

**PROCEEDINGS**  
**OF THE**  
**TERREBONNE PARISH COUNCIL**  
**IN REGULAR SESSION**

**May 11, 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 K. Voisin, Councilman J. Cehan led the Pledge of Allegiance.

Upon roll call, Council Members recorded as present were: K. Voisin, C. Voisin, J. Cehan, P. Lambert, A. Tillman, A. Williams, B. Hebert, T. Cavalier and J. Pizzolatto. A quorum was declared present.

Mr. A. Tillman moved, seconded by Mr. J. Cehan, "THAT, the Council approve the minutes of the Regular Council Session held on 04/13/11."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairman declared the motion adopted.

Mr. J. Cehan moved, seconded by Mr. B. Hebert, "THAT, the Council approve the Parish Bill Lists dated 05/02/11 and 05/09/11."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairman declared the motion adopted.

The Chairman recognized Councilman B. Hebert who informed the Council and the audience about the presentation to be given by HPD Sgt. Karl Beattie in an effort to enlighten the Council and the citizens of Terrebonne Parish about the good work that the Houma Police Department is doing, and said that this is a dedicated group of individuals that will go the extra mile.

The Chairman recognized HPD Sgt. Karl Beattie, who presented a power point presentation about the programs and ongoing operations of the Houma Police Department. The presentation included specific information on how the Houma Police Department Special Operations Division was formed, the main goals and criteria of the organization, the equipment that is being used by this division and the decrease in response time to different incidents as it relates to the division and its tactical unit. Sgt. Beattie thanked Purchasing Manager Angela Guidry, Dr. Philip McAllister and Government Buildings Facilities Manager David Drury for all of their hard work and dedication to the Houma Police Department.

Councilman P. Lambert thanked the Houma Police Department, on behalf of all citizens in the lower part of Terrebonne Parish, for their help during hurricane season.

Councilman K. Voisin also thanked the Houma Police Department for their work on the transformation of the Jim Bowie Park.

Ms. A. Williams moved, seconded by Mr. K. Voisin, "THAT, it now being 6:30 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: K. Voisin, C. Voisin, J. Cehan, P. Lambert, A. Tillman, A. Williams, B. Hebert, T. Cavalier and J. Pizzolatto

NAYS: None

ABSENT: None

The Chairman declared the motion adopted.

The Chairman recognized the public for comments on the following:

- A. A proposed ordinance to revoke the Dupont Street right-of way subject to retaining a 10-foot servitude for primary electric lines and poles.

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

Mr. A. Tillman 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. A. Tillman.

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairman declared the motion adopted.

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. A. Tillman.

ORDINANCE NO. 7989

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.

#### SECTION I

BE IT ORDAINED by the Terrebonne Parish Council, in regular session convened, acting pursuant to the authority vested in it by the Constitution and laws of the State of Louisiana, and pursuant to the Home Rule Charter for a Consolidated Government, do hereby 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.

#### SECTION II

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

#### SECTION III

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 11<sup>th</sup> day of May, 2011.

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The Chairman recognized the public for comments on the following:

- B. A proposed ordinance to amend the 2011 Budget for the following:
  - I. LGAP Grant for Consolidated Waterworks District No. 1, \$135,714.00
  - II. Houma Downtown Development Corp., \$225,000.00

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

Ms. A. Williams moved, seconded by Mr. K. Voisin and Mr. A. Tillman, "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: K. Voisin, C. Voisin, J. Cehan, P. Lambert, A. Tillman, A. Williams, B. Hebert, T. Cavalier and J. Pizzolatto

NAYS: None

ABSENT: None

The Chairman declared the motion adopted.

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. K. Voisin and Mr. J. Pizzolatto.

ORDINANCE NO. 7990

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
- II. HOUMA DOWNTOWN DEVELOPMENT CORP., \$225,000

SECTION I

WHEREAS, through the State of Louisiana, Office of Community Development, the Parish was awarded Grant Number 0809-CWEF-TRB 0001 for the Consolidated Waterworks District Number 1 in the amount of \$135,714, and

WHEREAS, the award is for constructing an 8" PVC water main to replace the existing 6" cast iron waterline south of the Dulac Elevated Storage Tank as well as constructing 3 12" P.E. water main crossings under LA Highway 57.

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 Consolidated Waterworks District Number 1 water line through the Office of Community Development, State of Louisiana. (Attachment A)

SECTION II

WHEREAS, the State Legislature through Act 11 of the 2010 Regular Session has an appropriation to the Houma Downtown Development Corporation in the amount of \$225,000, and

WHEREAS, this amount will be used for public purposes to promote Houma’s Downtown Historic District using advertising, landscaping and funding for the operation of the Folklife Center and the Waterlife Museum.

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 Houma Downtown Development Corporation. (Attachment B)

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 11<sup>th</sup> day of May, 2011.

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**ATTACHMENT A - Consolidated Waterworks - LGAP Grant**

	Adopted	2011	
		Change	Amended
Local Govt Assistance Prgm Exp	-	135,714	135,714
Local Govt Assistance Prgm Rev	-	(135,714)	(135,714)

**ATTACHMENT B - Houma Downtown Development Corporation**

	Adopted	2011	
		Change	Amended
Downtown Development	-	101,158	101,158
DDC Folklife Culture Museum	-	123,842	123,842
State - Hotel/Motel Tax	-	(225,000)	(225,000)

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

NAYS: None

ABSENT: None

The Chairman declared the motion adopted.

No public speaker cards were submitted under – Item 2A (Public Wishing to Address the Council)

The Chairman called for a report on the Budget and Finance Committee meeting held on 05/09/11, whereupon the Committee Chairman rendered the following:

### **BUDGET & FINANCE COMMITTEE**

**MAY 9, 2011**

The Chairman, Billy Hebert, called the Budget & Finance Committee meeting to order at 5:30 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.

The Chairman recognized Representative Norby Chabert, La. District 20, who was present in the audience.

Parish President Michel Claudet presented an update on the State of Emergency with respect to potential flooding due to the Mississippi River and Tributaries cresting and affecting adjacent lands. He noted the following:

- State of Emergency declared Monday, May 2, 2011
- Morganza Spillway is expected to be opened
- To date the water level in the Morganza Spillway is higher than the 1927 flood
- St. Mary Levee District has engineered plans to place a barge in the Atchafalaya Basin
- Two barges (500 ft and 300 ft.) have been acquired by St. Mary Parish
- Wings will be built on each side of the barge and shall remain in place permanently
- No decision has been made to open the Morganza Spillway although future consideration has been discussed.
- Assumptions were made in the U.S. Army Corps of Engineers' flood map indicating flooding all the way to Raceland, LA
- Barriers were not taken into consideration with respect to the Corps' maps
- All residents should be vigilant and prepared to take precautions against flooding

Parish Manager Al Levron presented a power point presentation with respect to elevated river levels in the Atchafalaya Basin at Morgan City. He noted that the river level is at 6.4 ft with a projected level of 7.2 or 7.3 ft. by the end of the week, and that the water level is rising slowly. Mr. Levron noted that:

- The river is expected to crest around May 23<sup>rd</sup>, 24<sup>th</sup>, and 25<sup>th</sup>
- The water flow will come from the west
- Ridges will offer some protection to those areas at a 5 ft. elevation
- The Corps' map assumed that the water flow through the Atchafalaya Basin and the Morganza Spillway was at a 50% capacity
- The Morganza Spillway can disburse 600,000 cubic feet of water per second
- The Corps' map assumes that the flow will be 300,000 cubic feet of water per second
- The Corps' map also assumes a water elevation in the Gulf of Mexico at a +2 elevation

He continued that a high southeast wind could possibly push into the Parish, that all of the aforementioned numbers are subject to change and that the Corps' map is intended for planning purposes only. Mr. Levron presented a live radar data map which noted the following significant elevations:

- Live radar elevation data was plotted denoting a 5-ft. elevation in red and located along the ridge lines which were not in the areas of concern.
- The areas that are not depicted in red are areas of risk and of greater concern.

Mr. Levron noted that Administration has spoken with St. Mary officials last week with respect to the placement of a barge in Bayou Chene and that two locations within the bayou have been considered. He continued that the submersion of the 300-ft. barge was planned to be performed with two large caissons filled with rocks on both sides; however, the plan has been amended to allow the submersion of a 500-ft. barge and sheet pilings; that a Corps permit has been received; that the lowest areas of elevation in the Bayou Black area with a propensity to flood are located within the vicinity of Elliot Jones Canal and Greenwood School; that the aforementioned area has been identified as the Barrier Plan which consists of a series of levees connecting to the Morganza to the Gulf of Mexico Hurricane Protection Levee and ultimately the Bayou Bouef lock in St. Mary Parish; that a pump station constructed by the Terrebonne Levee & Conservation District is located within the Bayou Black/Barrier Plan area; that the Barrier Plan levee system is incomplete and provides little benefit at this time; that Administration proposes to “re-nourish” the existing drainage levees to the rear of the Barrier Plan property in an emergency manner; that Phase I of the Barrier Plan Project will terminate at the shell road and the second phase would extend further east within the Barrier Plan alignment; that the Council and Levee District adopted a Barrier Plan, Reach 2 which includes the series of levees in a plan presented to voters in 2006 for a bond issuance which was rejected; that Administration also discussed the closure of openings in the LA Highway 20 Railroad Corridor and the placement of steel sheet piles; that T. Baker Smith, Inc. has been retained to devise a document to be used for emergency contract bids; that the sheet piles would be placed in existing DOTD highway rights-of-way; that one of the canals contains pipelines and will be addressed separately; that the Public Works Department has identified macro areas that are at greater risk and have been noted on the planning document; and that the power point presentation does not contain an all-inclusive list of areas which could conceivably be flooded.

President Claudet stated that the barge in Gibson has been closed; that the area list is not in a priority order; that all of the areas will be addressed; that the levees on the Bayou Black side will be used to prevent water from entering Terrebonne Parish’s system; that pumps will be placed near the Gibson barge and the Hanson, Minor, and Elliot Jones canals to pump out water.

Mr. Levron interjected that the plan is to identify the projects and to the greatest extent possible utilize the services of local contractors; that President Obama has declared a Federal Emergency and has authorized Category B expenditures (emergency protective type expenses, bracing and shoring, and construction of temporary levees); that the use of “Time and Material Contracts” are frowned upon by FEMA and the ability to receive reimbursement expires after 70 hours; and that Administration is in the process of defining and preparing emergency requests for bids to maximize the potential of receiving reimbursement on any expenditures undertaken on the behalf of the Parish.

President Claudet noted that the Mississippi River is expected to crest around May 23<sup>rd</sup>, 24<sup>th</sup>, or 25<sup>th</sup>; that the water levels are expected to remain high over a number of days; that the significance of the barge in Bayou Chene is unknown at this time; that the St. Mary Levee District is taking the lead on all protective measures and that Federal and State Governments will pay for the protective measures; and that a conference call will be held on Tuesday, May 10, 2011 to further discuss these matters.

In response to questioning, Mr. Levron stated that the anticipated water level in the Intracoastal Canal near Motivait Seafood is 3 feet. He added that the 1-1B Forced Drainage System protects the residents to a minimum +6-foot elevation; that the height of the Gibson levees are 5 feet and above; that the Parish is in the process of verifying the levee elevation levels; that any levee that is below 5 feet in height will be raised to at least that height; that the gate in Bayou Black has been closed and that the elevation level at this time is 3 feet; that the closure of openings along Highway 20 should prevent water from coming from the north; that the Council Clerk distributed water elevation data that was received over the weekend; and that regardless of the Morganza Spillway being opened, water stages in Morgan City will crest at 9 ½ feet, which will potentially cause problems in the adjacent part of Terrebonne Parish.

Louisiana State Senator Norby Chabert, District 20, stated that it has been indicated that local government will receive reimbursement for their preventative expenditures during this State of Emergency; that the services of the State and National Guard will be provided if needed; that he will provide the Council and Administration with pertinent information when provided to him;

that the Governor's Office of Homeland Security and Emergency Preparedness (GOHSEP) has been making daily update calls; that people are beginning to realize the type of damage that may be caused by backwater flooding; and that the Legislature has emphasized to the Corps that press conferences should be held to inform constituents prior to opening the Morganza Spillway.

Upon additional questioning, Mr. Levron stated that Administration has identified an area of concern in the Isle of Cuba watershed; that there are two pump stations and a culvert located within the watershed; that Administration will isolate the agricultural areas in order to protect the citizenry; that the Levee District has agreed to undertake procuring, securing, and operating the pumps at various water control structures; that Administration needs to verify the integrity and elevation of systems in mobile home parks along Highway 20; that residents should expect flooding in those areas that have previously flooded; that a pump system has been placed in the Deadwood Road area and that the intent is to keep the passage open. He continued that Governor Bobby Jindal has activated the State National Guard; that the Governor also requested that President Obama activate the National Guard, however, the President has not done so. Mr. Levron stated that Terrebonne Parish has not made a request to activate guard units; that projects are being identified and sent through the web EOC; that St. Mary Parish applied for a permit for the submersion of a 300-foot barge; that Administration e-mailed that the Corps verbally approved the submersion permit; and that the Parish President was informed that a 500-foot barge would be used instead; that the location of the barge submersion contains a high, stable bank, and is not in a marsh area.

Committee Member C. Voisin requested that Administration find out if the intended barge submersion will be for a 300- or 500-foot barge and determine if an outlet could be "blown out" or "dug out" to allow water to flow south into an uninhabited marsh area in the vicinity of the East Guide Levee.

Terrebonne Levee & Conservation District Executive Director Reggie Dupre, Jr. stated that Conrad Industries has either a 500- or 600-foot barge in Amelia which may be used to prevent flooding; that the 600-foot barge is longer and has a higher elevation; that the 300-foot barge measures 22 feet in height, which only provides 2 feet of freeboard above water, and would require Hesco baskets and/or sheet piles in order to be viable; that the Levee District has inspected the Avoca Island Levee in Terrebonne Parish on the mainline of the Atchafalaya Levee; that the Mississippi River has levees all the way to the Gulf of Mexico and channels water out to Venice, whereas the Atchafalaya River Basin only has guide levees on the east and west side of the basin just beyond Morgan City; that the Levee District will take over the procurement of the pumps; and that a web EOC request has been submitted for twelve (12) 30-inch hydrologic pumps at outfall locations (Minors Canal, Hanson Canal, Elliot Jones Canal and Bayou Black at the Parish barge) as well as the closure of LA Highway 20/Railroad Tracks Hesco baskets and sandbags. Mr. Dupre noted that the only levee of concern which is maintained by the Levee District was the South Terrebonne/D18/Marmande Levee extending from the D18 Pump Station on the west side of Dularge to Marmande Ridge because the last 3,500 feet of the levee is at a 4-foot or below elevation. He added that the marina may have to be sandbagged. In respect to Bayou Bend Road flooding, Mr. Dupre stated that he would send a request to the LA DOTD to place sandbags along said roadway.

Committee Member C. Voisin requested that State and National Guard units be used to transport residents in the event that Bayou Bend Road is flooded. He suggested that consideration be given to diverting water south of Bayou Penchant through the marsh to Point au Fer.

Committee Member J. Cehan suggested that consideration be given to removing the earthen dam in order to allow water to flow into Bayou Penchant and then into the marsh.

Upon additional questioning, Mr. Levron stated that water levels continue to slowly elevate; that water is expected to rise in the Gibson area by the weekend; that Administration is working with the Terrebonne Parish School System to determine which schools may need protection; that it may be a matter of hours before water begins to elevate in Terrebonne Parish once the spillway is opened; that increased levels may be seen by May 21<sup>st</sup> and may remain for several days; that several evacuation shelters have been identified; and that no evacuations have been called to date. (NO ACTION TAKEN)

Mr. J. Cehan moved, seconded by Ms. A. Williams and Mr. J. Pizzolatto, “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. 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 6:26 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 05/09/11.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairman declared the motion adopted.

The Chairman called for a report on the Policy, Procedure and Legal Committee meeting held on 05/09/11, whereupon the Committee Chairman rendered the following:

### **POLICY, PROCEDURE, & LEGAL COMMITTEE**

**MAY 9, 2011**

The Chairman, Kevin M. Voisin, called the Policy, Procedure, & Legal Committee meeting to order at 6:32 p.m. in the Terrebonne Parish Council Meeting Room with the Invocation offered by A. Tillman and the Pledge of Allegiance led by J. Cehan. 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.

Parish Attorney Courtney Alcock stated that the Legal Department has reviewed the City of Chicago’s legislation regarding “crime houses”, and that Terrebonne Parish and the State of Louisiana have similar legislation with respect to keeping, letting, and maintaining a disorderly place which is defined as, “The intentional maintaining of a place to be used habitually for any illegal purpose”. She continued that an illegal purpose, with the owner’s knowledge, is defined as, “Any purpose prohibited by criminal statutes”. Ms. Alcock stated that the Houma Police Department has tried to enforce the current laws, but has had some difficulty in do so because most of the infractions occur outside of the structures, and that the Parish Code requires that the violation be an *intentional* maintaining of a habitual place for any illegal purpose. She suggested removing the word “intentional” and making the intent *general criminal intent* to provide for easier enforcement.

Committee Member A. Williams suggested that Parish law be amended to state and define “keeping a disorderly place” as: “The intentional maintaining of a place to be used habitually for any illegal purpose or for any immoral sexual purpose. A property with chronic illegal activity that experiences three (3) or more calls for police service on three (3) different days for within a ninety (90) day period in which the police investigates illegal activity on the premises or takes any enforcement action against any tenant”. Ms. Williams continued that the aforementioned definitions would provide provisions to notify the owner of the tenant’s behavior; that it defines the time limit/occurrences of violations; and provides a penalty for violations. She noted that the legislation could also provide for a one (1) block or 1,000-foot radius of the property and also provides for monetary penalties of \$500.00

to \$1,000.00 for each offense. Ms. Williams requested that the aforementioned matter be placed on the next committee agenda.

Ms. Alcock stated that prosecutors will want to rely on more prosecutions and convictions rather than just called-in complaints. She suggested that the legislation be amended to include prosecutions and convictions. (NO ACTION TAKEN)

Planning & Zoning Director Patrick Gordon stated Administration has provided the Council Clerk with a copy of Section 11-30 of the Parish Code, which has been in place since 1979, that specifically addresses opening burning and provides for criminal violations. He suggested that the Sheriff's Office be consulted with respect to enforcement, and noted no additional legislation is needed to address said matter. In response to questioning regarding the types of burns that may be approved, Mr. Gordon explained that legislation has already been adopted and that DEQ regulations are in place, inclusive of the exceptions noted within Title 33, Part 3, Chapter 11 under "Exemptions". He added that he did not have any statistics with respect to the number of citations issued for open burnings in Terrebonne Parish, and noted that Fire and Sheriff Departments have the ability to require owners to extinguish open burnings because of the danger of safety/health issues. (NO ACTION TAKEN)

Ms. A. Williams 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 Ms. A. Williams.

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 6:45 p.m.

Kevin M. Voisin, Chairman

Suzette Thomas, Minute Clerk

Mr. K. Voisin moved, seconded by Mr. J. Cehan and Mr. J. Pizzolatto, "THAT, the Council accept and ratify the minutes of the Policy, Procedure and Legal Committee meeting held on 05/09/11."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairman declared the motion adopted.

The Chairman called for a report on the Public Services Committee meeting held on 05/09/11, whereupon the Committee Chairman, noting that ratification of minutes calls a public hearing on 05/25/11, rendered the following:

### **PUBLIC SERVICES COMMITTEE**

**MAY 9, 2011**

The Chairman, Joey Cehan, called the Public Services Committee meeting to order at 6:49 p.m. in the Terrebonne Parish Council Meeting Room with the Invocation offered by J. Pizzolatto 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. B. Hebert.

SECONDED BY: Mr. K. Voisin.

RESOLUTION NO. 11-210

A RESOLUTION AWARDING THE BID ON PARISH PROJECT NO. 99-EXT-58, 18-INCH SEWER FORCE MAIN WESTSIDE BLVD.-PHASE 2, WESTSIDE BLVD TO NORTH TERREBONNE WASTEWATER TREATMENT PLANT (NTWWTP), TO C.B. DEVELOPERS, INC., IN THE AMOUNT OF FIVE HUNDRED FORTY-EIGHT THOUSAND NINE HUNDRED FOUR AND FIFTY-EIGHT ONE HUNDREDTHS DOLLARS (\$548,904.58).

WHEREAS, bids were received on April 26, 2011, for the project known as 18-Inch Sewer Force Main Westside Blvd.-Phase 2, Westside Blvd to North Terrebonne Wastewater Treatment Plant (NTWWTP), Parish Project No. 99-EXT-58, and

WHEREAS, GSE Associates, LLC, the Project Engineer has reviewed the bids received and recommends the bid of C.B. Developers, Inc. as the lowest responsive bid, and

WHEREAS, based upon these supporting recommendations, the Public Works Department recommends the award of Parish Project No. 99-EXT-58, 18-Inch Sewer Force Main Westside Blvd.-Phase 2, Westside Blvd to North Terrebonne Wastewater Treatment Plant (NTWWTP), to C.B. Developers, Inc., in the amount of Five Hundred Forty-Eight Thousand Nine Hundred Four and Fifty-Eight One Hundredths Dollars (\$548,904.58).

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that Parish Project No. 99-EXT-58, 18-Inch Sewer Force Main Westside Blvd.-Phase 2, Westside Blvd. to North Terrebonne Wastewater Treatment Plant (NTWWTP), to C.B. Developers, Inc., in the amount of Five Hundred Forty-Eight Thousand Nine Hundred Four and Fifty-Eight One Hundredths Dollars (\$548,904.58); and

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

THERE WAS RECORDED:

YEAS: 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 9<sup>th</sup> day of May, 2011.

\* \* \* \* \*

OFFERED BY: Mr. P. Lambert.

SECONDED BY: Mr. C. Voisin.

RESOLUTION NO. 11-211

A resolution awarding and authorizing the signing of the construction Contract for Parish Project No. 09-BOAT-83, Operation Boat Launch Project, Terrebonne Parish Consolidated Government, Terrebonne Parish, Louisiana, and authorizing the issuance of the Notice to Proceed.

WHEREAS, the Terrebonne Parish Consolidated Government did receive construction bids on Parish Project No. 09-BOAT-83, Operation Boat Launch Project, Terrebonne Parish, Louisiana, and,

WHEREAS, the lowest and best bid was that submitted by Grillot Construction, LLC, in the bid amount of \$263,744.60 for the Base Bid, \$195,500.99 for Alternate No. 1, and

\$34,454.16 for Alternate No. 2 for a total of \$493,699.75, and

NOW, THEREFORE, BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government award the construction contract to Grillot Construction, LLC, in the overall amount of \$493,699.75, and

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

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

THERE WAS RECORDED:

YEAS: 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 9<sup>th</sup> day of May, 2011.

\* \* \* \* \*

OFFERED BY: Ms. T. Cavalier.

SECONDED BY: Mr. A. Tillman.

RESOLUTION NO. 11-212

A resolution providing approval of Amendment No. 2 to the Engineering Agreement for Parish Project No. 07-EXT-22, Bayou Gardens Extension Project (Coteau Road to Bayou Blue Road), Terrebonne Parish, Louisiana.

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

WHEREAS, the original Engineering Agreement between OWNER and ENGINEER only has provisions for certain limitations for Permitting and Surveying, and

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

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

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

WHEREAS, this above work will increase the contract by \$768,030.00

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 a total increase of \$768,030.00 and authorizes Parish President, Michel Claudet, to execute this Amendment No. 2 to the Engineering Agreement for the Bayou Gardens Extension Project (Coteau Road to Bayou Blue Road), Parish Project No. 07-EXT-22, with T. Baker Smith, LLC., and

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

THERE WAS RECORDED:

YEAS: 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 9<sup>th</sup> day of May, 2011.

\* \* \* \* \*

OFFERED BY: Mr. K. Voisin.

SECONDED BY: Mr. B. Hebert.

RESOLUTION NO. 11-213

A resolution providing approval of Amendment No. 3 to the Engineering Agreement for Parish Project No. 05-EXT-36, Valhi Blvd. Extension Project, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a Engineering Agreement dated August 1, 2006, with GSE Associates, LLC, for the Project entitled Parish Project No. 05-EXT-36, Valhi Blvd. Extension Project, and

WHEREAS, the Terrebonne Parish Consolidated Government is desirous of continuing forward to the construction phase of Equity Blvd. to Savanne Road phase of the project, and

WHEREAS, the Terrebonne Parish Consolidated Government is desirous of having GSE Associates, LLC provide these professional services for the Equity Blvd. to Savanne Rd. phase of the project, and

WHEREAS, there is a need for additional funds to be added to the contract to continue the project, and

WHEREAS, this work will increase the basic services section of the contract by \$210,600.00, and the additional services by \$258,000.00 for a total increase of \$468,600.00.

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. 3 to the Engineering Agreement for an increase in Basic Services by \$210,600.00 and an increase of \$258,000.00 in Additional Services for an overall contract increase of \$468,600.00 and authorizes Parish President, Michel Claudet, to execute this Amendment No. 3 to the Engineering Agreement for the Valhi Blvd. Extension Project, Parish Project No. 05-EXT-36, 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 9<sup>th</sup> day of May, 2011.

\* \* \* \* \*

OFFERED BY: Mr. J. Pizzolatto.

SECONDED BY: Mr. P. Lambert.

## RESOLUTION NO. 11-214

A resolution authorizing the execution of Change Order No. 1 for the Construction Agreement for Parish Project No. 10-DRA-16; Engeron Street Drainage Improvements, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated November 15, 2010, with LA Contracting Enterprises, LLC for the Sunset Park Subdivision Drainage Improvements, Parish Project No. 10-DRA-16, Terrebonne Parish, Louisiana, and

WHEREAS, it is necessary to adjust and balance contract quantities with installed quantities and to add pay items requested by TPCG, and

WHEREAS, this change order will increase the contract by \$33,407.00, and

WHEREAS, this Change Order No. 1 has been recommended by the ENGINEER for this project, T.Baker Smith, LLC.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Michel Claudet of Change Order No. 1 to the construction agreement with LA Contracting Enterprises, LLC, for Engeron Street Drainage Improvements for an increase of Thirty Three Thousand Four Hundred and Seven Dollars (\$33,407.00) to the original contract amount, and

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

THERE WAS RECORDED:

YEAS: 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 9<sup>th</sup> day of May, 2011.

\* \* \* \* \*

Committee Member J. Pizzolatto stated that although there is an increase in the contract amount, the increase is within the budget allocation for said project.

OFFERED BY: Ms. T. Cavalier.

SECONDED BY: Mr. A. Tillman.

## RESOLUTION NO. 11-215

A resolution authorizing the execution of Change Order No. 1 for the Construction Agreement for Parish Project No. 09-DRA-39; Sunset Park Subdivision Drainage Improvements, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated March 17, 2011, with G&W Construction Company, Inc., for the Sunset Park Subdivision Drainage Improvements, Parish Project No. 09-DRA-39, Terrebonne Parish, Louisiana, and

WHEREAS, it is necessary to adjust and balance contract quantities with installed quantities and to add pay items for unforeseen conditions, and

WHEREAS, this change order will increase the contract by \$600.00, and

WHEREAS, this Change Order No. 1 has been recommended by the ENGINEER for this project, Milford & Associates, Inc.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Michel Claudet of Change Order No. 1 to the construction agreement with G&W Construction Company, Inc., for Sunset Subdivision Drainage Improvements for an increase of Six Hundred Dollars (\$600.00) to the original contract amount, 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, C. Voisin and K. Voisin.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 9<sup>th</sup> day of May, 2011.

\* \* \* \* \*

OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. P. Lambert.

RESOLUTION NO. 11-216

A RESOLUTION PROVIDING FOR THE ACCEPTANCE OF WORK PERFORMED BY SEALEVEL CONSTRUCTION COMPANY, INC., IN ACCORDANCE WITH THE CERTIFICATE OF SUBSTANTIAL COMPLETION FOR PARISH PROJECT NO. 06-SEW-14, ASHLAND MAJOR SEWER LIFT STATION, TASK 2, TERREBONNE PARISH, LOUISIANA.

WHEREAS, by contract dated October 29, 2009, Terrebonne Parish Consolidated Government did award a contract to Sealevel Construction Company, Inc., for Parish Project No. 06-SEW-14, Ashland Major Sewer Lift Station, Task 2, Terrebonne Parish, Louisiana, as will be seen by reference to said contract which is recorded under Entry No. 1333379 of the Records of Terrebonne Parish, and

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

NOW THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the work performed in accordance with the contract specifications in accordance with the Certificate of Substantial Completion, effective as of the date of recording of this resolution, and does authorize and direct the Clerk of Court and Ex-Officio Recorder of Mortgages of Terrebonne Parish to note this acceptance thereof in the margin of the inscription of said contract under Entry No. 1333379 of the Records of Terrebonne Parish, Louisiana, and

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

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

THERE WAS RECORDED:

YEAS: 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 9<sup>th</sup> day of May, 2011.

\* \* \* \* \*

Committee Member T. Cavalier thanked Administration for its assistance in bringing the Sunset Park Subdivision Drainage Improvements Project to fruition and completion over the last seven years.

OFFERED BY: Ms. T. Cavalier.

SECONDED BY: Mr. A. Tillman.

RESOLUTION NO. 11-217

A resolution providing for the acceptance of work performed by G&W Construction Company, Inc., in accordance with the Certificate of Substantial Completion for the Sunset Park Subdivision Drainage Improvements, Parish Project No. 09-DRA-39, Terrebonne Parish, Louisiana

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated March 17, 2011 with G&W Construction Company, Inc., for the Sunset Park Subdivision Drainage Improvements, Parish Project No. 09-DRA-39, Terrebonne Parish, Louisiana, and

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

WHEREAS, the Engineer for this project, Milford & Associates, Inc., recommends the acceptance of the substantial completion,

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the work performed, effective as of the date of recording of this resolution, and does authorize and direct the Clerk of Court and Ex-Officio Recorder of Mortgages of Terrebonne Parish to note this acceptance thereof in the margin of the inscription of said contract under Entry No. 1369443 of the Records of Terrebonne Parish, Louisiana, and

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

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

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

THERE WAS RECORDED:

YEAS: 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 9<sup>th</sup> day of May, 2011.

\* \* \* \* \*

OFFERED BY: Mr. J. Pizzolatto.

SECONDED BY: Mr. A. Tillman.

RESOLUTION NO. 11-218

A resolution providing for the acceptance of work performed by LA Contracting Enterprises, LLC, in accordance with the Certificate of Substantial Completion for the Engeron Street Drainage Improvements, Parish Project No. 10-DRA-16, Terrebonne Parish, Louisiana

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated November 15, 2010 with LA Contracting Enterprises, LLC, for the Engeron Street Drainage Improvements, Parish Project No. 10-DRA-16, Terrebonne Parish, Louisiana, and

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

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

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the work performed, effective as of the date of recording of this resolution, and does authorize and direct the Clerk of Court and Ex-Officio Recorder of Mortgages of Terrebonne Parish to note this acceptance thereof in the margin of the inscription of said contract under Entry No. 1360878 of the Records of Terrebonne Parish, Louisiana, and

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

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

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

THERE WAS RECORDED:

YEAS: 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 9<sup>th</sup> day of May, 2011.

\* \* \* \* \*

OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. P. Lambert.

RESOLUTION NO. 11-219

A resolution introducing and calling a public hearing on an ordinance authorizing Parish President to execute a renewed gas franchise agreement between Terrebonne Parish Consolidated Government and South Coast Gas Company, Inc.

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government that a public hearing shall be held on May 25, 2011 at 6:30 p.m. to consider public comment on an ordinance authorizing Parish President to execute a renewed gas franchise agreement between Terrebonne Parish Consolidated Government and South Coast Gas Company, Inc., and

BE IT FURTHER RESOLVED, that after having considered public comment, the Terrebonne Parish Council may, at its discretion, take action on this matter.

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 9<sup>th</sup> day of May, 2011.

\* \* \* \* \*

Committee Member P. Lambert stated that the resolution being presented this evening requests the LA Department of Transportation and Development (DOTD) to install a left turn arrow on the traffic signal at the intersection of LA Highway 56 (south to Montegut) and LA Highway 58 in front of Marty J's Truck stop at the newly installed turn lane.

OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. P. Lambert.

RESOLUTION NO. 11-220

WHEREAS, the installation of turn lanes on La. Highway 56 was conducted as a means of alleviating a build-up of traffic at the intersection of this roadway with La. Highway 58, and

WHEREAS, although traffic going straight, past this intersection, has moved somewhat faster since the turn lanes have been installed, motorists wishing to turn at this intersection have been stalled because they must yield to oncoming traffic prior to turning, and

WHEREAS, it has been recommended by many who use the roadways on a regular basis that the installation of left turn arrows on the traffic light at the intersection of La. Highway 56 and La. Highway 58, on the Highway 56 sides, would be advantageous to the overall safe flow of traffic in the area.

NOW, THEREFORE BE IT RESOLVED that 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 install left turn arrows on the traffic light located on La. Highway 56 at its intersection with La. Highway 58, on the Highway 56 sides of the light; and,

BE IT FURTHER RESOLVED that a copy of this resolution be sent to all members of Terrebonne Parish's Legislative Delegation requesting their support of this traffic enhancement issue.

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 9<sup>th</sup> day of May, 2011.

\* \* \* \* \*

OFFERED BY: Mr. A. Tillman.

SECONDED BY: Mr. J. Pizzolatto and Mr. K. Voisin.

RESOLUTION NO. 11-221

RESOLUTION NAMING AUTHORIZED REPRESENTATIVES AUTHORIZING SUBMITTAL OF THE GRANT APPLICATION AND CERTIFYING THAT THE URGENT NEEDS NATIONAL POLICY OBJECTIVE IS BEING MET

RESOLUTION AUTHORIZING THE PRESIDENT OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT TO EXECUTE THOSE DOCUMENTS AND AGREEMENTS REQUIRED IN CONNECTION WITH THE CDBG UPPER DULARGE LEVEE PROJECT, PARISH PROJECT NUMBER 06-LEV-02, STATE ID NUMBER 55PARA3301, APPLICATION FOR A CDBG DISASTER RECOVERY GRANT THROUGH THE LOUISIANA RECOVERY AUTHORITY AND OFFICE OF COMMUNITY DEVELOPMENT AND NAMING THE TERREBONNE CONSOLIDATED GOVERNMENT AS THE AUTHORIZED REPRESENTATIVE AND TO CERTIFY THAT THE URGENT NEEDS NATIONAL POLICY OBJECTIVE IS BEING MET.

WHEREAS, the Terrebonne Parish Consolidated Government is making application for a Community Development Block Grant (CDBG) Disaster Recovery Grant from the Louisiana Recovery Authority/Office of Community Development; and

WHEREAS, in order to apply for such a grant, the Terrebonne Parish Consolidated Government must submit a CDBG application package in compliance with HUD Program Regulations; and

WHEREAS, such regulations require the Terrebonne Parish Consolidated Government to provide as part of such package a certified copy of a resolution which authorizes submission of the application and which designates authorized representatives to sign the application and to be the authorized representatives for the project; and

WHEREAS, such regulations require the Terrebonne Parish Consolidated Government to certify that the activity for which CDBG funds are being requested is designed to alleviate existing conditions which pose a serious and immediate threat to the health or welfare of the community; which are of recent origin or which recently became urgent, and the Terrebonne Parish Consolidated Government unable to finance the activity on its own, and that no other funds are available.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government:

SECTION 1: That the submission of a CDBG application package is hereby authorized, with the proceeds from such grant to be used to finance and implement the CDBG Upper Dularge Levee Project, Parish Project Number 06-LEV-02, State ID Number 55PARA3301.

SECTION 2: That the President being the chief executive officer of the Terrebonne Parish Consolidated Government, is hereby authorized to be the authorized representative for the project and as such is authorized to file an application and/or all associated documentation and any amendments for a CDBG Disaster Recovery Grant on behalf of the Terrebonne Parish Consolidated Government with full authority to execute all documents pertaining to the project.

SECTION 3: That Mr. Michel H. Claudet, President, of the Terrebonne Parish Consolidated Government is hereby authorized to certify that the activity for which CDBG funds are being requested is designed to alleviate existing conditions which pose a serious and immediate threat to the health or welfare of the community; are of recent origin or which recently became urgent and that the Terrebonne Parish Consolidated Government is unable to finance the activity on its own and there are no other funds available.

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to the Engineer, Shaw Coastal, 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 9<sup>th</sup> day of May, 2011.

\* \* \* \* \*

OFFERED BY: Mr. J. Pizzolatto.

SECONDED BY: Mr. B. Hebert.

RESOLUTION NO. 11-222

RESOLUTION NAMING AUTHORIZED REPRESENTATIVES AUTHORIZING SUBMITTAL OF THE GRANT APPLICATION AND CERTIFYING THAT THE URGENT NEEDS NATIONAL POLICY OBJECTIVE IS BEING MET

RESOLUTION AUTHORIZING THE PRESIDENT OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT TO EXECUTE THOSE DOCUMENTS AND AGREEMENTS REQUIRED IN CONNECTION WITH THE TGMC WATERWORKS VALVE REPLACEMENT PROJECT, STATE ID NUMBER 55PARA2301, APPLICATION FOR A CDBG DISASTER RECOVERY GRANT THROUGH THE LOUISIANA RECOVERY AUTHORITY AND OFFICE OF COMMUNITY DEVELOPMENT AND NAMING THE TERREBONNE CONSOLIDATED GOVERNMENT AS THE AUTHORIZED REPRESENTATIVE AND TO CERTIFY THAT THE URGENT NEEDS NATIONAL POLICY OBJECTIVE IS BEING MET.

WHEREAS, the Terrebonne Parish Consolidated Government is making application for a Community Development Block Grant (CDBG) Disaster Recovery Grant from the Louisiana Recovery Authority/Office of Community Development; and

WHEREAS, in order to apply for such a grant, the Terrebonne Parish Consolidated Government must submit a CDBG application package in compliance with HUD Program Regulations; and

WHEREAS, such regulations require the Terrebonne Parish Consolidated Government to provide as part of such package a certified copy of a resolution which authorizes submission of the application and which designates authorized representatives to sign the application and to be the authorized representatives for the project; and

WHEREAS, such regulations require the Terrebonne Parish Consolidated Government to certify that the activity for which CDBG funds are being requested is designed to alleviate existing conditions which pose a serious and immediate threat to the health or welfare of the community; which are of recent origin or which recently became urgent, and the Terrebonne Parish Consolidated Government unable to finance the activity on its own, and that no other funds are available.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government:

SECTION 1: That the submission of a CDBG application package is hereby authorized, with the proceeds from such grant to be used to finance and implement the TGMC Waterworks Valve Replacement Project, State ID Number 55PARA2301.

SECTION 2: That the President being the chief executive officer of the Terrebonne Parish Consolidated Government, is hereby authorized to be the authorized representative for the project and as such is authorized to file an application and/or all associated documentation and any amendments for a CDBG Disaster Recovery Grant on behalf of the Terrebonne Parish Consolidated Government with full authority to execute all documents pertaining to the project.

SECTION 3: That Mr. Michel H. Claudet, President, of the Terrebonne Parish Consolidated Government is hereby authorized to certify that the activity for which CDBG funds are being requested is designed to alleviate existing conditions which pose a serious and immediate threat to the health or welfare of the community; are of recent origin or which recently became urgent and that the Terrebonne Parish Consolidated Government is unable to finance the activity on its own and there are no other funds available.

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to the Engineer, Shaw Coastal, 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 9<sup>th</sup> day of May, 2011.

\* \* \* \* \*

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

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 6:57 p.m.

Joey Cehan, Chairman

Suzette Thomas, Minute Clerk

Mr. J. Cehan moved, seconded by Mr. B. Hebert and Ms. A. Williams, "THAT, the Council accept and ratify the minutes of the Public Services Committee meeting held on 05/09/11."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairman declared the motion adopted.

The Chairman called for a report on the Community Development and Planning Committee meeting held on 05/09/11, whereupon the Committee Chairwoman, noting that ratification of minutes calls a public hearing on 05/25/11 and a condemnation hearing on 05/24/11, rendered the following:

## COMMUNITY DEVELOPMENT & PLANNING COMMITTEE

MAY 9, 2011

The Chairwoman, Arlanda J. Williams, called the Community Development & Planning Committee meeting to order at 7:01 p.m. in the Terrebonne Parish Council Meeting Room with the Invocation offered by A. Tillman 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. J. Pizzolatto.

SECONDED BY: Mr. B. Hebert.

RESOLUTION NO. 11-223

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 523 OAKWOOD DRIVE, HOUMA, LA 70363.

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: 523 Oakwood Drive  
Houma, LA 70363

Owned by: Phyllis Salter;

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 9<sup>th</sup> day of May, 2011.

\* \* \* \* \*

OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. P. Lambert.

RESOLUTION NO. 11-224

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: 100 Cane Break Avenue  
Houma, LA 70363

Owned by: Ernest Carrere;

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 9<sup>th</sup> day of May, 2011.

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OFFERED BY: Mr. J. Pizzolatto.

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

RESOLUTION NO. 11-225

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 120 ANTOINE STREET, LOT 12, BLOCK 14, ADDENDUM #2, WEST END SUBDIVISION FOR TUESDAY, MAY 24, 2011, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on August 9, 2010 the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 120 Antoine Street; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on August 19, 2010, it was found that the structure located at 120 Antoine 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 9, 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 120 Antoine 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 9<sup>th</sup> day of May, 2011.

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OFFERED BY: Mr. B. Hebert.

SECONDED BY: Mr. J. Cehan.

RESOLUTION NO. 11-226

A RESOLUTION GIVING NOTICE OF INTENT TO ADOPT AN ORDINANCE TO CREATE A TWO (2) HOUR PARKING ZONE ALONG BARATARIA AVENUE FROM MAIN STREET TO HOBSON STREET 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 create a two (2) hour parking zone along Barataria Avenue from Main Street to Hobson Street; and,

BE IT FURTHER RESOLVED that a public hearing on said ordinance be called for Wednesday, May 25, 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 9<sup>th</sup> day of May, 2011.

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OFFERED BY: Mr. P. Lambert.

SECONDED BY: Mr. A. Tillman.

RESOLUTION NO. 11-227

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO AMEND THE COOPERATIVE ENDEAVOR AGREEMENT WITH THE STATE OF LOUISIANA DIVISION OF ADMINISTRATION OFFICE OF COMMUNITY DEVELOPMENT TO EXTEND THE CAPACITY BUILDING GRANT THROUGH 2013.

WHEREAS, the Terrebonne Parish Department of Planning and Zoning has successfully applied for Community Development Block Grant funds available through the State of Louisiana to hire additional planning staff to manage recovery plans and/or recovery projects, and

WHEREAS, the Department of Planning has hired one (1) full time, senior level community development/recovery planner to facilitate the ongoing long term recovery planning efforts and more specifically, implement the work activities described in the grant application, and

WHEREAS, the original funding expires in 2011, and

WHEREAS, the State of Louisiana, Granting Agency has notified the Parish of Terrebonne of the impending extension of the grant,

BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee) on behalf of the Terrebonne Parish Consolidated Government, that the Parish President Michel H. Claudet, be authorized to execute amendments to the Cooperative Endeavor Agreement with the State of Louisiana, Division of Administration, Office of Community Development extending the grant funding beyond the original term.

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 9<sup>th</sup> day of May, 2011.

\* \* \* \* \*

Committee Member K. Voisin expressed his disappointment that a local consulting firm was not selected to handle the marketing and promotion services for the BP Tourism Grant proceeds. He then requested that Administration ensure that The Graham Group, Inc. proof-reads its advertisements and becomes more familiar with the culture of South Louisiana. Mr. Voisin noted that the term "Fais Do Do" is incorrectly spelled on their website.

Committee Member J. Pizzolatto stated that The Graham Group, Inc. submitted a response to the Request for Proposals that was less than those from all local vendors; that the lowest proposal was selected; and that Administration has been directed to ensure that The Graham Group, Inc. uses as much local talent as possible.

OFFERED BY: Mr. J. Pizzolatto.

SECONDED BY: Mr. A. Tillman and Mr. K. Voisin.

RESOLUTION NO. 11-228

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO ENTER INTO THE APPROPRIATE AGREEMENT WITH THE GRAHAM GROUP, INC. TO PROVIDE ADVERTISING, MARKETING AND PROMOTIONAL SERVICES FOR THE BP TOURIST GRANT.

WHEREAS, the Terrebonne Parish Consolidated Government has been awarded a \$2.1 Million dollars BP Tourist Grant, for the promotion of Terrebonne Parish as a coastal destination for seafood, fishing and cultural activities through advertising, special events and festivals, and

WHEREAS, the Terrebonne Parish Consolidated Government's BP Tourist Grant Application Working Committee has developed a detailed Scope of Services outlining specific task to promote Terrebonne Parish for tourism as well as the development of a brand for Terrebonne Parish with the slogan of "The Saltwater Fishing Capital of the World"

NOW THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Parish President is hereby authorized to enter into the appropriate agreement with The Graham Group, Inc. to provide Advertising, Marketing and Promotional Services for the BP Tourist Grant, as specified in the Scope of Work.

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 9<sup>th</sup> day of May, 2011.

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Mr. J. Cehan moved, seconded by Mr. A. Tillman, "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. 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 and the meeting was adjourned at 7:05 p.m.

Arlanda J. Williams, Chairwoman

Suzette Thomas Minute Clerk

Ms. A. Williams moved, seconded by Mr. B. Hebert, "THAT, the Council accept and ratify the minutes of the Community Development and Planning meeting held on 05/09/11."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Mr. K. Voisin, "THAT, the Council approve the following street light list:

INSTALL LIGHT ON EXISTING POLE AT THE END OF CEDAR GROVE; ROAD LIGHTING DISTRICT NO. 4; SLECA; CLAYTON J. VOISIN."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

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

NAYS: None

ABSENT: None

The Chairman declared the motion adopted.

Mr. J. Pizzolatto moved, seconded by Ms. T. Cavalier, “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: K. Voisin, C. Voisin, J. Cehan, P. Lambert, A. Tillman, A. Williams, B. Hebert, T. Cavalier and J. Pizzolatto

NAYS: None

ABSENT: None

The Chairman declared the motion adopted.

Ms. A. Williams, moved, seconded by Mr. J. Pizzolatto, “THAT, the Council reappoint Ms. Rose Goolsby to serve another term, and appoint Ms. Donell Donaldson to serve a term on the TARC Board.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairman declared the motion adopted.

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

- Councilman Joey Cehan noted that the matter of installing left turn arrows on the La Hwy. 56 traffic light at the intersection of La. Hwy. 58 was discussed during the Public Service Committee meeting on May 9, and that a request for same is being made to the La. DOTD

\*Mr. A. Tillman moved, seconded by Ms. A. Williams, “THAT, the Council add on to the agenda the matter relative to a resolution requesting support of promoting diversity in Terrebonne Parish.”

Councilman K. Voisin stated that he is concerned about the intent of an add-on for this particular matter and feels that the public should be made more aware of this particular piece of legislation.

Councilman Tillman explained that this resolution just states that Terrebonne Parish Council supports diversity within the various levels of government.

Discussion ensued with various Council Members expressing their views on the proposed legislation and Councilman J. Cehan asked that the resolution be referred to the appropriate committee for further discussion.

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: J. Cehan

ABSENT: None

The Chairman declared the motion *failed*.

Mr. J. Pizzolatto moved, seconded by Mr. K. Voisin, “THAT, the Council add on to the agenda the matter relative to a resolution authorizing a cooperative endeavor agreement with Plaquemines Parish Government for emergency services and response.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairman declared the motion adopted.

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

Ms. A. Williams moved, seconded by Mr. K. Voisin, "THAT, the Council close the call for public comments."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairman declared the motion adopted.

OFFERED BY: Mr. J. Pizzolatto.

SECONDED BY: Mr. K. Voisin.

#### RESOLUTION NO. 11-229

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT BETWEEN THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND PLAQUEMINES PARISH GOVERNMENT FOR EMERGENCY SERVICES AND RESPONSE

WHEREAS, Article VII, Section 14(C), of the Louisiana Constitution of 1974 provides that, "For a public purpose, the State and its political subdivisions or political corporations may engage in cooperative endeavors with each other, with the United States, or its agencies, or with any public or private association, corporation, or individual"; and,

WHEREAS, La. R.S. 29:730.1 provides that, in the event of an emergency and upon the request of a parish president to another parish president, the responding parish president may furnish manpower, materials, equipment, or services as requested; and,

WHEREAS, the Parish Governments are constitutionally and statutorily-created local political subdivisions of the State of Louisiana with the constitutional and statutory authority to contract, including entering into cooperative endeavor agreements; and,

WHEREAS, this CEA will be mutually beneficial to the parties in the furtherance of their respective statutory purposes and duties, and each party expects to receive benefits for themselves and the public at least equal to the costs of the responsibilities undertaken pursuant hereto; and,

WHEREAS, the Terrebonne Parish Consolidated Government and the Plaquemines Parish Government have resources to assist each other in the event of an emergency; and

WHEREAS, the Terrebonne Parish President has declared a public emergency under the authority of La. R.S. 29:727(D) in response to potential serious flooding of portions of the Parish due to the high water event of the Mississippi River and the Atchafalaya River, and has requested the assistance of Plaquemines Parish.

NOW THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Parish President, Michel H. Claudet, is hereby authorized to execute a Cooperative Endeavor Agreement with Plaquemines Parish

Government, containing substantially the same terms as those contained within the attached agreement.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 11<sup>th</sup> day of May, 2011.

\* \* \* \* \*

(Attachment available upon request)

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Councilman B. Hebert read aloud a letter from the Property Insurance Association of Louisiana dated May 2, 2011, which commended the Bayou Cane Fire Department for its improvement within the fire protection classification system from Class III to Class II. Councilman Hebert noted that the improved rating should result in a decrease in homeowners insurance premiums within the Bayou Cane Fire District boundaries.

The Council Chairman recognized Mr. Bobby Cockerham, Chairman of the Bayou Cane Fire Protection District Board, who addressed the Council relative to the matter of the fire protection classification and the improvements within the fire department.

At this time in the proceedings, Council Chairman C. Voisin relinquished his chair to the Vice-Chairman, Councilman J. Pizzolatto.

Mr. Cockerham explained that the fire department is making history with the adjustment in the PIAL rating as the only department to have ever achieved the Class II rating in Terrebonne Parish. He said that the department has been able to overcome various recent difficulties through hard work and determination, and were able to purchase equipment that would make them better able to serve the residents of Bayou Cane. He thanked the Council and the Parish President for all of their support.

At this time in the proceedings, Council Vice-Chairman J. Pizzolatto relinquished the chair and Council Chairman C. Voisin resumed his position.

Under Agenda Item 7A – Announcements:

- Councilman P. Lambert announced that a building had to be demolished in Bourg at the corner of the St. Anne Bridge and Country Drive. He also stated that Hwy. 24's resurfacing project should begin in October, and will span the roadway from the Presque Isle Bridge to the Klondyke Road red light. Councilman Lambert announced that Bayou Little Caillou and Bayou Terrebonne will be at very high tide stages for the next few weeks, and displayed a list of locations at which sandbags are available to the general public.
- Councilman K. Voisin read aloud the following list of the sandbag locations for the residents of Terrebonne Parish:
  - Schriever Volunteer Fire Department - 1529 West Park Ave.
  - Bayou Black Fire Station - 2820 Savanne Road
  - East Gibson Fire Station – 5218 N. Bayou Black Drive
  - Gibson Fire Station – 116 Mary Moss Drive
  - Donner-Chacahoula Fire Station – 1805 Hwy. 20
  - Devon Keller Memorial Center – 5575 Bayou Black Drive @ 12:00 on Friday
- Councilman K. Voisin asked that his constituents call the Council Office to get his cell phone number if they have questions or concerns about the potential flooding

- Councilwoman Teri Cavalier announced the kickoff meeting for the Terrebonne Parish Comprehensive Plan Vision 2030 on Monday, May 16, beginning at 6:00 p.m. at the Houma-Terrebonne Civic Center
- Councilwoman A. Williams directed the Council Clerk to place the issue of diversity on the Policy, Procedure and Legal Committee meeting agenda to be held on May 23. She also informed the residents of the Gibson area that they may start to see some work along the Geraldine and Zimmer Road areas in the near future, and asked the residents to please be patient and cautious. She thanked Mr. Marc Rogers and T. Baker Smith for all of their efforts, and cautioned everyone that there is no need for panic but that everyone should be prepared for the potential flooding, although no date has been given as to when the Morganza Spillway is to be opened.
- Council Chairman C. Voisin announced that he has been getting requests from some of the residents of Plantation Gardens Subdivision to take measures to stop water from coming into the subdivision from the back boundary line; that they are concerned about water in the ditches behind their houses; and about water coming from the GIWW. Parish Manager Al Levron explained that there is a flood control plan in place for this area.

Under Agenda Item 7B – Announcements:

- Parish President M. Claudet congratulated the Bayou Cane Fire Department, along with Chief Charles Long and Mr. Bobby Cockerham, for all of the extraordinary work that they have done within the fire department.
- Parish President M. Claudet made an informal announcement that Mr. Pat Gordon, Planning and Zoning Director, has received notification that this year's Parish flood rating is a 6, which means that the parish's flood insurance premiums should decrease by approximately 5%.
- BP had scheduled its Civil Day to be held in Houma on June 22 during which they will work on the Jim Bowie Park and in Grand Isle. He noted that this is a national event, with no cost to Terrebonne Parish.

Councilwoman A. Williams reminded her Council colleagues that May 16 is the deadline for filing the Financial Disclosure Form required by the State Ethics Commission.

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

Under Agenda Item 8B, Staff Reports – Parish President, Mr. Claudet stated the following:

- No decision has been made on the opening of the Morganza Spillway as of yet by the Corps of Engineers. An over flight was done earlier around Bayou Chene and the barge has not been sunk yet.
- The Gibson floodgate has been closed and elevation in that area was approximately 2.8 inside and 3.2 outside the levee system.
- Extensive monitoring is going on around Minors Canal, Hanson Canal and the Elliot Jones Canal; the canal gates will be closed very soon and the fishermen will be notified.
- Sandbags are available at the Devon Keller Memorial Center and at the Terrebonne Parish Public Works site with Sheriff's Office trustee crews on standby to help as needed.
- Piles of dirt are visible in the Gibson, Donner and Chacahoula areas that will be used to cover culverts if need be.
- The only areas of concern for Terrebonne Parish at this point are the ones below 5 feet of ground elevation, the areas outside of a forced drainage system, and the western end of the parish. The Parish website has a link for the public to find out the elevations of their property.

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

- A) Cheramie + Bruce Architects (*Representative of said firm was not present to present a brief summary of the firm’s ongoing Parish Government projects.*)
- B) Duplantis Design Group, PC
- C) GSE Associates, LLC
- D) Milford and Associates, Inc.
- E) T. Baker Smith, LLC.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairman declared the motion adopted.

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairman declared the motion adopted and the meeting adjourned at 7:20 p.m.

TAMMY E. TRIGGS, MINUTE CLERK

ATTEST:

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CLAYTON J. VOISIN, CHAIRMAN  
TERREBONNE PARISH COUNCIL

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CHARLETTE D. POCHÉ, COUNCIL CLERK  
TERREBONNE PARISH COUNCIL