

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION
MAY 12, 2010

The Chairwoman, Ms. A. Williams, called the meeting to order at 6:03 p.m. in the Terrebonne Parish Council Meeting Room. Following the Invocation, led by Councilwoman T. Cavalier, Council Clerk P. Labat led the Pledge of Allegiance.

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

Mr. A. Tillman moved, seconded by Mr. B. Hebert, "THAT, the Council approve the minutes of the Regular Council Session held on 4/14/10."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. A. Tillman moved, seconded by Mr. B. Hebert, "THAT, the Council approve the Parish Bill List dated 5/3/10 and 5/10/10."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. B. Hebert.

SECONDED: Unanimously.

RESOLUTION NO. 10-207

WHEREAS, the Terrebonne Parish Tree Board has historically recognized individuals and businesses which have promoted the planting and preservation of trees and have generally done much to promote green space in an ever expanding concrete jungle, and

WHEREAS, the Diocese of Houma-Thibodaux, both at the Lumen Christi Center off Highway 311 and the Houma-Thibodaux Pastoral Center in Schriever, has always realized the beauty and peacefulness of mature trees and has done a remarkable job of preserving existing trees at Lumen Christi Center and planting new trees at the Pastoral Center, and

WHEREAS, both sites under the care of the Diocese provide a restful and spiritual feel to those who visit, due mainly to the extraordinarily large number of mature and young trees on the properties, and

WHEREAS, both sites provide humans and animals an oasis of natural settings in what is fast becoming a mass of concrete and construction, and

WHEREAS, the beauty of these trees can be enjoyed by the visitors to the Lumen Christi Center and the Houma-Thibodaux Pastoral Center on a daily basis, and

WHEREAS, the Terrebonne Tree Board wishes to commend the Diocese of Houma-Thibodaux for being good stewards of these trees and for the care and preservation of the many trees on their property.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, joins the Terrebonne Parish Tree Board and does hereby give recognition to the Diocese of Houma-Thibodaux as Tree-mendous Citizens of the Parish of Terrebonne.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 12th day of May, 2010.

* * * * *

The Chairwoman recognized Mr. Barton Joffrion, LSU Extension Service County Agent, who presented the "Treemendous Citizen Award for May 2010" to Ms. Amy Hebert with the Diocese of Houma-Thibodaux, who thanked the Terrebonne Parish Tree Board, Council and Parish President for the commendation and invited everyone to walk the grounds and enjoy the peace.

OFFERED BY: Mr. C. Voisin.

SECONDED: Unanimously.

RESOLUTION NO. 10-208

WHEREAS, the right to vote is the most important right that all United States citizens enjoy and one that has separated US citizenship apart and above most other countries in the world, and

WHEREAS, prior to every election held in this country, all citizens are urged and encouraged to make their voice heard and to go to the polls and cast a vote, whether for candidates for public office or for issues which will affect them in their daily lives , and

WHEREAS, as an incentive to get people qualified to vote and take part in the greatest freedom that all American enjoy, the staff of Terrebonne Registrar of Voters' Office has established a voter registration drive in Terrebonne Parish, which will, aside from registering non-voters, provide all voters information on early voting, voting machine demonstrations, upcoming election dates, etc., and

WHEREAS, the members of the Terrebonne Parish Council and the Parish President applaud the efforts of the Registrar of Voters' and her staff in promoting the right and duty of all citizens to vote in all elections.

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 May 10 - 14, 2010 be hereby proclaimed "Voter Registration Week in Houma-Terrebonne" and in doing so, does hereby respectfully request all citizens who are registered to vote to take part in all future elections and urge those local residents who are eligible to become a voting member of this community to register to vote.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 12th day of May, 2010.

* * * * *

OFFERED BY: Ms. T. Cavalier.

SECONDED: Unanimously.

RESOLUTION NO. 10-209

WHEREAS, preserving mental health is critical for our well being, as well as that of our families, communities and businesses, and

WHEREAS, since 1990, mental health advocates across the country have joined together during the month of May to observe Mental Health Month, and

WHEREAS, in recognition of efforts to raise mental illness awareness, Mental Health Month is held each year in May to encourage further understanding and promote early intervention and treatment for mental illness, and

WHEREAS, the World Health Organization found that mental illnesses rank first in disability in the United States and, collectively, are the most prevalent health problem in America today – more common than cancer, lung and heart disease combined, and

WHEREAS, mental health disorders such as schizophrenia, depression and anxiety disorders are very common and treatable illnesses, and

WHEREAS, recovery from mental illness requires community action, understanding and teamwork, and although recovery is possible because of improved science, better community support and reduced stigma, significant barriers still remain, and

WHEREAS, services are at risk, there is minimal insurance available for those who work, and stigma continues to exist, although less in today’s society.

NOW, THEREFORE BE IT PROCLAIMED BY THE TERREBONNE PARISH COUNCIL, on behalf of Parish President Michel H. Claudet and the entire Terrebonne Parish Consolidated Government, that the month of May 2010 be hereby declared

MENTAL HEALTH MONTH IN HOUMA-TERREBONNE

BE IT FURTHER RESOLVED that all citizens, governmental agencies, public and provide institutions, businesses and schools be urged to recommit our community to increasing awareness and understanding of mental illness and the need for appropriate and accessible services for all people with mental illnesses.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 12th day of May, 2010.

* * * * *

The Chairwoman recognized Ms. Angelle Mahler, Compass Psychiatric Specialties and Community Liaison, who thanked the Council and Parish President for the proclamation. She stressed the importance of treating people with mental illnesses and the support of the community and nursing homes.

Councilwoman T. Cavalier stated that due to the economy the School Board is contemplating cutting eight elementary counselors and three secondary counselors and expressed the need to increase mental health services available to the youth and adults in this community.

The Chairwoman recognized Mr. Malcolm Blanchard, Kenney St. resident, who expressed his concerns relative to the Parish diverting funding that was allocated for drainage to purchase land for the government. He expressed his opinion of wasteful government spending and opposed any additional taxation.

Mr. B. Hebert moved, seconded by Mr. P. Lambert, "THAT, the Council allow Mr. Malcolm Blanchard an additional minute."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. Malcolm Blanchard continued his presentation regarding wasteful spending of taxpayers' funding by the government.

Councilman B. Hebert stated that it is his understanding that the funding to repair the drainage in Broadmoor has been dedicated and the Parish has the final report in their possession and the improvements should begin shortly. He requested a report at the next committee meeting on what the improvements will be and when will it begin. He stated in reference to the 1-1B Drainage Pump Station, there are funds that will be used to clean up the canals that drain to the pump stations. There are funds that will be used to clean the CCC Ditch for all of the 1-1B drainage system. He stated that Requests for Proposals are being accepted for property to be purchased for a government complex.

Parish President M. Claudet explained that the plans for the Broadmoor drainage improvements are 95% complete and final revisions are being made and expected any time. He stated that when the plans are complete, the project will be let out for bid as soon as possible. He also explained that drainage funds, by state statute, have to be used for drainage. He stated that the funds that were moved and utilized for the purchase of property are funds that can be utilized for many legal purposes.

The Chairwoman recognized My Tyrone Turner, Ashlawn St. resident, who stated that during Hurricanes Rita and Gustav, his subdivision flooded and expressed his concerns relative to the drainage problem. He also expressed his concerns relative to the sidewalks in the subdivision cracking up and sinking. He stated there is a section of sidewalk missing in the 400 block of Ashlawn St.

Councilman A. Tillman stated that Mr. Turner is part owner of a piece of property that had a mobile home which was demolished and now the debris, which is along the roadside, must be removed by the property owners. He further stated that sidewalks in the Ashlawn area are continuously being worked on, but invited any problems to be reported to him. He stated that during Hurricane Katrina, there were some very serious drainage situations throughout the Parish, but does not believe that any home on Ashlawn got water in it.

The Chairwoman recognized Mr. Reggie Bourg, Bourg resident, who expressed his concerns relative to the affect the oil field has had and now the oil spill will have on Terrebonne Parish's barrier islands. He stated that rural areas of the Parish not being allowed to have housing development because they are located in a flood prone areas. He expressed his concerns

relative to a proposed development on the east side of Houma that has been authorized for disaster recovery funds when the street in the development flooded during the hurricanes. He also expressed his concerns for the government not making information readily available for the public to understand certain programs offered or projects taking place.

Chairwoman A. Williams explained that anyone who was interested had an opportunity to submit a proposal for a development on the east side of town.

Councilman A. Tillman stated that the proposed development for the housing development is not located in a flood zone and there were challenges during the hurricanes on the roadway with water, but the property itself did not flood. He stated that there are several ways an individual can obtain information on a specific program/project.

Mr. C. Voisin moved, seconded by Mr. K. Voisin and Mr. J. Cehan, "THAT, it now being 6:45 p.m., the Council open public hearings at this time."

The Chairwoman called for a vote on the motion offered by Mr. C. Voisin.

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

The Chairwoman recognized the public for comments on the following:

- A. A proposed ordinance to amend the 2010 Adopted Operating Budget of the Terrebonne Parish Consolidated Government for a FEMA refund pending obligation for derelict vessel removals

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

Mr. C. Voisin moved, seconded by Mr. A. Tillman, "THAT, at the recommendation of Administration, the Council continue the aforementioned public hearing until 5/26/10 on the proposed ordinance that will amend the 2010 Adopted Operating Budget of the Terrebonne Parish Consolidated Government for a FEMA refund pending obligation for derelict vessel removals."

The Chairwoman called for a vote on the motion offered by Mr. C. Voisin.

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

The Chairwoman recognized the public for comments on the following:

- B. A proposed ordinance that will reduce the speed limit on Jackson Street from 25 mph to 15 mph

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

Mr. J. Pizzolatto moved, seconded by Mr. C. Voisin, "THAT, the Council close the aforementioned public hearing."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. J. Pizzolatto.

SECONDED BY: Mr. C. Voisin.

ORDINANCE NO. 7812

AN ORDINANCE AMENDING THE PARISH CODE OF TERREBONNE PARISH, CHAPTER 18, ARTICLE IV. OPERATION OF VEHICLES, DIVISION 3. CITY, SECTION 18-119(5) TO ESTABLISH A "15 MPH SPEED LIMIT" ON THE ENTIRETY OF JACKSON STREET; TO AUTHORIZE THE INSTALLATION OF THE PROPER SPEED LIMIT SIGNS; AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

SECTION I

BE IT ORDAINED by the Terrebonne Parish Council, in regular session convened, acting pursuant to the authority invested in it by the Constitution and laws of the State of Louisiana, the Home Rule Charter for a Consolidated Government for Terrebonne Parish, and including, but not limited to, LSA R.S. 33:1368 and other statutes of the State of Louisiana, to amend the Parish Code of Terrebonne Parish, Chapter 18, Article IV, and Section 18-119(5) to establish a "15 MPH Speed Limit Zone" on the entirety of Jackson Street, as follows:

CHAPTER 18, Motor Vehicles and Traffic
ARTICLE IV, Operation of Vehicles
DIVISION III, City
SECTION 18-119, "Speed Restrictions"

The entirety of Jackson Street shall be declared as a "15 MPH Speed Limit" zone, and appropriate "15 MPH Speed Limit" signs shall be installed on the above named roadway and maintained along said roadway. Any vehicles traveling on Jackson Street shall adhere to the provisions of this ordinance.

SECTION II

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

SECTION III

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

SECTION IV

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: K. Voisin.

The Chairwoman declared the ordinance adopted on this, the 12th day of May, 2010.

The Chairwoman recognized the public for comments on the following:

- C. A proposed ordinance to create a “School Zone” in the vicinity of the Messiah Montessori School

Council Clerk P. Labat explained that it was determined that the installation of “School Zone” signs does not require an ordinance, therefore no action is necessary by the Council on the aforementioned proposed ordinance.

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

Mr. K. Voisin moved, seconded by Mr. C. Voisin, “THAT, the Council close the aforementioned public hearing and take no action on the proposed ordinance.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

The Chairwoman recognized the public for comments on the following:

- D. A proposed ordinance to establish a “Truck Route” from the Daigleville Bridge to Peach Street and ending at the Otto Candies Shipyard

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

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. J. Pizzolatto.

SECONDED BY: Mr. J. Cehan.

ORDINANCE NO. 7813

AN ORDINANCE AMENDING THE PARISH CODE OF TERREBONNE PARISH, CHAPTER 18, ARTICLE IV. OPERATION OF VEHICLES, DIVISION 3. CITY, SECTION 18-129 TO ESTABLISH A “TRUCK ROUTE” FROM THE DAIGLEVILLE BRIDGE TO PEACH STREET AND ENDING AT THE OTTO CANDIES SHIPYARD; TO AUTHORIZE THE INSTALLATION OF THE PROPER SPEED LIMIT SIGNS; AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

SECTION I

BE IT ORDAINED by the Terrebonne Parish Council, in regular session convened, acting pursuant to the authority invested in it by the Constitution and laws of the State of Louisiana, the Home Rule Charter for a Consolidated Government for Terrebonne Parish, and including, but not limited to, LSA R.S. 33:1368 and other statutes of the State of Louisiana, to amend the Parish Code of Terrebonne Parish, Chapter 18, Article IV, and Section 18-129 to establish a “Truck Route” from the Daigleville Bridge, to Peach Street and onto the Otto Candies Shipyard, as follows:

CHAPTER 18, Motor Vehicles and Traffic
 ARTICLE IV, Operation of Vehicles
 DIVISION III, City
 SECTION 18-129, "Truck Routes"

A "Truck Route shall hereby be established from the Daigleville Bridge, to Peach Street and ending at the Otto Candies Shipyard, and appropriate "Truck Route" signs shall be installed along the above named roadways and maintained along said roadways. Any vehicles traveling on Peach Street and/or any surrounding streets shall adhere to the provisions of this ordinance.

SECTION II

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

SECTION III

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

SECTION IV

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 12th day of May, 2010.

* * * * *

The Chairwoman recognized the public for comments on the following:

E. A proposed ordinance that amends the Terrebonne Parish Code to define "slum" and "blight"

The Chairwoman recognized Mr. Reggie Bourg, Bourg resident, who expressed his opposition to the proposed ordinance, specifically the definitions the Parish adopted versus the State definitions, because the Parish is proposing to include boat docks and boat launches into the definition of a dwelling and using disaster recovery funds for the demolition.

Planning and Zoning Director P. Gordon explained that the State's definition is a little different than what Terrebonne Parish is proposing because it is being anticipated to remove derelict vessels and marine debris from the waterways in the southern portions of Terrebonne Parish. He said it was approved by Louisiana Recovery Authority and Louisiana Office of Community Development and they have no opposition to changing the definition in the Parish's Nuisance Abatement ordinance.

Councilman K. Voisin stated there are over 170 sunken derelict vessels and wharfs that are in the water needing to be removed from the waterways in the south end of the Parish.

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

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. K. Voisin.

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

ORDINANCE NO. 7814

AN ORDINANCE TO AMEND CHAPTER 14, ARTICLE XII. NUISANCE ABATEMENT OF THE TERREBONNE PARISH CODE IN ORDER TO PROVIDE FOR A DEFINITION OF "SLUM AND BLIGHTED AREAS" THEREIN; TO PROVIDE THAT THE COUNCIL MAY APPROVE A COMMUNITY IMPROVEMENT PLAN OR PROJECT WITH RESPECT TO SUCH AREAS WITHOUT REGARD TO THE PROVISIONS OF SAID DEFINITIONS; AND TO PROVIDE FOR OTHER MATTERS RELATIVE THERETO.

SECTION I

Finding and declaration of necessity:

It has been found and declared in the Housing Authorities Law that there generally exists in urban and rural sections throughout the state, slum or blighted areas, unsafe or insanitary dwelling accommodations and a shortage of safe and sanitary dwelling accommodations for persons of low income; that these conditions constitute a menace to the health, safety, morals, and welfare of the residents of the state and impair economic values; and that the public interest requires the remedying of these conditions to improve the lives of individuals, families and the public at large. It is hereby found and declared that assistance for the remedying of the conditions set forth below constitutes a public use and purpose and an essential governmental function for which public monies may be spent and other aid given; that it is a proper public purpose to aid any housing development or redevelopment project located within the Parish boundaries; as the state public body derives immediate benefits and advantages from such a development or project; and that the provisions hereinafter enacted are necessary and in the public interest.

SECTION II

NOW, THEREFORE BE IT ORDAINED by the Terrebonne Parish Council in Regular Session convened, that the Parish Code, Chapter 14, Article II. Nuisance Abatement, be amended in order to insert the following:

"Slum conditions" means there exists within the Parish dwellings which are unfit for human habitation due to dilapidation; defects increasing the hazards of fires, accidents, or other calamities; lack of ventilation, light, or sanitary facilities, or other conditions rendering the dwellings unsafe and unsanitary and dangerous or detrimental to health, safety, or morals, or that there are dwellings therein which are otherwise inimical to the welfare of its residents. The Parish may exercise its police powers to remedy or eliminate those conditions.

"Dwelling" means any building or structure, or part thereof, used and occupied for human habitation or intended to be so used, and includes any yard, gardens, outhouses, docks, boat launches, and appurtenances belonging thereto or usually enjoyed therewith.

"Blighted area" means an area which by reason of the presence of a substantial number of slum, deteriorated or deteriorating structures, predominance of defective or inadequate street layout, faulty lot layout in relation to size, adequacy, accessibility, or usefulness, abandoned or

sunken vessels or other marine debris in any waterway, submergence of lots by water or other insanitary or unsafe conditions, wind damage, deterioration of site or other improvements, diversity of ownership, tax or special assessment delinquency exceeding the fair value of the land, defective or unusual conditions of title, or the existence of conditions which endanger life or property by fire and other causes, or any combination of such factors, substantially impairs or arrests the sound growth of the parish, retards the provision of housing accommodations or constitutes an economic or social liability and is a menace to the public health, safety, morals, or welfare in its present condition and use.

SECTION III

BE IT FURTHER ORDAINED, that the following verbiage also be inserted:

Notwithstanding any other provisions of this Chapter, whenever the Council has certified that an area is in need of redevelopment or rehabilitation as a result of an act of God, fire, bombing, riot, storm event or other catastrophe, the Council may approve a community improvement plan or project with respect to such area without regard to the provisions of the definitions above.

SECTION IV

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 V

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 12th day of May, 2010.

* * * * *

The Chairwoman recognized the public for comments on the following:

- F. A proposed ordinance to amend the 2010 Adopted Budget and the 5 Year Capital Outlay Budget to provide additional funding for the Ashland North Major Lift Station and the Force Main Project

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

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. C. Voisin.
 SECONDED BY: Mr. A. Tillman.

ORDINANCE NO. 7815

AN ORDINANCE TO AMEND THE 2010 ADOPTED BUDGET AND THE 5-YEAR CAPITAL OUTLAY TO PROVIDE ADDITIONAL FUNDING FOR THE ASHLAND NORTH MAJOR LIFT STATION & FORCE MAIN PROJECT.

SECTION I

WHEREAS, GSE Associates, LLC has completed the design documents for said project and additional funding will be required to proceed with bidding and construction phases, and

WHEREAS, the source of funding for the \$3,191,408 is coming from the various line items in the Sewerage Fund, and

WHEREAS, this project is necessary so as to complete a major phase for further development of this area of the parish, and

WHEREAS, a report completed in February, 2005 by GSE Associates, LLC for the purpose of reviewing the existing capacity and major facilities in the East Houma sewer service area, and

WHEREAS, the result of the report concluded that additional pumping capacity and transmission system was required to increase reliability of the existing system and to also provide additional capacity to service unsewered development.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2009 Adopted Budget and the 5-Year Capital Outlay of the Terrebonne Parish Consolidated Government be amended to provide additional funding for the Ashland North Major Lift Station and Force Main Project (Attachment A).

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 12th day of May, 2010.

* * * * *

ATTACHMENT A - Ashland North Major Lift Station and Force Main

| | <u>2009</u> | | |
|---|----------------|---------------|----------------|
| | <u>Adopted</u> | <u>Change</u> | <u>Amended</u> |
| Ashland North Major Lift Station and Force Main | 2,717,675 | 3,191,408 | 5,909,083 |
| Transfer from Sewerage Fund | - | (1,510,977) | (1,510,977) |
| Transfer from Sewer Capital Fund | - | (1,680,431) | (1,680,431) |
| Transfer to Parishwide Sewerage Construction | - | 1,510,977 | 1,510,977 |
| Major Lift Station Renovation | 1,822,519 | (1,000,000) | 822,519 |

| | | | |
|--|-----------|-----------|-----------|
| Pile Bent Replacement | 6,523 | (6,523) | - |
| Idlewild Station | 1,365 | (1,365) | - |
| Daspit Street Gravity | 3,089 | (3,089) | - |
| North Plant Improvements | 1,211,697 | (500,000) | 711,697 |
| Transfer to Parishwide Sewerage Construction | - | 1,680,431 | 1,680,431 |
| NTP Bio-Filter | 673,500 | (673,500) | - |
| Duet Station | 14,214 | (14,214) | - |
| East Houma Trunk | 12,793 | (12,793) | - |
| Gum Street Station | 79,924 | (79,924) | - |
| Three Sanitary Sewer Lift Stations | 930,803 | (900,000) | 30,803 |

The Chairwoman recognized the public for comments on the following:

- G. A proposed ordinance to amend the 2010 Adopted Budget to fund the demolition program management services, through an amended service contract with Beck Disaster Recovery, Inc. using funds available through FEMA, and to approve Change Order No. 1 increasing the demolition program management services

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

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Vice-Chairman C. Voisin stated that Planning & Zoning Director P. Gordon received a "letter of not to exceed" from BDR to complete the demolition program management services in the amount of \$580,000 within a sixteen work week period (about 60 days) beginning when gas shut offs are made (around two weeks or less).

OFFERED BY: Mr. A. Tillman.

SECONDED BY: Mr. K. Voisin.

ORDINANCE NO. 7816

AN ORDINANCE TO AMEND THE 2010 ADOPTED BUDGET TO FUND THE DEMOLITION PROGRAM MANAGEMENT SERVICES, THROUGH AN AMENDED SERVICE CONTRACT WITH BECK DISASTER RECOVERY, INC. USING FUNDS AVAILABLE THROUGH THE FEDERAL EMERGENCY MANAGEMENT AGENCY; TO APPROVE CHANGE ORDER NUMBER 1 INCREASING THE DEMOLITION PROGRAM MANAGEMENT SERVICES; AND TO AUTHORIZE THE PARISH PRESIDENT TO EXECUTE ANY AND ALL DOCUMENTS RELATIVE TO THIS MATTER.

SECTION I

WHEREAS, the Department of Planning and Zoning has determined that approximately 208 structures are derelict and abandoned due to flood and wind damage, and

WHEREAS, an additional estimated \$367,013 is needed to complete the demolition program management services for a total of \$580,713, which is also an eligible expense through the Federal Emergency Management Agency (FEMA), and

WHEREAS, an estimated \$213,700 for the demolition program management services for the properties, which is an eligible expense through the Federal Emergency Management Agency (FEMA) was approved through Ordinance Number 7780.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2010 Adopted Budget of the Terrebonne Parish Consolidated Government be amended to fund a demolition program management service, using funds available through FEMA; and,

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Change Order Number 1 be implemented for the demolition program management service, using funds available through FEMA, which will be increased from \$213,700.00 to \$580,713.00.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 12th day of May, 2010.

* * * * *

AMENDMENT A - FEMA

| | 2010 | | |
|------------------------------------|-----------|-----------|-----------|
| | Adopted | Change | Amended |
| FEMA Derelict/Abandoned Structures | 213,700 | 367,013 | 580,713 |
| FEMA Reimbursement | (213,700) | (367,013) | (580,713) |

The Chairwoman recognized the public for comments on the following:

- H. A proposed ordinance to amend the 2010 Adopted Budget and the 5 Year Capital Outlay for the following:
 - North Hollywood Road Improvement, \$55,000
 - Chabert Medical Center Levee, \$250,000

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

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. J. Cehan.

SECONDED BY: Mr. K. Voisin.

ORDINANCE NO. 7817

AN ORDINANCE TO AMEND THE 2010 ADOPTED OPERATING BUDGET AND THE 5-YEAR CAPITAL OUTLAY OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT FOR THE FOLLOWING ITEMS:

- I. NORTH HOLLYWOOD ROAD IMPROVEMENT: \$55,000
- II. CHABERT MEDICAL CENTER LEVEE: \$250,000

SECTION I

WHEREAS, North Hollywood Road Improvements Project change order was approved by the Terrebonne Parish Council, Resolution Number 10-175 in the amount of \$67,021 contingent upon the approval of this budget amendment, and

WHEREAS, North Hollywood Road Improvements Project is having an overrun due to a revision of the amount of Base Course (610 Limestone), and

WHEREAS, this project needs an additional \$55,000 for completion which will be transferred from the Highway 24 Presque Isle Turning Lane Project.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2010 Adopted Budget and the 5-Year Capital Outlay of the Terrebonne Parish Consolidated Government be amended for the North Hollywood Road Improvement Project (Attachment A).

SECTION II

WHEREAS, Chabert Medical Center Levee has received notification that the State of Louisiana, Facility Planning and Control is funding \$250,000 to this worthwhile project, and

WHEREAS, this amount is to be spent towards the construction costs of the ring levee that will surround the Chabert Medical Center allowing operation during possible flood events, and

WHEREAS, the Louisiana Department of Natural Resources has financed \$500,000 as approved through Ordinance Number 7549, and

WHEREAS, the Louisiana State University Health Care System has financed \$370,000 as approved through Ordinance Number 7739.

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2010 Adopted Budget and the 5-Year Capital Outlay of the Terrebonne Parish Consolidated Government be amended for the Chabert Medical Center Levee (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: P. Lambert, A. Tillman, A. Williams, B. Hebert, T. Cavalier, J. Pizzolatto, K. Voisin, C. Voisin and J. Cehan.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 12th day of May, 2010.

ATTACHMENT A - North Hollywood Road Improvement

| | <u>Adopted</u> | <u>Change</u> | <u>Amended</u> |
|---|----------------|---------------|----------------|
| <i>Highway 24 Presque Isle Turning Lane</i> | 100,814 | (55,000) | 45,814 |
| <i>North Hollywood Road Improvements</i> | 34,230 | 55,000 | 89,230 |

**ATTACHMENT B - Chabert Medical Center
Levee**

| | <u>2010</u> | | |
|--|----------------|---------------|----------------|
| | <u>Adopted</u> | <u>Change</u> | <u>Amended</u> |
| <i>Chabert Hospital Levee</i> | 870,000 | 250,000 | 1,120,000 |
| <i>Facility Planning & Control</i> | - | (250,000) | (250,000) |

The Chairwoman recognized the public for comments on the following:

- I. A proposed ordinance to rescind Ordinance No. 7789 due to an incorrect property description and to declare certain immovable property adjudicated to the Terrebonne Parish Consolidated Government located along Bayou Black as surplus property and not needed for public purpose

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

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

The Chairwoman called for a vote on the motion offered by Mr. C. Voisin.

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. J. Cehan.

ORDINANCE NO. 7818

AN ORDINANCE TO RESCIND ORDINANCE NO. 7789 DUE TO AN ERROR IN THE PROPERTY DESCRIPTION AND TO DECLARE CERTAIN ADJUDICATED, IMMOVABLE PROPERTY LOCATED ALONG BAYOU BLACK AS SURPLUS PROPERTY AND TO AUTHORIZE THE DISPOSAL OF SAME.

WHEREAS, Ordinance No. 7789 described the 9.2593% immovable property with owners of record as Eulia Provost Williams (1/81), Ophelia Provost Turner (1/81), Wesley Provost (1/81), and Gustavia Matthews Griffin (6/108) adjudicated to the Parish for non-payment of taxes as: A CERTAIN TRACT OF LAND TOGETHER WITH THE BUILDINGS AND IMPROVEMENTS THEREON, AS WELL AS ALL RIGHTS AND SERVITUDES THEREUNTO BELONGING, SITUATED IN THE PARISH OF TERREBONNE, LA, ABOUT 16 1/2 MILES FROM THE CITY OF HOUMA ON THE RIGHT DESCENDING BANK OF BAYOU BLACK, COMPRISED IN SECTION 24 T17S R15E, AND COMPOSED OF THE FOLLOWING TRACTS TO-WIT: (A) A TRACT MEASURING 1/2 ARPENT FRONT BY DEPTH OF SURVEY, BOUNDED ABOVE OR EAST BY PROPERTY OF ISHAM JACKSON, AND BELOW BY TRACT DESCRIBED BELOW UNDER CAPTION" (B)". ACQUIRED BY GEORGE MATTHEWS FROM COLLINS MATTHEWS BY ACT OF RECORD IN CB RR/772. (B) A TRACT MEASURING 3 1/2 ARPENTS FRONT BY DEPTH

TO THE SHAFFER CANAL. BOUNDED ABOVE BY TRACT DESCRIBED UNDER CAPTION "(A)" AND BELOW BY TRACT BELOW DESCRIBED UNDER "(C)", ACQUIRED BY GEORGE MATTHEWS AS FOLLOWS: ENTIRE FRONTAGE BY DEPTH OF 1700 FT. FROM ABRAHAM BLUM BY ACT OF RECORD IN CB ZZ/3 AND REMAINDER OF SAID TRACT FROM C. D. CRAIGHEAD BY ACT OF RECORD IN CB 56/238. (C) A TRACT MEASURING 1 ACRE FRONT BY DEPTH OF SURVEY. BOUNDED ABOVE BY TRACT DESCRIBED UNDER CAPTION (B) AND BELOW OR WEST BY THE GREENWOOD PLANTATION OF THE ESTATE OF H.C. MINOR ACQUIRED BY GEORGE MATTHEW FROM LOVINSKI BONVILLAIN BY ACT RECORDED IN CB FF/163. SEE ALSO CB UU/792. LESS AND EXCEPTING A LOT SITUATED AT THE UPPER OR EASTERNMOST LINE OF SAID TRACT "C", MEASURING 30 FEET FRONT ON SAID BAYOU BY DEPTH OF 60 FEET SOLD TO MOUNT PILGRIM BAPTIST CHURCH BY ACT OF RECORD IN CB QQ/44. (SEE ALSO SUCC. OF GEORGE MATTHEWS, PROBATE NO. 1958 AND THE JUDGMENT RECORDED IN CB 141/508) CB 2141/795

WHEREAS, after careful review by the Purchasing Department, the 9.2593% of the immovable property owned by Eulia Provost Williams (1/81), Ophelia Prevost Turner (1/81), Wesley Provost (1/81), and Gustavia Matthews Griffin (6/108) which was adjudicated to the Terrebonne Parish Consolidated Government on July 3, 1989, June 30, 1998 and June 21, 1999 for nonpayment of taxes is correctly described as: ON THE RIGHT DESCENDING BANK OF BAYOU BLACK. BOUNDED ABOVE BY REALTY OPERATORS, INC., FORMERLY NOW J. K. WRIGHT. BOUNDED BELOW BY DAN GREEN, FORMERLY NOW SAM RAPP. HAVING A FRONTAGE 3/4 ARPENTS BY DEPTH OF SURVEY, LOCATED IN SECTION 85 T16S R15E. CB 2118/394

WHEREAS, the Purchasing Department has verified that the aforementioned description is the correct description as provided by the assessor's files and,

WHEREAS, the Purchasing Department now wishes to rescind Ordinance No. 7789 and adopt the corrected description as per the attached documents.

NOW, THEREFORE BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of Purchasing Department be approved; that Ordinance No. 7789 be hereby rescinded; and that the corrected description, as per the aforementioned information, be hereby accepted and that said property be hereby declared surplus and disposed of by any legally authorized means.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 12th day of May, 2010.

The Chairwoman recognized the public for comments on the following:

- J. A proposed ordinance to amend the 2010 Adopted Budget to recognize the FEMA funding of demolition and debris removal due to Hurricane Ike

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

UPON ROLL CALL THERE WAS RECORDED:

YEAS: P. Lambert, A. Tillman, A. Williams, B. Hebert, T. Cavalier, J. Pizzolatto, K. Voisin, C. Voisin, and J. Cehan
 NAYS: None
 ABSENT: None
 The Chairwoman declared the motion adopted.

OFFERED BY: Mr. C. Voisin.
 SECONDED BY: Mr. A. Tillman.

ORDINANCE NO. 7819

AN ORDINANCE TO AMEND THE 2010 ADOPTED BUDGET TO RECOGNIZE THE FEMA FUNDING OF DEMOLITION AND DEBRIS REMOVAL DUE TO HURRICANE IKE.

SECTION I

WHEREAS, FEMA has obligated the Project Worksheet (PW) #1190 for 111 structures totaling \$1,623,336 which has Council approval through Ordinance Number 7782, and

WHEREAS, an additional 97 structures that were severely damaged by Hurricane Ike are being addressed in PW 1447 (obligated by FEMA) for further evaluation with an estimated cost of \$1,407,521.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2010 Adopted Budget of the Terrebonne Parish Consolidated Government be amended to recognize the total funding from FEMA for demolition and debris removal as per PW #1447 for the 97 structures by FEMA (Attachment A).

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

THERE WAS RECORDED:

YEAS: P. Lambert, A. Tillman, A. Williams, B. Hebert, T. Cavalier, J. Pizzolatto, K. Voisin, C. Voisin and J. Cehan.
 NAYS: None.
 ABSTAINING: None.
 ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 12th day of May, 2010.

* * * * *

AMENDMENT A - 97 Structures for PW #1447 from FEMA

| | 2010 | | |
|--------------------|-------------|-------------|-------------|
| | Adopted | Change | Amended |
| Hurricane Ike | 1,837,036 | 1,407,521 | 3,244,557 |
| FEMA Reimbursement | (1,837,036) | (1,407,521) | (3,244,557) |

The Chairwoman recognized the public for comments on the following:

- K. A proposed ordinance that will establish a “4-Way Stop” at the intersection of Terra Cane Drive and Anise Street

The Chairwoman recognized Ms. Sheryl Waddell, Terra Cane Drive resident, who expressed support for the proposed “4-Way Stop” because of the amount of small children in the area and the speeding motorists.

The Chairwoman recognized Mr. Dave Ohlmeyer, Brentood Drive, who expressed his support for the proposed “4-Way Stop” to slow down traffic for the safety of the children in the subdivision. He suggested that a “4-Way Stop” also be considered for the intersection of Brierwood Drive and Terra Cane Drives because it is right off a 55 mph roadway into a subdivision.

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

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

The Chairwoman called for a vote on the motion offered by Mr. C. Voisin.

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. K. Voisin.

ORDINANCE NO. 7820

an ordinance amending the parish code of terrebonne parish, chapter 18, motor vehicles and traffic, ARTICLE IV. OPERATION OF VEHICLES, Division 2. Parish, section 18-87: TO ESTABLISH a “4-way stop” at the intersection of TERRA CANE DRIVE AND ANISE STREET; to authorize the installation of the required signs; and to address other matters relative thereto.

SECTION I

BE IT ORDAINED by the Terrebonne Parish Council, in regular session convened, acting pursuant to the authority invested in it by the Constitution and laws of the State of Louisiana, the Home Rule Charter for a Consolidated Government for Terrebonne Parish, and including, but not limited to, LSA R.S. 33:1368 and other statutes of the State of Louisiana, to amend the parish Codes of Terrebonne Parish, Chapter 18. Motor Vehicles and Traffic, Article IV. Operation of Vehicles, Division 2. Parish, Section 18-87: To establish a “4 Way Stop” at the intersection of Terra Cane Drive and Anise Street, as follows:

CHAPTER 18. MOTOR VEHICLES AND TRAFFIC ARTICLE IV. OPERATION OF VEHICLES DIVISION 2. PARISH SECTION 18-87. 4 WAY STOP INTERSECTIONS

The intersection of Terra Cane Drive and Anise Street shall hereby be established as a “4 Way Stop” and the appropriate “4 Way Stop” signs shall be erected and maintained at said location. Any vehicle traveling at the afore-mentioned location shall respect and adhere to the signs as posted.

SECTION II

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

SECTION III

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

SECTION IV

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 12th day of May, 2010.

* * * * *

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Council Clerk P. Labat read aloud a letter dated 5/10/10, from Mr. Henry Richard, Northpark LLC, who requested consideration to release his property from the financial burden and stigma of the existing commercial building moratorium. He also requested a delay in an effort to decommission the four existing cross streets abutting the Northpark property. (letter contained in Council files)

The Chairwoman called for a report on the Budget & Finance Committee meeting held on 5/10/10, whereupon the Committee Chairman, noting that ratification of the minutes calls a public hearing on 5/26/10, rendered the following:

BUDGET & FINANCE COMMITTEE

MAY 10, 2010

The Chairman, Alvin Tillman, called the Budget & Finance Committee meeting to order at 5:30 p.m. in the Terrebonne Parish Council Meeting Room with the Invocation led by K. Voisin and the Pledge of Allegiance led by P. Lambert. 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. K. Voisin.

RESOLUTION NO. 10-210

A resolution awarding #10-ROAD-22 Purchase of New/Unused Street Sweeper in the amount of \$179,998.00.

WHEREAS, on April 20, 2010 bids were received by the Terrebonne Parish Consolidated Government for #10-ROAD-22 Purchase of New/Unused Street Sweeper for the Roads and Bridges Department, and

WHEREAS, after careful review by Purchasing Division; Gregory Bush, Public Works Director, Perry Blanchard, Operations Manager, Jerome Robinson, Roads & Bridges Superintendent, and John Daigle, Fleet Administrator it has been determined that Covington Equipment submitted the lowest qualified bid in the amount of \$179,998.00, and

WHEREAS, the Department of Finance has verified that funds are budgeted and available for said purchase, and

WHEREAS, the Parish Administration has concurred with the recommendation that the bid of Covington Equipment is the lowest qualified bid for #10-ROAD-22 Purchase of New/Unused Street Sweeper for the Roads and Bridges Department, as per the attached bid forms.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of Parish Administration be approved and the bid of Covington Equipment for the Purchase of New/Unused Street Sweeper for the Roads and Bridges Department in the amount of \$179,998.00, as per the attached bid forms.

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 Chairman declared the resolution adopted on this, the 10th day of May, 2010.

* * * * *

OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. B. Hebert.

RESOLUTION NO. 10-211

WHEREAS, on April 2, 2009, bids were received by the Terrebonne Parish Consolidated Government for Bid #09-1/9-05 – Furnishing Pumped River Sand, and

WHEREAS, the bid W. B. Company was accepted as the lowest qualified bid, and

WHEREAS, the W. B. Company prices were only good for 12 months, and

WHEREAS, W. B. Company, Inc. has offered to extend their current prices in the amount of \$10.49 per cu. yd., for an additional 12 months, and

WHEREAS, Parish Administration wishes to extend the prices W. B. Company, Inc. for an additional 12 months, and

WHEREAS, both parties have mutually agreed to extend the current bid for Bid #09-1/9-05 – Furnishing Pumped River Sand at the same unit price for an additional twelve (12) months.

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 bid prices be extended for an additional twelve (12) months at the same unit price as per attached forms.

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 Chairman declared the resolution adopted on this, the 10th day of May, 2010.

OFFERED BY: Mr. J. Pizzolatto.

SECONDED BY: Mr. K. Voisin.

RESOLUTION NO. 10-212

WHEREAS, on bids were received on April 29, 2009 for Bid No. 09-1/9-14 for the Annual Purchase of Sulfur Dioxide for Wastewater Treatment Plants for the Sewer Treatment Department for warehouse stock, and

WHEREAS, the bid DPC Enterprises, Inc. was accepted as the lowest qualified bid, and

WHEREAS, the DPC Enterprises, Inc., was the lowest qualified bid for the amount of \$729.00 per ton for 12 months with the option to extend for a (3) year period, in (1) year increments, at the same unit prices when agreed by both parties, and

WHEREAS, DPC Enterprises, Inc., has exercised their option to extend their current prices for the first twelve (12) months of the three (3) year extension, and

WHEREAS, Parish Administration wishes to extend the prices of DPC Enterprises, Inc., for the first twelve (12) months of the three (3) year extension, and

WHEREAS, both parties have mutually agreed to extend the current bid of Bid No. 09-1/9-14 for the Annual Purchase of Sulfur Dioxide for Wastewater Treatment Plants for the Sewer Treatment Department for warehouse stock at the same unit price for an additional twelve (12) months.

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 bid prices be extended for an additional twelve (12) months at the same unit price as per attached forms.

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 Chairman declared the resolution adopted on this, the 10th day of May, 2010.

Ms. T. Cavalier moved, seconded by Ms. A. Williams, "THAT, the Budget & Finance Committee introduce an ordinance to authorize the Parish President to execute a Cooperative Endeavor Agreement for the lease of hazard Mitigation Grant Program (HMGP) property located at 214 Bayou Gardens Drive (Lot 13 Tall Timbers) with Virgia and James Beach, and call a public hearing on said matter on May 26, 2010 at 6:30 p.m."

The Chairman called for the vote on the motion offered by Ms. T. Cavalier.

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: Ms. A. Williams.

SECONDED BY: Mr. K. Voisin.

RESOLUTION NO. 10-213

A RESOLUTION TO AUTHORIZE THE PARISH PRESIDENT TO ENTER INTO A GRANT AGREEMENT WITH LOUISIANA DEPARTMENT OF NATURAL RESOURCES (DNR) CONCERNING AN ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT AWARD ON BEHALF OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND TO AUTHORIZE THE PARISH PRESIDENT TO SIGN ANY AND ALL DOCUMENTS RELATIVE THERETO.

WHEREAS, Terrebonne Parish Consolidated Government has been awarded a \$736,000 Energy Efficiency and Conservation Block Grant from the Louisiana Department of Natural Resources (DNR) on February 1, 2010, and

WHEREAS, this grant is for the Government Tower Mechanical System Renovations which has a start date of December 14, 2009 through February 28, 2012 or until completion of the Project, whichever is sooner, and

WHEREAS, TPCG has \$447,050 (37.79%) from funds budgeted in the current Government Tower Project for use to leverage the project against the grant amount of \$736,000 (62.21%) for a total project cost estimated to be \$1,183,050.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, hereby authorizes Michel H. Claudet, Parish President, to sign the Grant Award and any other documents relative thereto.

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 Chairman declared the resolution adopted on this, the 10th day of May, 2010.

* * * * *

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. K. Voisin.

RESOLUTION NO. 10-214

WHEREAS, on April 14, 2009 sealed quotes were received for purpose of providing Annual Service Contract for Mowing/Maintenance of Boulevards for Various Locations, and

WHEREAS, the contract was effective from the date of notice of award for a period of one (1) year, and

WHEREAS, as noted in the contract, Terrebonne Parish Consolidated Government may exercise an option to extend the quote for three (3) additional years in one (1) year increments at the same unit prices agreeable by both parties, and

WHEREAS, Terrebonne Parish Consolidated Government has chosen an option to

extend the quote until December 31, 2010, and

WHEREAS, Superior Lawn Service has agreed to extend their current prices until December 31, 2010 and,

WHEREAS, the Parish Administration wishes to extend the current prices until December 31, 2010, and

WHEREAS, both parties have mutually agreed to extend the current prices, at the same unit prices until December 31, 2010, and

NOW, THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be approved and that the current prices of the Annual Contract for Mowing/Maintenance of Boulevards for Various Locations be extended until December 31, 2010, at the same unit prices.

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 Chairman declared the resolution adopted on this, the 10th day of May, 2010.

* * * * *

OFFERED BY: Mr. J. Pizzolatto.

SECONDED BY: Mr. K. Voisin.

RESOLUTION NO. 10-215

WHEREAS, on April 9, 2008 bids were received for the purpose of providing Pharmaceutical Services and Supplies to the Terrebonne Parish Criminal Justice Department, and

WHEREAS, as noted in the contract, Terrebonne Parish Consolidated Government may exercise an option to extend the bid for a three year (3) period in one (1) year increments at the same unit prices listed on the bidders quote sheet, as agreed by both parties.

WHEREAS, the contract was extended July 1, 2009 for a period of one (1) year, and

WHEREAS, Diamond Pharmacy Services has agreed to extend the contract again at the same unit prices for an additional (1) year term, and

WHEREAS, the Parish Administration wishes to extend the prices at the same unit prices for another additional one (1) year, and

WHEREAS, both parties have mutually agreed to extend the contract at the same unit prices for another additional one (1) year period,

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 Bid #08-1/10 To Provide Pharmaceutical Services and Supplies be extended for another additional one (1) year period at the same unit prices.

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 Chairman declared the resolution adopted on this, the 10th day of May, 2010.

* * * * *

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. B. Hebert.

RESOLUTION NO. 10-216

A Resolution rejecting the bid submitted for Bid No. 10-BUS-19 Purchase of Emergency Evacuation Buses and re-advertise.

WHEREAS, Gregory E. Bush, Public Works Director, and Wendell Voisin, Transit Administrator have reviewed the bid received and recommends that the bid be rejected for just cause and re-advertised after revision of specifications, and

WHEREAS, based upon these supporting recommendations, the Public Works Department/Transit Division recommends the rejection of Bid No. 10-BUS-19 Purchase of Emergency Evacuation Buses for just cause and re-advertise after revision of specifications, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, reject the bid submitted for Bid No. 10-BUS-19 Purchase of Emergency Evacuation Buses and that the Parish President and all other appropriate parties be, and they are hereby authorized to re-advertise bid at a later date.

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 Chairman declared the resolution adopted on this, the 10th day of May, 2010.

* * * * *

Purchasing Director Angela Guidry explained that three buses will be purchased and that the Transit Department will maintain, repair, fuel, and drive the buses.

Public Works Director Lt. Col. (Ret.) Greg Bush explained that no additional employees will be hired, that mechanics are on staff and included in the budget, and that the buses will be used to replace those buses used on small transit routes. He added that upon the receipt of grant funding, Administration chose to use the buses for evacuation purposes too; that the buses will have additional handicap accessibility as well as oxygen reserves; and that an existing grant will be used to maintain and repair the buses, as well as for employee labor costs.

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. K. Voisin.

RESOLUTION NO. 10-217

WHEREAS, on April 14, 2009 sealed quotes were received for purpose of providing the Annual Service Contract for Mowing/Maintenance of Various Parks and Grounds.

WHEREAS, the contract was effective from the date of notice of award for a period of one (1) year, and

WHEREAS, as noted in the contract, Terrebonne Parish Consolidated Government may

exercise an option to extend the bid for three (3) additional years in one (1) year increments at the same unit prices agreeable by both parties, and

WHEREAS, Terrebonne Parish Consolidated Government has chosen an option to extend the contract until December 31, 2010, and

WHEREAS, Exterior Designs has agreed to extend their current prices until December 31, 2010 and,

WHEREAS, the Parish Administration wishes to extend the current prices until December 31, 2010, and

WHEREAS, both parties have mutually agreed to extend the current prices, at the same unit prices until December 31, 2010, 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 Various Parks and Grounds be extended until December 31, 2010, at the same unit prices.

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 Chairman declared the resolution adopted on this, the 10th day of May, 2010.

* * * * *

OFFERED BY: Mr. P. Lambert.

SECONDED BY: Ms. A. Williams.

RESOLUTION NO. 10-218

WHEREAS, on April 14, 2009 sealed quotes were received for purpose of providing the Annual Service Contract for Mowing/Maintenance of Cemeteries and Various Locations.

WHEREAS, the contract was effective from the date of notice of award for a period of one (1) year, and

WHEREAS, as noted in the contract, Terrebonne Parish Consolidated Government may exercise an option to extend the bid for three (3) additional years in one (1) year increments at the same unit prices agreeable by both parties, and

WHEREAS, Terrebonne Parish Consolidated Government has chosen an option to extend the contract until December 31, 2010, and

WHEREAS, Exterior Designs has agreed to extend their current prices until December 31, 2010 and,

WHEREAS, the Parish Administration wishes to extend the current prices until December 31, 2010, and

WHEREAS, both parties have mutually agreed to extend the current prices, at the same unit prices until December 31, 2010, 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 Cemeteries and Various Locations be extended until December 31, 2010, at the same unit prices.

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 Chairman declared the resolution adopted on this, the 10th day of May, 2010.

* * * * *

Mr. B. Hebert moved, seconded by Mr. K. Voisin, "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. 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 Chairman declared the motion adopted and the meeting was adjourned at 5:41 p.m.

Alvin Tillman, Chairman

Suzette Thomas, Minute Clerk

Mr. A. Tillman moved, seconded by Mr. J. Cehan, "THAT, the Council accept and ratify the minutes of the Budget & Finance Committee meeting held on 5/10/10."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

The Chairwoman called for a report on the Policy, Procedure, & Legal Committee meeting held on 5/10/10, whereupon the Committee Chairman rendered the following:

POLICY, PROCEDURE, & LEGAL COMMITTEE

MAY 10, 2010

The Chairman, Johnny Pizzolatto, called the Policy, Procedure, & Legal Committee meeting to order at 5:45 p.m. in the Terrebonne Parish Council Meeting Room with the Invocation led 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: Ms. A. Williams.
SECONDED BY: Mr. K. Voisin.

RESOLUTION NO. 10-219

WHEREAS, the Terrebonne Parish Council adopted Resolution No. 08-155, which created the nine member Terrebonne Parish Advisory Committee for Disabilities Affairs, which was later amended to increase the size of the committee membership, and

WHEREAS, the committee met on a regular basis and proposed many good ideas to assist the population that is disabled in some way and the service providers to this segment of the local population, and

WHEREAS, due in part to state budget reductions and the current state of the economy, many agencies and individuals have found it difficult to attend the scheduled meetings of the committee, and

WHEREAS, a dedicated corps of the membership have attended the meetings on a regular basis, only to often find that a quorum of the total membership is not present and business is not able to be conducted, and

WHEREAS, it has been recommended to the Council by the active membership of the committee to reduce the size of the existing committee to its original number of nine members and that ex-officio members be allowed to offer comments in the meeting, without jeopardizing the number needed for a quorum.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Policy, Procedure & Legal Committee), on behalf of the entire Terrebonne Parish Consolidated Government, that Resolution No. 08-155 be here by amended and that the membership of the Terrebonne Parish Advisory Committee for Disabilities Affairs be as follows:

- That the Committee shall be composed of nine members, all of whom shall be appointed by the Council from nominees of the following:
 1. One nominee of TARC
 2. One nominee of START
 3. One nominee of Options for Independence
 4. Two nominees of the Parish President
 5. Four nominees from the General Public
- At a meeting of the Advisory Committee, the membership may appoint up to three “ex-officio members to take part in meetings, but not be counted as part of the quorum.
- Existing members shall be given first priority in the “re-appointment” of committee members if they choose to remain members of the committee. (The Council Clerk shall write to each of the members/agencies asking if the individual wishes to continue to serve.)
- Members shall be appointed for two-year terms and may be re-appointed. If a vacancy should occur, the replacement would be from the same category as the person who left and shall complete the unexpired term.
- The committee shall meet quarterly, but may meet as often as the officers and members deem necessary.
- Items to be discussed by the committee shall include governmental services provided to disabled persons, legislation that affects disabled persons; business practices that affect disabled persons; and any other item that directly affects persons with disabilities. Any recommendations shall be presented to the Council prior to action taking place.

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 Chairman declared the resolution adopted on this, the 10th day of May, 2010.

* * * * *

Mr. C. Voisin moved, seconded by Mr. K. Voisin, “THAT, the Policy, Procedure, & Legal Committee retain for two weeks the matter relative to expressing opposition to House Bill 1307 relating to open meetings.” (**MOTION ADOPTED AFTER DISCUSSION)

The Chairman recognized Mr. Reggie Bourg of Country Drive who requested clarity regarding the proposed opposition to House Bill 1307.

The Chairman explained that the aforementioned proposed legislation has been submitted by the House of Representatives the State of Louisiana Senate for action and that the Committee is retaining action until a decision has been made by the Senate on the amended version of the proposed legislation.

**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.

Mr. C. Voisin moved, seconded by Ms. A. Williams, “THAT, the Policy, Procedure, & Legal Committee retain for two weeks the matter relative to amendments to the Council’s ‘Public Wishing to Address the Council Policy’.”

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.

Council Clerk Paul Labat requested that the Committee consider addressing the “add-on” item regarding co-sponsorship of an outdoor concert/rally dealing with coastal/preservation/restoration following the Downtown Live After Five event.

Ms. A. Williams moved, seconded by Mr. C. Voisin, “THAT, the Policy, Procedure, & Legal Committee address the ‘add-on’ item at this time and ‘add-on’ to the agenda the matter relative to co-sponsorship of an outdoor concert/rally dealing with coastal preservation/restoration following the Downtown Live After Five event.”

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.

The Chairman called for public comments regarding the aforementioned co-sponsorship and recognized Ms. Rosanna Marceaux who stated that the concert/rally will focus on clean air/shoreline protection in addition to the Downtown Live After Five Event and thanked the Council for co-sponsoring the event.

Ms. A. Williams moved, seconded, by Mr. A. Tillman, “THAT, the Policy, Procedure, & Legal Committee close the public comment period on the co-sponsorship of a concert/rally pertaining to coastal preservation/restoration following the Downtown Live After Five event.”

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.

Ms. A. Williams moved, seconded by Mr. A. Tillman, "THAT, the Policy, Procedure, & Legal Committee recommend that the TPCG approve co-sponsorship of a concert/rally addressing coastal restoration/preservation following the Downtown Live After Five event on Friday, May 14, 2010 in the Court Square."

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.

Mr. K. Voisin moved, seconded by Mr. P. Lambert, "THAT, the Policy, Procedure, & Legal Committee return to the regular order of business, as per the written agenda."

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

Ms. A. Williams moved, seconded by Mr. A. Tillman, "THAT, the Policy, Procedure, & Legal Committee, pursuant to R. S. 42:6.1, convene into executive session to discuss the following lawsuits titled:

‘Sia Theriot and Jonathan McGuire, both individually and both on the behalf of their minor children Jai McGuire, Julian McGuire, and J’sa McGuire vs. TPCG, Docket No. 159,664’, and

‘John Charles Aubert vs. TPCG, Docket No. 159,672’

and invite into said session all Council Members, Parish President Michel Claudet, Parish Attorney Courtney Alcock, Human Resources & Risk Management Director Dana Ortego, and Utilities Director Tom Bourg."

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.

Mr. A. Tillman moved, seconded by Mr. C. Voisin, "THAT, the Policy, Procedure, & Legal Committee reconvene into the regular order of business."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Cehan and B. Hebert.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Mr. A. Tillman, "THAT, the Policy, Procedure, & Legal Committee concur with the recommendation of the Legal Advisor regarding the lawsuits titled:

'Sia Theriot and Jonathan McGuire, both individually and both on the behalf of their minor children Jai McGuire, Julian McGuire, and J'sa McGuire vs. TPCG, Docket No. 159,664,' and

' John Charles Aubert vs. TPCG, Docket No. 159,672'."

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.

Ms. A. Williams moved, seconded by Mr. K. Voisin, "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 6:14 p.m.

Johnny Pizzolatto, Chairman

Suzette Thomas, Minute Clerk

Mr. J. Pizzolatto, seconded by Mr. K. Voisin, "THAT, the Council accept and ratify the minutes of the Policy, Procedure, & Legal Committee meeting held on 5/10/10."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

The Chairwoman called for a report on the Public Services Committee meeting held on 5/10/10, whereupon the Committee Chairman, noting that ratification of the minutes calls public hearings on 5/26/10, rendered the following:

PUBLIC SERVICES COMMITTEE

MAY 10, 2010

The Chairman, Joey Cehan, called the Public Services Committee meeting to order at 6:17 p.m. in the Terrebonne Parish Council Meeting Room with the Invocation led by A. Williams and the Pledge of Allegiance led by C. Voisin. 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. A. Tillman.

RESOLUTION NO. 10-220

A resolution authorizing Change Order No. 1 to the Agreement between Owner and Contractor for the Project No. 08-LEV-45, Industrial Boulevard (Chabert Medical Center) Drainage Facilities and Levee Project.

WHEREAS, the Terrebonne Parish Consolidated Government did enter into a contract with Byron E. Talbot Contractor, Inc., dated August 20, 2009 and recorded under Entry No.1329969 for Project No. 08-LEV-45, Industrial Boulevard (Chabert Medical Center) Drainage Facilities and Levee Project, and

WHEREAS, this change order has been recommended so as to adjust the estimated contract item quantities and to add additional contract item for completion of the project described on the attached Change Order No. 1 (Balancing) for the above reference project, and

WHEREAS, this change order will add nineteen (19) calendar days to the contract as a result of Change Order No. 1 (Balancing), and

WHEREAS, this change order is necessary in order to increase the overall contract price by \$44,188.35, and

WHEREAS, the Engineer for this project, GSE Associates, LLC recommends this Change Order No 1, and

NOW, THEREFORE BE IT RESOLVED that Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the Parish President Michel Claudet, to execute this Change Order No. 1 (Balancing) to the construction agreement with Byron E. Talbot Contractor, Inc. for Parish Project No. 08-LEV-45, Industrial Boulevard (Chabert Medical Center), Drainage Facilities and Levee Project, Terrebonne Parish, Louisiana for an increase in the amount of Forty-Four Thousand, One Hundred Eighty-Eight Dollars and Thirty-Five Cents (\$44,188.35) to the contract amount as described on Change Order No. 1 (Balancing), 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, C. Voisin, K. Voisin and A. Williams.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 10th day of May, 2010.

* * * * *

OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. A. Tillman.

RESOLUTION NO. 10-221

A resolution providing for the acceptance of work performed by Byron E. Talbot Contractor, Inc., in accordance with the Certificate of Substantial Completion for the Industrial Boulevard (Chabert Medical Center) Drainage Facilities and Levee Project, Parish Project No. 08-LEV-45,

Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated August 20, 2009 with Byron E. Talbot Contractor, Inc., for the Industrial Boulevard (Chabert Medical Center) Drainage Facilities and Levee Project, Parish Project No. 08-LEV-45, Terrebonne Parish, Louisiana, as will be seen by reference to said contract which is recorded under Entry No. 1329969 of the records of Terrebonne Parish, and

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

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

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the work performed, effective as of the date of recording of this resolution, and does authorize and direct the Clerk of Court and Ex-Officio Recorder of Mortgages of Terrebonne Parish to note this acceptance thereof in the margin of the inscription of said contract under Entry No. 1329969 of the Records of Terrebonne Parish, Louisiana, and

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

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

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

THERE WAS RECORDED:

YEAS: 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 Chairman declared the resolution adopted on this, the 10th day of May, 2010.

* * * * *

OFFERED BY: Mr. A. Tillman.

SECONDED BY: Ms. A. Williams.

RESOLUTION NO. 10-222

A resolution providing approval of Amendment No. 1 to the Engineering Agreement for Parish Project No. 06-DRA-45, Bayou LaCarpe Drainage Improvements Project, Phase "D" (Baroid Pump Station), Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government did enter into an original engineering agreement with GSE Associates, LLC dated November 16, 2006, recordation number 1252490, for Bayou LaCarpe Drainage Improvements Project, Phase "D" (Baroid Pump Station) Project identified as Parish Project 06-DRA-45, and

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

WHEREAS, the Terrebonne Parish Consolidated Government is desirous of preparing the necessary Community Development Block Grant (CDBG) Applications for the Baroid Pump Station, and

WHEREAS, the applications will be prepared in accordance with the Louisiana Department of Administration Disaster Recovery Unit's (DOA-DRU) Applicable Forms and Instructions for the Long Term Community Recovery Program, 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 an additional \$6,000.00.

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. 1 to the Engineering Agreement for an increase of \$6,000.00 in Basic Services and authorizes Parish President Michel Claudet to execute this Amendment No. 1 to the Engineering Agreement for the Bayou LaCarpe Drainage Improvements Project, Phase "D" (Baroid Pump Station) Parish Project No. 06-DRA-45, 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, C. Voisin, K. Voisin and A. Williams.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 10th day of May, 2010.

* * * * *

OFFERED BY: Mr. K. Voisin.

SECONDED BY: Mr. A. Tillman and Ms. A. Williams.

RESOLUTION NO. 10-223

A resolution providing approval of Amendment No. 1 to the Engineering Agreement for Parish Project No. 09-DRA-10, Summerfield Drainage Pump Station Improvement Project, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government did enter into an original engineering agreement with G.S.E. Associates, LLC dated April 2, 2009, recordation number 1319155, for the Summerfield Drainage Pump Station Improvement Project identified as Parish Project 09-DRA-10, and

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

WHEREAS, the Terrebonne Parish Consolidated Government is desirous of preparing the necessary Community Development Block Grant (CDBG) Applications for the Summerfield Pump Station, and

WHEREAS, the applications will be prepared in accordance with the Louisiana Department of Administration Disaster Recovery Unit's (DOA-DRU) Applicable Forms and Instructions for the Long Term Community Recovery Program, 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 an additional \$6,000.00.

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. 1 to the Engineering Agreement for an increase of \$6,000.00 in Basic Services and authorizes Parish President Michel Claudet to execute this Amendment No. 1 to the Engineering Agreement for the Summerfield Drainage Pump Station Improvement Project Parish Project No. 09-DRA-10, 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, C. Voisin, K. Voisin and A. Williams.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 10th day of May, 2010.

* * * * *

OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. A. Tillman.

RESOLUTION NO. 10-224

A resolution providing approval of Amendment No. 2 to the Engineering Agreement for Parish Project No. 08-DRA-25, Ashland Drainage Pump Station Rehabilitation Project, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government did enter into an original engineering agreement with GSE Associates, LLC dated September 26, 2008, recordation number 1306523, for the Ashland Drainage Pump Station Rehabilitation Project identified as Parish Project 08-DRA-25, and

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

WHEREAS, the Terrebonne Parish Consolidated Government is desirous of preparing the necessary Community Development Block Grant (CDBG) Applications for the Ashland Drainage Pump Station, and

WHEREAS, the applications will be prepared in accordance with the Louisiana Department of Administration Disaster Recovery Unit's (DOA-DRU) Applicable Forms and Instructions for the Long Term Community Recovery Program, 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 an additional \$6,000.00.

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 \$6,000.00 in Basic Services and authorizes Parish President Michel Claudet to execute this Amendment No. 2 to the Engineering Agreement for the Ashland Drainage Pump Station Rehabilitation Project Parish Project No. 08-DRA-25, 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, C. Voisin, K. Voisin and A. Williams.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 10th day of May, 2010.

OFFERED BY: Mr. P. Lambert.

SECONDED BY: Mr. C. Voisin.

RESOLUTION NO. 10-225

A resolution providing for the acceptance of work performed by Cecil D. Gassiott, L.L.C. of Alexandra, LA, in accordance with the Certificate of Substantial Completion for the Bayou Drive Bridge, Parish Project No. 99-BRG-10, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated February 19, 2009 with Cecil D. Gassiott, L.L.C. of Alexandra, LA, for the Bayou Drive Bridge, Parish Project No. 99-BRG-10, Terrebonne Parish, Louisiana, as will be seen by reference to said contract which is recorded under Entry No. 1316126 of the records of Terrebonne Parish, and

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

WHEREAS, the Engineer for this project, Shaw Coastal, 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. 1316126 of the Records of Terrebonne Parish, Louisiana, and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to the Engineer, Shaw Coastal, 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, C. Voisin, K. Voisin and A. Williams.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 10th day of May, 2010.

OFFERED BY: Mr. K. Voisin.

SECONDED BY: Mr. A. Tillman.

RESOLUTION NO. 10-226

A resolution providing for the ratification of the appointment by Parish President Michel Claudet of various consultants to provide appraisal, cost consulting, abstracting, and negotiation services in conjunction with the Hollywood Road Widening Project, State Project No.742-55-0107, and also authorizing Parish President Michel Claudet to execute the appropriate professional services contracts for the project.

WHEREAS, Terrebonne Parish is desirous of initiating the acquisition of sites and servitudes for the Hollywood Road Widening Project, State Project No.742-55-0107, in compliance with the Uniform Relocation Act,

WHEREAS, State and federal guidelines require that consultants that provide right of way related services for state/federally funded projects be approved by DOTD, and listed on the approved list at the time of contracting,

WHEREAS, the parish is required to contract with two appraisers, a cost consultant, an abstractor, and a negotiator to provide the services required to acquire sites and servitudes in compliance with the Uniform Relocation Act,

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Parish President's selection of the following consultants be ratified;

Jack Edwards – Appraiser
William Elliot – Appraiser

NOW, THEREFORE BE IT FURTHER RESOLVED, that Parish President Michel Claudet be authorized to execute professional service agreements with said individuals.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: C. Voisin.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 10th day of May, 2010.

* * * * *

Public Works Director Lt. Col. (Ret.) Greg Bush explained that work on the aforementioned project has fallen behind and Administration is recommending hiring two additional appraisers to proceed with the project. In response to questioning, Lt. Col. (Ret.) Bush stated that he doesn't know the cost of the services, but could provide the information later.

Committee Member B. Hebert stated that he has received several calls from businesses on Hollywood Road from 9th Street to Main Street regarding the continuance of widening the roadway. Mr. Hebert noted that there are deep pockets along the roadway.

Lt. Col. (Ret.) Bush stated that he will find out when the widening will continue.

Parish President Michel Claudet stated that Parish Manager Al Levron is supervising this particular project and was unable to attend this evening's meeting. He continued that the two appraisers have indicated that there would be a problem meeting the time deadline; that the land acquisition person suggested the addition of two appraisers; that Mr. Levron has confirmed the pricing which is commensurate with fees previously paid for similar services; and that approval of the request will allow the project to be complete in the allotted time including delays and utility relocations. Mr. Claudet stated that the process must be handled in accordance with

specific standards and that Terrebonne Parish does not have a lot appraisers who meet the criteria to perform the services.

Discussion ensued relative to delaying action on the aforementioned matter and expediting the process of appraising the land.

Committee Member A. Tillman requested that the Council Clerk obtain the necessary documentation regarding the costs incurred for the appraiser services by Wednesday's Council meeting.

Parish Attorney Courtney Alcock stated that Mr. Paul Sharon of the Department of Transportation and Development (right-of-way specialist) has been working with the Parish in preparing the contracts to hire the appraisers and that the Legal Department can submit the documentation tomorrow. Ms. Alcock stated that she believes the contract cost is \$40,000.00 for each consultant.

OFFERED BY: Mr. A. Tillman.

SECONDED BY: Ms. A. Williams.

RESOLUTION NO. 10-227

Awarding the bid of Digco Utility Construction, LP for the Morris Street Area, Phase XIV Cast Iron Improvements Project.

WHEREAS, bids were received on Tuesday, March 2, 2010 for the Morris Street Area, Phase XIV Cast Iron Improvements Project, and

WHEREAS, Merrick Construction Co. submitted the lowest bid in the amount of \$977,771.00 but has not provided documentation of qualifications required by the specifications and its bid has therefore been determined to be non-responsive, and

WHEREAS, Digco Utility Construction, LP submitted the second-low bid in the amount of \$1,050,715.00 and has demonstrated it has the required qualifications.

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the bid of Merrick Construction, Inc. for the Morris Street Area, Phase XIV Cast Iron Improvements Project be, and is hereby, rejected as non-responsive, and

BE IT FURTHER RESOLVED, that said bid is awarded to Digco Utility Construction, LP in the amount of \$1,050,715.00, and

BE IT FURTHER RESOLVED, that the Parish President be, and he is hereby, authorized and empowered to sign a construction contract for and on behalf of the Terrebonne Parish Consolidated Government with Digco Utility Construction, LP for the Morris Street Area, Phase XIV Cast Iron Improvements Project.

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 Chairman declared the resolution adopted on this, the 10th day of May, 2010.

* * * * *

OFFERED BY: Ms. T. Cavalier.

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

RESOLUTION NO. 10-228

A resolution authorizing Change Order No. 2 to the Agreement between Owner and Contractor for the Project No. 09-DRA-16, Allemand Subdivision Drainage Improvements.

WHEREAS, the Terrebonne Parish Consolidated Government did enter into a contract with G & W Construction Co., Inc., dated January 22, 2010 and recorded under Entry No.1339795 for Project No. 09-DRA-16, Allemand Subdivision Drainage Improvements, and

WHEREAS, this change order provides for the addition of an cattle gate and fence to Alcees Street and to spread Bermuda grass seeding along ROW, and

WHEREAS, it is necessary to increase the contract price by \$2,680.00 due to addition of these items, and

WHEREAS, the Engineer for this project, Milford & Associates, Inc. recommends this Change Order No 2, and

NOW, THEREFORE BE IT RESOLVED that Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the Parish President Michel Claudet, to the construction agreement with G & W Construction Co., Inc. for additional work for an increase of Two Thousand Six Hundred and Eighty Dollars and No Cents (\$2,680.00) to the original contract amount, for Parish Project No. 09-DRA-16; Allemand Subdivision Drainage Improvements, Terrebonne Parish, Louisiana.

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, C. Voisin, K. Voisin and A. Williams.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 10th day of May, 2010.

* * * * *

OFFERED BY: Mr. C. Voisin.

SECONDED BY: Ms. A. Williams and Mr. A. Tillman.

RESOLUTION NO. 10-229

A resolution authorizing the execution of Change Order No. 4 for the Construction Agreement for Parish Project No. 08-LEV-41, State Project No. 576-55-0023, Upper Ward 7 Levee Reconstruction Phase 2B; North of South Central Blvd. to St. Louis Canal, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated December 7, 2009, with Civil Construction Contractors, LLC., for the Parish Project No. 08-LEV-41, Upper Ward 7 Levee Reconstruction Phase 2B; North of South Central Blvd. to St. Louis Canal, Terrebonne Parish, Louisiana, and

WHEREAS, this change order has been recommended to account for the installation of parish owned broken concrete under new bid item SP(12) Broken Concrete Riprap to reinforce the flood side toe, and

WHEREAS, this change order has been recommended to account for the reduction of Bid Item No. 701-10 Cross Drain Pipe (48" RCP) by 168 linear feet, and

WHEREAS, this change order is necessary in order to decrease the contract price by \$1,061.00, and

WHEREAS, this Change Order No. 4 has been recommended by the ENGINEER for this project, Shaw Coastal, 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. 4 to the construction agreement with Civil Construction Contractors, LLC., to perform construction services for Parish Project No. 08-LEV-41, State Project No. 576-55-0023, Upper Ward 7 Levee Reconstruction Phase 2B; North of South Central Blvd. to St. Louis Canal, which for a decrease in the amount of One Thousand Sixty-One Dollars and No Cents (\$1,061.00) to the original contract amount, and

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, C. Voisin and A. Williams.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: K. Voisin.

The Chairman declared the resolution adopted on this, the 10th day of May, 2010.

* * * * *

OFFERED BY: Ms. T. Cavalier.

SECONDED BY: Ms. A. Williams.

RESOLUTION NO. 10-230

A Resolution awarding and authorizing the signing of a Construction Contract to the firm of GN Associates, Inc. and Library Interiors, Inc., for Parish Project No. 07-LIB-13, Furniture, Furnishings and Equipment for North Branch Library, Terrebonne Parish, Louisiana and authorizing the issuance of the Notice to Proceed with said Project.

WHEREAS, the Terrebonne Parish Consolidated Government did receive Furniture, Furnishings and Equipment bids for Parish Project No. 07-LIB-13, Furniture, Furnishings and Equipment for North Branch Library, Terrebonne Parish, Louisiana, and

WHEREAS, the lowest, responsive and responsible base and alternate bids for the Furniture, furnishings and Equipment of the project was that submitted by the firm of GN Associates, Inc. for Schedule I, Schedule III, Schedule IV and Schedule V for a total of \$294,325.00. and Library Interiors, Inc., for Schedule II in the amount of \$99,779.60, and

WHEREAS, the Architect for this project, Cheramie+Bruce Architects, has recommended that the award of the contracts be made to GN Associates, Inc. and Library Interiors, Inc., and

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 lowest, responsive and responsible base and alternate bids submitted by the firm of GN Associates, Inc for the amount of \$294,325.00. and Library Interiors, Inc. for the amount of \$99,779.60, for the total bid amount of \$394,104.60, as per attached bid forms for Furniture, Furnishings and Equipment for North Branch Library, Terrebonne Parish, Louisiana, and

NOW, THEREFORE BE IT FURTHER RESOLVED, the President of Terrebonne Parish Consolidated Government, be authorized and empowered to sign a construction contract for and on behalf of the Terrebonne Parish Consolidated Government with to GN Associates, Inc. and Library Interiors, Inc., and

NOW, THEREFORE BE IT FURTHER RESOLVED, that upon receipt of the required Certificate of Insurance evidencing coverage as provided in the project specifications and upon execution and recordation of all contract documents, Cheramie+Bruce Architects, is hereby authorized to issue the Notice to Proceed to GN Associates, Inc. and Library Interiors, Inc., to commence construction of said project, and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Architect, Cheramie+Bruce Architects.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: K. Voisin.

The Chairman declared the resolution adopted on this, the 10th day of May, 2010.

* * * * *

OFFERED BY: Ms. T. Cavalier.

SECONDED BY: Ms. A. Williams.

RESOLUTION NO. 10-231

A resolution accepting the Work Performed by G & W Constuction Company, Inc. as Substantially Complete for the Terrebonne Parish Consolidated Government (TPCG) Allemand Subdivision Drainage Improvements., Parish Project No. 09-DRA-16.

WHEREAS, the Engineer, Milford and Associates, Inc., has reviewed the Work performed by the Contractor, G & W Construction Company, Inc. for the construction of the Allemand Subdivision Drainage Improvements., Parish Project No. 09-DRA-16 on Thursday April 29, 2010, and

WHEREAS, the Engineer has found the Work to be substantially complete in conformance with the Contract Documents, and

WHEREAS, the Engineer has prepared a Punch List of items that must be completed before the Project can be considered as finally complete and accordingly final payment and retainage can be paid upon presentation of a Clear Lien Certificate, and providing of required Guarantees and Warranties, and

WHEREAS, the Engineer recommends to the Terrebonne Parish Council and TPCG staff that the Project be accepted as substantially complete, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, hereby accepts the work performed by G & W Construction Company, Inc. as substantially complete.

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 Chairman declared the resolution adopted on this, the 10th day of May, 2010.

* * * * *

OFFERED BY: Ms. A. Williams.
SECONDED BY: Mr. A. Tillman.

RESOLUTION NO. 10-232

A Resolution ratifying the award and authorizing the signing of the Construction Contract for State Project No. 742-55-0111, Federal Aid Project No. ARR-5509(506), Terrebonne Parish Concrete Section Repairs, Terrebonne Parish, Louisiana and authorizing the issuance of the Notice to Proceed to commence construction of said Project.

WHEREAS, the Terrebonne Parish Consolidated Government recommends the State to award the bid for the Terrebonne Parish Concrete Section Repairs, State Project No. 742-55-0111, Federal Aid Project No. ARR-5509(506), and

WHEREAS, Bids have been received to effect the above referenced project, and

WHEREAS, the firm of JJH Construction Co., LLC submitted the lowest responsible bid of \$1,662,214.05 to construct this project, and

WHEREAS, the Terrebonne Parish Consolidated Government concurs with the State to authorize the award of the contract to the firm of JJH Construction Co., LLC., and

WHEREAS, the Parish Administration has recommended the State accept the bid by JJH Construction Co., LLC., in the amount of One Million Six Hundred Sixty-Two Thousand Two Hundred and Fourteen Dollars and Five Cents (\$1,662,214.05), as per attached bid forms.

WHEREAS, the Terrebonne Parish Consolidated Government has provided sufficient funds to complete the project.

NOW, THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Public Services Committee), that all bid items necessary for the completion of State Project No. 742-55-0111, Federal Aid Project No. ARR-5509(506), Terrebonne Parish Concrete Section Repairs, be awarded to the firm of JJH Construction Co., LLC., and

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the concurrence with the State by the Parish Administration be ratified, and that the quote of JJH Construction Co., LLC., in the amount of \$1,662,214.05 be accepted as per attached bid forms, and

BE IT FURTHER RESOLVED, that the Parish President be authorized to execute all necessary Contract Documents for the State to authorize JJH Construction Co., LLC., to proceed with all necessary services for the completion of the project.

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 Chairman declared the resolution adopted on this, the 10th day of May, 2010.

* * * * *

The Chairman recognized Mr. Charles Bass, Hall Street resident, who stated that he has not received information with respect to speeding along Levron Street and through the Popeye's parking lot exit. He also noted overweight vehicles are traversing through the residential subdivision, causing the roadway to crack.

Committee Member A. Williams requested that the Public Safety Director review the information from the portable traffic deterrent placed on Levron Street and submit a recommendation on overweight trucking in the “inner city”. She then requested that the Planning & Zoning Director, she, and the owners of the Popeye’s franchise and the apartment complex meet to discuss the truck issue.

The Chairman recognized Mr. Robert Rome, owner of the property at the corner of Levron Street and West Tunnel Boulevard, who requested a meeting to discuss the truck issue and noted that the “No Trucking” sign is hindering the businesses in the area.

Committee Member A. Williams expressed her concern about the safety issues due to visual obstructions at the aforementioned corner.

Planning & Zoning Director Patrick Gordon explained that Allstate Insurance applied for a variance for parking.

Committee Member A. Williams requested that Mr. Rome, Mr. Gordon, and Police Chief Todd Duplantis meet her at the location tomorrow at 11:30 a. m. (NO ACTION TAKEN)

Mr. J. Pizzolatto moved, seconded by Mr. K. Voisin, “THAT, the Public Services Committee introduce an ordinance to declare the entire north side of T. Baker Street, from Ruth Street to Williams Avenue, as a ‘No Parking Zone’, and call a public hearing on said matter on May 26, 2010 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.

The Chairman relinquished the chair to the Vice Chairman.

Council Clerk Paul Labat read into the record a letter dated May 10, 2010 from the Southern Estates – The Parks Subdivision Homeowners Association regarding its position as it relates to rescinding the CCC Ditch (1-1B Forced Drainage) area moratorium.

Committee Member J. Cehan noted receipt of a letter from North Park requesting its property be removed from the moratorium area.

Mr. J. Cehan moved, seconded by Mr. C. Voisin, “THAT, the Public Services Committee introduce an ordinance to rescind Ordinance No. 7768 (moratorium on any construction of subdivision infrastructure, including streets, waterlines, etc., and on the issuance of any building permits which increase direct and indirect storm water flow into the CCC Ditch in the 1-1B Forced Drainage Project area), and call a public hearing on said matter on May 26, 2010 at 6:30 p.m.” (**MOTION ADOPTED AFTER DISCUSSION)

Discussion ensued relative to rescinding Ordinance No. 7768 and the effect that the moratorium has had on ensuring that drainage projects are being addressed.

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: T. Cavalier, A. Tillman, K. Voisin, and A. Williams.

ABSENT: None.

The Vice Chairman declared the motion adopted.

The Chairman resumed the chair.

Mr. B. Hebert moved, seconded by Mr. K. Voisin, "THAT, the Public Services Committee introduce an ordinance to install '3-Way' stop signs at the intersection of Woodburn Drive and Charenton Street, and call a public hearing on said matter on May 26, 2010 at 6:30 p.m."

The Chairman 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, A. Tillman, C. Voisin, K. Voisin, and A. Williams.

NAYS: None.

ABSENT: J. Pizzolatto.

The Chairman declared the motion adopted.

Mr. C. Voisin moved, seconded by Ms. A. Williams, "THAT, the Public Services Committee introduce an ordinance to rescind the current '10-Ton Weight Limit' on Woodlawn Ranch Road, and call a public hearing on said matter on May 26, 2010 at 6:30 p.m."

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, A. Tillman, C. Voisin, K. Voisin, and A. Williams.

NAYS: None.

ABSENT: J. Pizzolatto.

The Chairman declared the motion adopted.

Mr. P. Lambert moved, seconded by Ms. A. Williams and Mr. C. Voisin, "THAT, the Public Services Committee introduce an ordinance to create a 'No Wake Zone' in Bayou Little Caillou for a distance of 500 feet on both approaches to 7681 Highway 56 (Trace Winds Marina), and call a public hearing on said matter on May 26, 2010 at 6:30 p.m."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Pizzolatto.

The Chairman declared the motion adopted.

Mr. C. Voisin moved, seconded by Ms. A. Williams, "THAT, the Public Services Committee retain for two week the matter relative to approving Change Order No. 2 (Balancing) to the construction agreement with Peake Construction, LLC for the removal silt and debris from roadside ditches."

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, A. Tillman, C. Voisin, K. Voisin, and A. Williams.

NAYS: None.

ABSENT: J. Pizzolatto.

The Chairman declared the motion adopted.

Mr. C. Voisin moved, seconded by Ms. A. Williams, "THAT, the Public Services Committee retain for two weeks the matter relative to approving Change Order No. 1 (Balancing) to the construction agreement with Toltest, Inc. for cleaning storm drains."

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, A. Tillman, C. Voisin, K. Voisin, and A. Williams.

NAYS: None.

ABSENT: J. Pizzolatto.

The Chairman declared the motion adopted.

Public Safety Director Ralph Mitchell presented an update on the Parish's plan of action with respect to the Deepwater Horizon oil spill, noting that the Parish President signed a Declaration of Emergency on Sunday, May 9, 2010; that the emergency declaration does not mean that Terrebonne Parish is in danger, but simply provides for emergency funding during the time of a crisis; that a partial activation of the Emergency Operations Center was completed yesterday with hours of operation from 6:00 a. m. to 6:00 p.m.; that Terrebonne Parish's water supply is safe; that several vessels of operation training sessions have been held; that Administration has requested that British Petroleum (BP) utilize local contractors/fishermen when possible; that an additional training session will be held at 5248 Bayou Drive Chauvin on May 12, 2010 at 1:00 p.m. specifically for the Vietnamese community; that 2,200 ft. of boom has been placed at Raccoon and White Islands as a precautionary measure; that oil sheen is visible approximately 14 miles from land; that the oil sheen is not recoverable and is moving westerly; that 2,500 ft. of hard boom is stationed within the Parish and additional boom is available at various staging areas throughout south LA; that Lumcon in Cocoderie is being used as a staging area; that oil advisories are displaying light sheen of oil south of Terrebonne's coast over the next couple of days; that the Department of Environmental Quality (DEQ) is monitoring air quality and smells in the Parish; that Administration entered into a contract with ES&H to perform boom monitoring services and other oil related services in relation to the Deep Water Horizon oil spill; that the contract with ES&H is being paid for by BP; that several South Business Administration (SBA) and Food Stamp programs are being expanded through the Housing & Human Services Department; and that the Parish boom plan has been approved by U. S. Coast Guard and BP.

Committee Member K. Voisin requested that the public be aware of rumors and not circulate information that has not been validated.

In response to questioning, Mr. Mitchell stated that links regarding the oil spill have been placed on the Parish's website and then explained the Parish's plan of action regarding the oil spill. He noted that information regarding the shrimping season is also on the website along with a map of the area open to shrimping. (NO ACTION TAKEN)

Committee Member A. Tillman exited the proceedings at 7:52 p.m.

Ms. A. Williams moved, seconded by Mr. K. Voisin, "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, C. Voisin, K. Voisin, and A. Williams.

NAYS: None.

ABSENT: A. Tillman.

The Chairman declared the motion adopted and the meeting was adjourned at 7:52 p.m.

Joey Cehan, Chairman

Suzette Thomas, Minute Clerk

Mr. J. Cehan moved, seconded by Mr. B. Hebert, "THAT, the Council accept and ratify the minutes of the Public Services Committee meeting held on 5/10/10."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

The Chairwoman called for a report on the Community Development & Planning Committee meeting held on 5/10/10, whereupon the Committee Chairman, noting that ratification of the minutes calls a public hearing on 5/26/10, rendered the following:

COMMUNITY DEVELOPMENT & PLANNING COMMITTEE

MAY 10, 2010

The Chairman, Billy Hebert, called the Community Development & Planning Committee meeting to order at 8:02 p.m. in the Terrebonne Parish Council Meeting Room with the Invocation led by A. Tillman and the Pledge of Allegiance led by P. Lambert. 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. C. Voisin and Mr. J. Cehan.

RESOLUTION NO. 10-233

A Resolution giving Notice of Intent to adopt an ordinance to amend the Zoning Ordinance, Section 28-74(h), Supplementary Yard Regulations, to change the required height of a buffer fence from eight (8) feet to six (6) feet as per "Attachment A" to the proposed ordinance.

THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that notice of intent is given for adopting an ordinance to amend the Zoning Ordinance, Section 28-74(h), Supplementary Yard Regulations, as per "Attachment A" to the proposed ordinance; and,

BE IT FURTHER RESOLVED that a public hearing on said ordinance be called for the 26th day of May, 2010 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 Chairman declared the resolution adopted on this, the 10th day of May, 2010.

* * * * *

The Chairman recognized Mrs. Barbara Larpenter of Horseshoe Road, who requested clarification with respect to the difference between the State's definition of slum and blight as opposed to the Parish's proposed definition. She continued that by stating that she supports using Community Development Block Grant (CDBG) Disaster Recovery funding to clean-up slum and blight; however, she opposes utilizing said funding to construct/refurbish boat launches and wharfs.

Planning & Zoning Director Patrick Gordon explained that Administration has submitted a resolution which declares that Terrebonne Parish has conditions which are considered slum and blight. He added that Administration is continuing the slum and blight declaration as declared after Hurricanes Katrina and Rita. Mr. Gordon stated that the State declared Terrebonne Parish as slum and blight due to the Parish experiencing a significant amount of damage as a result of the hurricanes; that in order to use CDBG funding certain criteria must be fulfilled; and that the funding will be used to removal hazardous conditions, including the removal of dangerous bulkheads and sunken vessels. He noted that State and the Louisiana Recovery Authority have approved the proposed definition of slum and blight for Terrebonne Parish.

The Chairman recognized Mr. Reggie Bourg of Country Drive, who requested that the resolution should clearly state what the funding will be used for and what entity is seeking a

determination of slum and blight. Mr. Bourg requested that the Council defer action until after the public hearing on Wednesday, May 12, 2010.

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. K. Voisin.

RESOLUTION NO. 10-234

A RESOLUTION DETERMINING TERREBONNE PARISH TO BE CONSIDERED SLUM AND BLIGHT AS A RESULT OF HURRICANES GUSTAV AND IKE FOR THE PURPOSES OF PROVIDING NATIONAL OBJECTIVES FOR RECOVERY PROGRAMS.

WHEREAS, The Parish has been awarded approximately \$123 million of Community Development Block Grant funding as a result of the damage caused by hurricanes Gustav and Ike; and

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

WHEREAS, at least 49% of the housing stock in the Parish was damaged by Hurricanes Gustav and Ike, which meets the conditions required to declare the Parish in its entirety as slum or blighted as established by the Community Development Block Grant's statute and regulations, and

WHEREAS, the damage suffered by the Parish meets the definition of blight under the Housing Cooperation Law, *State of Louisiana RS 40:570* and Parish Ordinance Number 7814, and

WHEREAS, the Parish was declared to be slum and blight for Hurricanes Katrina and Rita by the state, and

WHEREAS, the recovery from hurricanes Katrina and Rita had not as yet been completed and that therefore the impact of Gustav/Ike, in and of itself, both created and compounded the slum and blight, and

WHEREAS, the state has shifted this decision to the local authorities for Hurricanes Gustav and Ike,

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that Terrebonne Parish is determined to suffer slum and blight as a result of the damages from a combination of sources including Hurricanes Ike and Gustav.

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 Chairman declared the resolution adopted on this, the 10th day of May, 2010.

* * * * *

The Chairman recognized Mr. Charles Bass, Levron Street, who requested additional law enforcement patrols of public parks during summer months to ensure the safety of children playing in the park.

Recreation Director Sterling Washington stated that public parks are opened from "dawn" to "dusk". He noted that those parks that have walking tracks with lighting are opened from 6:00 a. m. to 9:00 a. m. (daylight savings time) and 5:00 a. m. to 8:00 p.m.(when daylight

savings is not being observed). Mr. Washington noted that 9:00 p.m. is the latest time that anyone should be in public parks.

Committee Member A. Williams requested that Administration contact Police Chief Todd Duplantis to request additional police patrols in Rozands Park at the appropriate closure time and investigate the feasibility of placing lighting at the rear of Rozands Park. She added that the response should be forwarded to her via e-mail. (NO ACTION TAKEN)

Committee Member C. Voisin exited the proceedings at 8:19 p.m.

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Voisin.

The Chairman declared the motion adopted and the meeting was adjourned at 8:19 p.m.

Billy Hebert, Chairman

Suzette Thomas Minute Clerk

Mr. B. Hebert moved, seconded by Mr. J. Cehan and Mr. A. Tillman, "THAT, the Council accept and ratify the minutes of the Community Development & Planning Committee meeting held on 5/10/10."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

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

INSTALL STREET LIGHT AT 128 JOHNSONRIDGE LANE; RLD #1; ENTERGY; ARLANDA WILLIAMS."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. A. Tillman moved, seconded by Mr. J. Cehan, "THAT, the Council approve attendance at the following meeting as per the current Council Travel Policy:

- A) State of the Coast: Implementing a Sustainable Coast for Louisiana; June 8-10, 2010; Baton Rouge."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Ms. T. Cavalier moved, seconded by Mr. J. Cehan, "THAT, the Council appoint Mr. Charles Bass to the vacancy for the position of alternate member on the Board of Adjustments."

The Chairwoman called for a vote on the motion offered by Ms. T. Cavalier.

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSTAIN: A. Tillman

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. J. Cehan moved, seconded by Mr. B. Hebert, "THAT, the Council accept the NSU President's nomination of Mr. David Pitre Sr., Mr. Keith Gallicio, and Mr. Russell Melancon for the Fire and Police Civil Service Board, that nominations be closed, and that a voice vote of the Council be taken."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

The Chairwoman called for a voice vote of the Council to determine who will fill the vacancy on the Fire and Police Civil Service Board, nominated by the NSU President, whereupon the following was recorded:

DAVID PITRE, SR.

P. Lambert

KEITH GALLICIO

C. Voisin

RUSSELL MELANCON

A. Tillman

A. Williams

B. Hebert

T. Cavalier

J. Pizzolatto

K. Voisin

J. Cehan

The Chairwoman stated as per the aforementioned results, Mr. Russell Melancon is appointed to the Fire and Police Civil Service Board, formerly held by Mr. Clay Naquin.

The Chairwoman recognized Mr. Russell Melancon, who thanked the Council for the appointment.

Ms. T. Cavalier moved, seconded by Mr. P. Lambert, "THAT, the Council appoint Ms. Nicole R. Gautreaux to the vacancy on the Coteau Fire Protection District Board."

The Chairwoman called for a vote on the motion offered by Ms. T. Cavalier.

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Ms. T. Cavalier moved, seconded by Mr. J. Cehan, "THAT, the Council keep nominations open for the expired terms of Ms. Anne B. Trahan (Nicholls) and Ms. Debra Yarbrough (School Board) on the Personnel Review Board."."

The Chairwoman called for a vote on the motion offered by Ms. T. Cavalier.

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Ms. T. Cavalier moved, seconded by Mr. J. Cehan, "THAT, the Council keep nominations open for the vacancy on the Recreation District No. 1 Board, previously held by Ms. Veronica James."

The Chairwoman called for a vote on the motion offered by Ms. T. Cavalier.

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. K. Voisin moved, seconded by Mr. P. Lambert, "THAT, the Council re-appoint Mr. Mike Allemand (Chamber of Commerce representative) to another term on the TARC Advisory Board."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. A. Tillman moved, seconded by Mr. J. Cehan, "THAT, the Council introduce an ordinance that will create a "No Parking Zone" on the left side of both travel lanes on that portion of Crescent Boulevard between Barrow and Lafayette Streets and call a public hearing on said matter on May 26, 2010 at 6:30 p.m."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Councilman K. Voisin requested that the matter of construction work not being completed on projects because of a lapse in permits be discussed in the appropriate committee.

Councilman B. Hebert announced the “Click it or Ticket” campaign by the State Police beginning on 5/24/10 to 6/6/10 to ticket everyone not wearing a seatbelt.

Councilman J. Cehan announced the Bayou Drive Bridge ribbon cutting on Friday, 5/14/10 at 10:00 a.m. and invited the people in the area to attend.

Vice-Chairman C. Voisin announced an immediate release from the Joint Information Center Shoreline Cleanup and Assessment Team has confirmed oil impact on Ouiski Island off of Terrebonne Parish. He stated that approximately two weeks ago, a meeting was held for fishermen and it was indicated that Terrebonne Parish had no oil boom because it was only needed east of the Mississippi River. He said that it was indicated that if and when the oil boom was needed in Terrebonne Parish it could be obtained within forty-eight hours. He said in today’s newspaper it indicates that Governor Jindal states that more hard boom is needed in Terrebonne Parish. He expressed his concerns for the need to protect the entire coast of Terrebonne Parish because it will be much harder to clean it up after the fact. He said that at this time, when BP is willing to work with the Parish, efforts should be made to protect the Parish of Terrebonne.

Councilman P. Lambert expressed his concerns relative to the damage the oil spill could cause to Terrebonne Parish. He stated that he did see two eighteen wheelers with forty foot floats, loaded with boom headed down to Cocodrie today.

Chairwoman A. Williams stated she took a flyover of Terrebonne Parish with the Director of Public Safety, Governor, Senator Chabert, and Representative Dove and there was no oil that they saw near Terrebonne Parish. She stated that boom was out there and being deployed and the Governor is making a very strong push to get more boom. She stated she did not see oil, but she did see a serious problem with the lack of coast.

Parish President M. Claudet announced the following:

- Housing & Human Services Department’s 2009 Consolidated Annual Performance and Evaluation Report on the CDBG & Home Investment Partnership’s program is available for public review from 5/12 to 5/26/10 at 809 Barrow St. from 9:00 a.m. to 4:00 p.m. He said it could also be viewed on the Parish’s website www.tpcg.gov, Housing & Human Services link.
- Prospect Street Bridge will be closed on 5/24/10 for construction for no more than 650 days and stated the traffic situation would be quite an adjustment.

The Chairwoman recognized Ms. Ashley Munson, Levron Street resident, who expressed how fortunate the City of Houma is to have Todd Duplantis as Police Chief and expressed support in permanently appointing him as Chief.

The Chairwoman recognized Mr. Arthur Eschete, Grand Caillou resident and business owner, who expressed his support in permanently appointing Todd Duplantis as City of Houma Police Chief.

The Chairwoman recognized Interim Chief Todd Duplantis, who read aloud the mission of the Houma Police Department. He stated that recently there has been a complaint filed against him by a fellow employee which strikes at his integrity and credibility as the Houma Police Chief. He stated that because he intends to serve with honor and feels duty bound to inform the Council, he requested that ratification of his appointment be postponed until the matter is fully investigated and he is cleared of any wrong doing.

Mr. J. Pizzolatto moved, seconded by Mr. J. Cehan, “THAT, the Council hold off until a later date on ratifying the Parish President’s appointment of Todd Duplantis as Houma Police Chief.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

The Chairwoman recognized Public Safety Director R. Mitchell, who gave a report on the Deepwater Horizon oil spill. He stated that several programs have been announced on the Terrebonne Parish website for citizens who are affected. He stated the BP claim phone number for damages is 1-800-440-0858. All local governments were told that no parish has a right to start cleaning up because BP will direct the clean up. All booming operations are directed and commanded by BP and the Coast Guard. The projections show that there aren't any potential land strikes in Terrebonne Parish for the next couple of days and if the wind stays in that configuration he believes Terrebonne Parish will be in pretty good shape.

Parish President M. Claudet stated that Mr. Ralph Mitchell was previously head of the Hazardous Materials Division for the State Police and Mr. Earl Eues has been in an environmental business for quite some time and both have done a great job in staying on top of the oil spill situation. He stated these gentlemen have been working with the Coast Guard and BP and have expressed Terrebonne Parish's need for 180,000 feet of boom, after they protect the barrier islands in the outside coming in. He stated that the parishes that are right in the line of being affected are being boomed off first and working their way to the other parishes that could possibly be affected. He stated the situation is being monitored very closely.

A discussion ensued relative to the concerns of the oil spill situation and what plans and measures are being taken to protect Louisiana's coastal parishes.

Chief Financial Officer J. Elfert presented an emergency ordinance for consideration as a result of the Deepwater Horizon oil spill and subsequent "State of Emergency" to appropriate \$1,000,000. BP is planning to send to Terrebonne Parish within the next twenty-four hours. She stated she has received confirmation at 4:55 p.m. today that they will be placing the funds in Terrebonne Parish's account tomorrow. She stated that weekly reports will be prepared to show how the funds are being spent and will ask BP to reimburse those funds in excess to replenish the account as much as possible. She stated the emergency ordinance, if adopted, would remain in effect for no more than sixty days.

OFFERED BY: Mr. J. Pizzolatto.

SECONDED BY: Mr. K. Voisin.

(EMERGENCY) ORDINANCE NO. 7821

AN ORDINANCE DECLARING AN EMERGENCY PURSUANT TO R.S. 38:2212(d) AND SECTIONS 2-14, 5-04(b) AND 5-11 OF THE HOME RULE CHARTER FOR THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT TO EFFECTUATE THE APPROPRIATION OF FUNDS FROM BP EXPLORATION AND PRODUCTION, INC. IN ACCORDANCE WITH AN AGREEMENT TO PROVIDE \$1,000,000 FOR PURPOSES OF ADDRESSING THE COSTS INCURRED BY THE PARISH RESULTING FROM THE EXPLOSION AT THE DEEPWATER HORIZON OFFSHORE OIL SPILL.

SECTION I

WHEREAS, on May 9, 2010, Parish President Michel H. Claudet declared a State of Emergency to exist relative to the oil spill which started on April 20, 2010 in the Gulf of Mexico following a blowout on the Deepwater Horizon Offshore Drilling Rig ("the Event") operating off the coast of Louisiana, and

WHEREAS, the containment and cleanup of the oil spill effecting the coastal reaches of Terrebonne Parish may be a massive undertaking in which Terrebonne Parish Consolidated Government may need to take immediate action to assist in the oilfield responses, and

WHEREAS, Parish Administration will review and set priorities to meet a public emergency affecting life, health, property and the public peace and to immediately initiate the use of funds

received from BP Exploration and Production, Inc. “BP” to take any necessary emergency actions related to the “Event”, and

WHEREAS, the Parish has entered into an agreement with “BP” to receive \$1,000,000 to pay or otherwise assist with certain costs related to the administration of the “Event” under the declared emergency, and

WHEREAS, the Parish Finance Department has established a separate account within the Coastal Restoration Fund (215-688) to record any and all expenditures incurred by the Parish for the administration of the “Event”.

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

1. An extreme, public emergency, namely an unforeseen event bringing with it the destruction and injury to life or property, is hereby certified and declared to exist with respect to coastal and environmental damage caused by the Deepwater Horizon Oil Spill;
2. The Parish President is hereby authorized to expend and utilize those monies necessary, from the above emergency appropriation and in his discretion, for purposes of addressing the subject emergency, along with providing the Parish Council and “BP” with a report of all such actions on a bi-weekly basis. (Attachment A)

SECTION II

To the extent applicable, the Council Clerk shall cause all necessary notices and publications to occur with respect to the subject ordinance.

SECTION III

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.

This ordinance, having been introduced as an emergency ordinance, shall take effect immediately upon adoption.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 12th day of May, 2010.

ATTACHMENT A – DEEPWATER HORIZON EVENT – 2010

| | ADOPTED | 2010 CHANGE | AMENDED |
|---|---------|-------------|-------------|
| Deepwater Horizon Event | - | 1,000,000 | 1,000,000 |
| British Petroleum Exploration And Production, Inc. | - | <1,000,000> | <1,000,000> |

Upon questioning by Vice-Chairman C. Voisin, Council Clerk P. Labat stated that it is his understanding that under a “State of Emergency” the Parish President has the authority to spend funds without an emergency ordinance.

Upon further questioning by Vice-Chairman C. Voisin, Parish President M. Claudet stated that BP had initially issued a check for \$25,000,000 for the states affected by the oil spill.

BP was advised that coastal parishes would be incurring substantial administrative costs and to be able to have funds, in advance, and account for the expenditures \$1,000,000 is being issued to each of the parishes being affected by the oil spill.

Vice-Chairman C. Voisin expressed his concerns relative to booms being in short supply and the longer it goes it will be harder to get booms and protect Terrebonne Parish's coast. He requested that Terrebonne consider itself point of impact and efforts be made to protect itself.

Chief Financial Officer J. Elfert presented a proposed resolution for the Council's consideration for approval to execute a service contract ES&H Consulting and Training Group in the amount of \$3,670.00 per day for personnel, supplies, resources, and equipment including response boat, boat operator, GPS, camera, Senior Level Environmental Consultant/Biologist in the field and Professional Environmental Consultant completing all reports. She stated that they are also offering rates for flight assessments that have been proposed, if needed, at an additional rate of \$3,076.00 per day. Administration is recommending the use of the services during the "State of Emergency" up to sixty days not to exceed \$220,200.00.

OFFERED BY: Mr. P. Lambert.

SECONDED BY: Mr. J. Cehan.

RESOLUTION NO. 10-235

WHEREAS, the Parish declared a State of Emergency on May 9, 2010, as a response to the Deepwater Horizon Oil Spill, and

WHEREAS, the Terrebonne Parish Office of Homeland Security is in need of an environmental consultant to meet the current oil spill management needs of the Parish, and

WHEREAS, ES&H Consulting and Training Group was prepared to immediately begin assessment of the oil spill on our behalf at a rate of \$3,670.00 per day, which includes all personnel, supplies, resources, and equipment including Response Boat, boat operator, GPS, Camera, Senior Level Environmental Consultant/Biologist in the field and Professional Environmental Consultant completing all reports, and

WHEREAS, rates for flight assessments has been proposed if needed at an additional rate of \$3,076.00 per day, and

WHEREAS, Terrebonne Parish Administration is recommending the use of their services during the state of emergency up to 60 days, not to exceed \$220,200.00, and

WHEREAS, BP Exploration and Production, Inc. has agreed to provide \$1.0 million for the purposes of addressing the costs incurred by the Parish Resulting from the event.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Parish President be authorized to execute the services contract for a period not to exceed 60 days and \$220,200.00.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 12th day of May, 2010.

* * * * *

Upon questioning by Vice-Chairman C. Voisin, Parish President M. Claudet stated that the \$3,670.00 is daily and is confident they will do an excellent job in assisting and monitoring the situation to protect Terrebonne Parish's coast. He stated that this is specifically for monitoring services for Terrebonne Parish. He stated that he is in contact with the Lafourche

Parish President discussing ways to mutually protect both parishes. He stated that he is certain that if advance notice is given and under certain safety precautions are taken and gone through OEP, Council Members could have access to visit the sites on the coast.

The Chairwoman recognized Mr. Hillary Thibodaux, Business Line Manager for Shaw/Coastal, Inc. in Houma, who gave a status on the following projects:

- Bayou Drive Bridge
- Bayou Terrebonne dredging
- Upper Bayou Dularge Levee east
- Upper Grand Caillou D08 Pump Station
- Thompson Road Extension Project
- Upper Ward 7 Levee Reconstruction, Phase 2B
- CDBG Ward 7 Elevating to a ten foot levee Project
- CDBG Ashland North Levee Project

Mr. A. Tillman moved, seconded by Mr. J. Cehan, "THAT, the Council accept the following Monthly Engineering Reports:

- A) T. Baker Smith, Inc.
- B) Duplantis Design Group, PC
- C) GSE Associates, LLC
- D) Milford and Associates, Inc."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. A. Tillman moved, seconded by Mr. J. Cehan, "THAT, there being no further business to come before the Council, the meeting be adjourned."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted and the meeting adjourned at 8:27 p.m.

VENITA H. CHAUVIN, MINUTE CLERK

ATTEST:

/S/ARLANDA J. WILLIAMS
ARLANDA J. WILLIAMS, CHAIRWOMAN
TERREBONNE PARISH COUNCIL

/S/PAUL A. LABAT
PAUL A. LABAT, COUNCIL CLERK
TERREBONNE PARISH COUNCIL