

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION
APRIL 23, 2014

The Chairman, Mr. R. Hornsby, called the meeting to order at 6:00 p.m. in the Terrebonne Parish Council Meeting Room. Following the Invocation, offered by Councilman D. Guidry, Councilman P. Lambert led the Pledge of Allegiance.

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

Council Chairman R. Hornsby asked that all cell phones and pagers be turned off during the meeting to minimize the feedback flowing through the audio system.

Mr. G. Hood, Sr. moved, seconded by Mr. D. Guidry, "THAT, the Council approve the minutes of the Regular Council Session held on 03/26/14".

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Ms. B. Amedée, "THAT, the Council approve the minutes of the Special Council Session held on 04/07/14".

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Ms. A. Williams, "THAT, the Council approve the Parish Bill Lists dated 04/14/14 and 04/21/14".

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

ABSTAINING: B. Amedée.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Ms. B. Amedée, “THAT, the Council approve the Parish Manual Check List for March 2014.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

OFFERED BY: Mr. D. Guidry.

SECONDED BY: Mr. P. Lambert.

RESOLUTION NO. 14-200

A resolution authorizing the Department of Utilities to contract with Gulf South Armature for the Houma Generating Station Unit 16 critical motor preventive maintenance.

WHEREAS, the Terrebonne Parish Consolidated Government, Department of Utilities solicited proposals for the Houma Generation Station Unit 16 (HGS 16) critical motor preventive maintenance, and

WHEREAS, this work was awarded to Gulf South Armature, they having submitted the lowest and best quote in the amount of \$28,582.16, and

WHEREAS, during the inspection of the motors, the bearings were determined to require replacement resulting in additional unanticipated costs up to an estimated total of \$47,000, and

WHEREAS, the total cost exceeds the administrative limit prescribed by ordinance

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Department of Utilities by and they are hereby, authorized to contract with Gulf South Armature for HGS 16 critical motor preventive maintenance in the estimated total amount of \$47,000.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: J. Navy.

The Chairman declared the resolution adopted on this, the 23rd day of April, 2014.

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The Council Chairman recognized Mr. Steve Smith, partner in the All South Consultant Engineers, Inc. firm, who presented the Council with a brief overview and status of the services his firm is performing throughout Terrebonne Parish. Mr. Smith explained that there are a number of drainage projects that his company is currently working on, as follows: 1) St. Louis Canal Drainage Improvement Project, 2) Alma Street Drainage Improvement Project, 3)Wauburn Subdivision Drainage Improvement Project and 4) the sub-contracting of the Bayou Country Sports Park Project. Mr. Smith thanked the Council and Administration for allowing his company to serve the citizens of Terrebonne Parish.

Upon questioning from Councilwoman B. Amedée, Mr. Smith explained that the current drainage improvement project structures are not designed to restrict the flow of water through residential areas; noting that there are floodgates constructed to serve that purpose.

The Council Chairman recognized Ms. Wanda Lopez, a Houma resident, who presented the Council with a handout detailing statistical information pertaining to breed specific dog ordinances. Ms. Lopez explained that she is aware that there is a need or a sense of urgency to review and/or reconstruct the current Parish ordinance as it relates to dangerous and vicious dogs, but in her opinion it should not become breed specific.

Mr. D. Guidry moved, seconded by Ms. B. Amedée, "THAT, the Council extend Ms. Wanda Lopez's time an additional minute."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Ms. Lopez explained that there are numerous comprehensive studies that have been conducted which indicate that using specific breeds is not a significant factor when it comes to animal attacks. She requested the Council to re-examine the ordinance to include increased fees for licensing to possibly reduce the number of negligent dog owners.

Councilwoman A. Williams and Councilman D. Babin thanked Ms. Lopez for the information that she presented to the Council, and clarified that the Council is not primarily focused on breed specific nor owner specific, but on dog owners who are negligent in caring for and maintaining their pets. They commended Ms. Lopez for her comments and concerns and invited her, as well as the public, to attend the next Policy, Procedure and Legal Committee meeting which will be held on May 12, 2014 to voice their concerns regarding this matter.

The Council Chairman acknowledged and welcomed a Nicholls State University nursing student who was present for tonight's proceedings.

Ms. A. Williams moved, seconded by Mr. P. Lambert, "THAT, it now being 6:30 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: A. Williams, G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry and P. Lambert.

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

The Chairman recognized the public for comments on the following:

A. A proposed 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

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

OFFERED BY: Mr. D. Babin.

SECONDED BY: Ms. A. Williams.

ORDINANCE NO. 8415

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
- II. ANIMAL SHELTER BUILDING PROJECT, \$900,000

SECTION I

WHEREAS, the Administration and the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, is widening Hollywood Road from Hwy 311 to Tunnel Boulevard with an estimated cost of \$20,015,032, and

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

WHEREAS, an additional amount of \$11,130,078 has been appropriated out of the Louisiana Surface Transportation Program for the financing for the improvements for the project under the direct administration of the Louisiana Department of Transportation and Development, and

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

WHEREAS, the Terrebonne Parish Consolidated Government has the 20% local match for both engineering and construction of this project budgeted in the 5-Year Capital Outlay in the amount of \$4,308,962.

NOW, THEREFORE BE IT RESOLVED, 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 Hollywood Road Widening Project. (Attachment A)

SECTION II

WHEREAS, Administration has completed the design of the New Animal Shelter Building Project with a total estimated cost of \$3,014,901; and

WHEREAS, the new building is being built at the North Campus Parish Facility in Gray, LA which will provide better care for the abandoned/neglected animals with a current budget of \$2,114,901; and

WHEREAS, an additional \$900,000 is needed to proceed with the bid and construction phase.

WHEREAS, the Utility Fund has \$900,000 of available funds to transfer to the General Fund.

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 New Animal Shelter Building Project. (Attachment B).

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: J. Navy.

The Chairman declared the ordinance adopted on this, the 23rd day of April, 2014.

<u>ATTACHMENT A - Hollywood Road Widening Project</u>			
	2014		
	Adopted	Change	Amended
Hollywood Road Widening Project	3,868,105	11,130,078	14,998,183
DOTD Grant - Hollywood Road	-	(11,130,078)	(11,130,078)
<u>ATTACHMENT B - New Animal Shelter Building Project</u>			
	2014		
	Adopted	Change	Amended
Transfer to Capital Project Fund	1,290,000	900,000	2,190,000
Transfer from Utilities Fund	(2,950,865)	(900,000)	(3,850,865)
Animal Shelter Building	1,982,374	900,000	2,882,374
Transfer from General Fund (PILOT)	(1,290,000)	(900,000)	(2,190,000)
<u>ATTACHMENT C - Utility Fund Transfer</u>			
	2014		
	Adopted	Change	Amended
Transfer to General Fund (PILOT)	2,950,865	900,000	3,850,865
Net Position (Decrease)	N/A	(900,000)	N/A

The Chairman recognized the public for comments on the following:

- B. A proposed ordinance to establish the intersection of Country Drive and the turn onto the St. Ann Bridge as a 3-way “Stop”.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

OFFERED BY: Mr. P. Lambert.

SECONDED BY: Mr. D. Guidry.

ORDINANCE NO. 8416

AN ORDINANCE AMENDING THE PARISH CODE OF TERREBONNE PARISH, CHAPTER 18, ARTICLE IV. OPERATION OF VEHICLES, DIVISION 2. PARISH, SECTION 18-88 TO ESTABLISH A "3-WAY STOP" AT THE INTERSECTION OF COUNTRY DRIVE AND THE TURN ONTO ST. ANN BRIDGE, AND TO AUTHORIZE THE INSTALLATION OF THE APPROPRIATE SIGNS; AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

SECTION I

BE IT ORDAINED by the Terrebonne Parish Council, in regular session convened, acting pursuant to the authority invested in it by the Constitution and laws of the State of Louisiana, the Home Rule Charter for a Consolidated Government for Terrebonne Parish, and including, but not limited to, LSA R.S. 33:1368 and other statutes of the State of Louisiana, to amend the Parish Code of Terrebonne Parish, Chapter 18, Article IV, Section 18-88 to create a "3 Way Stop" at the intersection of Country Drive and the turn onto St. Ann Bridge, as follows:

CHAPTER 18, Motor Vehicles and Traffic

ARTICLE IV, Operation of Vehicles

DIVISION 2. Parish

SECTION 18-88. Three-way stop intersections.

(ADD TO LIST) Country Drive and St. Ann Bridge

The intersection of Country Drive at the turn onto St. Ann Bridge shall be declared as a "3 Way Stop" intersection, and appropriate "3 Way Stop" signs shall be erected and maintained along said roadways. Any vehicle traveling on the St. Ann Bridge and/or Country Drive shall adhere to the provisions of this ordinance.

SECTION II

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

SECTION III

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

SECTION IV

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

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

THERE WAS RECORDED:

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

NAYS: None.
ABSTAINING: None.
NOT VOTING: None.
ABSENT: J. Navy.

The Chairman declared the ordinance adopted on this, the 23rd 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, Chapter 9, "Flood Damage Prevention", Article II, "Administration and Enforcement", Section 9-13. "Fee".

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

OFFERED BY: Mr. D. Babin.

SECONDED BY: Ms. B. Amedee.

ORDINANCE NO. 8417

AN ORDINANCE AMEND THE CODE OF TERREBONNE PARISH, [CHAPTER 9 "FLOOD DAMAGE PREVENTION"](#), ARTICLE II. "ADMINISTRATION AND ENFORCEMENT" SECTION 9-33 FEES AND TO ALLOW FOR RELATED AND CONSEQUENTIAL MATTERS.

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 RS 33:1368 and other statutes of the State of Louisiana, to amend the Code of Terrebonne Parish, [Chapter 9 "Flood Damage Prevention"](#) Article II - "Administration and Enforcement", Section 9-33 "Fees", to read as follows:

[Sec. 9-33. Permits and Fees.](#)

(a) It shall be the responsibility of the ~~office of the floodplain administrator~~ [Planning & Zoning Department](#) to collect the appropriate fees for the application procedures set forth in this article.

(b) A permit fee shall be paid in accordance with the requirements and scale of fees adopted under and set out in [Section 109 of the Terrebonne Parish Consolidated Building Code](#). ~~shall not be issued, nor shall the application for a permit be accepted, until the fees prescribed in this section shall have been paid. Nor shall an amendment to a permit application be approved until the additional fee, if any, due to an increase in the estimated cost of the building or structure shall have been paid. A certificate of occupancy shall not be issued, nor shall the certificate of occupancy application be accepted, until the fees prescribed in this section shall have been paid.~~

(1) ~~The cost of a building permit shall be calculated by multiplying the total square footage of the structure by the square foot cost; then the permit shall be a one dollar charge for every one thousand dollars (\$1,000.00) of actual construction cost. The square footage costs to be used in determining the permit application fee shall be as follows:~~

a. — Residential:

New, brick, per square foot\$ 105.00
 New, wood frame, per square foot90.00
 Addition, brick, per square foot75.00
 Addition, wood frame, per square foot60.00
 Carports, per square foot45.00
 Enclosures, per square foot45.00
 Garage, per square foot45.00
 Patio cover, per square foot45.00
 Storage building, per square foot45.00
 New, camps, per square foot90.00
 Addition, camps, per square foot75.00
 New, boat sheds, per square foot45.00
 Renovations (over \$2,500.00) wharfs and docks\$2.00 charge
 for every \$1,000.00 of construction cost
 Minimum application fee40.00

b. — Commercial:

New, brick, per square foot135.00
 New, metal, per square foot105.00
 Addition, per square foot105.00
 Open covering, per square foot60.00
 Storage buildings, per square foot75.00
 New, boat sheds, per square foot75.00
 Renovations (over \$2,500.00) wharfs and docks\$2.00 charge
 for every \$1,000.00 of construction cost
 Minimum application fee40.00

(2) Mobile homes and travel trailers:

a. — Residential mobile home: Minimum application fee forty dollars (\$40.00);

b. — Residential travel trailer: Minimum application fee forty dollars (\$40.00);

c. — Commercial mobile home: Minimum application fee forty dollars (\$40.00);

d. — Commercial travel trailer: Minimum application fee forty dollars (\$40.00).

(3) — Certificate of compliance, residential/nonresidential, new utility meter installation: Minimum application fee forty dollars (\$40.00).

(4) — Certificate of occupancy, existing commercial buildings: Minimum application fee forty dollars (\$40.00).

(5) — Flood insurance rate map determination letters: Fee ten dollars (\$10.00).

(6) — All permit fees are to be rounded off to the nearest dollar value.

(7) — The minimum permit application fee shall be forty dollars (\$40.00).

(8) — All building permits expire one (1) year from the date of issuance. Upon expiration, the applicant for the original permit must apply for a permit extension from the department of planning and zoning. Applications for permit extensions shall be accompanied by an application fee, which shall be based on a one dollar (\$1.00) charge for every one thousand dollars (\$1,000.00) of remaining construction cost or a base fee of forty dollars (\$40.00), whichever is greater.

a. — In the event the one (1) year time period has lapsed and no construction has commenced, the original permit shall be revoked and a new permit secured.

(9) — Fee exemption. Immediately following any federal, state, or local disaster declaration in the parish (hurricanes, flooding, etc.), the repair, renovation, reconstruction, elevation, or demolition of any residential structure affected by such disaster shall be exempt from permit application fees for a period not to exceed ninety (90) days from the date of the disaster declaration.

(c) In this chapter, references to a Permit, or to a Flood Control / Utility Permit shall be construed as a permit issued in accordance with the requirements of the Terrebonne Parish Consolidated Building Code.

(Parish Code 1979, § 7-63; Ord. No. 4995, § I, 2-10-93; Ord. No. 4997, § I, 2-10-93; Ord. No. 6740, § I, 3-26-03; Ord. No. 7069, § I, 12-7-05; Ord. No. 7094, § I, 2-22-06)

Cross reference— Buildings & Structures, Ch 6; Code Adopted § 6-21 and Appendix A thereto. State law reference— Certificate of appropriateness required in historic preservation district or designated landmark, R.S. 25:760, and The Louisiana Administrative Code, Title 55 – Public Safety: Part VI, Uniform Construction Code.

SECTION II

If any word, clause, phrase, section, or other portion of this ordinance shall be declared null, void, invalid, illegal, or unconstitutional, the remaining words, clauses, phrases, sections, or other portions of this ordinance shall remain in full force and effect, the provisions of this 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 of 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: A. Williams, G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry and P. Lambert.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: J. Navy.

The Chairman declared the ordinance adopted on this, the 23rd day of April, 2014.

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The Chairman recognized the public for comments on the following:

- D. A proposed ordinance to amend the Parish Code, Chapter 6, Article II, Section 6-21. "Comprehensive Code Enforcement Program", Division 1, "Consolidated Building Code".

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

OFFERED BY: Ms. B. Amedee.

SECONDED BY: Mr. D. Babin.

ORDINANCE NO. 8418

AN ORDINANCE AMEND THE CODE OF TERREBONNE PARISH, CHAPTER 6 "BUILDINGS AND STRUCTURES", ARTICLE II, "COMPREHENSIVE BUILDING CODE ENFORCEMENT PROGRAM" DIVISION I "CONSOLIDATED BUILDING CODE" AND TO ALLOW FOR RELATED AND CONSEQUENTIAL MATTERS.

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 RS 33:1368 and other statutes of the State of Louisiana, to amend the Code of Terrebonne Parish, Chapter 6 “Buildings and Structures”, Article II, “Comprehensive Building Code Enforcement Program” Division I “Consolidated Building Code” to:

- a) AMEND Section 101.2 Scope, to read as follows:

101.2 Scope. The provisions of this code shall apply to the construction, alteration, movement, enlargement, repair, replacement, equipment, use & occupancy, location, maintenance, removal and demolition of every building or structure or any appurtenances connected or attached to such buildings or structures.

Exception 1: Detached one and two family dwellings and multiple single family dwellings (townhouses) not more than three stories above grade plane in height with separate means of egress and their accessory structures shall comply with the international residential code as amended and adopted by the State of Louisiana.

Exception 2: Live/work units complying with the *International Building Code* shall be permitted to be built as one and two family dwellings or townhouses. Fire suppression in such structures shall conform to the requirements of the *International Building Code* as amended and adopted by the State of Louisiana

Exception 3: Owner occupied lodging houses with five or fewer guestrooms shall be permitted to be constructed in accordance with the *International Residential Code for One and Two Family Dwellings* when equipped with a fire sprinkler system in accordance with the requirements of the Louisiana State Uniform Fire Prevention Code.

- b) AMEND Section 103.3 Appointment of a Building Official, to read as follows:

103.3. Appointment of a Building Official. South Central Regional Construction Code Council shall appoint the building official and throughout this code the term “*building official*” shall refer to the building official appointed by South Central Regional Construction Code Council. The *building official* shall be the sole authority for interpretive and technical matters required by the code. Provided that, for the purposes of administering this code, the *building code administrator* appointed or designated by the jurisdiction, as the most senior construction code enforcement official employed by the jurisdiction, shall conjointly be vested with such *administrative* duties and powers as are herein accorded to the *building official*.

- c) AMEND Section 104 DUTIES & POWERS OF BUILDING OFFICIAL: by adding a new sub section 104.12, to read as follows:

104.12 Flood Zone Construction Documents. The *building code administrator* and *building official* shall have authority to require the submission of documents not otherwise specified in this code, in order to determine compliance with requirements imposed under law by virtue of the location of a structure within a designated flood hazard area. Such documents shall include, but not be limited to, stormwater pollution prevention plans, engineering reports and surveys, together with supporting drawings, calculations and photographs.

- d) AMEND Section 105.2 Work Exempt from Building Permit, at Part A, Building, Item 7, to read as follows:

Section 105.2 Work exempt from building permit – A. Building:

Except as provided in other regulations or ordinances and provided that the structure or proposed structure is not located in a floodplain, building permits shall not be required for the following:

7. Painting, papering, tiling, carpeting, cabinets, counter tops, vinyl siding and similar finish work not impacting the structural integrity of the building or building envelope that does not involve changes to electrical or gas systems, the cost of which does not exceed \$2,500);

- e) AMEND Section 110.3.10 Final Inspection, to read as follows:

110.3.10 Final inspection. The final inspection shall be made after all work required by the building permit is completed and shall include final inspection of the work required to be completed in each of the building trades disciplines.

110.3.10.1 Elevation Documentation. If located in a flood hazard area, the required final elevation certificate shall be submitted to the *building official* prior to the final inspection.

f) AMEND Section 114 VIOLATIONS: to read as follows:

114.1 Unlawful acts. It shall be unlawful for any person, firm or corporation to erect, place, construct, alter, extend, repair, move, remove, demolish or occupy any building, structure or equipment regulated by this code, or cause or counsel same to be done, in conflict with or in violation of any of the provisions of this code. Any violation of this code shall be deemed a strict liability offense.

114.2 Notice of Violation. The building official is authorized to serve a notice of violation or order on the person or entity responsible for the erecting, placing, constructing, altering, extending, repairing, moving, removing, demolishing or occupying of a building or structure in violation of the provisions of this code, or in violation of a permit or certificate issued under the provisions of this code, or on a person or entity causing or counseling such violation. Such order shall direct the discontinuance of the illegal action and/or condition and the abatement of the violation.

114.3 Prosecution of violation. < No change to current text >

114.4 Violation penalties. Any person who violates a provision of this code or fails to comply with any of the requirements thereof or who erects, constructs, alters or repairs a building or structure in violation of the approved construction documents or directive of the building official, or of a permit or certificate issued under the provisions of this code, or who provides false or misleading information in respect of any action under this code, or who causes or counsels such violation, shall be subject to penalties as prescribed by law. Where the law prescribes no specific penalty for an unlawful act under this code, any person found guilty shall be punished by a fine not exceeding two hundred dollars (\$200) and/or imprisonment for not more than thirty (30) days in respect of each violation.

114.5 Violation count. In calculating applicable penalties for violations of this code, the court shall have regard to the fact that each day for which ~~the~~ each violation is continued, after service of a notice of violation or ~~stop-work~~ order as required herein, shall be counted and treated as a separate offence.

g) AMEND Table 109.2.2(3) Residential Construction Permit Fees, as follows:
Table 109.2.2(3) Residential Construction Permit Fees:

Purpose of Residential Permit	Basis of Calculation	Minimum Fee
New Residential Construction or Addition	45 cents per square foot. (Trade Permits Included)	\$200
Construction of an addition	45 cents per square foot. (Trade Permits Included)	\$200
Structure elevation, shoring or leveling *	Flat Fee – Trade Permits included for all sub-contractors declared on permit.	\$500
<u>Residential Structure Relocation</u>	<u>Flat Fee – (Trade Permits Required)</u>	<u>\$250</u>
<u>Detached Accessory structure – with 1 or more walls</u>	23 cents per square foot. (Maximum of \$500) (Trade Permits Required)	\$ 75
<u>Detached Accessory structure not exceeding 500 square feet and without walls</u>	23 cents per square foot. Flat Fee (Trade Permits Required)	<u>\$ 75</u>
<u>Detached Accessory structure greater than 500 square feet and without walls</u>	23 cents per square foot. Flat Fee (Trade Permits Required)	<u>\$ 200</u>
<u>Attached patio cover (aluminum)</u>	Flat Fee	<u>\$ 75</u>
Renovation or Repair (up to \$2,500)	Flat Fee (Trade Permits Required)	\$ 25
Renovation or Repair (cost \$2,501 to \$10,000 up to \$5,000)	Flat Fee (Trade Permits Required)	\$ 25
Renovation or Repair (cost over \$5,001 to \$10,000)	Flat Fee (Trade Permits Required)	\$100
Renovation or Repair (cost over \$10,000)	Flat Fee (Trade Permits Required)	\$200
<u>Private Swimming Pool</u>	<u>Flat Fee (Trade Permits Required)</u>	<u>\$200</u>
<u>Whole House Generator</u>	<u>Flat Fee (Trade Permits Included)</u>	<u>\$ 200</u>
Mobile Home placement or replacement	Flat Fee (Trade Permits Required)	\$150
Recreational vehicle (180 day placement)	Flat Fee (180 day maximum permit period)	\$100
Additional Inspection or Re-inspection	Flat Fee (for each additional inspection visit)	\$ 75
Extension of permit (only before expiry date)	\$1 per \$1,000 of remaining assessed cost	\$40
Certificate of : Compliance/Completion/Occupancy	Flat Fee	\$100
Demolition of the structure	No Charge is made for this permit	\$ 0

h) ADOPT the revised Consolidated Building Code of Terrebonne Parish as set out in full as *Annex A* and AUTHORIZE administrative amendment to the footnotes therein, as required to reflect this action.

SECTION II

If any word, clause, phrase, section, or other portion of this ordinance shall be declared null, void, invalid, illegal, or unconstitutional, the remaining words, clauses, phrases, sections, or other portions of this ordinance shall remain in full force and effect, the provisions of this 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 of 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: A. Williams, G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry and P. Lambert.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: J. Navy.

The Chairman declared the ordinance adopted on this, the 23rd day of April, 2014.

* * * * *

The Council Chairman recognized Mr. Geoffrey Large, Assistant Planning Director, who addressed the Council pertaining to the adoption of the revised Comprehensive Code Enforcement Program. Mr. Large explained that in 2005, the State of Louisiana adopted its first state-wide Uniform Construction Code and in 2006 Terrebonne Parish amended and expanded its existing ordinance to adhere to the technical aspects of the new State Code. In 2010, Terrebonne Parish simplified the Parish Code and in 2013 the State Uniform Construction Code Council drafted the State's Building Code document. He further explained that the adoption of this ordinance will provide:

- Mandated continuity of conformance
- Correction of unintended effects
- Clarification of intent
- Relief from permitting requirements
- Changes in permit administration and
- Reductions in fees.

Several Council Members commended the changes that will occur with the adoption of this ordinance and asked that this information be disseminated to the citizens of Terrebonne Parish by way of the local television stations, radio stations and newspapers.

The Chairman recognized the public for comments on the following:

- E. A proposed ordinance to dedicate and accept the maintenance/operation of the street(s), drainage servitudes, sewer, and rights-of-ways for Colonial Acres Subdivision, energize and accept the street lights, and incorporate Juliana Way and the extension of Alma Street into the Enhanced 911 Emergency Response System.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

OFFERED BY: Ms. C. Duplantis-Prather.

SECONDED BY: Mr. G. Hood, Sr.

ORDINANCE NO. 8419

AN ORDINANCE DEDICATING AND ACCEPTING 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 TO SET FORTH AN EFFECTIVE DATE FOR THE INCORPORATION OF STREET NAME(S), TO INFORM THE PROPER AGENCIES OF THE STREET NAME(S), AND TO AUTHORIZE THE INSTALLATION OF THE APPROPRIATE STREET SIGN(S), AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

SECTION I

BE IT ORDAINED that the Terrebonne Parish Council, on behalf of Terrebonne Parish Consolidated Government, dedicates and accepts the maintenance/operation of the street(s), drainage servitudes, sewer, and rights-of-way; and energize and accept the street lights as depicted on a plat, prepared on January 9, 2014, by Milford & Associates, Inc. titled "Colonial Acres Subdivision", a copy of which is attached hereto and made a part hereof;

BE IT FURTHER ORDAINED effective on the 21st day of May, 2014, that "Juliana Way" and the extension of "Alma Street" be incorporated into the Enhanced 911 Emergency Response System;

BE IT FURTHER ORDAINED that a copy of this ordinance be submitted to the Terrebonne Parish Communications Board, local U.S. Postal Services, fire districts, Acadian Ambulance, Terrebonne Parish Sheriff's Office, and any other appropriate agency; and

BE IT FURTHER ORDAINED that the Parish Forces be directed to install the proper street sign on the appropriate street, and that any other actions relative thereto be addressed.

SECTION II

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: J. Navy.

The Chairman declared the ordinance adopted on this, the 23rd day of April, 2014.

* * * * *

The Chairman recognized the public for comments on the following:

F. A proposed ordinance to authorize the acquisition of 442 Ashland Drive under the terms and conditions of the Gustav/Ike Recovery Plan Terrebonne CDBG Buyout Program funds.

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

OFFERED BY: Mr. D. Babin.

SECONDED BY: Ms. A. Williams.

ORDINANCE NO. 8420

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 AND DISPOSITION OF THE PROPERTY.

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: J. Navy.

The Chairman declared the ordinance adopted on this, the 23rd day of April, 2014.

* * * * *

The Chairman recognized the public for comments on the following:

- G. A proposed 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.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

OFFERED BY: Mr. D. Babin.

SECONDED BY: Ms. B. Amedee.

ORDINANCE NO. 8421

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.

WHEREAS, Sec. 1-06 of the Home Rule Charter for the Parish of Terrebonne provides that parish government shall have the right, power and authority to pass all ordinances requisite or necessary to promote, protect and preserve the general welfare, safety, health, peace and good order of the parish, including, but not by way of limitation, the right, power and authority to pass ordinances on all subject matter necessary, requisite or proper for the management of parish affairs, and all other subject matter without exception, subject only to the limitation that the same shall not be inconsistent with the constitution or expressly denied by general law applicable to the parish; and

WHEREAS, TPCG has constructed multiple bicycle trail projects, walking paths and other recreational facilities throughout Terrebonne Parish; and

WHEREAS, the Terrebonne Parish Council wishes to establish such walking paths , bicycle trails and the court house square as recreational facilities for the use and enjoyment of the citizens of Terrebonne Parish; and

NOW, THEREFORE BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the following be enacted:

SECTION I

Chapter 21, Article II, Section 22-33 of the Terrebonne Parish Code be enacted to read:

Sec. 22-23. – Recreational Facilities

The following facilities and trails, maps of which are maintained in the parish planning department, are established as recreational facilities in Terrebonne Parish:

Southdown Bike Trail, including the Leland Robichaux Loop at Southdown Trail

Westside Bike Trail

Westside Boulevard Corridor Bike Route System

Bayou Terrebonne Bayouwalk

Courthouse Square, fronting on Main Street between Church Street and Goode Street in Houma, Louisiana.

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.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: J. Navy.

The Chairman declared the ordinance adopted on this, the 23rd day of April, 2014.

* * * * *

The Chairman recognized the public for comments on the following:

H. A proposed ordinance to amend the Parish Code to provide for the removal of the “No Parking” zone in front of 403 Arlington Avenue.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. G. Hood, Sr.

ORDINANCE NO. 8422

AN ORDINANCE RESCINDING ORDINANCE NO. 8132 AND AMENDING THE TERREBONNE PARISH CODE, CHAPTER 18, ARTICLE V, DIVISION 3, SECTION 18-247 TO **REMOVE** THE “NO PARKING ZONE” FROM IN FRONT OF 403 ARLINGTON AVENUE; TO AUTHORIZE THE **REMOVAL OF CORRESPONDING SIGNS**; AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

SECTION I

BE IT ORDAINED, by the Terrebonne Parish Council, in regular session convened, acting pursuant to the authority invested in it by the Constitution and laws of the State of Louisiana, the Home Rule Charter for a Consolidated Government for Terrebonne Parish, and including, but not limited to, LSA R.S. 33:1368 and other statutes of the State of Louisiana, and to amend the Codes of Terrebonne Parish, Chapter 18, Article V, Division 3, Section 18-247 to authorize the **removal** of a “No Parking Zone” from in front of 403 Arlington Avenue, and to authorize the removal of the corresponding signs as necessary.

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

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

SECTION IV

This ordinance shall become effective upon approval by the Parish President or as otherwise provided in Section 2-13(b) of the Home Rule Charter for 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: A. Williams, G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry and P. Lambert.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: J. Navy.

The Chairman declared the ordinance adopted on this, the 23rd day of April, 2014.

* * * * *

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

The Chairman called for a report on the Public Services Committee meeting held on 04/21/14, whereupon the Committee Chairman, noting that ratification of the minutes calls a public hearing on 05/14/14, rendered the following:

PUBLIC SERVICES COMMITTEE

APRIL 21, 2014

The Chairman, Daniel Babin, called the Public Services Committee meeting to order at 6:11 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by R. Hornsby and the Pledge of Allegiance led by D. Guidry. Upon roll call, Committee Members recorded as present were: D. Babin, C. Duplantis-Prather, D. Guidry, Capt. Greg Hood, Sr., HPD Ret., R. Hornsby, P. Lambert, J. Navy, and A. Williams. Committee Member B. Amedée was recorded as absent due to a personal matter that needed her attention. A quorum was declared present.

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. G. Hood, Sr.

RESOLUTION NO. 14-201

A Resolution authorizing the execution of Change Order No. 1 (Balancing) to the Construction Agreement with LA Contracting Enterprise, LLC, for Parish Project No. 09-SEW-54, Gibson-Jarvis Community Sewer Improvements, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government has entered into a contract dated September 6, 2013, with LA Contracting Enterprise, LLC for the Gibson-Jarvis Community Sewer Improvements, Parish Project No. 09-SEW-54, Terrebonne Parish, Louisiana, and

WHEREAS, T. Baker Smith, LLC, the Project Engineer has recommended this Change Order No. 1 (Balancing) to balance contract quantities with actual quantities, which will result in a decrease in the contract amount by Two Thousand, Three Hundred Sixty-Seven Dollars and Three Cents (\$2,367.03).

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. 1 (Balancing) by Terrebonne Parish President Michel Claudet, for Parish Project No. 09-SEW-54, Gibson-Jarvis Community Sewer Improvements.

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., C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry and P. Lambert.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: B. Amedée.

The Chairman declared the resolution adopted on this, the 21st day of April, 2014.

* * * * *

OFFERED BY: Mr. D. Guidry.

SECONDED BY: Mr. J. Navy.

RESOLUTION NO. 14-202

A Resolution authorizing the execution of Change Order No. 2 to the Construction Agreement for Parish Project No. 12-SEW-41, Pollution Control Roof Replacement and Construction of a Storage Building Enclosure, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a Construction Agreement with Edward J. Laperouse Metal works, Inc., dated September 6, 2013, and recorded under Entry No. 1436327 for Parish Project No. 12-SEW-41, Pollution Control Roof Replacement and Construction of a Storage Building Enclosure, and

WHEREAS, this Change Order No. 2 is necessary to include new LED light fixtures with photo cells, in lieu of reinstalling the old fixtures, and will also include LED fixtures at the front entry area of the building, and

WHEREAS, this change order will increase the contract amount by \$7,543.80, and will increase the contract time by seven (7) days.

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 Parish President Michel Claudet, to execute this Change Order No. 2, which increases the contract amount by Seven Thousand Five Hundred Forty-Three Dollars and Eighty Cents (\$7,543.80) and seven (7) calendar days, for Parish Project No. 12-SEW-41, Pollution Control Roof Replacement and Construction of a Storage Building Enclosure, Terrebonne Parish, Louisiana.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: B. Amedée.

The Chairman declared the resolution adopted on this, the 21st day of April, 2014.

* * * * *

OFFERED BY: Ms. C. Duplantis-Prather.

SECONDED BY: Mr. G. Hood, Sr.

RESOLUTION NO. 14-203

A Resolution authorizing the execution of Amendment No. 1 to the Engineering Agreement for the Relocation of Sewer Force Mains for Bergeron and Duet Sewer Lift Stations, Parish Project No. 13-SEW-23, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into an Engineering Agreement with Providence/GSE Associates, LLC dated July 1, 2013, to perform engineering

services for the Relocation of Sewer Force Mains for Bergeron and Duet Sewer Lift Stations, Parish Project No. 13-SEW-23, Terrebonne Parish, Louisiana, and

WHEREAS, the ENGINEER is requesting additional compensation for Additional Services for the additional scope of work related to obtaining sewer servitudes for the force mains, and

WHEREAS, the Terrebonne Parish Consolidated Government is desirous of amending the original Engineering Agreement for Additional Services from \$50,000.00 to \$63,000.00, an increase of \$13,000.00.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 1 to the Engineering Agreement for a net increase in the compensation for Additional Services, in the amount of \$13,000.00, and authorizes Parish President Michel Claudet to execute this Amendment No. 1 to the Engineering Agreement for Parish Project No. 13-SEW-23, Relocation of Sewer Force Mains for Bergeron and Duet Sewer Lift Stations, Terrebonne Parish, Louisiana, with Providence/GSE Associates, LLC, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: B. Amedée.

The Chairman declared the resolution adopted on this, the 21st day of April, 2014.

* * * * *

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. G. Hood, Sr.

RESOLUTION NO. 14-204

A resolution providing approval of Amendment No. 2 to the Engineering Agreement for Parish Project No. 12-CDBG-SEW-55, Gray Sewerage Extension (CDBG) Project, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government did enter into an original engineering agreement with GreenPoint Engineering, LLC. dated December 11 , 2012, recordation number 1415217, for the Gray Sewerage Extension (CDBG) Project identified as Parish Project 12-CDBG-SEW-55, and

WHEREAS, the Engineering Agreement between OWNER and ENGINEER provides for certain limitations for Basic Services, and

WHEREAS, the engineer has informed the Terrebonne Parish Consolidated Government of an increase of Basic Services for additional design, bidding and construction administration for the project in two phases , and

WHEREAS, this above work will increase the Basic Services for revision of design, additional bidding and construction administration by \$38,689.00, 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. 2 to the Engineering Agreement for an overall increase in Basic Services of \$38,689.00 and authorizes Parish President Michel Claudet to execute this Amendment No. 2 to the Engineering Agreement for the Gray Sewerage Extension (CDBG)

Project, Parish Project No. 12-CDBG-SEW-55, with GreenPoint Engineering, LLC, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: B. Amedée.

The Chairman declared the resolution adopted on this, the 21st day of April, 2014.

* * * * *

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. P. Lambert.

RESOLUTION NO. 14-205

A resolution providing for the acceptance of work performed by Terra Renewal West, LLC, in accordance with the Certificate of Substantial Completion for Parish Project No. 10-SEW-66, Part 4, North WWTP Equalization Pond Biosolids Removal, Terrebonne Parish Consolidated Government, Terrebonne Parish, Louisiana.

WHEREAS, by contract dated October 11, 2013, Terrebonne Parish Consolidated Government did award a contract to Terra Renewal West, LLC, for Parish Project No. 10-SEW-66, Part 4, North WWTP Equalization Pond Biosolids Removal, Terrebonne Parish, Louisiana, as will be seen by reference to said contract which is recorded under Entry No. 1439249 of the Records of Terrebonne Parish, and

WHEREAS, the work performed under the contract has been inspected by authorized representatives of Owner, Engineers and Contractor, and

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

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the work performed in accordance with the contract and specifications in accordance with the Certificate of Substantial Completion, 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. 1439249 of the Records of Terrebonne Parish, Louisiana, and

BE IT FURTHER RESOLVED that a certified copy of this 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., C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry and P. Lambert.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: B. Amedée.

The Chairman declared the resolution adopted on this, the 21st day of April, 2014.

* * * * *

OFFERED BY: Ms. A. Williams.
SECONDED BY: Mr. G. Hood, Sr.

RESOLUTION NO. 14-206

A resolution providing for the acceptance of work performed by LA Contracting Enterprise LLC, in accordance with the Certificate of Substantial Completion for the TPCG North Campus Roadway Project, Parish Project No. 12-RDS-04, Terrebonne Parish, Louisiana

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated April 23, 2013 with LA Contracting Enterprise LLC, for the TPCG North Campus Roadway Project, Parish Project No. 12-RDS-04, 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, Milford & Associates, Inc., 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. 1425151 of the Records of Terrebonne Parish, Louisiana, and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to the Engineer, Milford & Associates, Inc. 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., C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry and P. Lambert.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: B. Amedée.

The Chairman declared the resolution adopted on this, the 21st day of April, 2014.

OFFERED BY: Ms. C. Duplantis-Prather.
SECONDED BY: Mr. P. Lambert.

RESOLUTION NO. 14-207

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO SIGN AND SUBMIT AN AMENDMENT TO THE TERREBONNE PARISH GUSTAV/IKE DISASTER RECOVERY PLAN BUDGET TO THE STATE OF LOUISIANA AND HUD TO COMPLY WITH THE COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY PROGRAM.

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 Forced Drainage - Baroid Pump Station project has been completed

under budget; and

WHEREAS, the Upper Grand Caillou Pump Station project has been bid under budget; and

WHEREAS, the funding for other projects entering the construction phase is insufficient; and

WHEREAS, through the proper public approval process the funds can be reallocated from one project to another as reflected in Attachment A,

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 H. Claudet, is authorized to sign, submit and implement the recommended amendment to the Terrebonne Parish Gustav/Ike Disaster Recovery Plan regarding the projects in Attachment A (available for viewing in Council Clerk’s Office during regular business hours).

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: B. Amedée.

The Chairman declared the resolution adopted on this, the 21st day of April, 2014.

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OFFERED BY: Mr. D. Guidry.

SECONDED BY: Ms. C. Duplantis-Prather.

RESOLUTION NO. 14-208

A resolution awarding and authorizing the signing of the construction Contract for Parish Project No. 12-PWCDBG-64, DPW Administration Building Project, Terrebonne Parish Consolidated Government, Terrebonne Parish, Louisiana, and authorizing the issuance of the Notice to Proceed.

WHEREAS, the Terrebonne Parish Consolidated Government did receive construction bids on Parish Project No. 12-PWCDBG-64, DPW Administration Building Project, Terrebonne Parish, Louisiana, and,

WHEREAS, the lowest bid was that submitted by B.E.T. Construction, Inc. in the amount of \$4,858,600.00 Base Bid, \$56,300.00 Alternate No. 1, \$36,400.00 Alternate No. 2, and \$118,000.00 Alternate No. 3, for a total cost of \$5,069,300.00, and

WHEREAS, the Parish is desirous of moving forward with the construction of the DPW Administration Building project, and

WHEREAS, the construction award is contingent upon a budget amendment, and

NOW, THEREFORE, BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, award the construction contract to B.E.T. Construction, Inc., in the overall amount of \$5,069,300.00, and

BE IT FURTHER RESOLVED, that the President of Terrebonne Parish Consolidated Government, be and he is hereby authorized and empowered to sign a construction contract for and on behalf of the Terrebonne Parish Consolidated Government with B.E.T. Construction, Inc., upon receipt of the performance bond in the amount of the contract price and contingent upon a budget amendment, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: B. Amedée.

The Chairman declared the resolution adopted on this, the 21st day of April, 2014.

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OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. D. Guidry & Mr. G. Hood, Sr.

RESOLUTION NO. 14-209

A resolution providing for the ratification of the appointment by Parish President Michel Claudet of the firm of Providence/GSE Associates, LLC to provide engineering services for Telemetry Systems, Drainage Pump Stations (SCADA), and also authorizing Parish President Michel Claudet to execute the appropriate engineering contract documents for this project.

WHEREAS, Terrebonne Parish wishes to install a telemetry system for various drainage pumps stations around the parish, and

WHEREAS, Parish President Michel Claudet has recommended that the firm of Providence/GSE Associates, LLC 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’s action be ratified and that the engineering firm of Providence/GSE Associates, LLC be retained to provide the necessary professional services for Telemetry Systems, Drainage Pump Stations (SCADA), 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., C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry and P. Lambert.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: B. Amedée.

The Chairman declared the resolution adopted on this, the 21st day of April, 2014.

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The Chairman noted that the Parish has four pump stations currently under the telemetry system: Ashland, Summerfield, Baroid, and Bonanza. He continued that the aforementioned action will also bring online under the telemetry system the M&L, Concord Road, Barataria Street, Isle de Jean Charles, and Gum Street Pump Stations, and that funding for the additional systems was allocated within the Public Works Department budget and is not derived from the General Fund.

Mr. D. Guidry moved, seconded by Mr. J. Navy, “THAT, the Public Services Committee introduce an ordinance to establish the intersection of Dickson Road and Roland Road as a ‘4-

Way Stop' intersection, and call a public hearing on said matter on Wednesday, May 14, 2014 at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: B. Amedée.

The Chairman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: B. Amedée.

The Chairman declared the motion adopted and the meeting was adjourned at 6:19 p.m.

Daniel Babin, Chairman

Suzette Thomas, Minute Clerk

Mr. D. Babin moved, seconded by Ms. A. Williams, “THAT, the Council accept and ratify the minutes of the Public Services Committee meeting held on 04/21/14.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

The Chairman called for a report on the Community Development and Planning Committee meeting held on 04/21/14, whereupon the Committee Chairman rendered the following:

COMMUNITY DEVELOPMENT & PLANNING COMMITTEE

APRIL 21, 2014

The Chairman, Dirk Guidry, called the Community Development & Planning Committee meeting to order at 6:22 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. Upon roll call, Committee Members recorded as present were: D. Babin, C. Duplantis-Prather, D. Guidry, Capt. Greg Hood, Sr., HPD Ret., R. Hornsby, P. Lambert, J. Navy, and A. Williams. Committee Member B. Amedée was recorded as absent due to a personal commitment. A quorum was declared present.

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. D. Babin.

RESOLUTION NO. 14-210

A resolution to loan Disaster In-Fill Housing Program funds to Options for Affordable Housing in an amount not to exceed \$150,000.00 for the permanent financing of an affordable single family home located at 211 Antoine Street, Houma, Louisiana.

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

WHEREAS, Options for Affordable Housing, a qualified non-profit developer, is committed to developing affordable rental housing for low income and disabled citizens of Terrebonne, and

WHEREAS, Options for Affordable Housing has submitted a project proposal in the amount of \$150,000.00 to acquire and rehabilitate a single family home located at 211 Antoine Street, and

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

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

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of Terrebonne Parish Consolidated Government, and the Parish President, does hereby agree to conditionally loan Disaster In-Fill Housing Program funds in an amount not to exceed \$150,000.00 to Options for Affordable Housing, for the acquisition and rehabilitation of 211 Antoine Street, Houma, Louisiana; and,

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: B. Amedée.

The Chairman declared the resolution adopted on this, the 21st day of April, 2014.

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OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. D. Babin.

RESOLUTION NO. 14-211

A resolution to loan Disaster In-Fill Housing Program funds to Options for Affordable Housing in an amount not to exceed \$150,000.00 for the permanent financing of an affordable single family home located at 213 Antoine Street, Houma, Louisiana.

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

WHEREAS, Options for Affordable Housing, a qualified non-profit developer, is committed to developing affordable rental housing for low income and disabled citizens of Terrebonne, and

WHEREAS, Options for Affordable Housing has submitted a project proposal in the amount of \$150,000.00 to acquire and rehabilitate a single family home located at 213 Antoine Street, and

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

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

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of Terrebonne Parish Consolidated Government, and the Parish President, does hereby agree to conditionally loan Disaster In-Fill Housing Program funds in an amount not to exceed \$150,000.00 to Options for Affordable Housing, for the acquisition and rehabilitation of 213 Antoine Street, Houma, Louisiana; and,

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: B. Amedée.

The Chairman declared the resolution adopted on this, the 21st day of April, 2014.

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OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. P. Lambert.

RESOLUTION NO. 14-212

A resolution authorizing the Parish President to execute all necessary documents to submit an application for FY 2014 COLA and restoration of 5.27% funding to the Administration for Children and Families for the Head Start Program in Terrebonne Parish, and to execute the contract for funding once approved.

WHEREAS, it is necessary that an application be submitted by the governing body and the Head Start Policy Council.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the Parish President, Michel H. Claudet, so sign and submit the application to Administration for Children and Families to provide Head Start services; and,

BE IT FURTHER RESOLVED that the Parish President is authorized to sign any certificates, modifications, etc. that may be associated with the implementation of this agreement.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: B. Amedée.

The Chairman declared the resolution adopted on this, the 21st day of April, 2014.

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. G. Hood, Sr.

RESOLUTION NO. 14-213

A Resolution authorizing the Parish President, Michel H. Claudet, to enter into an agreement between TPCG and Danos and Curole Marine Contractors, LLC, not to exceed the amount of \$146,000.

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

WHEREAS, TPCG is authorized to promote economic development programs to stimulate private investment in the parish, and believes the costs of this agreement will serve the public purpose of providing business opportunities and expand employment opportunities for citizens of Terrebonne Parish by the creation of a commensurate number of jobs by Danos and Curole Marine Contractors, LLC, and

WHEREAS, this funding will be used to construct public sewer infrastructure including gravity mains, manholes, pump station, forced main, appurtenances, and connection fees within Terrebonne Parish to allow this commercial entity to relocate to Terrebonne Parish ; and

NOW THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of Terrebonne Parish Consolidated Government, authorizes the Parish President, Michel H. Claudet, to enter into an agreement with Danos and Curole Marine Contractors, LLC, not to exceed the amount of \$146,000, in consideration of the creation of a commensurate number of jobs by Danos and Curole Marine Contractors, LLC.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: B. Amedée.

The Chairman declared the resolution adopted on this, the 21st day of April, 2014.

OFFERED BY: Mr. J. Navy.

SECONDED BY: Mr. P. Lambert.

RESOLUTION NO. 14-214

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE THE APPROPRIATE CONTRACT FOR PROJECT MANAGEMENT SERVICES BETWEEN TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND CB&I FOR THE TERREBONNE PARISH HAZARD MITIGATION PLAN UPDATE.

WHEREAS, the Terrebonne Parish Consolidated Government is required to update the Hazard Mitigation Plan every five years in order to be eligible for disaster funding; and

WHEREAS, Terrebonne parish has applied for and received a Federal Emergency Management Agency (FEMA) Pre-disaster Mitigation (PDM) Program grant to update the plan by March 2015, and

WHEREAS, in accordance with federal procurement requirements, the Department of Planning and Zoning formally solicited request for proposals to provide the project management and drafting of the Hazard Mitigation Plan Update; and

WHEREAS, after reviewing and ranking the four (4) responses received, CB&I received the highest score from the review team including cost considerations;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Parish President is hereby authorized to enter into the appropriate agreement with CB&I to provide the necessary services to complete the Hazard Mitigation Plan Update.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: B. Amedée.

The Chairman declared the resolution adopted on this, the 21st day of April, 2014.

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

NAYS: None.

ABSENT: B. Amedée.

The Chairman declared the motion adopted and the meeting was adjourned at 6:25 p.m.

Dirk Guidry, Chairman

Suzette Thomas Minute Clerk

Mr. D. Guidry moved, seconded by Ms. B. Amedée, "THAT, the Council accept and ratify the minutes of the Community Development and Planning Committee meeting held on 04/21/14."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

The Chairman called for a report on the Budget and Finance Committee meeting held on 04/21/14, whereupon the Committee Vice-Chairwoman, noting that ratification of the minutes calls public hearings on 05/14/14 and on 05/28/14, rendered the following:

BUDGET & FINANCE COMMITTEE**APRIL 21, 2014**

The Chairman, John Navy, called the Budget & Finance Committee meeting to order at 6:27 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by A. Williams and the Pledge of Allegiance led by D. Babin. Upon roll call, Committee Members recorded as present were: C. Duplantis-Prather, D. Babin, D. Guidry, Capt. Greg Hood, Sr., R. Hornsby, P. Lambert, J. Navy, and A. Williams. Committee Member B. Amedée was recorded as absent due to a personal commitment. A quorum was declared present.

OFFERED BY: Mr. D. Babin.

SECONDED BY: Mr. G. Hood, Sr.

RESOLUTION NO. 14-215

WHEREAS, prices were obtained through the Louisiana State Commodity Catalog by the Terrebonne Parish Consolidated Government for the purpose of purchasing seven (7) Watch Guard 4RE In-car Camera Systems for the Houma Police Department under State Contract #409133, and

WHEREAS, after careful review by Todd Duplantis, Police Chief it has been determined that the price of Thirty-nine Thousand, Two Hundred Ninety-five Dollars (\$39,295.00) from La Tech, LLC for the purchase of seven (7) Watch Guard 4RE In-car Camera Systems should be accepted as per the State Contract Catalog, and

WHEREAS, it has been determined that funds are available in account number 204-211-8914-01 for this purchase, and

WHEREAS, the Parish Administration has recommended the acceptance of the price for the aforementioned equipment purchase from La Tech, LLC at a total cost of Thirty-nine Thousand, Two Hundred Ninety-five Dollars (\$39,295.00) as per bid documents.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be approved and that the purchase of the in-car camera systems be accepted as per bid documents.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: B. Amedée.

The Chairman declared the resolution adopted on this, the 21st day of April, 2014.

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OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. D. Guidry.

RESOLUTION NO. 14-216

WHEREAS, bids were obtained by Jefferson Parish Purchasing Department for the purpose of procuring automobiles model year 2014 and related items (contract number 55-000013771/ bid number 5000106847) and,

WHEREAS, after careful review by Wendell Voisin, Fleet Maintenance Superintendent; Rory Sons, Gravity Drainage Superintendent; Perry Blanchard, Operations Manager and Gregory Bush, Public Works Director it has been determined that the Drainage Division can utilize the

aforementioned contract to acquire three (3) 10/12 yard dump bodies and accessories in the amount of Nineteen Thousand, Seven Hundred Twelve Dollars (\$19,712.00) each and one (1) 2/3 yard dump pump body in the amount of Twelve Thousand, Three Hundred Twenty Dollars (\$12,320.00) for a total cost of Seventy-one Thousand, Four Hundred Fifty-six Dollars (\$71,456.00) from Truck and Transportation Equipment Co. Inc. under provisions set forth in the Louisiana Revised Statutes Title 39:1701 et seq., and

WHEREAS, it has been determined that funds are available in account number 252-351-8915-06 for this purchase, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned purchase from Truck and Transportation Equipment Co. Inc. at a total cost of Seventy-One Thousand, Four Hundred Fifty-six Dollars (\$71,456.00) as per bid documents.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be approved and that the purchase of four (4) dump bodies and accessories be accepted as per bid documents.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: B. Amedée.

The Chairman declared the resolution adopted on this, the 21st day of April, 2014.

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OFFERED BY: Ms. C. Duplantis-Prather.

SECONDED BY: Mr. P. Lambert.

RESOLUTION NO. 14-217

A resolution authorizing the Parish President to RE-NEW a contractual agreement for professional services between the Terrebonne Parish Consolidated Government ("TPCG") and Richard M. Haydel, M.D. and Scott Haydel, M.D., a Professional Medical Corporation.

WHEREAS, the Terrebonne Parish Consolidated Government and Richard M. Haydel, M.D. and Scott Haydel, M.D., a Professional Medical Corporation, desire to continue the contractual agreement entered on May 1, 2014 for services rendered to the Terrebonne Juvenile Detention Center as facility(ies) physicians, and expiring on April 30, 2015, and

WHEREAS, Terrebonne Parish Consolidated Government desires to renew and extend the said contract on an annual basis.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Parish President, Michel Claudet, is hereby authorized to sign and to execute all documents necessary to renew a viable agreement for professional services between TPCG and Richard M. Haydel, M.D. and Scott Haydel, M.D., a Professional Medical Corporation.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: B. Amedée.

The Chairman declared the resolution adopted on this, the 21st day of April, 2014.

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

RESOLUTION NO. 14-218

Resolution authorizing the Parish President to negotiate, sign, and execute any and all documents with Options for Independence to expand the services of the Terrebonne Parish Health Unit for the promotion of health and wellness to the residents.

WHEREAS, the Terrebonne Parish Health Unit’s goal is to expand their services to include a health and wellness program to the residents of the parish, and

WHEREAS, working through a contract, not to exceed \$50,000.00 with Options for Independence, a non-profit corporation, the following services are offered:

1. Providing health assessments and health screenings to bring awareness to an individual’s health risk.
2. Educating individuals on reducing health risk factors.
3. Encouraging and motivating Terrebonne Parish residents to lead a more active and healthier lifestyle by offering incentives for participation in the program.
4. Offering resources, free of charge to the community, which will lead residents to adapt habits for a healthier lifestyle.
5. Encouraging individuals to eat a healthy, well balanced diet and to educate them on making better food choices and to foster healthier eating habits through nutrition education.
6. Evaluating, identifying and assisting the community in meeting their health and wellness needs.
7. Educating Terrebonne’s residents on maintaining a healthy weight and offer resources to assist them in doing so.
8. Coordinating with health and wellness professionals and other agencies to offer activities related to health and wellness.

WHEREAS, the 2014 Adopted Budget for the Health Unit includes \$50,000 for the promotion of health and wellness.

NOW, THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Parish President be authorized to negotiate, sign and execute any and all documents necessary with Options for Independence, a non-profit organization to provide a Health and Wellness program through the Terrebonne Parish Health Unit.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: B. Amedée.

The Chairman declared the resolution adopted on this, the 21st day of April, 2014.

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

RESOLUTION NO. 14-219

A resolution awarding and authorizing the signing of the Contract for Parish Project No. 13-GAS-41, Cast Iron Gas Line Improvements, Rosemary Street Area, Phase XVII, Terrebonne

Parish Consolidated Government, Terrebonne Parish, Louisiana, and authorizing the issuance of the Notice to Proceed.

WHEREAS, the Terrebonne Parish Consolidated Government did receive bids on April 2, 2014 for Parish Project No. 13-GAS-41, Cast Iron Gas Line Improvements, Rosemary Street Area, Phase XVII, Terrebonne Parish, Louisiana, and,

WHEREAS, the lowest, qualified bid was that submitted by Digco Utility, L.P., in the amount of \$1,156,121.00, and

NOW, THEREFORE, BE IT RESOLVED that the Terrebonne Parish Council (Budget & Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, award the contract to Digco Utility, L.P., in the amount of \$1,156,121.00, and

BE IT FURTHER RESOLVED, that the President of Terrebonne Parish Consolidated Government, be and he is hereby authorized and empowered to sign a contract for and on behalf of the Terrebonne Parish Consolidated Government with Digco Utility, L.P., upon receipt of the performance bond in the amount of the contract price, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: B. Amedée.

The Chairman declared the resolution adopted on this, the 21st day of April, 2014.

* * * * *

Mr. R. Hornsby moved, seconded by Mr. D. Babin, "THAT, the Budget & Finance Committee introduce an ordinance to amend Section 2-570, 'Juvenile Detention Fees', of the Parish Code of Ordinances to update the fees charged to other government agencies for out-of-parish youth housed at the Terrebonne Parish Juvenile Detention Center, and call a public hearing on said matter on Wednesday, May 28, 2014 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: B. Amedée.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. G. Hood, Sr., "THAT, the Budget & Finance Committee introduce an ordinance to amend the 2014 Adopted Budgeted Positions of the Houma Police Department, Public Safety Fund, and call a public hearing on said matter on May 14, 2014 at 6:30 p.m." (**MOTION ADOPTED AFTER DISCUSSION)

Committee Member A. Williams questioned whether the elimination of the Mechanicville Weed & Seed Program Director position will be replaced with another form of law enforcement individual to ensure community involvement for the area under the Houma Police Department.

Parish President Michel Claudet stated that there are other functions of community involvement that are provided under the auspices of the Terrebonne Parish Recreation District

No. 11 and that Administration will devise a policy for increased police patrols. He added that an officer will not be placed at the Mechanicville Gym, however, there will be regular patrols of the area.

Committee Member J. Navy requested that Administration discuss with Recreation District No. 11 the continuance of the Summer Camp Program at the Mechanicville Gym. Mr. Navy noted that there are a lot of community issues in the area and that law enforcement presence needs to be more visible.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: B. Amedée.

The Chairman declared the motion adopted.

Mr. P. Lambert moved, seconded by Mr. D. Guidry, "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. Bayou Pointe aux Chenes Cleanout - \$30,000.00

II. Parish Prisoners Fund -\$100,000.00

and call a public hearing on said matter on Wednesday, May 14, 2014 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: B. Amedée.

The Chairman declared the motion adopted.

Mr. G. Hood, Sr. moved, seconded by Mr. P. Lambert, "THAT, there being no further business to come before the 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: C. Duplantis-Prather, D. Babin, D. Guidry, G. Hood, Sr., R. Hornsby, P. Lambert, J. Navy, and A. Williams.

NAYS: None.

ABSENT: B. Amedée.

The Chairman declared the motion adopted and the meeting was adjourned at 6:32 p.m.

John Navy, Chairman

Suzette Thomas, Minute Clerk

Ms. B. Amedée moved, seconded by Mr. D. Guidry, "THAT, the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on 04/21/14."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

The Chairman called for a report on the Policy, Procedure and Legal Committee meeting held on 04/21/14, whereupon the Committee Chairwoman rendered the following:

POLICY, PROCEDURE, & LEGAL COMMITTEE**APRIL 21, 2014**

The Chairwoman, Arlanda J. Williams, called the Policy, Procedure, and Legal Committee meeting to order at 6:34 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by J. Navy and the Pledge of Allegiance led by D. Babin. Upon roll call, Committee Members recorded as present were: D. Babin, C. Duplantis-Prather, D. Guidry, Capt. Greg Hood, Sr., HPD Ret., R. Hornsby, P. Lambert, J. Navy, and A. Williams. Committee Member B. Amedée was recorded as absent, due to a personal commitment. A quorum was declared present.

Ms. C. Duplantis-Prather moved, seconded by Mr. J. Navy, "THAT, the Policy, Procedure, and Legal Committee authorize the TPCG to co-sponsor the Third Annual Juneteenth Event on the grounds of the Southdown Plantation House Buquet Pavilion on Saturday, June 14, 2014."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: B. Amedée.

The Chairwoman declared the motion adopted.

Mr. J. Navy moved, seconded by Mr. D. Guidry, "THAT, the Policy, Procedure, and Legal Committee authorize the TPCG to co-sponsor the Howard Nixon Scholarship Foundation Celebration of the Arts and Humanities Second Line Parade from the Courthouse Square to Dumas Auditorium on Saturday, May 17, 2014."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: B. Amedée.

The Chairwoman declared the motion adopted.

The Chairwoman recognized Mrs. Maggie Marton of Houma, LA, who suggested that public awareness of proper dog training techniques be provided to pet owners; presented information with regards to characteristics which may cause a dog to act violently; and added that the existing "vicious dog ordinance" should be enforced, rather than revised.

Mr. D. Guidry moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Policy, Procedure, and Legal Committee grant Mrs. Maggie Marton one minute to conclude her comments."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: B. Amedée.

The Chairwoman declared the motion adopted.

Mrs. Marton concluded her comments by suggesting that enforcement of the established penalties and fines for violations may offset abuse of dogs.

The Chairwoman recognized Dr. John Marton of Houma, LA, who shared statistical information with regards to various dog breeds, noting that the data does not indicate that one

specific breed is more aggressive than another breed, and added that it is difficult to identify a specific “pit bull” breed due to there being many types of dog breeds.

Mr. D. Babin moved, seconded by Mr. D. Guidry, “THAT, the Policy, Procedure, and Legal Committee grant Dr. Marton one additional minute to conclude his comments.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: B. Amedée.

The Chairwoman declared the motion adopted.

Dr. Marton concluded his comments with regards to educating the community about responsible pet ownership and socialization with animals.

Discussion transpired relative to the existing “dangerous and vicious dog” Parish Code provisions being adequate; to owners chaining dogs to posts/trees/etc. and the adoption of laws to legislate such actions; to establishing provisions for pet owner awareness; to increase enforcement of the existing provisions and penalties; to regulating pet ownership in apartment complexes; and to the use of common sense with regards to pet ownership.

Committee Member C. Duplantis-Prather requested consideration of her previously-submitted proposal to create an Animal Welfare Advisory Board.

The Chairwoman clarified that Committee Member J. Navy’s request to the Legal Department is to review the possibility of assessing fines on owners who violate existing “dangerous and vicious dog” provisions, and to review the possibility of enacting laws to prohibit the tying-up and/or chaining of animals to teach aggressive behavior.

Committee Member J. Navy suggested that the Legal Department send a letter to apartment complex owners requesting that tenants use “common sense” with regards to pet ownership.

Mr. J. Navy moved, seconded by Mr. D. Babin, “THAT, the Policy, Procedure, & Legal Committee request the Legal Department to review possible legislation to assess more stringent fines on owners who violate existing ‘dangerous and vicious dog’ provisions; to prohibit the tying-up/chaining of animals to teach them aggressive behavior; and to send letters to apartment complex owners with regards to pet ownership within apartments.”

Additional discussed transpired with regards to restraining devices being required to be at least five times the length of a dog, and tying animals to trees.

Committee Member J. Navy requested that the Council Clerk place the matter relative to “dangerous and vicious dogs” on the next committee agenda for additional evaluation.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: B. Amedée.

The Chairwoman declared the motion adopted.

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

NAYS: None.

ABSENT: B. Amedée.

The Chairwoman declared the motion adopted and the meeting was adjourned at 7:10 p.m.

Arlanda J. Williams, Chairwoman

Suzette Thomas, Minute Clerk

Ms. A. Williams moved, seconded by Mr. P. Lambert, "THAT, the Council accept and ratify the minutes of the Policy, Procedure and Legal Committee meeting held on 04/21/14."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Mr. G. Hood, Sr., "THAT, the Council approve the following street light list:

ENERGIZE 11 STREET LIGHTS IN COLONIAL ACRES SUBDIVISION, AS PER ATTACHED INFORMATION; ROAD LIGHTING DISTRICT NO. 3-A; ENTERGY; CHRISTA DUPLANTIS-PRATHER

TRANSFER CHARGES FOR LIGHTS AT THE FOLLOWING ADDRESSES TO ROAD LIGHTING DISTRICT NO. 7 (SERVING FOUR POINT HARBOR, LLC CAMPSITE DEVELOPMENT); ALL LIGHTS FACE ROADWAY; SLECA; DANNY BABIN:

668 FOUR POINT ROAD

662 FOUR POINT ROAD

654 FOUR POINT ROAD

646 FOUR POINT ROAD

636 FOUR POINT ROAD

632 FOUR POINT ROAD

624 FOUR POINT ROAD

618 FOUR POINT ROAD

610 FOUR POINT ROAD

604 FOUR POINT ROAD

598 FOUR POINT ROAD."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. G. Hood, Sr., “THAT, the Council open nominations for the one vacancy on the Terrebonne Parish Tree Board, nominate Ms. Monica M. Harris; close nominations and appoint Ms. Monica M. Harris to serve a term on the Terrebonne Parish Tree Board.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Ms. B. Amedée moved, seconded by Mr. D. Babin, “THAT, the Council hold nominations open for the one vacancy to fill a position as a representative of the general public until 10/31/15 on the Coastal Zone Management and Coastal Restoration Advisory until the next Council meeting.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

The Council Chairman announced the following vacancy and upcoming term expirations, which will be handled as per usual procedure:

- One vacancy on the Consolidated Waterworks District No. 1 Board to fill the remainder of a term as a representative of Council District No. 5 that will expire on 06/24/17.
- Three vacancies on the Consolidated Waterworks District No. 1 Board to fill the terms for representatives of Council Districts 3, 7 and 8 that will expire on 06/24/14.
- One vacancy on the Recreation District No. 1 Board for a term expiring on 06/12/14.

Under Agenda Item 6A, Announcements – Council Members:

- Councilman G. Hood, Sr. announced that hurricane season is fast approaching and it is now time for Houma-Terrebonne residents to begin preparations.
- Councilwoman B. Amedée announced that on Thursday, May 1st Terrebonne Parish will be observing a “National Day of Prayer” with a ceremony at the Courthouse Square beginning at 6:00 p.m.

- Councilwoman C. Duplantis-Prather encouraged pet owners to have their pets spayed or neutered to help control the pet population.
- Councilman D. Guidry invited the citizens of Terrebonne Parish to Chauvin for the “Peddle Your Pirogue Down the Bayou” event on Saturday, April 26th which will begin at Mr. Buddy’s Old Gas Station and end at the Fire Station, with a free meal given to every participant.
- Councilman D. Guidry announced that on Saturday, April 26th at 12:00 p.m. Cecil and Ethel Lapeyrouse will celebrate 100 years of being in business in the Chauvin community.
- Councilman D. Guidry invited everyone to come out on Sunday, April 27th at 12:00 noon for the Annual Shrimp Boat Blessing in Chauvin.
- Councilwoman B. Amedée announced that the Parish President will host a Town Hall Meeting on May 15th beginning at 6:00 p.m. at the St. Bridget Catholic Church Annex, located at 100 Hwy. 311, Schriever, LA.
- Councilman R. Hornsby announced to the public that there are now left turn signals on the traffic controls at Savanne Road and Hwy. 311.
- Councilman R. Hornsby announced that there has been some damage to the newly constructed bike trail facilities along Valhi Boulevard and asked that if anyone sees someone damaging the property, to please contact the local law enforcement authorities.

Under Agenda Item 6B, Announcements – Parish President M. Claudet announced:

- On April 17th LEPA held a groundbreaking ceremony for the new LEPA Combined Cycle Gas Turbine Unit No. 1 to be located in Morgan City.
- Congratulations to the Council for condemning more dangerous derelict properties than any other Council to date.
- There will be a town hall meeting on Thursday, April 29th beginning at 6:00 p.m. at the Montegut Recreation Center, located at 104 Dolphin St. in Montegut, LA.
- On May 6th the bids for the Juvenile Justice Complex should be received.
- On May 22nd the Firemen Skate Park bids are expected to be received, noting that additional capital outlay funding became available that allowed for a re-design of this facility.
- The Ellender public parking lot project is going to be advertised for bid very soon, possibly next week.
- The plans for the new Animal Shelter building should be completed soon.
- The OEP facility and the Storm-Ready Safe Room bids should be advertised for bid by September, 2014.

No action was necessary on Agenda Item 7A, Staff Reports – Information List dated 04/23/14.

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted and the meeting adjourned at 7:03 p.m.

TAMMY E. TRIGGS, MINUTE CLERK

ATTEST:

RUSSELL HORNSBY, CHAIRMAN
TERREBONNE PARISH COUNCIL

CHARLETTE D. POCHÉ, COUNCIL CLERK
TERREBONNE PARISH COUNCIL