

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION
APRIL 27, 2011

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

Upon roll call, Council Members recorded as present were: J. Pizzolatto, K. Voisin, C. Voisin, J. Cehan, P. Lambert, A. Williams, and B. Hebert. Councilwoman T. Cavalier was recorded as absent due to an out-of-town family commitment. Councilman A. Tillman was recorded as entering the proceeding at 6:12 p.m. A quorum was declared present.

Ms. A. Williams moved, seconded by Mr. J. Cehan, "THAT, the Council approve the minutes of the Regular Council Session held on 03/30/11."

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

UPON ROLL CALL THERE WAS RECORDED:

YEAS: J. Pizzolatto, K. Voisin, C. Voisin, J. Cehan, P. Lambert, A. Williams and B. Hebert

NAYS: None

ABSENT: A. Tillman and T. Cavalier

The Chairman declared the motion adopted.

Mr. J. Cehan moved, seconded by Ms. A. Williams, "THAT, the Council approve the Parish Bill Lists dated 04/18/2011 and 04/25/2011."

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

UPON ROLL CALL THERE WAS RECORDED:

YEAS: J. Pizzolatto, K. Voisin, C. Voisin, J. Cehan, P. Lambert, A. Williams and B. Hebert

NAYS: None

ABSENT: A. Tillman and T. Cavalier

The Chairman declared the motion adopted.

Mr. J. Pizzolatto moved, seconded by Ms. A. Williams, "THAT, the Council approve the Parish Manual Check Lists for January, February and March 2011."

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

UPON ROLL CALL THERE WAS RECORDED:

YEAS: J. Pizzolatto, K. Voisin, C. Voisin, J. Cehan, P. Lambert, A. Williams and B. Hebert

NAYS: None

ABSENT: A. Tillman and T. Cavalier

The Chairman declared the motion adopted.

Councilman P. Lambert read aloud a commendation for all of the individuals who participated in the 2011 Special Olympics Indoor Games at this time.

The Chairman recognized Mr. Ronnie Lajaunie, volunteer coach for the Special Olympians from Terrebonne Parish, who thanked the Council and the Parish President for this acknowledgement and praised the participants of the 2011 Special Olympics Indoor Game event. He also thanked the parents and the other coaches who helped make this event possible and informed the Council and the residents of Terrebonne about the upcoming Special Olympics

Indoor Game events. Mr. Lajaunie then introduced each of the participants who were in attendance.

Councilman A. Tillman joined the proceedings at this time.

OFFERED BY: Mr. P. Lambert.

SECONDED: Unanimously.

RESOLUTION NO. 11-179

WHEREAS, the Special Olympics Program of Terrebonne Parish proudly boasts a list of championship athletes, and

WHEREAS, thirty-four Terrebonne Parish Special Olympic athletes, coaches, parents and volunteers traveled to Baton Rouge, Louisiana on March 12 – 13, 2011 for the State Indoor Games.

WHEREAS, these men and women demonstrated not only superior athletic abilities, but also served as exemplary ambassadors of goodwill on behalf of Terrebonne Parish.

WHEREAS, in bowling the athletes came away with 20 gold, 23 silver, 9 bronze and 2 4th place ribbons and the basketball team received a 4th place ribbon.

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council and Parish President would like to let these athletes know how proud of them they are for their skill and sportsmanship, and that all the athletes, along with all support staff and parents be congratulated and commended for their achievements in the Special Olympics Indoor Games, Bowling and Basketball, 2011.

THERE WAS RECORDED:

YEAS: J. Pizzolatto, K. Voisin, C. Voisin, J. Cehan, P. Lambert, A. Tillman, A. Williams and B. Hebert.

NAYS: None.

ABSTAINING: None.

ABSENT: T. Cavalier.

The Chairman declared the resolution adopted on this, the 27th day of April, 2011.

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At this time in the proceedings, Council Chairman C. Voisin read aloud a memo explaining Councilwoman T. Cavalier's absence.

Councilman K. Voisin read aloud a proclamation declaring April 29-30, 2011 as "Relay for Life Weekend".

OFFERED BY: Mr. K. Voisin.

SECONDED: Unanimously.

RESOLUTION NO. 11-180

WHEREAS, Cancer will touch one in two men and one in three women during their lifetime, and

WHEREAS, this year alone, over one-half million Americans are expected to die of cancer – more than 1,500 people per day, and

WHEREAS, nationwide, more than a million people will be diagnosed with cancer this year, and many of those cases will be Louisiana residents, and

WHEREAS, the American Cancer Society is the nationwide, community-based, voluntary health organization dedicated to eliminating cancer as a major health problem by preventing

cancer, saving lives and diminishing suffering from cancer, through research, education, advocacy and service, and

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

WHEREAS, on April 30, 2011, as in years past, teams of community members will take turns walking or running around a track for 12 hours during this unique fund-raising event to symbolize that cancer never rests, and, therefore, we cannot stop fighting.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of Parish President Michel H. Claudet and the entire Terrebonne Parish Consolidated Government, that the weekend of April 29-30, 2011 be proclaimed "American Cancer Society Relay for Life Weekend in Houma-Terrebonne" and in doing so, urge all community members to support the fundraising efforts of local Relay for Life teams, urge all community members to Paint the Town Purple by wearing purple on Friday, April 29, 2011 in honor of all citizens of Terrebonne Parish who have been touched by cancer, to join cancer survivors in the celebration of life, and dedicate themselves to the fight against cancer by attending the Relay for Life event on April 30, 2011 at the Houma-Terrebonne Civic Center.

THERE WAS RECORDED:

YEAS: J. Pizzolatto, K. Voisin, C. Voisin, J. Cehan, P. Lambert, A. Tillman, A. Williams and B. Hebert.

NAYS: None.

ABSTAINING: None.

ABSENT: T. Cavalier.

The Chairman declared the resolution adopted on this, the 27th day of April, 2011.

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The Chairman recognized Relay for Life Coordinator Ms. Jane Adkins, who thanked the Council and the Parish President for this proclamation. She stated that "Relay for Life" is in its 16th year in Terrebonne Parish, saying that she was elated to inform the Council that this year's event is comprised of 148 teams with 8 to 15 members on each team. Ms. Adkins said that the local teams have raised approximately \$257,320.15 thus far, gave details of the 2011 event, and reminded everyone to wear purple on Friday to support cancer awareness.

Councilman J. Cehan invited the public to come out for this event and noted that he will be in the "Pie in the Face" booth at 5:45 p.m. and Councilman B. Hebert will be there at 6:15 p.m.

The Chairman recognized Mr. Barton Joffrion, member of the Terrebonne Parish Tree Board, who presented the "Tree-mendous Citizen, 1st Quarter 2011" award to Ganier's Landscaping, noting that the company donated 83 trees to the Parish of Terrebonne and David Luke with the Vegetation Department planted the trees at the new Good Earth Transit Facility on Intracoastal Drive and along the road leading to the Ashland Garbage Transfer station. Mr. Joffrion thanked Mr. Gary and Mrs. Sue Ganier for all of their work and support in beautifying Terrebonne Parish.

OFFERED BY: Ms. A. Williams.

SECONDED: Unanimously.

RESOLUTION NO. 11-181

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that In recognition of their continued contributions to the beautification of Terrebonne Parish, specifically their recent donation of potted trees to Terrebonne Parish, the Terrebonne Parish Council and the Terrebonne Parish Tree Board grants the Tree-Mendous Citizen Award to Ganier's Landscaping for the first quarter of 2011.

THERE WAS RECORDED:

YEAS: J. Pizzolatto, K. Voisin, C. Voisin, J. Cehan, P. Lambert, A. Tillman, A. Williams and B. Hebert.

NAYS: None.

ABSTAINING: None.

ABSENT: T. Cavalier.

The Chairman declared the resolution adopted on this, the 27th day of April, 2011.

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The following resolution was offered by Ms. Arlanda Williams and seconded by Mr. Joey Cehan and Mr. Kevin Voisin:

RESOLUTION NO. 11-182

A resolution making application to the State Bond Commission for consent and authority to issue, sell and deliver Public Improvement Bonds, Series ST-2011 of the Parish of Terrebonne, State of Louisiana, all in the manner provided for by Section 1430 of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, and providing for other matters in connection therewith.

WHEREAS, elections were held in the Parish of Terrebonne, State of Louisiana on September 15, 1964 and October 27, 1979, to authorize the issuance of sales tax revenue bonds; and

WHEREAS, the Council intends to issue not exceeding Eleven Million Seven Hundred Sixty-Five Thousand Dollars (\$11,765,000) of Public Improvement Bonds, Series ST-2011 of the Parish of Terrebonne, State of Louisiana (the "Bonds"); and

WHEREAS, the Bonds will be secured by an irrevocable pledge and dedication of the avails or proceeds of the Issuer's portion of the one percent (1%) sales and use tax now being levied and collected under the authority of Act No. 500 of the Regular Session of the Legislature of the State of Louisiana for the year 1964 pursuant to an election held on September 15, 1964, and the one-fourth of one percent (1/4%) sales and use tax of the issuer now being levied and collected under the authority of Article VI, Section 29 of the Louisiana Constitution of 1974 pursuant to an election held on October 27, 1979 (collectively, the "Tax"), subject only to the prior payment of the reasonable and necessary expenses of collecting the Tax; and

WHEREAS, pursuant to such authority, the Parish of Terrebonne, State of Louisiana (the "Issuer") has no outstanding bonds from this sales tax, EXCEPT: (i) \$1,575,000 of Public Improvement Refunding Bonds, Series ST-2003 maturing March 1, 2012 to March 1, 2014, inclusive; (ii) \$6,045,000 of Public Improvement Bonds, Series ST-2005 maturing March 1, 2012 to March 1, 2025, inclusive; (iii) \$9,325,000 of Public Improvement Bonds, Series ST-2008, maturing March 1, 2012 to March 1, 2028; and (iv) \$10,320,000 of Public Improvement Refunding Bonds, Series ST-2009, maturing March 1, 2012 to March 1, 2020, inclusive; and

WHEREAS, this Terrebonne Parish Council (the "Council"), acting as the governing authority for the Parish of Terrebonne, State of Louisiana, now wishes to obtain approval of the State Bond Commission for the issuance of not exceeding Eleven Million Seven Hundred Sixty-Five Thousand Dollars (\$11,765,000) of Public Improvement Bonds, Series ST-2011 of the Parish of Terrebonne, State of Louisiana, to be used for constructing, acquiring, extending and/or improving public works or capital improvements for the Issuer or any portion thereof, including any necessary sites, equipment or furnishings therefor, title to which shall be in the public, providing for a reserve therefor and paying the costs of issuance;

BE IT RESOLVED by the Council, acting as the governing authority of the Issuer, that:

SECTION 1) Application is hereby formally made to the State Bond Commission for consent and authority for the Issuer to issue, sell and deliver not exceeding Eleven Million Seven Hundred Sixty-Five Thousand Dollars (\$11,765,000) of Public Improvement Bonds, Series ST-2011 of the Parish of Terrebonne, State of Louisiana (the "Bonds") secured by the revenues of the Issuer's

portion of the one percent (1%) sales and use tax now being levied and collected under the authority of Act No. 500 of the Regular Session of the Legislature of the State of Louisiana for the year 1964 pursuant to an election held on September 15, 1964, and the one-fourth of one percent (1/4%) sales and use tax of the issuer now being levied and collected under the authority of Article VI, Section 29 of the Louisiana Constitution of 1974 pursuant to an election held on October 27, 1979, subject only to the prior payment of the reasonable and necessary expenses of collecting the Tax, to bear interest at a rate or rates not exceeding six per centum (6%) per annum, to be sold at not less than 96% of the par value thereof, and to mature over a period not exceeding 15 years, all in the manner provided by Section 1430 of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, for constructing, acquiring, extending and/or improving public works or capital improvements for the Issuer or any portion thereof, including any necessary sites, equipment or furnishings therefore, title to which shall be in the public, providing for a reserve therefore and paying the costs of issuance.

SECTION 2. A certified copy of this resolution shall be forwarded to the State Bond Commission on behalf of the Issuer, together with a letter requesting the prompt consideration and approval of this application. By virtue of applicant/issuer's application for, acceptance and utilization of the benefits of the Louisiana State Bond Commission's approval(s) resolved and set forth herein, it resolves that it understands and agrees that such approval(s) are expressly conditioned upon, and it further resolves that it understands, agrees and binds itself, its successors and assigns to, full and continuing compliance with the "State Bond Commission Policy on Approval of Proposed Use of Swaps, or other forms of Derivative Products Hedges, Etc.", adopted by the Commission on July 20, 2006, as to the borrowing(s) and other matter(s) subject to the approval(s), including subsequent application and approval under said Policy of the implementation or use of any swap(s) or other product(s) or enhancement(s) covered thereby.

SECTION 3. Prior to the delivery of the Bonds, the Issuer anticipates that it may pay a portion of the costs of the project from available funds. The project includes specifically the extension of Valhi Boulevard with attendant drainage, and the extension of Bayou Garden Boulevard with attendant drainage. Upon the issuance of the Bonds, the Issuer reasonably expects to reimburse any such expenditures of other available funds from a portion of the proceeds of the Bonds. Any such allocation of proceeds of the Bonds for reimbursement will be with respect to capital expenditures (as defined in Reg. 1.150-1(b)) and will be made upon the delivery of the Bonds and not later than one year after the later of (i) the date such expenditure was paid or (ii) the date on which the project was placed in service. This Section is intended to be a declaration of official intent within the meaning of Reg. 1.150-2.

This resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Johnny Pizzolatto, Kevin Voisin, Clayton J. Voisin, Joey Cehan, Pete Lambert, Alvin Tillman, Arlanda Williams and Billy Hebert.

NAYS: None.

ABSENT: Teri C. Cavalier.

And the resolution was declared adopted on this, the 27th day of April, 2011.

Council Chairman C. Voisin made a brief statement thanking the Administration for clarification of the intended use of the Public Improvement Bonds.

The following resolution was offered by Mr. Johnny Pizzolatto and seconded Unanimously:

RESOLUTION NO. 11-183

A resolution ordering and calling a special election to be held in the Parish of Terrebonne, State of Louisiana, to authorize an additional homestead exemption for certain disabled veterans and surviving spouses; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith.

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

SECTION 1. Election Call. Subject to the approval of the State Bond Commission, and under the authority conferred by Article VII, Section 21(K) of the Constitution of the State of Louisiana of 1974, the applicable provisions of Chapter 5, Chapter 6-A and Chapter 6-B of the Louisiana Election Code, and other constitutional and statutory authority, a special election is hereby called and ordered to be held in the Parish on SATURDAY, OCTOBER 22, 2011, between the hours of six o'clock (6:00) a.m., and eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, and at the said election there shall be submitted to all registered voters qualified and entitled to vote at the said election under the Constitution and laws of this State and the Constitution of the United States, the following proposition, to-wit:

DISABLED VETERANS HOMESTEAD EXEMPTION

Summary: Authorizes an additional homestead exemption in the Parish of Terrebonne, State of Louisiana, for certain disabled veterans and surviving spouses in accordance with and subject to the provisions of Article VII, Section 21(K) of the Louisiana Constitution.

Shall an additional homestead exemption be authorized in the Parish of Terrebonne, State of Louisiana, for certain disabled veterans and surviving spouses in accordance with and subject to the provisions of Article VII, Section 21(K) of the Louisiana Constitution, provided that this additional homestead exemption shall extend and apply to property in Terrebonne Parish only after approval by a majority of the registered voters of Terrebonne Parish voting on this proposition?

SECTION 2. Publication of Notice of Election. A Notice of Special Election shall be published in the *Courier*, a newspaper of general circulation within the Parish, published in Houma, Louisiana, and being the official journal of the Parish, once a week for four consecutive weeks, with the first publication to be made not less than forty-five (45) days nor more than ninety (90) days prior to the date of the election, which Notice shall be substantially in the form attached hereto as "Exhibit A" and incorporated herein by reference the same as if it were set forth herein in full.

SECTION 3. Canvass. This Governing Authority shall meet at its regular meeting place, the Council Meeting Room, 2nd Floor, Government Tower, 8026 Main Street, Houma, Louisiana, on WEDNESDAY, NOVEMBER 16, 2011, at SIX O'CLOCK (6:00) P.M., and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election.

SECTION 4. Polling Places. The polling places set forth in the aforesaid Notice of Special Election are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, will be the same persons as those designated in accordance with law.

SECTION 5. Election Commissioners; Voting Machines. The officers designated to serve as Commissioners-in-Charge and Commissioners pursuant to Section 4 hereof, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, shall hold the said special election as herein provided, and shall make due returns of said election for the meeting of the Governing Authority to be held on Wednesday, November 16, 2011, as provided in Section 3 hereof. All registered voters in the Parish will be entitled to vote at the special election, and voting machines shall be used.

SECTION 6. Authorization of Officers. The Council Clerk of the Governing Authority is hereby empowered, authorized and directed to arrange for and to furnish to said election officers in ample time for the holding of said election, the necessary equipment, forms and other paraphernalia essential to the proper holding of said election and the Chairman and/or Council Clerk of the Governing Authority are further authorized, empowered and directed to take

any and all further action required by State and/or Federal law to arrange for the election, including but not limited to, appropriate submission to the Federal Department of Justice under Section 5 of the Federal Voting Rights Act of 1965, as amended.

SECTION 7. Furnishing Election Call to Election Officials. Certified copies of this resolution shall be forwarded to the Secretary of State, the Clerk of Court and *Ex-Officio* Parish Custodian of Voting Machines of Terrebonne Parish and the Registrar of Voters of Terrebonne Parish, as notification of the special election, in order that each may prepare for said election and perform their respective functions as required by law.

SECTION 8. Application to State Bond Commission. Application is made to the State Bond Commission for consent and authority to hold the special election as herein. A certified copy of this resolution shall be forwarded to the State Bond Commission on behalf of this Governing Authority, together with a letter requesting the prompt consideration and approval of this application.

This resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Johnny Pizzolatto, Kevin Voisin, Clayton J. Voisin, Joey Cehan, Pete Lambert, Alvin Tillman, Arlanda J. Williams and Billy Hebert.

NAYS: NONE.

ABSENT: Teri C. Cavalier.

And the resolution was declared adopted on this, the 27th day of April, 2011.

Councilman J. Pizzolatto explained that Mr. Gene Bonvillian, Terrebonne Parish Assessor, was out of town, but has expressed his support for this resolution and for the disabled veterans and their spouses.

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. B. Hebert.

RESOLUTION NO. 11-184

A Resolution of the Terrebonne Parish Consolidated Government approving the application for grant funds from the Federal Highway Administration (FHWA) Recreational Trails Program for Louisiana (FRTPL)

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby:

1. Approve the filing of an application with FRTPL; and
2. Certify that the said applicant has or will have available prior to commencement of any work on the project included in this application, sufficient funds to build, operate and maintain the project; and

3. Appoint the Planning Director as agent of the Terrebonne Parish Consolidated Government to conduct all negotiations, execute and submit all documents, including, but not limited to application, letter of commitment agreement, amendments, payment requests and completion report, which may be necessary for the completion of the aforementioned project.

THERE WAS RECORDED:

YEAS: J. Pizzolatto, K. Voisin, C. Voisin, J. Cehan, P. Lambert, A. Tillman, A. Williams and B. Hebert.

NAYS: None.

ABSTAINING: None.

ABSENT: T. Cavalier.

The Chairman declared the resolution adopted on this, the 27th day of April, 2011.

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OFFERED BY: Ms. A. Williams.

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

RESOLUTION NO. 11-185

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO NEGOTIATE AND TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT, LAFOURCHE PARISH GOVERNMENT, SOUTH LAFOURCHE LEVEE DISTRICT AND TERREBONNE LEVEE AND CONSERVATION DISTRICT, AND THE NORTH LAFOURCHE LEVEE, CONSERVATION AND DRAINAGE DISTRICT FOR THE PERMITTING OF REACHES K&L OF THE MORGANZA TO THE GULF PROJECT.

WHEREAS, Article VII, Section 14(c) of the Constitution of the State of Louisiana provides that “for a public purpose, the State and its political subdivisions...may engage in cooperative endeavors with each other...”, and

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

WHEREAS, LA R.S. 38:329 authorizes the TLCD to enter into agreements of this nature, and

WHEREAS, LA R.S. 38:329 authorizes the SLLD to enter into agreements of this nature, and

WHEREAS, LA R.S. 38:1236(3) authorizes the TPCG and the LPG to enter into agreements of this nature, and

WHEREAS, the TLCD, the TPCG, the SLLD, North Lafourche Levee, Conservation and Drainage District and the LPG recognize the public purpose of permitting Reaches K&L of the Morganza to the Gulf Project.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, hereby authorizes the Parish President to negotiate and to execute an Intergovernmental Agreement with the Lafourche Parish Government, South Lafourche Levee District, North Lafourche Levee, Conservation and Drainage District and the Terrebonne Levee and Conservation District relative to the permitting Reaches K&L of the Morganza to the Gulf Project and granting the Parish President authority to negotiate the use of Parish funds up to Thirteen Thousand, Five Hundred Dollars (\$13,500.00) to acquire any necessary permits.

THERE WAS RECORDED:

YEAS: J. Pizzolatto, K. Voisin, C. Voisin, J. Cehan, P. Lambert, A. Tillman, A. Williams and B. Hebert.

NAYS: None.

ABSTAINING: None.

ABSENT: T. Cavalier.

The Chairman declared the resolution adopted on this, the 27th day of April, 2011.

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The Chairman recognized Mr. Reggie Dupre, Terrebonne Parish Conservation and Levee District Director, presented a brief power point presentation concerning the Morganza to the Gulf Project alignment study. He said that this portion of the parish is the most vulnerable and explained the various Reaches that are under contract and the ones that the Parish currently has permits for.

Councilman J. Cehan asked Mr. Reggie Dupre to explain the area of G2 and the funding that is to go along with the levee improvement in this area. Mr. Dupre explained that at the current time there is no funding for the G2 project but that they expect to receive funding through the Capital Outlay Project budget, which would place the project next on the priority list.

Councilman K. Voisin commended Mr. Reggie Dupre and his staff for all of the work that they are doing for the Parish of Terrebonne.

Ms. A. Williams moved, seconded by Mr. A. Tillman, "THAT, it now being 6:40 p.m., the Council open public hearings at this time."

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

UPON ROLL CALL THERE WAS RECORDED:

YEAS: J. Pizzolatto, K. Voisin, C. Voisin, J. Cehan, P. Lambert, A. Tillman, A. Williams and B. Hebert

NAYS: None

ABSENT: T. Cavalier

The Chairman declared the motion adopted.

The Chairman recognized the public for comments on the following:

- A. A proposed ordinance to declare vehicles, computers and miscellaneous equipment as surplus and authorizing the legal disposal of said items.

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

Mr. A. Tillman moved, seconded by Mr. J. Cehan, "THAT, the Council close the aforementioned public hearing."

The Chairman called for a vote on the motion offered by Mr. A. Tillman.

UPON ROLL CALL THERE WAS RECORDED:

YEAS: J. Pizzolatto, K. Voisin, C. Voisin, J. Cehan, P. Lambert, A. Tillman, A. Williams and B. Hebert

NAYS: None

ABSENT: T. Cavalier

The Chairman declared the motion adopted.

OFFERED BY: Mr. A. Tillman.

SECONDED BY: Mr. K. Voisin.

ORDINANCE NO. 7979

AN ORDINANCE TO DECLARE VEHICLES, COMPUTERS AND OTHER MISCELLANEOUS EQUIPMENT FROM THE CITY COURT, CIVIC CENTER, DRAINAGE, ELECTRIC DISTRIBUTION, JAIL, PURCHASING, REGISTRAR OF VOTERS

AND RISK MANAGEMENT DEPARTMENTS/DIVISIONS AS SURPLUS AS DESCRIBED IN THE ATTACHED EXHIBIT "A" AND AUTHORIZING SAID ITEMS TO BE DISPOSED OF BY PUBLIC BID, NEGOTIATED SALE, JUNKED OR BY ANY OTHER LEGALLY APPROVED METHOD.

SECTION I

NOW THEREFORE BE IT ORDAINED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby declare the attached Exhibit "A" surplus and authorizes the Parish President to dispose of said items by public bid, negotiated sale, junked or by any other legally approved method.

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 force and effect, the provisions of this ordinance hereby being declared to be severable.

SECTION III

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

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

THERE WAS RECORDED:

YEAS: J. Pizzolatto, K. Voisin, C. Voisin, J. Cehan, P. Lambert, A. Tillman, A. Williams and B. Hebert.

NAYS: None.

ABSTAINING: None.

ABSENT: T. Cavalier.

The Chairman declared the ordinance adopted on this, the 27th day of April, 2011.

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Exhibit "A"
Surplus List- 2/ March 2011

City Court:

- 5- CPUs
- 7- monitors
- 4-scanners
- 1-fax machine
- 1-printer
- 3-speakers
- 1- room partition
- 8- surge protectors
- 1- VHS player
- 2- calculators
- 2-chairs
- 2 – microphones w/ accessories
- 10- document trays

Civic Center:

- 2- credit card machines

Drainage:

- 1- 1993 Ford F-350 (unit 3146)
- 1-1998 GMC 3500 (unit 3144)
- 1- 1993 GMC Sonoma (unit 3101)
- 1- generator

Electric Generation:

- 1-plotter
- 1-monitor
- 1-router

Jail:

- 1-printer

Purchasing:

- 1- monitor

Registrar of Voters:

- 98- 2- drawer card files w/stands

Risk Management:

- 1-typewriter
- 1-printer
- *****

The Chairman recognized the public for comments on the following:

- B. A proposed ordinance to amend the 2011 Budgets for the following items:
 - I. Grand Bois Park Lease, \$4,200.00
 - II. Concord Road Levee, \$650,000.00
 - III. Savanne Road Drainage Improvements, \$1,000,000.00
 - IV. Terrebonne Folklife Culture Center Grant, \$4,516.00

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

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

The Chairman called for a vote on the motion offered by Mr. K. Voisin.

UPON ROLL CALL THERE WAS RECORDED:

YEAS: J. Pizzolatto, K. Voisin, C. Voisin, J. Cehan, P. Lambert, A. Tillman, A. Williams and B. Hebert

NAYS: None

ABSENT: T. Cavalier

The Chairman declared the motion adopted.

OFFERED BY: Mr. K. Voisin.

SECONDED BY: Mr. J. Cehan.

ORDINANCE NO. 7980

AN ORDINANCE TO AMEND THE 2011 ADOPTED OPERATING BUDGET AND THE 5 YEAR CAPITAL OUTLAY OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT FOR THE FOLLOWING ITEMS:

- I. Grand Bois Park Lease, \$4,200
- II. Concord Road Levee, \$650,000
- III. Savanne Road Drainage Improvements, \$1,000,000
- IV. Terrebonne Folklife Culture Center Grant, \$4,516

SECTION I

WHEREAS, Administration has been notified that the lease of Grand Bois Park has increased and the Parish needs an additional \$4,200 for this line item, and

WHEREAS, Administration desires to maintain the lease of the beautiful park and will fund this increase from the Non-District Recreation Fund Balance.

BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2011 Adopted Budget be amended to recognize the additional funding needed for the Grand Bois Park Lease. (Attachment A)

SECTION II

WHEREAS, Concord Levee Project, Parish Project No. 10-LEV-14, final estimate has been completed, and

WHEREAS, the estimated cost of the is \$1,600,000 and an additional amount of \$650,000 is needed to complete the 2011 budget for the Concord Levee Project, and

WHEREAS, there are two funding sources of this budget supplement: one is from Parish Maintained Levee Improvements account in the amount of \$350,000 and one is from ¼% Capital Improvement Sales Tax Fund in the amount of \$300,000.

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2011 Adopted Budget be amended to provide additional funding the Concord Levee Project. (Attachment B)

SECTION III

WHEREAS, Savanne Road Drainage Improvements Project estimates have been updated and a budget shortfall of \$1,000,000 is realized, and

WHEREAS, Administration desires to use a portion of the funds budgeted for the Land Project to fund the Savanne Road Drainage Improvements Project.

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2011 Adopted Budget of the Terrebonne Parish Consolidated Government be amended for the additional funding of the Savanne Road Drainage Improvements Project. (Attachment C)

SECTION IV

WHEREAS, Terrebonne Folklife Culture Center is the Grant Agent for Grant Number 110355019, Oral History of African Americans in Terrebonne Parish, in the amount of \$4,516, and

WHEREAS, there will be six (6) volunteers, including Councilman Alvin Tillman, who have been identified because of their expertise and /or affiliation with a culture organization and are committed to the Project, and

WHEREAS, there will be twenty (20) filmed interviews with African American individuals in Terrebonne Parish including an 83 year-old retired teacher who still has clear memories, dates, and information about several families and plantation histories.

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2011 Adopted Budget of the Terrebonne Parish Consolidated Government be amended for the funding of the grant for the Oral History of African Americans in Terrebonne Parish. (Attachment D)

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

THERE WAS RECORDED:

YEAS: J. Pizzolatto, K. Voisin, C. Voisin, J. Cehan, P. Lambert, A. Tillman, A. Williams and B. Hebert.

NAYS: None.

ABSTAINING: None.

ABSENT: T. Cavalier.

The Chairman declared the ordinance adopted on this, the 27th day of April, 2011.

ATTACHMENT A - Grand Bois Park Lease

	2011		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Land Lease	800	4,200	5,000
Fund Balance (Decrease)	N/A	(4,200)	N/A

ATTACHMENT B - Concord Road Levee

	2011		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Concord Road Levee	935,384	650,000	1,585,384
Levee Improvements (Parish Maintain)	1,563,983	(350,000)	1,213,983
Transfer from Sales Tax Revenue Fund	-	(300,000)	(300,000)
Transfer to Parishwide Drainage Fund	-	300,000	300,000
Fund Balance (Decrease)	N/A	(300,000)	N/A

ATTACHMENT C - Savanne Road Drainage Improvements

	2011		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Savanne Road Drainage Improvements	-	900,000	900,000
Land Purchase	900,000	(900,000)	-
Savanne Road Drainage Improvements	-	100,000	100,000
Land Purchase	1,837,269	(100,000)	1,737,269

ATTACHMENT D - Terrebonne Folklife Culture Center Grant

	2011		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Downtown Development	18,002	4,516	22,518
Donations - Folklife Culture Center	-	(4,516)	(4,516)

The Chairman recognized the public for comments on the following:

- C. A proposed ordinance to revoke Section 8-3 of the Parish Code relative to outdoor burning within the Bayou Cane Fire Protection District.

The Chairman recognized Ms. Kathy Burson, who addressed the Council relative her concerns about the health issues and the property in her neighborhood as it relates to outdoor burning. She requested the Council to reconsider the measure of revoking outdoor burning regulations in the Bayou Cane Fire District.

The Chairman recognized Ms. Linda Roberts, who stated that about a month ago airboats were blowing the smoke from an outdoor burn towards their residences which she feels is a health hazard for the citizens in this area.

The Chairman recognized Chief Charles Long of the Bayou Cane Fire Department and Kenny Himel, Fire Inspector for Bayou Cane Fire Department, who explained that the Fire Department don't want to be responsible for outdoor burn permits, because it causes friction between the fire department, the residents and the developers. He said that they are still going to put out the fires when at least one complaint is received from the public.

Fire Inspector Ken Himel, Bayou Cane Fire Department, explained that not everyone complies with local and/or state laws as they relate to outdoor burning, so if an unlawful fire is lit, his department will extinguish it.

Councilman K. Voisin asked about the aforementioned airboat situation, and Chief Long explained that it is a process called the "draft curtain", and with the right conditions, the "draft curtain" will allow smoke to be blown in a certain direction, but if the conditions change, then it presents a problem.

Councilman Tillman addressed Planning & Zoning Director Pat Gordon about the outdoor burning issue and asked what can be done to resolve these issues. Mr. Gordon explained that everyone should be consistent and be in compliance with state law.

Discussion ensued and Councilman A. suggested that the issue of outdoor burning be placed in the appropriate committee, and that the Planning Department research measures that can be taken to resolve the problems and offer a recommendation.

Mr. B. Hebert moved, seconded by Mr. K. Voisin, "THAT, the Council close the aforementioned public hearing."

The Chairman called for a vote on the motion offered by Mr. B. Hebert.

UPON ROLL CALL THERE WAS RECORDED:

YEAS: J. Pizzolatto, K. Voisin, C. Voisin, J. Cehan, P. Lambert, A. Tillman, A. Williams and B. Hebert

NAYS: None

ABSENT: T. Cavalier

The Chairman declared the motion adopted.

OFFERED BY: Mr. B. Hebert.

SECONDED BY: Mr. K. Voisin.

ORDINANCE NO. 7981

AN ORDINANCE TO REVOKE AND REMOVE FROM THE TERREBONNE PARISH CODE THE ENTIRETY OF SECTION 8-3. PROHIBITION OF OUTDOOR BURNING IN THE BAYOU CANE FIRE PROTECTION DISTRICT, PRESENTLY CONTAINED WITHIN CHAPTER 8, ARTICLE I; AND TO PROVIDE FOR OTHER MATTERS RELATIVE THERETO.

SECTION I

BE IT ORDAINED by the Terrebonne Parish Council, in regular session convened, that the entirety of Section 8-3 of Chapter 8, Article I of the Terrebonne Parish Code be revoked and removed, as follows:

CHAPTER 8

ARTICLE I

~~Section 8-3. Prohibition of outdoor burning in the Bayou Cane Fire Protection District. (Delete entire section)~~

Section 8-3 – 8-20. Reserved. (Insert)

SECTION II

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

SECTION III

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

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

THERE WAS RECORDED:

YEAS: J. Pizzolatto, K. Voisin, C. Voisin, J. Cehan, P. Lambert, A. Tillman, A. Williams and B. Hebert.

NAYS: None.

ABSTAINING: None.

ABSENT: T. Cavalier.

The Chairman declared the ordinance adopted on this, the 27th day of April, 2011.

* * * * *

The Chairman recognized the public for comments on the following:

- D. A proposed ordinance which would amend the Parish Code in order to require all alternate members of the Board of Adjustments to meet the same attendance requirements as regular members.

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

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

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

UPON ROLL CALL THERE WAS RECORDED:

YEAS: J. Pizzolatto, K. Voisin, C. Voisin, J. Cehan, P. Lambert, A. Tillman, A. Williams and B. Hebert

NAYS: None

ABSENT: T. Cavalier

The Chairman declared the motion adopted.

OFFERED BY: Mr. J. Pizzolatto.

SECONDED BY: Mr. J. Cehan.

ORDINANCE NO. 7982

AN ORDINANCE TO AMEND THE ZONING ORDINANCE, CHAPTER 28, SECTION 28-178(A) "MEMBERS; APPOINTMENTS; TERMS" TO REQUIRE BOARD OF ADJUSTMENT ALTERNATE MEMBERS TO ATTEND ALL REGULAR MEETINGS, AS PER "ATTACHMENT A."

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 Zoning Ordinance, Chapter 28, Section 28-178(a) "Members; Appointments; Terms" to require Board Of Adjustment alternate members to attend all regular meetings, as per "Attachment A."

SECTION II

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

SECTION III

This ordinance shall become effective upon approval by the Parish President or as otherwise provided in Section 2-13 (b) of the Home Rule Charter for a Consolidated Government 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: J. Pizzolatto, K. Voisin, C. Voisin, J. Cehan, P. Lambert, A. Tillman, A. Williams and B. Hebert.

NAYS: None.

ABSTAINING: None.

ABSENT: T. Cavalier.

The Chairman declared the ordinance adopted on this, the 27th day of April, 2011.

* * * * *

**Attachment A –
Proposed Changes to the Board of Adjustment Ordinance**

Section 28-178(a) "Members; appointments; terms"

(a) *Members; appointment; terms.* The board of adjustment, shall consist of five (5) members, all of whom shall be landowners and qualified voters. The membership of the first board shall serve, respectively, one (1) for one (1) year, one (1) for two (2) years, one (1) for three (3) years, one (1) for four (4) years and one (1) for five (5) years. Thereafter members shall be appointed for terms of five (5) years each. Of the two (2) alternate members first appointed, one (1) alternate member shall be appointed for a term of three (3) years, and the other for a term of two (2) years. Thereafter each alternate member shall be appointed for a term of three (3) years. ~~Alternate members shall serve only when called upon to form a quorum, and when so serving shall have all the powers and duties of regular members.~~ **Alternate members shall be required to attend all meetings and shall vote only when called upon to form a quorum and when so voting shall have all the powers and duties of regular members**

The Chairman recognized the public for comments on the following:

- E. A proposed ordinance to revise Ordinance No. 7773 related to acquisition of 1427 Highway 55, Montegut, for purposes of the HMGP-Hurricane Katrina provisions.

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

Mr. P. Lambert moved, seconded by Mr. J. Cehan, "THAT, the Council close the aforementioned public hearing."

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

UPON ROLL CALL THERE WAS RECORDED:

YEAS: J. Pizzolatto, K. Voisin, C. Voisin, J. Cehan, P. Lambert, A. Tillman, A. Williams and B. Hebert

NAYS: None

ABSENT: T. Cavalier

The Chairman declared the motion adopted.

OFFERED BY: Mr. P. Lambert.

SECONDED BY: Mr. J. Cehan.

ORDINANCE NO. 7983

AN ORDINANCE TO AMEND ORDINANCE NO. 7773 REGARDING THE ACQUISITION OF STRUCTURES AND LANDS UNDER THE TERMS AND CONDITIONS OF THE TERREBONNE PARISH HURRICANE KATRINA HAZARD MITIGATION GRANT PROGRAM (HMGP), PROJECT NO. #1607-109-0002; TO AUTHORIZE THE PARISH PRESIDENT TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO AFFECT THE AMENDMENT; AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, the Terrebonne Parish Consolidated Government, in the implementation of its Hurricane Katrina Hazard Mitigation Grant Program, Project No. #1607-109-0002, has executed all necessary documents with the following property owner to acquire all structures and lands located at the address stipulated below by passage of Ordinance 7773 January 27, 2010;

Owner(s): George and Angela Beaudry

Address: 1427 Highway 55

WHEREAS, the legal description in the ordinance included the batture lot in error,

WHEREAS, the record may be corrected by deleting "Also batture lot measuring 92' lying between the highway and Bayou Terrebonne." from said ordinance,

NOW, THEREFORE, BE IT ORDAINED by the Terrebonne Parish Council, in regular session convened, that authorization is hereby given to amend Ordinance No. 7773 to delete "Also batture lot measuring 92' lying between the highway and Bayou Terrebonne.", and

BE IT FURTHER ORDAINED, that the Parish President is hereby authorized to execute any and all documents necessary to affect the amendment.

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

THERE WAS RECORDED:

YEAS: J. Pizzolatto, K. Voisin, C. Voisin, J. Cehan, P. Lambert, A. Tillman, A. Williams and B. Hebert.

NAYS: None.

ABSTAINING: None.

ABSENT: T. Cavalier.

The Chairman declared the ordinance adopted on this, the 27th day of April, 2011.

* * * * *

The Chairman recognized the public for comments on the following:

F. A proposed ordinance to approve a Purchase Agreement and Act of Sale, and any related documents, for immovable property located at 7820 Park Ave.

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

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

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

UPON ROLL CALL THERE WAS RECORDED:

YEAS: J. Pizzolatto, K. Voisin, C. Voisin, J. Cehan, P. Lambert, A. Tillman, A. Williams and B. Hebert

NAYS: None

ABSENT: T. Cavalier

The Chairman declared the motion adopted.

OFFERED BY: Mr. J. Pizzolatto.

SECONDED BY: Ms. A. Williams.

ORDINANCE NO. 7984

AN ORDINANCE TO AUTHORIZE THE PARISH PRESIDENT OR HIS DESIGNEE TO EXECUTE A PURCHASE AGREEMENT AND ACT OF SALE AND ANY RELATED DOCUMENTS FOR IMMOVABLE PROPERTY LOCATED AT 7820 PARK AVENUE; AND TO PROVIDE FOR RELATED MATTERS.

WHEREAS, the Terrebonne Parish Consolidated Government (“TPCG”) is authorized by Louisiana Constitution Art. 6, §23 to purchase immovable property for any public purpose, and

WHEREAS, Section 2-11(12) of the Terrebonne Parish Charter requires an ordinance to acquire real property on behalf of the Parish Government, and

WHEREAS, the Terrebonne Parish Consolidated Government wishes to purchase a tract of land located at 7820 Park Avenue for use as public parking for downtown Houma, and

WHEREAS, the purchase price shall be the sum of Two Hundred Twenty-five Thousand and No/100 (\$225,000.00) Dollars, and

WHEREAS, an appraisal was performed by Martin Glynn dated January 26, 2011 which valued the property at \$225,000.00.

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

SECTION I

The Parish President, Michel H. Claudet, or his designee, be and he is hereby authorized to execute a Purchase Agreement and in due course an Act of Sale prepared by the Office of the Parish Attorney to purchase the property described in the legal property description designated as “Exhibit A” for the sum of \$225,000.00, payable as set out in the preamble to this ordinance, and any other necessary legal documents for the purchase of said property.

SECTION II

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

SECTION III

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

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

THERE WAS RECORDED:

YEAS: J. Pizzolatto, K. Voisin, C. Voisin, J. Cehan, P. Lambert, A. Tillman, A. Williams and B. Hebert.

NAYS: None.

ABSTAINING: None.

ABSENT: T. Cavalier.

The Chairman declared the ordinance adopted on this, the 27th day of April, 2011.

* * * * *

The Chairman recognized the public for comments on the following:

G. A proposed ordinance to establish “No Wake” zones along waterways in Terrebonne Parish for a distance of 500 feet, unless specified separately, on the approaches to all water control structures under the jurisdiction of the Terrebonne Levee District.

The Chairman recognized Mr. Reggie Dupre, Director of the Terrebonne Parish Levee and Conservation District, who addressed the Council relative to matter of the “No Wake” zones along waterways in Terrebonne Parish. Mr. Dupre showed a power point presentation and explained where the floodgates for this project will be located and where the “No Wake” zones signs will be posted, which would warn boaters about the high velocity areas along the waterways in the parish.

Mr. J. Cehan moved, seconded by Mr. K. Voisin, “THAT, the Council close the aforementioned public hearing.”

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

UPON ROLL CALL THERE WAS RECORDED:

YEAS: J. Pizzolatto, K. Voisin, C. Voisin, J. Cehan, P. Lambert, A. Tillman, A. Williams and B. Hebert

NAYS: None

ABSENT: T. Cavalier

The Chairman declared the motion adopted.

OFFERED BY: Mr. J. Cehan.

SECONDED BY: Mr. P. Lambert.

ORDINANCE NO. 7985

AN ORDINANCE TO AMEND THE PARISH CODE OF TERREBONNE PARISH CHAPTER 22: ROADS, BRIDGES, WATERCOURSES AND DRAINAGE, ARTICLE IX: BOATS AND WATERWAYS, AND TO ADD A SECTION UNDER THE SAID ARTICLE TO BE DESIGNATED AS SECTION 22-230: TO ESTABLISH “NO WAKE ZONES” ALONG WATERWAYS IN TERREBONNE PARISH FOR A DISTANCE OF 500 FT., UNLESS SPECIFIED SERARATELY, ON THE UPSTREAM AND DOWNSTREAM APPROACH TO ALL WATER CONTROL STRUCTURES UNDER THE JURISDICTION OF THE TERREBONNE LEVEE DISTRICT AND TO AUTHORIZE THE INSTALLATION OF APPROPRIATE SIGNS AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

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 matters 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, the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government believes it is in the interest of the safety of the public and the maintenance of water control structures under the jurisdiction of the Terrebonne Levee and Conservation District that no wake zones be instituted for a distance of 500 ft., unless specified separately, on the upstream and downstream approach; and

SECTION I

NOW THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, regular session convened and on behalf of the Terrebonne Parish Consolidated Government, that the Parish Code of Terrebonne Parish be amended by adding to Chapter 22: Roads, Bridges, Watercourses and Drainage, Article IX: Boats and Waterways, and to create a section under the said article to be designated as Section 22-230:

Section 22-230.

No Wake Zones, within which watercraft shall not exceed the speed of five (5) miles per hour, shall be designated along waterways in Terrebonne Parish at a distance of 500 ft., unless herein specified separately, on the upstream and downstream approach to all water control structures under the jurisdiction of the Terrebonne Levee and Conservation District (TLCD) including but not limited to existing TLCD floodgates-

- Humble Canal Aux Structure (Barge Floodgate) – Lower Montegut
- Bayou Terrebonne Floodgate – Lower Montegut
- Boudreaux Canal Floodgate – Chauvin
- Upper Little Caillou Aux Structure (Barge Floodgate) – Upper Little Caillou next to new Bayou Side Drive parish Bridge
- Bayou Dularge Auxiliary Structure (Barge Floodgate) – Lower Dularge

and proposed TLCD floodgates to be constructed-

- Bush Canal Barge Floodgate at Bayou Terrebonne – 500’ upstream and downstream in Bayou Terrebonne as well as 500’ in Bush Canal from structure.
- Placid Canal Barge Floodgate at Bayou Little Caillou – 500’ upstream and downstream in Bayou Petit Caillou as well as 500’ in Placid Canal from structure.
- HNC Barge Floodgate / Lower Dulac – 750’ upstream and downstream.
- Bayou Grand Caillou Barge Floodgate at HNC – 750’ downstream on westerly flood side of Bayou Grand Caillou as well as 500’ upstream and downstream in the HNC
- Bayou Pointe-aux-Chenes Floodgate
- Bayou Little Caillou Floodgate

and to authorize the installation of said signs.

SECTION II

If any section, part, paragraph, sentence, or clause of this ordinance should be declared invalid or unenforceable, such invalidity or defect shall not affect the remaining sections, paragraphs, parts, sentences or clauses hereof and, to this end, the several provisions hereof are hereby declared to be severable.

SECTION III

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

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

THERE WAS RECORDED:

YEAS: J. Pizzolatto, K. Voisin, C. Voisin, J. Cehan, P. Lambert, A. Tillman, A. Williams and B. Hebert.

NAYS: None.

ABSTAINING: None.

ABSENT: T. Cavalier.

The Chairman declared the ordinance adopted on this, the 27th day of April, 2011.

* * * * *

The Chairman recognized the public for comments on the following:

H. A proposed ordinance to rezone property located at 7097 Park Avenue from R-1 (Single Family Residential) to C-3 (Neighborhood Commercial). (*Planning Commission recommends approval*)

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

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

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

UPON ROLL CALL THERE WAS RECORDED:

YEAS: J. Pizzolatto, K. Voisin, C. Voisin, J. Cehan, P. Lambert, A. Tillman, A. Williams and B. Hebert

NAYS: None

ABSENT: T. Cavalier

The Chairman declared the motion adopted.

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. J. Cehan.

ORDINANCE NO. 7986

AN ORDINANCE TO AMEND THE ZONING MAP OF THE PARISH OF TERREBONNE SO AS TO REZONE FROM R-1 (SINGLE-FAMILY RESIDENTIAL DISTRICT) TO C-3 (NEIGHBORHOOD COMMERCIAL DISTRICT), 7097 PARK AVENUE, TERREBONNE PARISH, LOUISIANA; DANNY AND LISA LUKE, APPLICANTS.

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

WHEREAS, the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, has conducted a public hearing on Wednesday, April 27, 2011; and

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

NOW, THEREFORE, BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Zoning Map of the Parish of Terrebonne be hereby amended so as to rezone from R-1 (Single-Family Residential District) to C-3 (Neighborhood Commercial District), 7097 Park Avenue, Terrebonne Parish, Louisiana.

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

THERE WAS RECORDED:

YEAS: J. Pizzolatto, K. Voisin, C. Voisin, J. Cehan, P. Lambert, A. Tillman, A. Williams and B. Hebert.

NAYS: None.

ABSTAINING: None.

ABSENT: T. Cavalier.

The Chairman declared the ordinance adopted on this, the 27th day of April, 2011.

* * * * *

The Chairman recognized the public for comments on the following:

- I. A proposed ordinance to rezone property located at 112 Banks Street from R-1 (Single Family Residential) to R-2 (Two-Family Residential). (*Planning Commission recommends denial*)

The Chairman recognized Ms. Sandra Washington, resident of Banks St., who requested that the Council approve the rezoning of the property at 112 Banks Street so that she can move her mobile home onto it.

Councilman A. Tillman stated that he has been in constant contact with Ms. Washington and referred to a petition that she had signed by the residents of Banks St., which indicated no objections to putting her mobile home on this property, with the proper approval from the Council.

Mr. A. Tillman moved, seconded by Mr. K. Voisin, "THAT, the Council close the aforementioned public hearing."

The Chairman called for a vote on the motion offered by Mr. A. Tillman.

UPON ROLL CALL THERE WAS RECORDED:

YEAS: J. Pizzolatto, K. Voisin, C. Voisin, J. Cehan, P. Lambert, A. Tillman, A. Williams and B. Hebert

NAYS: None

ABSENT: T. Cavalier

The Chairman declared the motion adopted.

OFFERED BY: Mr. A. Tillman.

SECONDED BY: Mr. K. Voisin.

ORDINANCE NO. 7987

AN ORDINANCE TO AMEND THE ZONING MAP OF THE PARISH OF TERREBONNE SO AS TO REZONE FROM R-1 (SINGLE-FAMILY RESIDENTIAL DISTRICT) TO R-2 (TWO-FAMILY RESIDENTIAL DISTRICT), LOT 46, BLOCK "B", MECHANICVILLE (112 BANKS STREET), TERREBONNE PARISH, LOUISIANA; VINCENT WOLFE, JR., APPLICANT.

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

WHEREAS, the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, has conducted a public hearing on Wednesday, April 27, 2011; and

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

NOW, THEREFORE, BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Zoning Map of the Parish of Terrebonne be hereby amended so as to rezone from R-1 (Single-Family Residential District) to R-2 (Two-Family Residential District), Lot 46, Block "B", Mechanicville (112 Banks Street), Terrebonne Parish, Louisiana.

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

THERE WAS RECORDED:

YEAS: J. Pizzolatto, K. Voisin, C. Voisin, J. Cehan, P. Lambert, A. Tillman, A. Williams and B. Hebert.

NAYS: None.

ABSTAINING: None.

ABSENT: T. Cavalier.

The Chairman declared the ordinance adopted on this, the 27th day of April, 2011.

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Ms. A. Williams moved, seconded by Mr. J. Cehan, "THAT, the Council continue with the regular order of business."

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

UPON ROLL CALL THERE WAS RECORDED:

YEAS: J. Pizzolatto, K. Voisin, C. Voisin, J. Cehan, P. Lambert, A. Tillman, A. Williams and B. Hebert

NAYS: None

ABSENT: T. Cavalier

The Chairman declared the motion adopted.

The Chairman recognized Mr. Charles Bass, a resident of Houma, who addressed the Council relative to the matter of his resignation from the Recreation District No. 11 Board. Mr. Bass explained that this board is not functioning in according to the standards and bylaws administered by the parish, in his opinion.

Councilman J. Cehan thanked Mr. Bass for the outstanding work that he has done for this parish and encouraged him to keep informed of vacancies on boards for which he may be qualified.

Councilman K. Voisin thanked Mr. Bass also for his service to Terrebonne Parish and expressed his opinion that the Recreation District Board No. 11 is beyond repair and without the proper membership in place.

Councilwoman A. Williams thanked Mr. Bass for his service to Terrebonne Parish and suggested that the ad hoc committee that was appointed to oversee Recreation District No. 11 prepare an intergovernmental agreement with the TPCG Recreation Department to oversee operations of this recreation district until a solution can be worked out that would be in the best interest of everyone involved.

The Chairman called for a report on the Public Services Committee meeting held on 04/25/2011, whereupon the Committee Chairman rendered the following:

PUBLIC SERVICES COMMITTEE

APRIL 25, 2011

The Chairman, Joey Cehan, called the Public Services Committee meeting to order at 5:43 p.m. in the Terrebonne Parish Council Meeting Room with the Invocation offered by T. Cavalier and the Pledge of Allegiance led by A. Williams. Upon roll call, Committee Members recorded as present were: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin, and A. Williams. A quorum was declared present.

OFFERED BY: Mr. K. Voisin.

SECONDED BY: Mr. B. Hebert.

RESOLUTION NO. 11-186

A RESOLUTION REQUESTING THE LA. DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT TO ESTABLISH A "NO JAKE BRAKES PERMITTED" ZONE ON LA. HIGHWAY 315 IN FRONT OF SOUTHDOWN PAVILION APARTMENTS.

WHEREAS, a problem occurs with large trucks using jake brakes while traveling along La. Highway 315, which produces extremely loud noise, and

WHEREAS, the La. DOTD has installed warning signs along various State highways in order to abate this type of nuisance in the past, and

WHEREAS, requests have been made of the Council Member who represents the above mentioned area to attempt to prohibit the use of “jake brakes” in this vicinity.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Louisiana Department of Transportation and Development be requested to establish a “No Jake Brakes Permitted” zone on La. Highway 315 in front of Southdown Pavilion Apartments; and,

BE IT FURTHER RESOLVED that the DOTD also be requested to install the necessary signs to create and maintain this zone.

THERE WAS RECORDED:

YEAS: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, A. Williams, C. Voisin and K. Voisin.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 25th day of April, 2011.

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OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. J. Pizzolatto.

RESOLUTION NO. 11-187

A resolution providing for the ratification of the appointment by Parish President Michel Claudet of the firm of Duplantis Design Group, PC to provide engineering services for the Wind Hardening of the Government Tower, and also authorizing Parish President Michel Claudet to execute the appropriate engineering contract documents for this project.

WHEREAS, Terrebonne Parish wishes to harden the Government Tower to protect the building from storm related damages, and

WHEREAS, Parish President Michel Claudet has recommended that the firm of Duplantis Design Group, PC. be retained to provide the necessary professional services for this project, and

NOW, THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Parish President Michel Claudet be ratified and that the engineering firm of Duplantis Design Group, PC. be retained to provide the necessary professional services for Wind Hardening of the Government Tower and that Parish President Michel Claudet be authorized to execute any and all documents with said firm for this project.

THERE WAS RECORDED:

YEAS: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, A. Williams, C. Voisin and K. Voisin.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 25th day of April, 2011.

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OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. P. Lambert.

RESOLUTION NO. 11-188

A resolution authorizing the Parish President to negotiate, sign and execute any and all documents related to a Cooperative Endeavor Agreement(s) for the Falgout Canal Road Levee Community Development Block Grant (CDBG) Project, State Project ID No. 55PARA3312 and Pointe Aux Chenes Connection Levee Community Development Block Grant (CDBG) Project, State Project ID No. 55PARA3304 with the Terrebonne Levee & Conservation District, for a sub-recipient agreement in the amount not to exceed \$15,537,175.00. Authorization will be pending the receipt of final approval to change Falgout Canal Road Levee from alternate to primary status.

WHEREAS, Terrebonne Parish Consolidated Government has received the Cooperative Endeavor Agreement(s), which includes the revision from alternate to primary for the Falgout Canal Road Levee Community Development Block Grant (CDBG) Project, State Project ID No. 55PARA3312 and Pointe Aux Chenes Connection Levee Community Development Block Grant (CDBG) Project, State Project ID No. 55PARA3304, and

WHEREAS, the Parish shall require the Terrebonne Levee & Conservation District to conduct all activities under the Infrastructure Program in compliance with current Office of Community Development (“OCD”) policy, all applicable HUD regulations and guidelines and the Action Plan and all current, pending and future applicable Action Plan Amendments, and

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the Parish President to negotiate, sign and execute any and all documents related to a Cooperative Endeavor Agreement(s) for the Falgout Canal Road Levee Community Development Block Grant (CDBG) Project, State Project ID No. 55PARA3312 and Pointe Aux Chenes Connection Levee Community Development Block Grant (CDBG) Project, State Project ID No. 55PARA3304 with the Terrebonne Levee & Conservation District, for a sub-recipient agreement in the amount not to exceed \$15,537,175.00. Authorization will be pending the receipt of final approval to change Falgout Canal Road Levee from alternate to primary status.

THERE WAS RECORDED:

YEAS: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, A. Williams, C. Voisin and K. Voisin.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 25th day of April, 2011.

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OFFERED BY: Ms. T. Cavalier.

SECONDED BY: Ms. A. Williams and Mr. K. Voisin.

RESOLUTION NO. 11-189

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE STATE AGREEMENT FOR STATE PROJECT NO. 744-55-006, F.A.P. NO. ENH-5506 (500), H.L. BOURGEOIS HIGH SCHOOL SIDEWALKS AND PEDESTRIAN BRIDGE, AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

BE IT RESOLVED by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that Michel H. Claudet, Parish President, be hereby authorized and empowered to execute any and all contracts of whatever kind on behalf of the Terrebonne Parish Consolidated Government, and to do all things necessary in the premises, pertaining to State Project No. 744-55-006, F.A.P. No. ENH-5506 (500), H.L. Bourgeois High School Sidewalks and Pedestrian Bridge.

THERE WAS RECORDED:

YEAS: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, A. Williams, C. Voisin and K. Voisin.

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

The Chairman declared the resolution adopted on this, the 25th day of April, 2011.

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OFFERED BY: Mr. P. Lambert.
SECONDED BY: Mr. C. Voisin.

RESOLUTION NO. 11-190

A resolution providing approval of Amendment No. 1 to the Engineering Agreement for Parish Project No. 08-ROAD-52, Island Road Restoration, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government did enter into an original engineering agreement with Krebs, LaSalle, LeMieux, Inc. dated April 8, 2009, recordation number 1319589, for Island Road Restoration identified as Parish Project 08-ROAD-52, and

WHEREAS, the firm of Krebs, LaSalle, & LaMieux Consultants, Inc. was acquired by G.E.C., Inc., and

WHEREAS, TPCG consents to an assignment of the Engineering Agreement between Owner and Engineer, dated April 8, 2009, to G.E.C., Inc., and

WHEREAS, G.E.C., Inc. agrees to assume all duties, responsibilities, and liabilities of Krebs, LaSalle, & LaMieux Consultants, Inc., under the terms of the Engineering Agreement, and

WHEREAS, all other provisions of the Engineering Agreement between Owner and Engineer, dated April 8, 2009, shall remain in full force and effect, and

WHEREAS, the firm of, G.E.C., Inc. has been asked to perform these activities under the Basic and Additional Services section of the Engineering Agreement of this project, and

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

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 1 to the Engineering Agreement for Island Road Restoration, Parish Project No. 08-ROAD-52; and,

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to the Engineer, G.E.C., Inc.

THERE WAS RECORDED:

YEAS: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, A. Williams, C. Voisin and K. Voisin.

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

The Chairman declared the resolution adopted on this, the 25th day of April, 2011.

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Public Works Director Lt. Col. (Ret.) Greg Bush stated that the aforementioned action is being taken as a result of G. E. C., Inc. acquiring the engineering firm of Krebs, LaSalle, LaMieux Consultants, Inc. and that the action keeps all contract documents in order.

Public Works Director Lt. Col. (Ret.) Greg Bush explained that the following action is in response to G. E. C., Inc. acquiring Krebs, LaSalle, LaMieux Consultants, Inc. He noted that the

change affects the payment of invoices; that the same individuals are working on the project; and that nothing else has changed.

OFFERED BY: Mr. C. Voisin.
SECONDED BY: Mr. P. Lambert.

RESOLUTION NO. 11-191

A resolution providing approval of Amendment No. 1 to the Engineering Agreement for Parish Project No. 10-DRA-CDBG-R-35, Cedar Grove to Ashland Landfill Drainage Pump Station (CDBG Project), Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government did enter into an original engineering agreement with Krebs, LaSalle, LeMieux, Inc. dated March 17, 2011, recordation number 1369442, for Cedar Grove to Ashland Landfill Drainage Pump Station (CDBG Project) identified as Parish Project 10-DRA-CDBG-R-35, and

WHEREAS, the firm of Krebs, LaSalle, & LaMieux Consultants, Inc. was acquired by G.E.C., Inc., and

WHEREAS, TPCG consents to an assignment of the Engineering Agreement between Owner and Engineer, dated March 17, 2011, to G.E.C., Inc., and

WHEREAS, G.E.C., Inc. agrees to assume all duties, responsibilities, and liabilities of Krebs, LaSalle, & LaMieux Consultants, Inc., under the terms of the Engineering Agreement, and

WHEREAS, all other provisions of the Engineering Agreement between Owner and Engineer, dated March 17, 2011, shall remain in full force and effect, and

WHEREAS, the firm of, G.E.C., Inc. has been asked to perform these activities under the Basic and Additional Services section of the Engineering Agreement of this project, and

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

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 1 to the Engineering Agreement for Cedar Grove to Ashland Landfill Drainage Pump Station (CDBG Project), Parish Project No. 10-DRA-CDBG-R-35.

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to the Engineer, G.E.C., Inc.

THERE WAS RECORDED:

YEAS: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, A. Williams, C. Voisin and K. Voisin.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 25th day of April, 2011.

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OFFERED BY: Mr. K. Voisin.
SECONDED BY: Ms. A. Williams.

RESOLUTION NO. 11-192

A resolution providing approval of Amendment No. 2 to the Engineering Agreement for Parish Project No. 10-DRA-21, Savanne Road Drainage Improvements Project, Terrebonne Parish,

Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government did enter into an original engineering agreement with GSE Associates, LLC dated April 13, 2010, recordation number 1344990, for the Savanne Road Drainage Improvements Project identified as Parish Project 10-DRA-21, and

WHEREAS, the Terrebonne Parish Consolidated Government is desirous of continuing forward to the construction phase of Phases II and III of this project, and

WHEREAS, the engineering fees for Bidding and Construction Administration and Project Representation was not included in the original contract, and

WHEREAS, these fees are now known and TPCG is desirous of setting the upset limits for Phases II & III of the project, and

WHEREAS, the Terrebonne Parish Consolidated Government is desirous of having GSE Associates, LLC provide these professional services for Phases II & III of the project, and

WHEREAS, the TPCG is desirous of having these services continued so that there is a need for additional funds to be added to the contract, and

WHEREAS, this above work will increase the basic services section of the contract by \$23,000.00, and the additional services by \$31,000.00 for a total increase of \$54,000.00

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 increase of \$54,000.00 and authorizes Parish President Michel Claudet to execute this Amendment No. 2 to the Engineering Agreement for the Savanne Road Drainage Improvements Project Parish Project No. 10-DRA-21, with GSE Associates, LLC, and

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

THERE WAS RECORDED:

YEAS: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, A. Williams, C. Voisin and K. Voisin.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 25th day of April, 2011.

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OFFERED BY: Mr. A. Tillman.

SECONDED BY: Mr. J. Pizzolatto.

RESOLUTION NO. 11-193

A resolution authorizing the execution of Change Order No. 3 for the Construction Agreement for State Project No. 005-05-0075,742-55-0112 and 855-07-0015, Federal Aid Project No. ARR-5509(507), Terrebonne Parish Turn Lanes, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated May 30, 2010, with Byron E. Talbot Contractor, Inc., for Terrebonne Parish Turn Lanes; State Project No. 005-05-0075,742-55-0112 and 855-07-0015, Federal Aid Project No. ARR-5509(507), Terrebonne Parish, Louisiana, and

WHEREAS, this change order has been recommended to balance quantities to actual ones installed, and

WHEREAS, this change order is necessary to decrease the overall contract price by \$1,885.46, and

WHEREAS, this Change Order No. 3 has been recommended by the ENGINEER for this project, ECM Consultants, Inc.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Michel Claudet of Change Order No. 3 to the construction agreement with Byron E. Talbot Contractor, Inc., for a decrease in the amount of One Thousand Eight Hundred Eighty Five Dollars and Forty Six Cents (\$1,885.46), and

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

THERE WAS RECORDED:

YEAS: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, A. Williams, C. Voisin and K. Voisin.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 25th day of April, 2011.

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Committee Member K. Voisin exited the proceedings at 5:49 p.m.

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. B. Hebert.

RESOLUTION NO. 11-194

A resolution authorizing the execution of Change Order No. 5 (Final) for the Construction Agreement for Parish Project No. 08-BRG-17, Little Bayou Black Bridge, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated February 24, 2010, with Cecil D. Gassiott, L.L.C. Recordation Number 1341849, for Parish Project No. 08-BRG-17, Little Bayou Black Bridge, Terrebonne Parish, Louisiana, and

WHEREAS, this change order has been recommended so as to adjust the estimated contract item quantities for the completion of the project described on the attached Change Order No. 5 (Final), and

WHEREAS, this change order will decrease the overall contract price by Fifteen Thousand Three Hundred Forty-Eight Dollars and Fifty-Six Cents (-\$15,348.56), and

WHEREAS, this Change Order No. 5 (Final) had been recommended by the Engineer, Milford & Associates, Inc., for this project.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Michel Claudet of Change Order No. 5 (Final) to the construction agreement with Cecil D. Gassiott, L.L.C. for parish Project No. 08-BRG-17, Little Bayou Black Bridge, Terrebonne Parish, Louisiana, for a decrease to the contract amount in the amount of Fifteen Thousand Three Hundred Forty-Eight Dollars

and Fifty-Six Cents (-\$15,348.56), and

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

THERE WAS RECORDED:

YEAS: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, A. Williams and C. Voisin.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: K. Voisin.

The Chairman declared the resolution adopted on this, the 25th day of April, 2011.

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Mr. J. Pizzolatto moved, seconded by Ms. A. Williams, "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. J. Pizzolatto.

UPON ROLL CALL THERE WAS RECORDED:

YEAS: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, and A. Williams.

NAYS: None.

ABSENT: K. Voisin.

The Chairman declared the motion adopted and the meeting was adjourned at 5:49 p.m.

Joey Cehan, Chairman

Suzette Thomas, Minute Clerk

Mr. J. Cehan moved, seconded Mr. B. Hebert, "THAT, the Council accept and ratify the minutes of the Public Services Committee meeting held on 04/25/11."

Parish President Michel Claudet explained that a revision to the resolution regarding the Falgout Canal Road and Pointe aux Chenes Levee CDBG Projects, which had been adopted by the Public Services Committee, was to insert the correct titles of the projects and to put the appropriate project numbers in place.

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

UPON ROLL CALL THERE WAS RECORDED:

YEAS: J. Pizzolatto, K. Voisin, C. Voisin, J. Cehan, P. Lambert, A. Williams and B. Hebert

NAYS: None

ABSENT: A. Tillman, T. Cavalier

The Chairman declared the motion adopted.

The Chairman called for a report on the Community Development and Planning Committee meeting held on 04/25/2011, whereupon the Committee Chairwoman, noting that ratification of the minutes calls a public hearings on 05/11/11 and condemnation hearings on 05/24/11, rendered the following:

COMMUNITY DEVELOPMENT & PLANNING COMMITTEE

APRIL 25, 2011

The Chairwoman, Arlanda J. Williams, called the Community Development & Planning Committee meeting to order at 5:52 p.m. in the Terrebonne Parish Council Meeting Room with

the Invocation offered by Minute Clerk Suzette Thomas and the Pledge of Allegiance led by B. Hebert. Upon roll call, Committee Members recorded as present were: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin, and A. Williams. A quorum was declared present.

OFFERED BY: Mr. C. Voisin.
SECONDED BY: Mr. P. Lambert.

RESOLUTION NO. 11-195

A RESOLUTION OBLIGATING THE NECESSARY FUNDING UNDER THE TERREBONNE PARISH FLOOD HAZARD MITIGATION GRANT PROGRAM/HURRICANE RITA, PROJECT NO 1603c-109-0010 TO COMPLETE THE STRUCTURE ELEVATION CONDITIONED ON ADMINISTRATIVE REVIEW AND AUTHORIZATION TO PROCEED RECEIVED FROM THE GOVERNOR'S OFFICE OF HOMELAND SECURITY AND EMERGENCY PREPAREDNESS.

WHEREAS, the Terrebonne Parish Consolidated Government has been formally notified by FEMA that the Hurricane Rita Flood Hazard Mitigation Grant Program (HMGP), Project No. 1603c-109-0010, can proceed with the mitigation of the following property:

Address: 2965 Bayou Dularge Road
Theriot, LA 70397

Owned by: Gertie Dehart;

WHEREAS, under the administrative guidance of Higher Ground Flood Protection Services, the required "elevation packet" has been prepared and executed for the property owner and is awaiting administrative review by the Governor's Office of Homeland Security and Emergency Preparedness.

NOW, THEREFORE, BE IT RESOLVED, by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that, upon administrative clearance by the Governor's Office of Homeland Security and Emergency Preparedness, the necessary funding under the Terrebonne Parish Flood Hazard Mitigation Grant Program/Hurricane Rita, Project No. 1603c-109-0010 be hereby obligated to mitigate the property above.

THERE WAS RECORDED:

YEAS: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin and A. Williams.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 25th day of April, 2011.

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OFFERED BY: Mr. J. Cehan.
SECONDED BY: Mr. B. Hebert and Mr. P. Lambert.

RESOLUTION NO. 11-196

A RESOLUTION OBLIGATING THE NECESSARY FUNDING UNDER THE TERREBONNE PARISH SEVERE REPETITIVE LOSS PROGRAM, PROJECT NO. SRL-PJ-06-LA-2009-014, TO COMPLETE THE STRUCTURE ELEVATION OF 189 PIERRE STREET, CHAUVIN, LA 70344.

WHEREAS, the Terrebonne Parish Consolidated Government has been formally notified by FEMA that the Severe Repetitive Loss Program (SRL), Project No. SRL-PJ-06-LA-2009-014, can proceed with the mitigation of the following property:

Address: 189 Pierre Street
Chauvin, LA 70344

Owned by: Kevin & Hollie Portier;

WHEREAS, under the administrative guidance of Solutient, the required “elevation packet” has been prepared and executed for the property owner recommending elevation through the SRL program.

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 necessary funding under the Terrebonne Parish Severe Repetitive Loss Program, Project No. SRL-PJ-06-LA-2009-014, be hereby obligated to mitigate the property above.

THERE WAS RECORDED:

YEAS: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin and A. Williams.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 25th day of April, 2011.

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OFFERED BY: Mr. J. Pizzolatto.

SECONDED BY: Mr. A. Tillman.

RESOLUTION NO. 11-197

WHEREAS, it is necessary for the Terrebonne Parish Head Start Program to develop Selection Criteria to be used to recruit and enroll the neediest children and families in Terrebonne Parish and,

WHEREAS, the Terrebonne Parish Head Start Program has developed such criteria for the 2011-2012 school year which has reviewed and approved by the Terrebonne Parish Head Start Policy Council, and

WHEREAS, it is also necessary for Terrebonne Parish’s Head Start Program’s Selection Criteria to be approved by the Governing Body the Terrebonne Parish Council.

NOW THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Community Development Committee), on behalf of the Terrebonne Parish Consolidated Government does hereby approve the 2011-2012 Head Start Selection Criteria.

BE IT FURTHER RESOLVED that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government does hereby authorizes the Head Start Program Staff to begin using the newly revised 2011-2012 Selection Criteria to recruit and enroll the neediest children and families in Terrebonne Parish.

THERE WAS RECORDED:

YEAS: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin and A. Williams.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 25th day of April, 2011.

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OFFERED BY: Mr. C. Voisin.
SECONDED BY: Mr. J. Cehan.

RESOLUTION NO. 11-198

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL MOBILE HOME STRUCTURE SITUATED AT 112-A ROME COMMERCIAL PLACE, LOT 5, BLOCK 2, ROME COMMERCIAL PARK FOR TUESDAY, MAY 24, 2011, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on June 24, 2010 the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 112-A Rome Commercial Place; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on July 8, 2010, it was found that the structure located at 112-A Rome Commercial Place was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

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

WHEREAS, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on December 10, 2010, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that a condemnation hearing on the residential mobile home structure located at 112-A Rome Commercial Place be called for Tuesday, May 24, 2011, at 5:30 p. m.; and

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

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

THERE WAS RECORDED:

YEAS: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin and A. Williams.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 25th day of April, 2011.

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OFFERED BY: Mr. C. Voisin.
SECONDED BY: Mr. P. Lambert.

RESOLUTION NO. 11-199

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL MOBILE HOME STRUCTURE SITUATED AT 202 SANTA MONICA DRIVE, LOT 27, BLOCK 24, PHASE VII, ASHLAND NORTH SUBDIVISION FOR TUESDAY, MAY 24, 2011, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on July 28, 2010 the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 202 Santa Monica Drive; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on August 6, 2010, it was found that the structure located at 202 Santa Monica Drive was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

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

WHEREAS, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on December 10, 2010, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that a condemnation hearing on the residential mobile home structure located at 202 Santa Monica Drive be called for Tuesday, May 24, 2011, at 5:30 p. m.; and

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

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

THERE WAS RECORDED:

YEAS: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin and A. Williams.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 25th day of April, 2011.

* * * * *

OFFERED BY: Mr. C. Voisin.
SECONDED BY: Mr. J. Cehan.

RESOLUTION NO. 11-200

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL MOBILE HOME STRUCTURE SITUATED AT 218 CHAMPION STREET, LOT 10, BLOCK 2, MOBILE ESTATES FOR TUESDAY, MAY 24, 2011, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on September 13, 2010 the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 218 Champion Street; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on September 14, 2010, it was found that the structure located at 218 Champion Street was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

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

WHEREAS, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on December 10, 2010, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that a condemnation hearing on the residential mobile home structure located at 218 Champion Street be called for Tuesday, May 24, 2011, at 5:30 p. m.; and

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

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

THERE WAS RECORDED:

YEAS: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin and A. Williams.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 25th day of April, 2011.

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OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. A. Tillman.

RESOLUTION NO. 11-201

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 3230 WEST PARK AVENUE, LOT 1 ARPENT BATTURE ON WEST PARK AVENUE, FOR TUESDAY, MAY 24, 2011, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on June 1, 2009 the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 3230 West Park Avenue; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on June 10, 2009, it was found that the structure located at 3230 West Park Avenue was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the owner of record has been issued the required warning via certified mail by the

Department of Planning and Zoning, of the violations occurring on the property; and

WHEREAS, subsequent to the required notifications and inspections of the property, the last of which occurring on December 10, 2010, no work to remedy the violations has occurred;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that a condemnation hearing on the residential structure located at 3230 West Park Avenue be called for Tuesday, May 24, 2011, at 5:30 p. m.; and

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

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

THERE WAS RECORDED:

YEAS: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin and A. Williams.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 25th day of April, 2011.

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OFFERED BY: Mr. A. Tillman.

SECONDED BY: Mr. K. Voisin.

RESOLUTION NO. 11-202

A RESOLUTION GIVING NOTICE OF INTENT TO ADOPT AN ORDINANCE TO REVOKE THE DUPONT STREET RIGHT-OF-WAY, SUBJECT TO RETAINING A 10 FOOT SERVITUDE FOR PRIMARY ELECTRIC LINES AND POLES, IN WHICH THE SURVEYOR WILL PROVIDE A DRAWING DEPICTING THE SERVITUDE PRIOR TO RECORDATION AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that Notice of Intent is given for adopting an Ordinance to revoke the Dupont Street right-of-way, subject to retaining a 10 foot servitude for primary electric lines and poles, in which the surveyor will provide a drawing depicting the servitude prior to recordation; and,

BE IT FURTHER RESOLVED that a public hearing on said ordinance be called for Wednesday, May 11, 2011 at 6:30 p.m.

THERE WAS RECORDED:

YEAS: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin and A. Williams.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 25th day of April, 2011.

* * * * *

Mr. J. Cehan moved, seconded by Mr. K. Voisin, "THAT, the Community Development & Planning Committee request Administration to consult Recreation District No. 11 to determine the feasibility of constructing a public walking track in the Jean Ellen Avenue and Evelyn Street

area and submit an update on the matter at a later date.” (**MOTION AMENDED AFTER DISCUSSION)

Upon questioning by Committee Member T. Cavalier regarding obtaining a separate appraisal, Parish Attorney Courtney Alcock stated that an appraisal other than the owner’s appraisal should be obtained, and noted that the last appraisal was completed in 2009 and is invalid after one year.

Mr. J. Cehan offered an amendment, seconded by Mr. K. Voisin, “THAT, the Community Development & Planning Committee direct Administration to consult with Recreation District No. 11 and proceed with constructing a public walking track in the Jean Ellen Avenue and Evelyn Street area; and that another property appraisal be performed by an appraiser selected by the Parish Government; and that a status on said project be presented to the committee in the near future.”

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

UPON ROLL CALL THERE WAS RECORDED:

YEAS: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin, and A. Williams.

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

The Chairwoman recognized Ms. Kim Newman of LA Cajun Country Canine Club and the Endangered Breed Association, who stated that to her knowledge there is no insurance coverage for dogs; that House Bill 1328 of the 2010 Legislative Session failed due to insurance carriers not providing coverage for liability due to animals; noted, in her opinion, that responsible pet owners are being penalized for the actions of irresponsible pet owners; and stated that dogs need more than 4 feet of chain space. Ms. Newman expressed her opposition to the dogs being muzzled at all times and requested that the dogs be labeled as “vicious” after one incident, as opposed to labeling other specific breeds of dogs.

The Chairwoman recognized Ms. Mary Clement of Mulberry Street, who expressed her opposition to the proposed ordinance, noting that breed-specific ordinances do not work; that pit bulls are not a breed of dogs, but a group of dogs; and that irresponsible pet owners tend to not comply with the laws. In response to questioning by Committee Member T. Cavalier, Ms. Clement stated that, if the breed-specific verbiage was removed, she would be in favor of the proposed legislation.

Committee Member T. Cavalier expressed her desire to have the legislation amended to provide for enforcement after an incident.

Ms. Clement interjected that those pet owners who chain their dogs 24 hours a day/7 days a week, that don’t have their pets spayed or neutered, that don’t socialize the animals, that don’t get their pets vaccinated, and that don’t have their pets licensed should be targeted.

Committee Member K. Voisin stated that the proposed legislation provides that muzzles be placed on dogs in a public domain or if the dog is not within an owner’s property boundaries. He then suggested that the proposed legislation be amended to classify vicious dogs as “those dogs having been cited in one complaint for any reason”.

Committee Member B. Hebert stated that the intent of the proposed legislation is to prevent future dog attacks by vicious and dangerous dogs and to protect the rights and safety of other citizens. Mr. Hebert noted that in speaking with Ms. Rachel Carter of LA Department of Insurance, Property and Casualty Office, insurance coverage for pets is obtainable under a surplus line of coverage at an approximate cost of \$650.00 per year for \$100,000.00 of coverage.

Mr. B. Hebert moved, seconded by Mr. J. Cehan, “THAT, the Community Development & Planning Committee introduce an ordinance to amend the Terrebonne Parish Code, Chapter 5, Animals; Article II, Administration of Animal Control; to enact Section 5-39 to be entitled ‘Dangerous and Vicious Animals’ in order to enact stringent regulations on owners of dangerous

and vicious animals in an attempt to lessen the chance of attacks by dangerous and vicious animals against the public; and call a public hearing on said May 11, 2011 at 6:30 p.m.” (**MOTION WITHDRAWN AFTER ADDITIONAL DISCUSSION)

Additional lengthy discussion ensued with respect to the enactment and enforcement of the aforementioned legislation.

Committee Member K. Voisin suggested that Section e 1 be amended to state, “Upon the receipt of a single complaint to Animal Control,” where dogs are defined.

Animal Shelter Manager Valarie Robinson noted that her office receives numerous false complaints regarding vicious and dangerous dogs by individuals who dislike their neighbors; that her office is understaffed; and that regardless of a dog’s breed, bites will occur. Ms. Robinson continued that should law enforcement officers be required to enforce the proposed legislation, there may be issues with following up on complaints; that enforcement could become cumbersome on Staff and law enforcement personnel; that State law currently provides for a “two incident” occurrence of a bite/attack by a dangerous or vicious dog; that Administration proposed legislation which would reduce the incident number to “one incident’ during which any defensive action was taken by a victim.

Committee Member T. Cavalier expressed her opposition to enforcement based upon a complaint due to “sparring” neighbors calling in false reports, and noted that any legislation introduced would require additional funding for the Animal Control or law enforcement divisions to provide enforcement and weekend services.

Committee Member K. Voisin also noted that additional housing would be needed for the dogs that have been declared dangerous and vicious.

Additional discussion transpired with regard to removing breed-specific wording from the proposed legislation.

In response to questioning, Ms. Robison stated that a proposed legislation drafted by Administration is ready for submission.

Committee Member B. Hebert withdrew his previous motion.

Mr. B. Hebert moved, seconded by Mr. J. Cehan, “THAT, the Community Development & Planning Committee retain the matter with respect to introducing legislation to regulate dangerous and vicious dogs in committee for two weeks.”

The Chairwoman called for the vote on the motion offered by Mr. B. Hebert.

UPON ROLL CALL THERE WAS RECORDED:

YEAS: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin, and A. Williams.

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. J. Pizzolatto moved, seconded by Mr. J. Cehan, “THAT, there being no further business to come before the Community Development & Planning Committee, the meeting be adjourned.”

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

UPON ROLL CALL THERE WAS RECORDED:

YEAS: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin, and A. Williams.

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted and the meeting was adjourned at 6:52 p.m.

Arlanda J. Williams, Chairwoman

Suzette Thomas Minute Clerk

Ms. A. Williams moved, seconded by Mr. J. Pizzolatto, "THAT, the Council accept and ratify the minutes of the Community Development and Planning Committee meeting held on 04/25/11."

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

UPON ROLL CALL THERE WAS RECORDED:

YEAS: J. Pizzolatto, K. Voisin, C. Voisin, J. Cehan, P. Lambert, A. Williams and B. Hebert

NAYS: None

ABSENT: A. Tillman, T. Cavalier

The Chairman declared the motion adopted.

The Chairman called for a report on the Budget and Finance Committee meeting held on 04/25/11, whereupon the Committee Chairman, noting that ratification of the minutes calls a public hearing on 05/11/11, rendered the following:

BUDGET & FINANCE COMMITTEE

APRIL 25, 2011

The Chairman, Billy Hebert, called the Budget & Finance Committee meeting to order at 7:04 p.m. in the Terrebonne Parish Council Meeting Room with the Invocation offered by A. Williams and the Pledge of Allegiance led by J. Pizzolatto. Upon roll call, Committee Members recorded as present were: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin, and A. Williams. A quorum was declared present.

Chief Finance Officer Jamie Elfert presented the bi-weekly BP Expenditure Report noting expenditures of \$942,113.00, which is \$278.00 more than the previous report, and a remaining balance of \$994,000.00 as of today. (NO ACTION TAKEN)

Mr. J. Pizzolatto moved, seconded by Mr. K. Voisin, "THAT, the Budget & Finance Committee introduce an ordinance to amend the 2011 Adopted Operating Budget of the Terrebonne Parish Consolidated Government for the following items:

- I. LGAP Grant for Consolidated Waterworks District No. 1 - \$135,714.00
 - II. Houma Downtown Development Corporation - \$225,000.00
- and call a public hearing on said matter on May 11, 2011 at 6:30 p.m."

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

UPON ROLL CALL THERE WAS RECORDED:

YEAS: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin, and A. Williams.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Mr. J. Pizzolatto.
SECONDED BY: Ms. T. Cavalier.

RESOLUTION NO. 11-203

WHEREAS, on April 5, 2011 bids were received by the Terrebonne Parish Consolidated Government for BID NO. 11-S/P-08 Surplus Sale of Two (2) Harley Davidson Motorcycles, Dump Trucks, Vehicles and Miscellaneous Equipment, and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bids received for items over Five Thousand Dollars (\$5,000.00) in value are those of Carl J. Bourg Construction L.L.C. for item #6 & #7 in the amount of Forty Thousand, One Hundred Dollars (\$40,100.00), COS of LA for item #33 in the amount of Six Thousand, Forty-Eight Dollars and Ninety-Nine Cents (\$6048.99), Willis Trosclair for item #34 in the amount of Six Thousand Dollars (\$6,000.00) and Charles Hebert for item #40 in the amount of Six Thousand, Five Hundred Dollars (\$6,500.00) and that the bids should be accepted as per bid forms, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bids for BID NO. 11-S/P-08 Surplus Sale of Two (2) Harley Davidson Motorcycles, Dump Trucks, Vehicles and Miscellaneous Equipment for a total amount of Fifty- Eight Thousand, Six Hundred Forty-Eight Dollars and Ninety-Nine Cents (\$58,648.99) as described in the bid forms.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved and the bids of Carl J. Bourg Construction L.L.C., COS of LA, Willis Trosclair and Charles Hebert are accepted as per bid forms.

THERE WAS RECORDED:

YEAS: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, A. Williams, C. Voisin and K. Voisin.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 25th day of April, 2011.

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In response to questioning by Committee Member A. Tillman regarding the total bid amount of \$5,000.00 for all of the aforementioned surplus items, Chief Finance Officer Jamie Elfert explained that each of the items is valued at over \$5,000.00 and that the \$5,000.00 bid amount is the minimum bid amount allocated to each of the surplus items. She noted that the received bid amounts ranged from \$20,000.00 to \$6,000.00.

OFFERED BY: Mr. P. Lambert.
SECONDED BY: Ms. A. Williams.

RESOLUTION NO. 11-204

WHEREAS, on February 19, 2009 sealed quotes were received for purpose of providing the Annual Service Contract for Mowing/Maintenance for the Houma-Terrebonne Civic Center grounds, and

WHEREAS, the contract was effective from the date of the first of thirty-six (36) scheduled cuts covering a 12 month period to end on or about June 2010, and

WHEREAS, as noted in the contract, Terrebonne Parish Consolidated Government may exercise an option to extend the bid for two (2) additional years in one (1) year increments at the same unit prices agreeable by both parties, and

WHEREAS, Terrebonne Parish Consolidated Government has chosen the option to extend the original contract for a second additional term of 36 cuts in a 12 month period, to conclude on or about June 2012, and

WHEREAS, Green Scapes of Louisiana, Inc. has agreed to extend their current prices for an additional 36 cuts over the next 12 month period to conclude on or about June 2012, and

WHEREAS, the Parish Administration wishes to extend the current prices until the conclusion of the contract extension, on or about June 2012, and

WHEREAS, both parties have mutually agreed to extend the current prices, at the same unit prices until the conclusion of 36 cuts on or about June 2012, and

NOW, THEREFORE BE IT RESOLVED, that 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 current prices of the Annual Service Contract for Mowing/Maintenance of the Houma-Terrebonne Civic Center Grounds be extended until the conclusion of said 36 cuts over a 12 month period to conclude on or about June 2012, at the same unit prices.

THERE WAS RECORDED:

YEAS: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, A. Williams, C. Voisin and K. Voisin.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 25th day of April, 2011.

* * * * *

Parish President Michel Claudet explained that Administration recommends submitting an application to the State Bond Commission to sell bonds for the completion of the Valhi Boulevard Extension Project (all plans have been completed, all rights-of-ways have been obtained) and the Bayou Gardens Boulevard Extension Project; that T. Baker Smith, LLC will complete the final plans and specifications; that the project costs are \$13,000,000.00 and \$8,000,000.00; that Administration believes construction of the Valhi Boulevard Extension can commence within three months; and that with minor financial manipulation within the Parish Budget, the Bayou Gardens Extension can be completed to its terminus. He noted that there are only three landowners that have not granted rights-of-way; that approximately \$600,000.00 in existing capital improvement tax proceeds would be utilized; that the Bond Counsel has calculated that the Parish would realize approximately \$11,765,000.00 in bond proceeds; that the Valhi Boulevard Extension would extend to Savanne Road and Bayou Gardens Boulevard would extend to Bayou Blue; and that each roadway is critical for the growth of Terrebonne Parish.

Upon questioning by Committee Member C. Voisin regarding not specifically identifying the projects encompassed in the bond sale, Mr. Jerry Osborne of Foley & Judell Bond Counsel explained that the resolution contains the same verbiage as was stated in the sales tax proposition approved by the voters. He continued that the resolution may be as restrictive as desired; however, being restrictive would prevent the funds from being used in the event that conditions change or if there is any remaining funding and that the capital funds can only be used for those projects that have been identified, if specifically named.

Chief Finance Officer Jamie Elfert stated that the action being considered this evening is for the submission of an application to sell bonds; that Administration is required to come back to the Council to request a budget amendment to spend any funding for the two projects; and cautioned that if the funding is specifically defined and identified, any remaining funding would need further approval to expend the funds for any other purpose, as opposed to the less specific resolution being presented this evening.

Committee Member J. Pizzolatto inquired as to whether or not the resolution could be amended to state, “..the Valhi Boulevard and Bayou Gardens Boulevard Extension Projects and any other projects which may be presented to the Council.”

Mr. Osborne stated that the aforementioned verbiage is permissible, if the Council so chooses.

President Claudet interjected that currently, plans for the Valhi Boulevard Extension Project are ready to go; that additional funding is necessary for the Bayou Gardens Extension Project; and that he is not inclined to specifically identify the two projects due to the uncertainty of having funds available for future projects, or for an emergency.

Additional discussion transpired relative to specifically identifying projects in the application to the State Bond Commission for the sale of bonds not to exceed \$11,765,000.00. (NO ACTION TAKEN DUE TO FORMAL ACTION PROPOSED TO BE TAKEN AT THE WEDNESDAY, APRIL 27, 2011 COUNCIL MEETING.)

Mr. J. Pizzolatto moved, seconded by Mr. A. Tillman, “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. J. Pizzolatto.

UPON ROLL CALL THERE WAS RECORDED:

YEAS: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin, and A. Williams.

NAYS: None.

ABSENT: None.

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

Billy Hebert, Chairman

Suzette Thomas, Minute Clerk

Mr. B. Hebert moved, seconded by Mr. J. Cehan, “THAT, the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on 04/25/11.”

The Chairman called for a vote on the motion offered by Mr. B. Hebert.

UPON ROLL CALL THERE WAS RECORDED:

YEAS: J. Pizzolatto, K. Voisin, C. Voisin, J. Cehan, P. Lambert, A. Tillman, A. Williams and B. Hebert

NAYS: None

ABSENT: T. Cavalier

The Chairman declared the motion adopted.

The Chairman called for a report on the Policy, Procedure and Legal Committee meeting held on 04/25/11, whereupon the Committee Chairman rendered the following:

POLICY, PROCEDURE, & LEGAL COMMITTEE

APRIL 25, 2011

The Chairman, Kevin M. Voisin, called the Policy, Procedure, & Legal Committee meeting to order at 7:36 p.m. in the Terrebonne Parish Council Meeting Room with the Invocation led by A. Williams and the Pledge of Allegiance led by J. Pizzolatto. Upon roll call, Committee Members recorded as present were: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin, and A. Williams. A quorum was declared present.

OFFERED BY: Mr. J. Pizzolatto.
SECONDED BY: Mr. A. Tillman.

RESOLUTION NO. 11-205

A resolution changing the polling place for Precinct 25 in Terrebonne Parish to another location.

WHEREAS, primarily due to lack of parking space at West Park School, the facility is no longer suitable as a polling place for Precinct 25 of Terrebonne Parish, and

WHEREAS, a suggestion has been made to move the polling place from West Park School to the West Houma Recreation Center, and

WHEREAS, the appropriate inspection has shown the West Houma Recreation Center as suitable for serving as a polling place for elections for Precinct 25.

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Policy, Procedure and Legal Committee), on behalf of the Terrebonne Parish Consolidated Government that the polling place for Precinct 25 be moved **from** West Park School, 8583 West Park Avenue, Houma, LA 70364 **to** the West Houma Recreation Center, 800 Williams Avenue, Houma, LA 70364, effective upon approval by the United States Department of Justice.

THERE WAS RECORDED:

YEAS: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, A. Williams, C. Voisin and K. Voisin.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 25th day of April, 2011.

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In response to questioning by Committee Member A. Williams regarding the early submission of polling place precinct splits and changes as a result of the 2011 Census Reapportionment prior to approval by the United States Justice Department, Council Clerk Charlette Poché clarified the submission of Item Nos. 1 and 2 are existing polling place changes, as currently defined by current district boundaries; that Precinct 25 is being moved due to spacing issues; and that Precincts 33, 35, 36, and newly-created 104 are being changed due to the completion of renovations to the East Park Recreation Center after a hurricane, allowing for the move back to the center, which had previously served as the polling place. She continued that Item Nos. 4, 5, and 6 are being changed due to pending population shifts as a result of the 2011 Census reapportionment as approved in Redistricting Plan 3C; that additional voting machines are being added and moved from the lobby to the cafeteria at Oaklawn Junior High School to accommodate voters; that the other polling place changes are a result of the proposed redistricting plan; and that all changes are contingent upon approval of the resolutions and no objections received from the United States Justice Department, Elections Division.

OFFERED BY: Mr. A. Tillman.
SECONDED BY: Mr. J. Cehan.

RESOLUTION NO. 11-206

A resolution changing the polling place for Precincts 33, 35, 36 and 104 in Terrebonne Parish to another location.

WHEREAS, due to major renovations to the East Houma Recreation Center following a hurricane, the use of the facility was not available as the polling place for Precincts 33, 35 and 36 for some time, and

WHEREAS, the TARC Music Hall facility was being used as the temporary polling place for Precincts 33, 35 and 36 during the renovations, and

WHEREAS, Precinct 104 is newly-created, having formerly been part of Precinct 33, and,

WHEREAS, the renovations to the East Houma Recreation Center have been completed, and the facility is once again suitable to serve as the permanent polling place for Precincts 33, 35, 36 and 104.

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Policy, Procedure and Legal Committee), on behalf of the Terrebonne Parish Consolidated Government that the polling place for Precincts 33, 35, 36 and 104 be moved **from** the TARC Music Hall, #1 McCord Road, Houma, LA 70363 **to** the East Houma Recreation Center, 126 Boundary Road, Houma, LA 70363, effective upon approval by the United States Department of Justice.

THERE WAS RECORDED:

YEAS: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, A. Williams, C. Voisin and K. Voisin.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 25th day of April, 2011.

* * * * *

The Chairman recognized Ms. Lucretia McBride of Eureka Drive, who requested that the boards, committees, and commissions manual include verbiage with respect to the manner in which board/commissioners should address each other and the general public.

Mr. C. Voisin moved, seconded by Mr. P. Lambert, "THAT, the Policy, Procedure, & Legal Committee approve revisions to the Terrebonne Parish Boards, Committees, and Commissions Manual inclusive of verbiage which would govern the conduct of board members in regards to addressing each other and members of the general public, in addition to requesting that the various boards, committees, and commission place said verbiage on all of their agendas." (**MOTION ADOPTED AFTER DISCUSSION)

Parish Attorney Courtney Alcock stated that the amendment to include verbiage regarding the conduct of members is a permissible change to the motion.

Committee Member J. Pizzolatto requested that each board be required to submit a response indicating whether or not it has received the manual and will make it available to each board member.

In response to questioning by Committee Member A. Williams regarding any problems with the manual, Committee Member C. Voisin stated that the Council Office was informed that several members who have been appointed to various boards, committees, and commissions do not read the information packet submitted with their certificates of appointment and do not realize that they must complete the Ethics Financial Disclosure Forms. He added that the aforementioned action would require that the Chairperson/President/Director ensure that all members have received the orientation information and that notice of receipt is indicated by each new member at the first meeting which they attend.

**The Chairman called for the vote on the motion offered by Mr. C. Voisin.

UPON ROLL CALL THERE WAS RECORDED:

YEAS: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin, and A. Williams.

NAYS: None.
ABSENT: None.
The Chairman declared the motion adopted.

OFFERED BY: Mr. J. Cehan.
SECONDED BY: Mr. B. Hebert.

RESOLUTION NO. 11-207

A resolution changing the polling place for Precincts 105 and 106 in Terrebonne Parish to another location.

WHEREAS, Ordinance No. 7977 which was adopted by the Terrebonne Parish Council in Regular Session on April 13, 2011 provided for approval of the redistricting of Council Districts according to 2010 Census population numbers, and

WHEREAS, the adoption of the aforementioned ordinance made it necessary for some election precincts to be split, and

WHEREAS, Precinct 40 was split into a total of four (4) precincts, which are designated as Precinct 40, Precinct 105, Precinct 106 and Precinct 107

WHEREAS, since some of the polling places for precincts which are being split do not have sufficient space necessary to house the additional voters and/or voting machines, some locations will have to be moved, and

WHEREAS, although Honduras Elementary School is sufficient for elections involving Precincts 40 and 107, the polling place for Precincts 105 and 106 will have to be moved to a different location as a result of these actions, and

WHEREAS, the appropriate inspection has shown the East Houma Library as suitable for serving as a polling place for elections for Precincts 105 and 106.

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Policy, Procedure and Legal Committee), on behalf of the Terrebonne Parish Consolidated Government that the polling place for Precincts 105 and 106 be moved **from** Honduras Elementary School, 530 Grand Caillou Road, Houma, LA 70363 **to** the East Houma Library, 778 Grand Cailou Road, Houma, LA 70363, effective upon approval by the United States Department of Justice.

THERE WAS RECORDED:

YEAS: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, A. Williams, C. Voisin and K. Voisin.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 25th day of April, 2011.

* * * * *

Clerk of Court I. Robert Boudreaux stated that he and Deputy Clerk Nancy Boudreaux were present this evening to answer questions, if necessary, and that site visits were conducted at each of the polling places being considered this evening to ensure the availability of space, accessibility, and functionality.

OFFERED BY: Mr. J. Cehan.
SECONDED BY: Mr. P. Lambert and Mr. B. Hebert.

RESOLUTION NO. 11-208

A resolution changing the polling place for Precincts 43, 44, 109 and 110 in Terrebonne Parish to another location.

WHEREAS, Ordinance No. 7977 which was adopted by the Terrebonne Parish Council in Regular Session on April 13, 2011 provided for approval of the redistricting of Council Districts according to 2010 Census population numbers, and

WHEREAS, the adoption of the aforementioned ordinance made it necessary for some election precincts to be split, and

WHEREAS, Precinct 52 was split into a total of five (5) precincts, which are designated as Precinct 52, Precinct 109, Precinct 111 and Precinct 118 (“phantom” precinct, 0 population), and

WHEREAS, since some of the polling places for precincts which are being split do not have sufficient space necessary to house the additional voters and/or voting machines, some locations will have to be moved, and

WHEREAS, although Grand Caillou Elementary School is sufficient for elections involving Precincts 52 and 111, the polling place for Precincts 109 and 110 will have to be moved to a different location as a result of these actions, and

WHEREAS, the appropriate inspection has shown the Oaklawn Junior High School Cafeteria as suitable for serving as a polling place for elections for Precincts 109 and 110, as well as for Precincts 43 and 44, which were using the lobby outside the Principal’s Office as a polling place.

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Policy, Procedure and Legal Committee), on behalf of the Terrebonne Parish Consolidated Government that the polling place for Precinct 43, Precinct 44 be moved **from** the Oaklawn Junior High School (lobby space), 2215 Acadian Drive, Houma, LA 70363 **to** the Oaklawn Junior High School Cafeteria, 2215 Acadian Drive Houma, LA 70363, and that the polling place for newly-created Precinct 109 and Precinct 110 be established at the Oaklawn Junior High School Cafeteria, 2215 Acadian Drive, Houma, LA 70363, effective upon approval by the United States Department of Justice.

THERE WAS RECORDED:

YEAS: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, A. Williams, C. Voisin and K. Voisin.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 25th day of April, 2011.

* * * * *

OFFERED BY: Mr. B. Hebert.
SECONDED BY: Mr. J. Cehan.

RESOLUTION NO. 11-209

A resolution changing the polling place for Precincts 18-A, 18-J, 98 and 99 in Terrebonne Parish to another location.

WHEREAS, Ordinance No. 7977 which was adopted by the Terrebonne Parish Council in Regular Session on April 13, 2011 provided for approval of the redistricting of Council Districts according to 2010 Census population numbers, and

WHEREAS, the adoption of the aforementioned ordinance made it necessary for some election precincts to be split, and

WHEREAS, Precinct 18 was split into a total of four (4) precincts, which are designated as Precinct 18-A, Precinct 18-J, Precinct 98 and Precinct 99, and

WHEREAS, since some of the polling places for precincts which are being split do not have sufficient space necessary to house the additional voters and/or voting machines, some locations will have to be moved, and

WHEREAS, although Lisa Park School was sufficient for elections involving Precincts 18-A and 18-J, the inclusion of newly-created Precincts 98 and 99 has made it necessary for the polling place for these precincts to be moved to a different location, and

WHEREAS, the appropriate inspection has shown the Lisa Park Gym as suitable for serving as a polling place for elections for Precincts 18-A, 18-J, 98 and 99.

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Policy, Procedure and Legal Committee), on behalf of the Terrebonne Parish Consolidated Government that the polling place for Precinct 18-A and Precinct 18-J be moved **from** the Lisa Park School, 6639 Lisa Park Avenue, Houma, LA 70364 **to** the Lisa Park Gym, 6639 Lisa Park Avenue, Houma, LA 70364, and that the polling place for newly-created Precinct 98 and Precinct 99 be established at the Lisa Park Gym, 6639 Lisa Park Avenue, Houma, LA 70364, effective upon approval by the United States Department of Justice.

THERE WAS RECORDED:

YEAS: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, A. Williams, C. Voisin and K. Voisin.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 25th day of April, 2011.

* * * * *

Mr. J. Cehan moved, seconded by Mr. J. Pizzolatto, "THAT, the Policy, Procedure, & Legal Committee, pursuant to R. S. 42:16, convene into executive session, at 7:48 p.m., to discuss the following litigation:

'Sia Theriot and Johnathan McGuire, et al vs No. 159,664 Division 'D' Terrebonne Parish Consolidated Government, et al', consolidated with
'John Charles Aubert vs No. 159,672 Division 'A' Terrebonne Parish Consolidated Government, et al', consolidated with
'Helen Galmore vs No. 160,210 Division 'B' Terrebonne Parish consolidated Government, et al,' consolidated with
'Louisiana Citizens Property Insurance Corporation, as subrogate to the rights of Arthur Landry vs. No. 160, 826 Division 'D' Terrebonne Parish Consolidated Government, et al' consolidated with
'Arthur Landry, Sr. and Felicitas Larrazabel Landry vs No. 161,309 Division 'B' Terrebonne Parish Consolidated Government, et al',

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

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

UPON ROLL CALL THERE WAS RECORDED:

YEAS: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin, and A. Williams.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. A. Tillman moved, seconded by Mr. J. Pizzolatto, "THAT, the Policy, Procedure, & Legal Committee reconvene into the regular order of business, as per the written agenda, at 8:01 p.m."

The Chairman called for the vote on the motion offered by Mr. A. Tillman.

UPON ROLL CALL THERE WAS RECORDED:

YEAS: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin, and A. Williams.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. J. Cehan moved, seconded by Mr. A. Tillman, "THAT, the Policy, Procedure, & Legal Committee concur with the recommendation of the Legal Department with respect to the following litigation:

'Sia Theriot and Johnathan McGuire, et al vs No. 159,664 Division 'D' Terrebonne Parish Consolidated Government, et al', consolidated with
'John Charles Aubert vs No. 159,672 Division 'A' Terrebonne Parish Consolidated Government, et al', consolidated with
'Helen Galmore vs No. 160,210 Division 'B' Terrebonne Parish consolidated Government, et al,' consolidated with
'Louisiana Citizens Property Insurance Corporation, as subrogate to the rights of Arthur Landry vs. No. 160, 826 Division 'D' Terrebonne Parish Consolidated Government, et al' consolidated with
'Arthur Landry, Sr. and Felicitas Larrazabel Landry vs No. 161,309 Division 'B' Terrebonne Parish Consolidated Government, et al'."

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

UPON ROLL CALL THERE WAS RECORDED:

YEAS: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin, and A. Williams.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

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

UPON ROLL CALL THERE WAS RECORDED:

YEAS: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin, and A. Williams.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 8:01 p.m.

Kevin M. Voisin, Chairman

Suzette Thomas, Minute Clerk

Mr. K. Voisin moved, seconded by Mr. J. Cehan, "THAT, the Council accept and ratify the minutes of the Police, Procedure and Legal Committee meeting held on 04/25/11."

The Chairman called for a vote on the motion offered by Mr. K. Voisin.

UPON ROLL CALL THERE WAS RECORDED:

YEAS: J. Pizzolatto, K. Voisin, C. Voisin, J. Cehan, P. Lambert, A. Tillman, A. Williams and B. Hebert

NAYS: None

ABSENT: T. Cavalier

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Mr. K. Voisin, “THAT, the Council approve attendance at the 27th Annual Louisiana Remote Sensing and GIS Workshop; May 3-5, 2011; New Orleans, as per the current travel policy.”

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

UPON ROLL CALL THERE WAS RECORDED:

YEAS: J. Pizzolatto, K. Voisin, C. Voisin, J. Cehan, P. Lambert, A. Tillman, A. Williams and B. Hebert

NAYS: None

ABSENT: T. Cavalier

The Chairman declared the motion adopted.

Mr. B. Hebert moved, seconded by Ms. A. Williams, “THAT, the Council hold nominations open for the vacant position on the Broadmoor Tree Fund Committee for two weeks.”

The Chairman called for a vote on the motion offered by Mr. B. Hebert.

UPON ROLL CALL THERE WAS RECORDED:

YEAS: J. Pizzolatto, K. Voisin, C. Voisin, J. Cehan, P. Lambert, A. Tillman, A. Williams and B. Hebert

NAYS: None

ABSENT: T. Cavalier

The Chairman declared the motion adopted.

Mr. J. Pizzolatto moved, seconded by Mr. P. Lambert, “THAT, the Council hold nominations open for the vacant position on the Bayou Blue Fire Protection District Board for two weeks.”

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

UPON ROLL CALL THERE WAS RECORDED:

YEAS: J. Pizzolatto, K. Voisin, C. Voisin, J. Cehan, P. Lambert, A. Tillman, A. Williams and B. Hebert

NAYS: None

ABSENT: T. Cavalier

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Mr. J. Cehan, “THAT, the Council accept the resignation of Mr. Charles Bass, open and close nominations, and appoint Rev. Vincent Fusilier to replace Mr. Bass on the Recreation District No. 11 Board.”

Councilman K. Voisin explained the automatic appointment of Rev. Vincent Fusilier to the Recreation District No. 11 Board, noting that Mr. David Rabalais had submitted a letter of interest in serving, but does not reside within the recreation district.

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

UPON ROLL CALL THERE WAS RECORDED:

YEAS: J. Pizzolatto, K. Voisin, C. Voisin, J. Cehan, P. Lambert, A. Tillman, A. Williams and B. Hebert

NAYS: None

ABSENT: T. Cavalier

The Chairman declared the motion adopted.

Under Agenda Item 6A (Council Members request discussion of):

- Councilwoman A. Williams requested an updated status on crime houses from the Legal Department at the next set of committee meetings. Also, Councilwoman A.

Williams referred to the appropriate committee, for further discussion, the possibility of the Schriever Fire Department and the Bayou Blue Fire Department taking over the management and supervision of Fire District No. 8 operations.

At this time, Council Members made the following announcements:

- Councilman P. Lambert announced that the Chauvin Bridge, off of Bayouside Drive and Hwy. 56, is going to be closed from May 2 to May 6 for repairs
- Councilman J. Cehan announced the “Relay for Life” event this weekend, and reiterated that at 5:45 p.m. he will be in the “Pie in the Face” and Councilman B. Hebert at 6:15 p.m. in the booth

At this time, Parish President M. Claudet announced the following:

- There are several ongoing projects in the parish at this time, but derelict vessels will begin being pulled out of the water in the lower part of the parish very soon

No action was necessary on agenda item 8A – Information List

The Parish President had no reports under agenda item 8B – Staff Reports

Mr. P. Lambert moved, seconded by Mr. A. Tillman, “THAT, the Council add on to the agenda the matter relative to the approval of the street light list.”

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

UPON ROLL CALL THERE WAS RECORDED:

YEAS: J. Pizzolatto, K. Voisin, C. Voisin, J. Cehan, P. Lambert, A. Tillman, A. Williams and B. Hebert

NAYS: None

ABSENT: T. Cavalier

The Chairman declared the motion adopted.

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

Mr. P. Lambert moved, seconded by Mr. J. Cehan, “THAT, the Council close the call for public comments.”

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

UPON ROLL CALL THERE WAS RECORDED:

YEAS: J. Pizzolatto, K. Voisin, C. Voisin, J. Cehan, P. Lambert, A. Tillman, A. Williams and B. Hebert

NAYS: None

ABSENT: T. Cavalier

The Chairman declared the motion adopted.

Mr. P. Lambert moved, seconded by Mr. J. Cehan, “THAT, the Council approve the following street light list:

INSTALL LIGHT IN FRONT OF 4707 BAYOUSIDE DRIVE (NICHOLAS J. THERIOT RESIDENCE); ROAD LIGHTING DISTRICT NO. 5; TPCG UTILITIES; JOEY CEHAN

REMOVE LIGHT FROM RLD #3A ACCOUNT AT CORNER OF STADIUM DR. & JOHN ST. (SEE ATTACHED MAPPED-LIGHT CIRCLED); LIGHT HAS NOT BEEN WORKING FOR SOME TIME & IS NOT NEEDED DUE TO LIGHT ACROSS THE STREET (CONTACT COUNCILMAN JOHNNY PIZZOLATTO WITH ANY QUESTIONS – 873-6519); ENTERGY; JOHNNY PIZZOLATTO.”

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

UPON ROLL CALL THERE WAS RECORDED:

YEAS: J. Pizzolatto, K. Voisin, C. Voisin, J. Cehan, P. Lambert, A. Tillman, A. Williams and B. Hebert

NAYS: None
ABSENT: T. Cavalier
The Chairman declared the motion adopted.

Mr. J. Pizzolatto moved, seconded by Mr. K. Voisin, "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. J. Pizzolatto.
UPON ROLL CALL THERE WAS RECORDED:
YEAS: J. Pizzolatto, K. Voisin, C. Voisin, J. Cehan, P. Lambert, A. Tillman, A. Williams and B. Hebert
NAYS: None
ABSENT: T. Cavalier
The Chairman declared the motion adopted and the meeting adjourned at 7:29 p.m.

TAMMY E. TRIGGS, MINUTE

CLERK
ATTEST:

CLAYTON J. VOISIN, CHAIRMAN
TERREBONNE PARISH COUNCIL

CHARLETTE D. POCHÉ, COUNCIL CLERK
TERREBONNE PARISH COUNCIL