Street” into the Enhanced 911 Emergency Response System for the purpose of providing a better means of locating addresses; and,

BE IT FURTHER RESOLVED that a public hearing on said ordinance be called for Wednesday, April 23, 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 7th day of April, 2014.

* * * * *

OFFERED BY: Mr. D. Babin.

SECONDED BY: Mr. P. Lambert.

RESOLUTION NO. 14-197

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 23RD, 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: 442 Ashland, Houma, LA 70363

Bertrand Brooks, owner;

Appraised Value: \$67,500.00

Estimated Total Project Costs: \$89,280.00

Offer Amount: \$67,500.00

Legal Description: LOT 46 BLOCK 5, PHASE V, ASHLAND PLANTATION SOUTH SUBD. CB 1962/516

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 23, 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 7th day of April, 2014.

RESOLUTION: Giving Notice of Intent to adopt an ordinance to amend the zoning map of the Parish of Terrebonne to rezone from R-3 (~~Single~~-family Residential District), C-2 (General Commercial District), and C-3 (Neighborhood Commercial District) to I-1 (Light Industrial District), 1153 Valhi Boulevard, Tracts 3 & 4, Sections 82, 83, 84, and 102, T17S-R17E, and calling a public hearing on said matter on Wednesday, May 14, 2014 at 6:30 p.m.

Mr. R. Hornsby moved, seconded by Mr. D. Babin.
(*RESOLUTION LATER REVISITED AND ADOPTED WITH CORRECTED ZONING CLASSIFICATION)

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

RESOLUTION NO. 14-198

A RESOLUTION GIVING NOTICE OF INTENT TO ADOPT AN ORDINANCE TO AMEND THE ZONING MAP OF THE PARISH OF TERREBONNE SO AS TO REZONE FROM R-1 (SINGLE-FAMILY RESIDENTIAL DISTRICT) TO R-3M (MULTI-FAMILY TOWN HOUSE CONDOMINIUM DISTRICT); 151 DIXIE AVENUE, LOT 18, BLOCK 1, BARROW SUBDIVISION, CITY OF HOUMA, TERREBONNE PARISH, LOUISIANA; LE KIMBERLY HOANG, APPLICANT; AND CALLING A PUBLIC HEARING ON SAID MATTER FOR WEDNESDAY, MAY 14, 2014 AT 6:30 P.M.

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 be hereby given to adopt an ordinance to amend the Zoning Map of the Parish of Terrebonne so as to rezone from R-1 (Single-Family Residential District) to R-3M (Multi-Family Town House Condominium District); 151 Dixie Avenue, Lot 18, Block 1, Barrow Subdivision, City of Houma, Terrebonne Parish, Louisiana; and

BE IT FURTHER RESOLVED that a public hearing be called on said matter for Wednesday, May 14, 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 7th day of April, 2014.

Mr. D. Babin moved, seconded by Ms. B. Amedée, "THAT, the Community Development & Planning Committee reconsider Item No. 8 (Amend zoning map to rezone 1153 Valhi Boulevard Tracts 3 & 4)."

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.

Committee Member D. Babin questioned whether the classification of the zoning change should be R-1 (Single-family Residential District) as identified on the agenda as opposed to R-3 (Multi-family Residential District) as contained within agenda back-up information.

Planning & Zoning Director Patrick Gordon explained that the correct zoning designation is R-3 (Multi-family Residential District) and that the agenda description is a typographical error.

OFFERED BY: Mr. D. Babin.

SECONDED BY: Ms. B. Amedee.

RESOLUTION NO. 14-199

A RESOLUTION GIVING NOTICE OF INTENT TO ADOPT AN ORDINANCE TO AMEND THE ZONING MAP OF THE PARISH OF TERREBONNE SO AS TO REZONE FROM R-3 (MULTI-FAMILY RESIDENTIAL DISTRICT), C-2 (GENERAL COMMERCIAL DISTRICT), AND C-3 (NEIGHBORHOOD COMMERCIAL DISTRICT) TO I-1 (LIGHT INDUSTRIAL DISTRICT); 1153 VALHI BOULEVARD, TRACTS 3 & 4, SECTIONS 82, 83, 84, 102, T17S-R17E, TERREBONNE PARISH, LOUISIANA; TERREBONNE LAND PARTNERSHIP, APPLICANT; AND CALLING A PUBLIC HEARING ON SAID MATTER FOR WEDNESDAY, MAY 14, 2014 AT 6:30 P.M.

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 be hereby given to adopt an ordinance to amend the Zoning Map of the Parish of Terrebonne so as to rezone from R-3 (Multi-Family Residential District), C-2 (General Commercial District), & C-3 (Neighborhood Commercial District) to I-1 (Light Industrial District); 1153 Valhi Boulevard, Tracts 3 & 4, Sections 82, 83, 84, 102, T17S-R17E, Terrebonne Parish, Louisiana; and

BE IT FURTHER RESOLVED that a public hearing be called on said matter for Wednesday, May 14, 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 7th day of April, 2014.

* * * * *

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

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

Dirk Guidry, Chairman

Suzette Thomas Minute Clerk

Mr. D. Guidry moved, seconded by Ms. B. Amedée and Mr. D. Babin, “THAT, the Council accept and ratify the minutes of the Community Development and Planning Committee meeting held on 04/07/14.”

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

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.

ABSENT: None.

The Chairman declared the motion adopted.

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

REPLACE ALL STREET LIGHTS FROM VERRET STREET TO HONDURAS STREET WITH 250-WATT COBRA HEAD LIGHTS (UTILITIES DEPARTMENT WILL PROVIDE THE EXACT NUMBER OF LIGHTS); URBAN SERVICES DISTRICT; CITY OF HOUMA; JOHN NAVY

INSTALL 250 WATT, HPS STREET LIGHT ON POLE AT THE INTERSECTION OF VALHI BLVD. & SAVANNE RD.; SLECA; ROAD LIGHTING DIST. NO. 2; RED HORNSBY.”

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

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.

ABSENT: None.

The Chairman declared the motion adopted.

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. G. Hood, Sr. moved, seconded by Mr. D. Babin, “THAT, the Council hold nominations open for the one vacancy on the Terrebonne Parish Tree Board until the next Council meeting.”

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

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.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Guidry moved, seconded by Mr. D. Babin, “THAT, the Council hold nominations open for the one vacancy to fill a position until 12/17/15 on the South Central La. Human Services Authority until the next Council meeting.”

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

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.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. P. Lambert, "THAT, the Council hold nominations open for the one vacancy (a position as representative of the general public until 10/31/15) on the Coastal Zone Management and Coastal Restoration Advisory Committee until the next Council meeting."

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, D. Guidry, and P. Lambert.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

- One vacancy on the Recreation District No. 2,3 Board for a term expiring on 05/24/14
- One vacancy on the Recreation District No. 4 Board for a term expiring on 05/24/14
- Three vacancies on the Terrebonne ARC Board for terms expiring on 05/31/14 (one position to represent the religious community and two positions to represent the membership)
- One vacancy on the Recreation District No. 9 Board for a term expiring on 06/08/14

Mr. J. Navy moved, seconded by Ms. A. Williams, "THAT, the Council introduce an ordinance to remove the 'No Parking' zone in front of 403 Arlington Avenue, and call a public hearing on said matter on Wednesday, April 23, 2014 at 6:30 p.m."

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

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.

ABSENT: None.

The Chairman declared the motion adopted.

Under Agenda Item 7A, Announcements – Council Members:

- Councilwoman C. Duplantis-Prather announced that the American Relay for Life event will be held on Saturday, April 12 at the Houma-Terrebonne Civic Center. She encouraged everyone to come out to the pie-throwing booth, which is where she will be stationed along with some of her colleagues .
- 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 (\$30.00 for a cat, \$60.00 for a dog under 25 lbs. and \$85.00 for a dog over 25 lbs.). She asked that if a stray animal is found, or anyone wants to adopt a pet, to please contact the Animal Shelter at (985) 873-6709.
- Councilman J. Navy announced to the residents of Council District 1 that a meeting was held with Sheriff Larpenter and Houma Police Chief Todd Duplantis to discuss plans to deter crime in this area.
- Councilman J. Navy announced that on May 1, 2014 there will be a meeting at the Mechanicville Gym beginning at 5:00 p.m. to discuss the Parkwood Place Development.

- Councilman J. Navy announced to the citizens of Council District 1 that the Bayou Chauvin Drainage Project is proceeding smoothly.
- Councilman J. Navy announced to the residents of the Deweyville area that plans are underway for the possibility of having a “No Truck Route” established in this area.
- Councilwoman B. Amedée thanked Bayou Sheet Metal for providing the Houma Police Department RAD class with a training protection suit, challenging other area businesses to do the same. She also encouraged all women to attend this class offered by the Houma Police Department as a way to learn self defense.
- Councilman D. Babin announced to the residents of Council District 7, as evidenced by the Monthly Engineering Reports, a lot of levee work is being constructed to protect them in the event of a major rain storm or hurricane.
- Councilman R. Hornsby announced that the equipment for the Summerfield Adaptive Park is going to be delivered on April 25th and the entire project should be finished by May. He thanked the Recreation District No. 2,3 Board for their assistance in the this effort: Mr. Gary Besson, Mr. Bobby Arceneaux, Mr. Ivy Bernard, Mr. Ray LeCompte and Mr. Ralph Lirette. Mr. Hornsby also thanked Ms. Erica Lambert for her hard work in getting \$30,000.00 in donations for this project.
- Councilman R. Hornsby announced that the Le Petit Theatre de Terrebonne has a play entitled “Murder Most Fouled-Up” that will be performed from April 25, 2014 through May 4, 2014. Mr. Hornsby also thanked Senator Norby Chabert for his support and for securing funding for the community theatre.

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

- E-mail correspondence was sent to meteorologist Bob Breck inquiring about the March cold weather and its correlation to hurricane season. Mr. Breck responded by saying that the March weather has no direct indication of whether or not there will be an active or inactive hurricane season.
- The skateboard park construction bids will be accepted in the very near future.
- Attorney Salaria Gumms with the Southeast Louisiana Legal Services contacted Administration to inform the public that there are funds available from the Attorney General’s Office that can assist individuals with foreclosure proceedings and mortgage payments.
- The St. Louis Canal Road between Westview Drive and Westside Boulevard will be closed until at least April 30, due to a problem persisting with the water infiltration system and the lost sand base.

No action was necessary on Agenda Item 8A, Staff Reports – Information List dated 04/09/14.

Ms. A. Williams moved, seconded by Mr. J. Navy, “THAT, the Council accept the following Monthly Engineering Reports:

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

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

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.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. G. Hood, Sr. moved, seconded by Ms. B. Amedée and Mr. J. Navy, “THAT, there being no further business to come before the Council the meeting be adjourned.”

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

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.

ABSENT: None.

The Chairman declared the motion adopted and the meeting adjourned at 8:02 p.m.

TAMMY E. TRIGGS, MINUTE CLERK

/s/ RUSSELL HORNSBY, CHAIRMAN
TERREBONNE PARISH COUNCIL

ATTEST:

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