

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION
MAY 14, 2014

The Chairman, Mr. R. Hornsby, called the meeting to order at 6:02 p.m. in the Terrebonne Parish Council Meeting Room. Following an Invocation, offered by Councilman J. Navy, Councilwoman A. Williams led the Pledge of Allegiance.

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

The Chairman recognized Mr. John Pizzolatto, former Terrebonne Parish Council Member, and Mr. David Rabalais, Terrebonne Parish Port Commission Director, who were in the audience for tonight's proceedings.

The Chairman read aloud a memo from Mr. G. Hood, Sr. explaining his absence from tonight's meeting due to an ongoing illness.

Ms. C. Duplantis-Prather moved, seconded by Ms. B. Amedée, "THAT, the Council approve the minutes of the Regular Council Session held on 04/09/14."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Hood, Sr.

The Chairman declared the motion adopted.

Ms. B. Amedée moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Council approve the minutes of the Special Council Session held on 04/21/14."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Hood, Sr.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. J. Navy, "THAT, the Council approve the Parish Bill Lists dated 04/28/14, 05/05/14 and 05/12/14."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Hood, Sr.

ABSTAINING: B. Amedée.

The Chairman declared the motion adopted.

Councilman D. Guidry read aloud a commendation for Lacache Middle School Student Ms. Adeline Martin, who was recently named “Louisiana Middle School Student of the Year for 2014”.

The Chairman recognized Ms. Adeline Martin, who thanked the Council and Administration, noting that this award is not just for her but for her family, her friends, her community and mostly for her peers.

Councilmen D. Guidry and J. Navy thanked Ms. Martin for making Terrebonne Parish proud through her accomplishments.

Ms. C. Duplantis-Prather moved, seconded by Mr. D. Babin, “THAT, the Council deviate from the Regular Council agenda to address item II – Proclamation acknowledging National Nurses’ Week.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Hood, Sr.

The Chairman declared the motion adopted.

Councilwoman C. Duplantis-Prather read aloud a proclamation acknowledging National Nurses’ Week, and the contributions of nurses to the American health care profession.

OFFERED BY: Ms. C. Duplantis-Prather.

SECONDED: Unanimously.

RESOLUTION NO. 14-220

WHEREAS, The U.S. Bureau of Labor Statistics projects 1.1 million jobs for nurses by 2022, ranking second in projected new job growth among all occupations, and

WHEREAS, The nearly 3.1 million registered nurses in the United States comprise our nation's largest health care profession, and

WHEREAS, National Nurses week is traditionally a time to recognize the crucial contributions nurses make to individuals’ health and the U.S. health care system, and

WHEREAS, The theme for the 2014 National Nurses Week is “Nurses: Leading the Way”, emphasizing nurses’ roles in improving the quality of health care, and

WHEREAS, Nurses Week took place May 6-12, 2014, ending on the birthday of Florence Nightingale, the founder of modern nursing.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Parish President and the entire Terrebonne Parish Consolidated Government, that all nurses, practicing and retired, be hereby commended and congratulated for their tremendous contributions to the health and welfare of the residents of Houma-Terrebonne, and of the entire nation.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: G. Hood, Sr.

The Chairman declared the resolution adopted on this, the 14th day of May, 2014.

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The Chairman recognized Ms. Teresita McNabb, Vice President of Nursing for Terrebonne General Medical Center, along with registered nurses from Chabert Medical Center, who thanked the Council and Administration for this acknowledgement, and for always supporting the nurses and the medical profession in the Houma-Terrebonne area.

Ms. C. Duplantis-Prather moved, seconded by Mr. J. Navy, "THAT, the Council continue with the regular order of business."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Hood, Sr.

The Chairman declared the motion adopted.

The following resolution was offered by Mr. Pete Lambert and seconded by Mr. Dirk Guidry:

RESOLUTION NO. 14-221

A resolution approving the holding of an election in Recreation District No. 5 of the Parish of Terrebonne, State of Louisiana, on Tuesday, November 4, 2014, to authorize the renewal of a special tax therein.

WHEREAS, the Board of Commissioners of Recreation District No. 5 of the Parish of Terrebonne, State of Louisiana (the "Governing Authority"), acting as the governing authority of Recreation District No. 5 of the Parish of Terrebonne, State of Louisiana (the "District"), adopted a resolution on April 23, 2014, calling a special election in the District on Tuesday, November 4, 2014, to authorize the renewal of a special tax therein; and

WHEREAS, the governing authority of the District has requested that this Parish Council, acting as the governing authority of the Parish of Terrebonne, State of Louisiana, give its consent and authority for the District to hold the aforesaid election, and in the event that the election carries to continue to levy and collect the special tax provided for therein; and

WHEREAS, as required by Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, it is now the desire of this Parish Council to approve the holding of said election and in the event that the election carries, to continue to levy and collect the special tax provided for therein;

NOW, THEREFORE, BE IT RESOLVED by the Parish Council of the Parish of Terrebonne, State of Louisiana, acting as the governing authority of said Parish, that:

SECTION 1. In compliance with the provisions of Article VI, Section 15 of the constitution of the State of Louisiana of 1974, and in accordance with the request of the Board of Commissioners of Recreation District No. 5 of the Parish of Terrebonne, State of Louisiana, this Parish Council hereby approves the holding of an election in the District, on Tuesday, November 4, 2014, at which election there will be submitted the following proposition, to-wit:

MILLAGE RENEWAL PROPOSITION

Shall Recreation District No. 5 of the Parish of Terrebonne, State of Louisiana (the "District"), continue to levy a special tax of eleven (11) mills on all property subject to taxation within the District (an estimated \$253,600 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2015 and ending with the year 2024, for the purpose of acquiring, constructing, improving, maintaining and operating recreation facilities for said District, including the purchase of equipment therefor?

SECTION 2. In the event the election carries, this Parish Council does hereby further consent to and authorize the District to continue to levy and collect the special tax provided for therein.

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

YEAS: Beryl Amedée, Christa Duplantis-Prather, Russell Hornsby, Daniel J. Babin, Dirk Guidry, Pete Lambert, John Navy and Arlanda J. Williams.

NAYS: Greg Hood, Sr.

ABSENT: None.

And the resolution was declared adopted on this, the 14th day of May, 2014.

The following resolution was offered by Ms. Beryl Amédee and seconded by Ms. Christa Duplantis-Prather:

RESOLUTION NO. 14-222

A resolution approving the holding of an election in Coteau Fire Protection District of the Parish of Terrebonne, State of Louisiana, on Tuesday, November 4, 2014, to authorize the renewal of a special tax therein.

WHEREAS, the Board of Commissioners of Coteau Fire Protection District of the Parish of Terrebonne, State of Louisiana (the "Governing Authority"), acting as the governing authority of Coteau Fire Protection District of the Parish of Terrebonne, State of Louisiana (the "District"), adopted a resolution on April 22, 2014, calling a special election in the District on Tuesday, November 4, 2014, to authorize the renewal of a special tax therein; and

WHEREAS, the governing authority of the District has requested that this Parish Council, acting as the governing authority of the Parish of Terrebonne, State of Louisiana, give its consent and authority for the District to hold the aforesaid election, and in the event that the election carries to continue to levy and collect the special tax provided for therein; and

WHEREAS, as required by Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, it is now the desire of this Parish Council to approve the holding of said election and in the event that the election carries, to continue to levy and collect the special tax provided for therein;

NOW, THEREFORE, BE IT RESOLVED by the Parish Council of the Parish of Terrebonne, State of Louisiana, acting as the governing authority of said Parish, that:

SECTION 1. In compliance with the provisions of Article VI, Section 15 of the constitution of the State of Louisiana of 1974, and in accordance with the request of the Board of Commissioners of Coteau Fire Protection District of the Parish of Terrebonne, State of Louisiana, this Parish Council hereby approves the holding of an election in the District, on Tuesday, November 4, 2014, at which election there will be submitted the following proposition, to-wit:

MILLAGE RENEWAL PROPOSITION

Shall Coteau Fire Protection District of the Parish of Terrebonne, State of Louisiana (the "District"), continue to levy and collect a special tax of eighteen (18) mills on all property subject to taxation in said District (an estimated \$639,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2016 and ending with the year 2025, for the purpose of acquiring, constructing, maintaining and operating the District's fire protection and emergency medical service facilities, for purchasing fire trucks and other fire fighting or emergency medical service equipment and paying the cost of obtaining water for fire protection purposes, including charges for fire hydrant rentals and services?

SECTION 2. In the event the election carries, this Parish Council does hereby further consent to and authorize the District to continue to levy and collect the special tax provided for therein.

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

YEAS: Beryl Amedée, Christa Duplantis-Prather, Russell Hornsby, Daniel J. Babin, Dirk Guidry, Pete Lambert, John Navy and Arlanda J. Williams.

NAYS: None.

ABSENT: Greg Hood, Sr.

And the resolution was declared adopted on this, the 14th day of May, 2014.

Mr. D. Babin moved, seconded by Mr. P. Lambert, "THAT, the Council introduce an ordinance providing for the issuance and sale of Two Million Nine Hundred Thousand Dollars (\$2,900,000) of Limited Tax Bonds, Series 2014, and providing for other matters in connection therewith, and call a public hearing on said matter on Wednesday, May 28, 2014 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Hood, Sr.

The Chairman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Mr. J. Navy, "THAT, the Council introduce an ordinance which would establish both sides of Mary Kay Lane from Westside Blvd extending south 270' to the entrance of Colonial Acres Subdivision as a 'No Parking Zone', and call a public hearing for said matter on Wednesday, May 28, 2014 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Hood, Sr.

The Chairman declared the motion adopted.

Under Agenda Item 1G- (Presentation by Jennifer Lanceslin, La Action for Citizens Now (Families Helping Families)), upon call by the Council Chairman, no one came forward to address the Council.

The Council Chairman recognized Terrebonne Parish Port Commission Executive Director David Rabalais, who presented a power point presentation regarding Port operations and the status of projects, which included: 1) brief history of the Port's initial establishment stating that there are 34 ports in the State of Louisiana with Terrebonne Port being one of the busiest, 2) the Terrebonne Port timeline, 3) the location of the Terrebonne Port as it relates to the port' jurisdiction map (navigational waterways), 4) the status of the Industrial Blvd. Property Project, 4) the cargo and ranking of the Terrebonne Port as it relates to other ports; noting that Terrebonne Parish is ranked second in vessel entry (2nd) and 5) the local and/or purpose of the Houma Navigational Canal along with pictures of current projects that the Port Commission is involved in.

Mr. Rabalais explained that it is imperative that the Port continue to receive maintenance dredging funds that will enhance dredging projects (such as widening and deepening the channels) which will allow the flow of cargo to continue through Terrebonne Parish, otherwise cargo operations could be transferred to other ports of call in Louisiana, or to neighboring coastal states.

Several Council Members thanked Mr. Rabalais for his presentation and questioned whether or not the dredging material could be used for coastal restoration and help with saltwater intrusion, where the additional monies for maintenance dredging would come from, and whether or not the general public and potential donors have been educated about the projects and progress of the Port as it relates to funding for dredging and to sustain these projects.

Upon questioning, Mr. Rabalais explained that initial containment is costly as it relates to dredging, and that the additional monies received from the federal government will be used for the widening and deepening of the Houma Navigation Canal at the locks, noting that this will decrease the number of companies that will leave Terrebonne Parish to find alternative ports. Mr. Rabalais further stated that an educational seminar will be conducted to help companies and industry leaders understand the importance of maintaining and receiving funds for Port operations.

OFFERED BY: Mr. D. Babin.

SECONDED BY: Mr. D. Guidry.

RESOLUTION NO. 14-223

A resolution providing for the acceptance of work performed by Cooling Tower Depot, Inc., in accordance with the Certificate of Substantial Completion for Cooling Tower Improvement No. 16, Terrebonne Parish Project No. 13-ELTG-16.

WHEREAS, by contract dated January 8, 2014, the Terrebonne Parish Consolidated Government did award a contract to Cooling Tower Depot, Inc. for Cooling Tower Improvement No. 16, as will be seen by reference to said contract which is recorded under Entry No. 1444993 of the records of Terrebonne Parish, and

NOW THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the work performed by Cooling Tower Depot, Inc. in accordance with the Certificate of Substantial Completion, effective as of the date of the 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 Entry No. 1444993 of the records of Terrebonne Parish, Louisiana, and

BE IT FURTHER RESOLVED, that payment of project retainage, subject to (i) lapse of a 45 day clear lien period; (ii) submittal of a clear lien certificate by contractor; and (iii) completion of all punch list items, be, and is hereby authorized.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: G. Hood, Sr.

The Chairman declared the resolution adopted on this, the 14th day of May, 2014.

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Mr. P. Lambert moved, seconded by Ms. A. Williams, "THAT, it now being 6:50 p.m., the Council open public hearings."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Hood, Sr.

The Chairman declared the motion adopted.

The Chairman recognized the public for comments on the following:

- A. A proposed ordinance to rezone from R-3 (Multi-Family Residential District), C-2 (General Commercial District), and C-3 (Neighborhood Commercial District) to I-1 (Light Industrial District) 1153 Valhi Boulevard.

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

Ms. A. Williams moved, seconded by Ms. B. Amedée, “THAT, the Council close the aforementioned public hearing.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Hood, Sr.

The Chairman declared the motion adopted.

OFFERED BY: Ms. A. Williams.

SECONDED BY: Ms. B. Amedee and Mr. P. Lambert.

ORDINANCE NO. 8423

AN ORDINANCE TO AMEND THE ZONING MAP OF THE PARISH OF TERREBONNE SO AS TO REZONE FROM R-3 (MULTI-FAMILY RESIDENTIAL DISTRICT), C-2 (GENERAL COMMERCIAL DISTRICT), AND C-3 (NEIGHBORHOOD COMMERCIAL DISTRICT) TO I-1 (LIGHT INDUSTRIAL DISTRICT); 1153 VALHI BOULEVARD, TRACTS 3 & 4, SECTIONS 82, 83, 84, 102, T17S-R17E, TERREBONNE PARISH, LOUISIANA; TERREBONNE LAND PARTNERSHIP, APPLICANT.

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

WHEREAS, the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, has conducted a public hearing on Wednesday, May 14, 2014; and

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

NOW, THEREFORE, BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Zoning Map of the Parish of Terrebonne be hereby amended so as to rezone from R-3 (Multi-Family Residential District), C-2 (General Commercial District), & C-3 (Neighborhood Commercial District) to I-1 (Light Industrial District); 1153 Valhi Boulevard, Tracts 3 & 4, Sections 82, 83, 84, 102, T17S-R17E, Terrebonne Parish, Louisiana.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: G. Hood, Sr.

The Chairman declared the ordinance adopted on this, the 14th day of May, 2014.

The Chairman recognized the public for comments on the following:

- B. A proposed ordinance to rezone from R-1 (Single Family Residential District) to R-3M (Multi-Family Town House Condominium District) 151 Dixie Avenue.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Hood, Sr.

The Chairman declared the motion adopted.

OFFERED BY: Mr. D. Babin.

SECONDED BY: Ms. B. Amedee.

ORDINANCE NO. 8424

AN ORDINANCE TO AMEND THE ZONING MAP OF THE PARISH OF TERREBONNE SO AS TO REZONE FROM R-1 (SINGLE-FAMILY RESIDENTIAL DISTRICT) TO R-3M (MULTI-FAMILY TOWN HOUSE CONDOMINIUM DISTRICT); 151 DIXIE AVENUE, LOT 18, BLOCK 1, BARROW SUBDIVISION, CITY OF HOUMA, TERREBONNE PARISH, LOUISIANA; LE KIMBERLY HOANG, APPLICANT.

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

WHEREAS, the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, has conducted a public hearing on Wednesday, May 14, 2014; and

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

NOW, THEREFORE, BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Zoning Map of the Parish of Terrebonne be hereby amended so as to rezone from R-1 (Single-Family Residential District) to R-3M (Multi-Family Town House Condominium District); 151 Dixie Avenue, Lot 18, Block 1, Barrow Subdivision, City of Houma, Terrebonne Parish, Louisiana.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: G. Hood, Sr.

The Chairman declared the ordinance adopted on this, the 14th day of May, 2014.

The Chairman recognized the public for comments on the following:

- C. A proposed ordinance to establish a “4-Way Stop” at the intersection of Dickson Road and Roland Road.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Hood, Sr.

The Chairman declared the motion adopted.

OFFERED BY: Mr. D. Babin.

SECONDED BY: Mr. D. Guidry.

ORDINANCE NO. 8425

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. FOUR-WAY STOP INTERSECTIONS, TO ESTABLISH A "4-WAY STOP" AT THE INTERSECTION OF DICKSON ROAD AND ROLAND ROAD; 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. Four-way stop intersections, so as to establish a "4 Way Stop" at the intersection of Dickson Road and Roland Road, as follows:

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

The intersection of Dickson Road and Roland Road 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 aforementioned 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: B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, J. Navy and A. Williams.

NAYS: None.

ABSTAINING: None.

ABSENT: G. Hood, Sr.

The Chairman declared the ordinance adopted on this, the 14th day of May, 2014.

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The Chairman recognized the public for comments on the following:

D. A proposed ordinance to amend the 2014 Adopted Budgeted Positions of the Houma Police Department, Public Safety Fund.

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

Mr. D. Guidry moved, seconded by Mr. D. Babin, "THAT, the Council close the aforementioned public hearing." (***MOTION WITHDRAWN*)

Mr. J. Navy entered noted for the records that he has been given a petition signed by residents of the Mechanicville community expressing their concern for projects and programs in their community being cut as a result of the aforementioned ordinance. Mr. Navy continued that after contacting Ms. Jamie Elfert, Terrebonne Parish Chief Finance Officer, and the U.S. Department of Justice, he was informed that in 2010 the Weed and Seed Program and funding had been abolished by the federal government, thus leaving the funding of similar programs to the digression of local government administrations. He further explained that he has been in contact with Senator Gordy Dove and Senator Norby Chabert to find additional funding so that no lapse in services and/or programs will occur as a result of the removal of the Mechanicville Weed and Seed Director position from the HPD budget.

Mr. D. Guidry withdrew his motion to close the public hearing at this time.

Mr. J. Navy moved seconded by Ms. A. Williams, "THAT, the Council accept the petition offered by the Mechanicville Weed and Seed Advisory Committee, along with the residents of the Mechanicville community, into the records at this time and that this matter be placed on the next Community Development and Planning Committee agenda for further discussion." (***SUBSTITUTE MOTION OFFERED AND ADOPTED*)

Councilwoman A. Williams explained that Councilman Navy, along with herself and Ms. Kellie Cunningham, CDBG Administrator, have been working together to submit a request to the United States Finance Committee to possibly obtain the "Promise Neighborhood Grant", which is a new grant that can help communities receive funding to keep programs such as "Weed and Seed" in existence; noting that this is done on a regional level and Terrebonne Parish would have to compete on a regional basis. She also noted that there will be a conference call with the finance committee next week to discuss another alternative program entitled "My Brother's Keeper", which is a program similar to the "Weed and Seed Program" but which would allow additional partnerships.

Parish Attorney C. Alcock offered clarification to the Council regarding the order of action that should be taken relative to the ordinance proposed for adoption, and subsequent action.

Discussion ensued with several Council Members expressing their understanding of the purpose of the proposed ordinance being to eliminate a position which is no longer in existence and replacing it with a police officer position.

Mr. D. Babin offered a substitute motion, seconded by Mr. D. Guidry, "THAT the Council close the public hearing."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Hood, Sr.

The Chairman declared the motion adopted.

OFFERED BY: Mr. D. Babin.

SECONDED BY: Ms. C. Duplantis-Prather.

ORDINANCE NO. 8426

AN ORDINANCE TO AMEND THE 2014 ADOPTED BUDGETED POSITIONS OF THE HOUMA POLICE DEPARTMENT, PUBLIC SAFETY FUND, AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

SECTION I

WHEREAS, Parish Administration and the Houma Police Chief have agreed with the priority for more post certified police officers, and

WHEREAS, with the loss of Federal Grants funding the Weed and Seed Program, the Parish General Fund has provided funding to extend this program, and

WHEREAS, those General funds saved from the elimination of this program are available to hire an additional post certified police officer for the City of Houma.

BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2014 Adopted Budgeted Positions be amended to allow the following:

PUBLIC SAFETY FUND – HOUMA POLICE DEPARTMENT – FUND 204, DEPT 211

Position	Adopted	Change	Amended	Level	Min	Mid	Max
Police Officer – 1 st Class	43	1	44	P-2	\$33,462	\$43,500	\$53,696
Mech Weed – Seed Program Director	1	(1)	0	208	\$42,542	\$54,241	\$66,279

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

THERE WAS RECORDED:

YEAS: B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry and P. Lambert.

NAYS: J. Navy and A. Williams.

ABSTAINING: None.

ABSENT: G. Hood, Sr.

The Chairman declared the ordinance adopted on this, the 14th day of May, 2014.

Councilman D. Babin directed the Council Clerk to obtain a complete list of summer camps which will be operating during the summer of 2014, for public dissemination.

Mr. J. Navy moved, seconded by Ms. A. Williams, "THAT the matter with regards to the continuation of initiatives and activities under the former Mechanicville Weed and Seed Program, and the documents submitted to Councilman John Navy relative to same, be referred to the Community Development and Planning Committee."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Hood, Sr.

The Chairman declared the motion adopted.

The Chairman recognized the public for comments on the following:

E. A proposed ordinance to amend the 2014 Adopted Operating Budget of the Terrebonne Parish Consolidated Government for the following items:

- I. Bayou Pointe aux Chenes Cleanout, \$30,000.00
- II. Parish Prisoners Fund, \$100,000.00

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Hood, Sr.

The Chairman declared the motion adopted.

OFFERED BY: Mr. P. Lambert.

SECONDED BY: Ms. C. Duplantis-Prather.

ORDINANCE NO. 8427

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

- I. Bayou Pointe Aux Chenes Cleanout, \$30,000
- II. Parish Prisoners Fund, \$100,000

SECTION I

WHEREAS, the Administration is desirous to increase the Parish's share of the Bayou Point Aux Chene Cleanout by \$30,000, and

WHEREAS, the funding source is Exhibit 14 Channel Improvement, and

WHEREAS, the purpose of this project is to remove debris, trees, and other plants from Bayou Point Aux Chenes.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2014 Adopted Budget of the Terrebonne Parish Consolidated Government be amended for Bayou Point Aux Chenes Cleanout Project. (Attachment A)

NOW, BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, hereby authorizes the Parish President, Michel Claudet, to sign and submit the Cooperative Endeavor Agreement and any other agreements necessary for the Bayou Point Aux Chenes Cleanout Project.

SECTION II

WHEREAS, Parish Prisoners Administration recently had some unforeseen major repairs to the jail facility; and

WHEREAS, the Administration is requesting \$100,000 from Parish Prisoners Fund’s Fund Balance to assist with these repairs; and

WHEREAS, \$75,000 will be budgeted in the Building Repair Account and \$25,000 will be budgeted in the Building Equipment Repair Account.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2014 Adopted Budget of the Terrebonne Parish Consolidated Government be amended for the Parish Prisoners Fund. (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: B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, J. Navy and A. Williams.

NAYS: None.

ABSTAINING: None.

ABSENT: G. Hood, Sr.

The Chairman declared the ordinance adopted on this, the 14th day of May, 2014.

ATTACHMENT A - Bayou Point Aux Chenes Cleanout Project			
	2014		
	Adopted	Change	Amended
Bayou Point Aux Chenes Cleanout Proj.	70,000	30,000	100,000
Exhibit 14 Channel Improvements	702,394	(30,000)	672,394
ATTACHMENT B - Parish Prisoners Fund			
	2014		
	Adopted	Change	Amended
Building Repairs	135,000	75,000	210,000
Building Equipment Repairs	56,500	25,000	81,500
Fund Balance (Decrease)	N/A	(100,000)	N/A

Mr. D. Babin moved, seconded by Ms. C. Duplantis-Prather, “THAT, the Council continue with the regular order of business.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Hood, Sr.

The Chairman declared the motion adopted.

The Council Chairman recognized Mr. Charles Bass, Houma resident, who addressed the Council relative to “Why State streets are getting cleaned and City streets are not”. Mr. Bass explained that he contacted the Terrebonne Parish Roads and Bridges Department about possibly getting the streets in his neighborhood cleaned and was informed by someone there that he had to put in a work order. He stated that this is a service that the residents of Terrebonne Parish are currently being billed for and inquired about the necessity of filling out a work order for services that should not require one. Mr. Bass explained that with the street flooding and other drainage problems in this area, it is a necessity that the streets remain clean at all times.

Ms. A. Williams moved, seconded by Ms. C. Duplantis-Prather, “THAT, the Council extend Mr. Charles Bass’ time an additional minute.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Hood, Sr.

The Chairman declared the motion adopted.

Mr. Bass continued by questioning whether a work order is needed to get a street cleaned and if not, what the proper method could be used in getting the parish to clean the streets in his neighborhood.

In response, Parish President M. Claudet explained that there are three street cleaners in use by the Parish, and that streets are cleaned in a sequential manner and on a rotation basis, noting that TPCG is putting forth its best efforts in trying to keep the streets clean in preparation for the upcoming storm season.

Councilwoman A. Williams asked Administration to inform her as to whether or not a work order is needed to get a street cleaned in the parish, and requested a list of the rotation by which the streets are being cleaned.

The Council Chairman acknowledged Ms. Giezel Stewart, a Houma resident, who addressed the Council relative to the matter of “blighted” property in the Gautreaux Street neighborhood, referred to as “Silver City”. Ms. Stewart explained that there is commercial property nearby that she and other residents consider an “eyesore”. She stated that, in her opinion, the owner of this property uses it as a dump site, noting that debris and other corroding material is stored there. Ms. Stewart stated her belief that the property is unsafe and a hazard, because neighborhood children sometimes play there.

Mr. D. Guidry moved, seconded by Ms. C. Duplantis-Prather, “THAT, the Council extend Ms. Giezel Stewart’s an additional minute.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Hood, Sr.

The Chairman declared the motion adopted.

Ms. Stewart continued that this situation has been ongoing for approximately ten years and said that it is time to have something done about it, which is why she is asking the Council and the Administration for help in resolving this matter.

Parish President M. Claudet, along with several Council Members said that this matter will be referred to the Nuisance Abatement Department for further investigation so that a viable solution can be found.

The Council Chairman recognized Ms. Judy Carter, a Houma resident, who addressed the Council relative to the matter of “grass cutting fees”. Ms. Carter explained that she is part owner of property located at 132-B Samuel St. with a vested interest of 40%. She stated she believes that the other 60% belongs to the Terrebonne Parish Consolidated Government, although she has received a grass cutting bill for the entire property. Ms. Carter asked for clarification as it pertains to this matter.

Mr. D. Guidry moved, seconded by Mr. J. Navy, “THAT, the Council extend Ms. Judy Carter’s time by an additional minute.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Hood, Sr.

The Chairman declared the motion adopted.

Ms. Judy Carter asked whether or not she is responsible for the entire grass cutting bill, stating that she received correspondence that indicates that the grass on the property has to be cut by Friday, May 16, 2014. She requested immediate action by the Parish regarding this matter.

Upon questioning, Parish Attorney C. Alcock explained that the Parish may not officially own 60% of the property at 132-B Samuel Street, because it was adjudicated to the Parish, noting that she is not familiar with this property, and she will look further into this matter to find out the correct percentages of ownership, and the party/parties responsible for keeping the grass cut.

The Chairman called for a report on the Budget and Finance Committee meeting held on 05/12/14, whereupon the Committee Chairman, noting that ratification of the minutes calls a public hearing on 05/28/14, rendered the following:

BUDGET & FINANCE COMMITTEE

MAY 12, 2014

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

The Chairman noted the absence of Committee Members D. Guidry (family commitment) and G. Hood, Sr. (illness) by reading aloud a memo from each.

OFFERED BY: Ms. B. Amedee.

SECONDED BY: Ms. C. Duplantis-Prather.

RESOLUTION NO. 14-224

WHEREAS, on September 26, 2012 the Terrebonne Parish Council adopted Ordinance No. 8193 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record as BENNY J. MCDANIEL as surplus:

LOT 16 BLOCK 3, PHASE 3, COREY HEIGHTS WEST SUBD. CB 2158/453. (209 AL JOSEPH LANE), and

WHEREAS, on April 25, 2014 bids were received by the Terrebonne Parish Consolidated Government for Bid No. 13-S/P-49 (Re-Bid) Surplus Sale of Adjudicated Property Located at 209 Al Joseph Lane (100%) (Account #A01-52771), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of James Silas in the amount of Twenty Thousand Dollars (\$20,000.00) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8193, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 13-S/P-49 (Re-Bid) Surplus Sale of Adjudicated Property Located at 209 Al Joseph Lane (100%) (Account #A01-52771) as described in attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved and the bid of James Silas is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8193.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: G. Hood, Sr. and D. Guidry.

The Chairman declared the resolution adopted on this, the 12th day of May, 2014.

* * * * *

OFFERED BY: Mr. D. Babin.

SECONDED BY: Ms. C. Duplantis-Prather.

RESOLUTION NO. 14-225

WHEREAS, bids were received on July 3, 2013 for bid 13-PLAN-24 Annual Service Contract for Grass Cutting and Offensive Accumulations (2013)

WHEREAS, the contract was effective from July 16, 2013 for a period of one (1) year, and

WHEREAS, as noted in the contract, Terrebonne Parish Consolidated Government may exercise an option to renew the contract for another year's period until July 16, 2015 under the same terms and conditions as in the original contract if agreeable by both parties, and

WHEREAS, after careful review by Patrick Gordon, Planning and Zoning Director it has been determined that the contract with Foret Contracting Group should be renewed, and

WHEREAS, Foret Contracting Group, LLC has agreed to renew the current contract for the first of two one-year options to extend as provided for in the contract, and

WHEREAS, the Parish Administration has concurred with the recommendation to renew the contract with Foret Contracting Group, LLC, under the same terms and conditions until July 16, 2015, 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 Parish Administration be approved and the contract for Grass Cutting and Offensive Accumulations be renewed as per contract terms.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: G. Hood, Sr. and D. Guidry.

The Chairman declared the resolution adopted on this, the 12th day of May, 2014.

OFFERED BY: Ms. B. Amedee.

SECONDED BY: Mr. D. Babin.

RESOLUTION NO. 14-226

A resolution to amend resolution 14-171 to reflect the changes in the award of items for Bid No. 13-WHSE-43 (Re-Bid) Purchase New/Unused Electrical Inventory Products (12 Month Requirements Contract)

WHEREAS, on March 24, 2014 the Budget and Finance Committee adopted resolution 14-171 for the aforementioned bid and award was made to the lowest qualified bidders, and

WHEREAS, on April 23, 2014 after the issuance of a purchase order for item 162 (PVC pipe 2 ½” x 20’ joints), a representative of Wesco Distribution contacted TPCG via email and informed the Warehouse Division that the PVC pipe offered in their bid was for ten foot (10’) joints and not the twenty foot (20’) joints as required in the bid’s specifications, and

WHEREAS, on April 29, 2014 after the issuance of a purchase order for items 112 and 113 a representative of Gresco Utility Supply contacted TPCG via email and informed the Warehouse Division that pricing on item 112 (secondary pedestal bushing) and item 113 (connector) was incorrectly entered on the bid documents and could not be honored, and

WHEREAS, after careful review by the Purchasing Division, Mary Crochet, Warehouse Manager and Tommy Lecompte, Interim Electric Distribution Superintendent it has been determined that the items should be awarded to the next lowest qualified bidders, Stuart C. Irby Company for item 162 and 113 and Wesco Distribution for item 112, and

WHEREAS, Parish Administration has concurred with the recommendation that resolution 14-171 be amended and award be made to the next lowest qualified bidders for bid 13-WHSE-43 (Re-Bid) Purchase New/Unused Electrical Inventory Products (12 Month Requirements Contract) as per bid documents, 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 Parish Administration is approved and resolution 14-171 be amended to reflect the aforementioned changes as per bid documents

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: G. Hood, Sr. and D. Guidry.

The Chairman declared the resolution adopted on this, the 12th day of May, 2014.

OFFERED BY: Mr. D. Babin.
SECONDED BY: Ms. B. Amedee.

RESOLUTION NO. 14-227

A Resolution authorizing the Parish President to execute an agreement with Central Auction House, Ltd a Louisiana Corporation for the purpose of conducting online auctions for Adjudicated Properties and surplus items.

WHEREAS, the Finance Department, Purchasing Division is desirous of holding online auctions for Adjudicated Properties and surplus items, and

WHEREAS, the Finance Department, Purchasing Division feels that this option would be beneficial to allow the continuous sale of Adjudicated Properties and surplus items.

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 above department/division be approved and that the Parish President, Michel Claudet hereby be authorized to enter into an agreement with Central Auction House, Ltd to provide online auction services.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: G. Hood, Sr. and D. Guidry.

The Chairman declared the resolution adopted on this, the 12th day of May, 2014.

* * * * *

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

RESOLUTION NO. 14-228

Resolution authorizing the Parish President to negotiate, sign, and execute any and all documents with The Segal Company (Western States), Inc., d/b/a Segal Waters Consulting, to update the Parish Compensation Plan.

WHEREAS, Administration is recommending an update to the civilian sections of the 2008 Parish Compensation Plan so as to stay current with the market changes; and

WHEREAS, funding in the amount of \$35,000 was previously approved by the Parish Council on February 12, 2014, Ordinance #8398, to conduct a salary survey, analyze the data, and recommend revisions if needed, and

WHEREAS, the Waters Consulting Group was acquired by The Segal Group prior to the execution of the agreement, and

WHEREAS, The Segal Company (Western States), Inc., d/b/a Segal Waters Consulting has submitted a proposal of \$45,000, which is a \$10,000 increase based on a different business model and pricing approach, and

WHEREAS, the additional \$10,000 is available in the Human Resources budget through a line item adjustment approved by the Parish President.

NOW, THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Parish President be authorized to negotiate, sign and execute any and all documents necessary

with The Segal Company (Western States), Inc., d/b/a Segal Waters Consulting, to update the Parish Compensation Plan.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: G. Hood, Sr. and D. Guidry.

The Chairman declared the resolution adopted on this, the 12th day of May, 2014.

* * * * *

The Chairman recognized Terrebonne Parish Recreation Director Sterling Washington, who explained that the Mechanicville Summer Camp Program could possibly be extended if additional funding becomes available, and noted that funding is based upon the number of participants enrolled in the program. He added that the hiring of the summer camp director falls under the auspices of the Recreation District No. 11 Board, and not the Parish Administration.

The Chairman recognized Recreation District No. 11 Chairman Reverend Vincent Fusilier, who reiterated that the Mechanicville Summer Camp will be held this summer and that a new summer camp director will be interviewed and hired next week. He stated that the Recreation District was awaiting the decision of the Parish Council with regards to the Weed and Seed Director prior to beginning the process of hiring a summer camp director.

Committee Member J. Navy requested that the Recreation District No. 11 Board distribute flyers in the Mechanicville area informing residents that the summer camp program will be held this year.

Reverend Fusilier stated that he is in the process of working with the Mechanicville Gym Supervisor Nina Bonvillain to draft flyers announcing the summer camp.

Committee Member A. Williams also suggested that the Recreation District No. 11 Board submit a statement to *The Courier* regarding the Mechanicville Summer Camp in order to dispel rumors that have surfaced regarding the camp. She continued by explaining that any action taken on Wednesday night with regards to abolishing the employee for the Weed and Seed Program does not have anything to do with the aforementioned summer camp director's position.

In response to questioning, Reverend Fusilier stated that the Recreation District No. 11 Board is considering two individuals for the position of the summer camp director, and will begin the hiring process after Wednesday's Council meeting.

Committee Member R. Hornsby commended Recreation District No. 11 with regards to operating in more efficient manner since the implementation of recommended changes.

Committee Member D. Babin suggested that Ms. Bonvillain place a notice on the Mechanicville Gym's door indicating that the summer camp program will be held this year, and that community ministers be requested to announce the summer camp in their newsletters and church announcements.

Committee Member A. Williams further clarified that, although in previous years the Mechanicville Gym Summer Camp Program and the Mechanicville Weed & Seed Program have been operated by the same individual, the director's position is actually two positions - one position under the auspices of the Recreation District No. 11 Board and the other under the TPCG. She continued that the only action being taken Wednesday is in regards to amending the 2014 Adopted Budgeted positions of the Houma Police Department, Public Safety Fund (Weed and Seed Director) and does not include the Recreation District No. 11 Summer Camp Program. (NO ACTION TAKEN)

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

- I. Multi-task Force Grant - \$5,528.00
- II. Victims Assistance Grant - \$6,034.00
- III. Housing Urban Develop Grant – CDBG Administration – (\$96,094.00)
- IV. HOME Grant Program - \$27,214.00
- V. Police Department - \$122,000.00

and call a public hearing on said matter on Wednesday, May 28, 2014 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: D. Guidry and G. Hood, Sr.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Ms. C. Duplantis-Prather, "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. D. Babin.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: D. Guidry and G. Hood, Sr.

The Chairman declared the motion adopted and the meeting was adjourned at 5:44 p.m.

John Navy, Chairman

Suzette Thomas, Minute Clerk

Mr. J. Navy moved, seconded by Mr. D. Babin, "THAT, the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on 05/12/14."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Hood, Sr.

The Chairman declared the motion adopted.

The Chairman called for a report on the Public Services Committee meeting held on 05/12/14, whereupon the Committee Chairman rendered the following:

PUBLIC SERVICES COMMITTEE

MAY 12, 2014

The Chairman, Daniel Babin, called the Public Services Committee meeting to order at 5:46 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by R. Hornsby and the Pledge of Allegiance led by P. Lambert. Upon roll call, Committee Members recorded as present were: B. Amedée, D. Babin, C. Duplantis-Prather, R. Hornsby, P. Lambert, J. Navy, and A. Williams. Committee Members D. Guidry and Capt. G. Hood, Sr. (HPD Ret.) were recorded as absent. A quorum was declared present.

The Chairman noted the absence of Committee Members D. Guidry (family commitment) and G. Hood, Sr. (illness) by reading aloud a memo from each.

OFFERED BY: Ms. A. Williams.
SECONDED BY: Mr. R. Hornsby.

RESOLUTION NO. 14-229

A resolution providing approvals of the Bridge Priority List for the 2014-2015 Federal Off-System Highway Bridge Program.

WHEREAS, each year, an Off-System Bridge Priority List is adopted by the Parish Government as a requirement to receive allocations from the Federal Off-System Highway Bridge Program, and

WHEREAS, this list includes the bridge name, the length and width of the bridge, the type of bridge, and other pertinent information, and

WHEREAS, the available funds for the 2014-2015 Federal Off-System Bridge Program is \$583,641.00, and

WHEREAS, all qualifying bridges were reviewed and prioritized by Mr. David Rome, Roads and Bridges Superintendent based on available funds and structural condition, and

WHEREAS, the Hanson Canal Bridge located on North Bayou Black Drive is recommended for replacement in the 2014-2015 Federal Off-System Bridge Program.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Priority List prepared by the Parish Administration be accepted and approved as submitted.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: G. Hood, Sr. and D. Guidry.

The Chairman declared the resolution adopted on this, the 12th day of May, 2014.

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The Chairman noted that the aforementioned approval is for the replacement of the Hanson Canal Bridge on Southdown-Mandalay Road.

OFFERED BY: Ms. C. Duplantis-Prather.
SECONDED BY: Ms. B. Amedee.

RESOLUTION NO. 14-230

A resolution authorizing the execution of Change Order No. 1 for the Construction Agreement for Parish Project No. 13-DRA-32, St. Louis Canal Drainage Improvements, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government will award the construction to Byron E. Talbot Contractor, Inc., for Parish Project No. 13-DRA-32, St. Louis Canal Drainage Improvements, Terrebonne Parish, Louisiana, and

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

WHEREAS, this change order will decrease the overall contract price by One Thousand Seven Hundred Dollars (\$1,700.00), and

WHEREAS, the contractor is requesting a total of Seventy-Six (76) calendar days because of inclement weather throughout the contract, and

WHEREAS, Change Order No. 1 had been recommended by the Engineer, All South Consulting Engineers, L.L.C, for this project.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Michel Claudet of Change Order No. 1 to the construction agreement with Byron E. Talbot Contractor, Inc. for Parish Project No. 13-DRA-32, St. Louis Canal Drainage Improvements, Terrebonne Parish, Louisiana, for a decrease in the overall contract price of One Thousand Seven Hundred Dollars (\$1,700.00) and an increase of Seventy-Six (76) calendar days to the project, and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to Engineer, All South Consulting Engineers, L.L.C.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: G. Hood, Sr. and D. Guidry.

The Chairman declared the resolution adopted on this, the 12th day of May, 2014.

* * * * *

OFFERED BY: Ms. B. Amedee.

SECONDED BY: Mr. P. Lambert.

RESOLUTION NO. 14-231

A resolution authorizing the execution of Change Order No. 1 for the Construction Agreement for Parish Project No. 01-DRA-40, Forced Drainage Project 1-1B (Phase 3A Reach 2) Bayou Gardens Boulevard to Darlene Street, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated August 20, 2013, with Circle, L.L.C., for Forced Drainage Project 1-1B (Phase 3A Reach 2) Bayou Gardens Boulevard to Darlene Street, Parish Project 01-DRA-40, Terrebonne Parish, Louisiana, and

WHEREAS, it is necessary for the material changes to existing cattle pin relocation and modifications of two culverts, and

WHEREAS, this change order is necessary in order to increase the contract price by \$8,978.14, and

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

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Michel Claudet of Change Order No. 1 to the construction agreement with Circle, L.L.C., Inc. for an increase of Eight Thousand Nine Hundred and Seventy Eight Dollars and Fourteen Cents (\$8,978.14) to the original contract amount, Terrebonne Parish, Louisiana.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: G. Hood, Sr. and D. Guidry.

The Chairman declared the resolution adopted on this, the 12th day of May, 2014.

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RESOLUTION: Authorizing the execution of Change Order No. 2 (Balancing) to the Construction Agreement for Modifications to the Southdown/Summerfield Watershed.

Mr. R. Hornsby moved, seconded by Ms. A. Williams.

The resolution was adopted. (*Extracted from minutes prior to ratification on 5/14/14; see Resolution No. 14-244*)

OFFERED BY: Ms. B. Amedee.

SECONDED BY: Ms. C. Duplantis-Prather.

RESOLUTION NO. 14-232

A resolution providing approval of Amendment No. 1 to the Engineering Agreement for Parish Project No. 13-DRA-32, St. Louis Canal Road Drainage Improvements, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government did enter into an original engineering agreement with All South Consulting Engineers, L.L.C. dated August 26, 2013, recordation number 1435434, for the St. Louis Canal Road Drainage Improvements identified as Parish Project 13-DRA-32, and

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

WHEREAS, TPCG was notified of additional Hazard Mitigation Grant Program Funds under FEMA, and

WHEREAS, TPCG is desirous of continuing with the drainage improvements along St. Louis Canal Road, and

WHEREAS, the HMGP Application will need to be amended to include the additional drainage improvements and cost estimate, and

WHEREAS, the Engineer will need to provide data on the depth and duration of flooding in the Lisa Park Subdivision, and

WHEREAS, the Engineer requested an amendment to add monies to the Grant Application task in additional services, 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 additional 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 Additional Services authorizes Parish President Michel Claudet to execute this Amendment No. 1 to the

Engineering Agreement for the St. Louis Canal Road Drainage Improvements Project Parish Project No. 13-DRA-32, with All South Consulting Engineers, L.L.C., and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to the Engineer, All South Consulting Engineers, L.L.C.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: G. Hood, Sr. and D. Guidry.

The Chairman declared the resolution adopted on this, the 12th day of May, 2014.

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OFFERED BY: Ms. C. Duplantis-Prather.

SECONDED BY: Ms. B. Amedee.

RESOLUTION NO. 14-233

A resolution providing for the acceptance of work performed by Byron E. Talbot Contractor, Inc., in accordance with the Certificate of Substantial Completion for Parish Project 13-DRA-32, St. Louis Canal Drainage Improvements, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated October 31, 2013 with Byron E. Talbot Contractor, Inc., for Parish Project 13-DRA-32, St. Louis Canal Drainage Improvements, Terrebonne Parish, Louisiana, as will be seen by reference to said contract which is recorded under Entry No. 1440397 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, All South Consulting Engineers, L.L.C., 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. 1440397 of the Records of Terrebonne Parish, Louisiana, and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to the Engineer All South Consulting Engineers, L.L.C., and

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: G. Hood, Sr. and D. Guidry.

The Chairman declared the resolution adopted on this, the 12th day of May, 2014.

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OFFERED BY: Ms. B. Amedee.
SECONDED BY: Ms. C. Duplantis-Prather.

RESOLUTION NO. 14-234

A resolution providing for the acceptance of work performed by Edward J. Laperouse Metal Works, Inc., in accordance with the Certificate of Substantial Completion for Parish Project No. 12-SEW-41, Pollution Control Roof Replacement & Vehicle Storage Building Expansion, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated September 6, 2013, with Edward J. Laperouse Metal Works, Inc., Recordation Number 143632, for Parish Project No. 12-SEW-41, Pollution Control Roof Replacement & Vehicle Storage Building Expansion, Terrebonne Parish, Louisiana, and

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

WHEREAS, the Architect for this project, Craig C. Hebert, Architect, A Professional Architectural Corporation, recommends the acceptance of the substantial completion, 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 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. 143632 of the Records of Terrebonne Parish, Louisiana, and

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: G. Hood, Sr. and D. Guidry.

The Chairman declared the resolution adopted on this, the 12th day of May, 2014.

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OFFERED BY: Ms. A. Williams.
SECONDED BY: Mr. R. Hornsby.

RESOLUTION NO. 14-235

A resolution rejecting all bids for the Ashland Waste Facility Weigh Scales and Administration Building Project No. 13-LNDFL-54

WHEREAS, the Terrebonne Parish Consolidated Government (TPCG) Department of Utilities (the Department) received bids for the Ashland Waste Facility Weigh Scales and Administration Building Project No. 13-LNDFL-54 on April 11, 2014, and

WHEREAS, the lowest bid was defective in form and is therefore considered non-responsive, and

WHEREAS, the all of the remaining bids exceeded the allocated project budget and the engineer's Estimated Construction Cost provided in the bid specification, and

WHEREAS, the project engineer, CB&I, has recommended the lowest bid of Grand Isle Shipyard be considered non-responsive and that the remaining bids be rejected for cause, being they exceed the Estimated Construction Cost provided in the bid specification, and

WHEREAS, LA R.S. 38:2214 provides for the rejection of all bids for just cause, including "the failure of any bidder to submit a bid within an established threshold of the preconstruction estimates for that public work", and

WHEREAS, the Department intends to work with the project engineer, CB&I, to modify the project scope and rebid the project in an effort to reduce the cost.

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government that all bids received for the Ashland Waste Facility Weigh Scales and Administration Building Project No. 13-LNDFL-54 on April 11, 2014 be, and they are hereby, rejected for just cause, being they all exceed the allocated project budget and the engineer's Estimated Construction Cost provided in the bid specification.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: G. Hood, Sr. and D. Guidry.

The Chairman declared the resolution adopted on this, the 12th day of May, 2014.

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OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. R. Hornsby.

RESOLUTION NO. 14-236

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

WHEREAS, Terrebonne Parish wishes to construct a new library in Gibson, and

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

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Parish President Michel Claudet be ratified and that the architectural firm of Cheramie + Bruce Architects, APC be retained to provide the necessary professional services for the Gibson Branch Library Project, and that Parish President Michel Claudet be authorized to execute any and all documents with said firm for this project.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: G. Hood, Sr. and D. Guidry.

The Chairman declared the resolution adopted on this, the 12th day of May, 2014.

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OFFERED BY: Ms. B. Amedee.

SECONDED BY: Mr. P. Lambert.

RESOLUTION NO. 14-237

A resolution providing for the ratification of the appointment by Parish President Michel Claudet of the firm of Providence/GSE Associates, LLC to provide engineering services for the North Wastewater Treatment Plant (WWTP) Electrical Improvements, and also authorizing Parish President Michel Claudet to execute the appropriate engineering contract documents for this project.

WHEREAS, Terrebonne Parish is desirous to replace the switchgear and associated equipment for the generators, protection of motor control centers and the replacement of wiring to 6-each 50 hp aerators, and

WHEREAS, the Terrebonne Parish Consolidated Government would like to proceed with the design of this project for the North WWTP Electrical Improvements, and

WHEREAS, Parish President Michel Claudet has recommended that the firm of Providence/GSE Associates, LLC be retained to provide the necessary professional services for this project, and

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Parish President Michel Claudet be ratified and that the engineering firm of Providence/GSE Associates, LLC be retained to provide the necessary professional services for the North WWTP Electrical Improvements and that Parish President Michel Claudet be authorized to execute any and all documents with said firm for this project.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: G. Hood, Sr. and D. Guidry.

The Chairman declared the resolution adopted on this, the 12th day of May, 2014.

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OFFERED BY: Ms. C. Duplantis-Prather.

SECONDED BY: Mr. P. Lambert.

RESOLUTION NO. 14-238

A resolution providing for the ratification of the appointment by Parish President Michel Claudet of the firm of Providence/GSE Associates, LLC to provide engineering services for the Gum Sewer Lift Station Improvements, and also authorizing Parish President Michel Claudet to execute the appropriate engineering contract documents for this project.

WHEREAS, Terrebonne Parish is desirous to replace the existing generator and provide a 285 hp pump to accommodate extreme pumping during inclement weather conditions, and

WHEREAS, the Terrebonne Parish Consolidated Government would like to proceed with the design of this project for the Gum Sewer Lift Station Improvements, and

WHEREAS, Parish President Michel Claudet has recommended that the firm of Providence/GSE Associates, LLC be retained to provide the necessary professional services for this project, and

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Parish President Michel Claudet be ratified and that the engineering firm of Providence/GSE Associates, LLC be retained to provide the necessary professional services for the Gum Sewer Lift Station Improvements and that Parish President Michel Claudet be authorized to execute any and all documents with said firm for this project.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: G. Hood, Sr. and D. Guidry.

The Chairman declared the resolution adopted on this, the 12th day of May, 2014.

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OFFERED BY: Mr. R. Hornsby.

SECONDED BY: Mr. J. Navy & Ms. B. Amedee.

RESOLUTION NO. 14-239

A resolution providing for the ratification of the appointment by Parish President Michel Claudet of the firm of Ronald J. Boudreaux, P.E., Inc. to provide engineering services for the SCADA Improvements to the North Wastewater Treatment Plant (WWTP) and All Sewer Package Plants, and also authorizing Parish President Michel Claudet to execute the appropriate engineering contract documents for this project.

WHEREAS, Terrebonne Parish is desirous to enhance the on/off operations of the Sewer Package Plants from the North Wastewater Treatment Plant, and

WHEREAS, the Terrebonne Parish Consolidated Government would like to proceed with the design of this project for the SCADA Improvements to the North WWTP and All Sewer Package Plants, and

WHEREAS, Parish President Michel Claudet has recommended that the firm of Ronald J. Boudreaux, P.E., Inc. be retained to provide the necessary professional services for this project, and

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 Michel Claudet be ratified and that the engineering firm of Ronald J. Boudreaux, P.E., Inc. be retained to provide the necessary professional services for the SCADA Improvements to the North WWTP and All Sewer Package Plants and that Parish President Michel Claudet be authorized to execute any and all documents with said firm for this project.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: G. Hood, Sr. and D. Guidry.

The Chairman declared the resolution adopted on this, the 12th day of May, 2014.

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The Chairman noted that telemetry is the next generation of SCADA.

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. J. Navy.

RESOLUTION NO. 14-240

A resolution providing for the ratification of the appointment by Parish President Michel Claudet of the firm of Duplantis Design Group, PC to provide engineering services for the Renovations of Mire and Wallis Sewer Lift Stations, and also authorizing Parish President Michel Claudet to execute the appropriate engineering contract documents for this project.

WHEREAS, Terrebonne Parish is desirous to renovate the sewer lift stations under the Clean Water State Revolving Fund (CWSRF) program, contingent upon the approval of the Louisiana Department of Environmental Quality (LDEQ), and

WHEREAS, the Terrebonne Parish Consolidated Government would like to proceed with the design of this project for the Renovation of Mire and Wallis Sewer Lift Stations, and

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: G. Hood, Sr. and D. Guidry.

The Chairman declared the resolution adopted on this, the 12th day of May, 2014.

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OFFERED BY: Ms. C. Duplantis-Prather.

SECONDED BY: Ms. B. Amedee.

RESOLUTION NO. 14-241

A resolution awarding and authorizing the signing of the construction agreement for Parish Project No. 13-SEW-23, Relocation of Sewer Force Mains for Bergeron and Duet Sewer Lift Stations, Terrebonne Parish, Louisiana and authorizing the issuance of the Notice to Proceed.

WHEREAS, the Terrebonne Parish Consolidated Government did receive construction bids on May 1, 2014, for the project known as Parish Project No. 13-SEW-23, Relocation of Sewer Force Mains for Bergeron and Duet Sewer Lift Stations, Terrebonne Parish Louisiana, and

WHEREAS, the lowest and best bid was that submitted by Hawkmoon Construction Service, LLC, in the overall amount of \$499,143.00, and

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that Parish Project No. 13-SEW-23, Relocation of Sewer Force Mains for Bergeron and Duet Sewer Lift Stations, be and is hereby awarded to Hawkmoon Construction Service, LLC, in the amount of Four Hundred Ninety-Nine Thousand One Hundred Forty-Three Dollars (\$499,143.00).

BE IT FURTHER RESOLVED, that upon receipt of required certificates of insurance evidencing coverage as provided in the project specifications and upon execution and recordation of all

contract documents, that the Engineer is hereby authorized to issue the Notice to Proceed to the Contractor to commence construction of the project.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: G. Hood, Sr. and D. Guidry.

The Chairman declared the resolution adopted on this, the 12th day of May, 2014.

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OFFERED BY: Ms. A. Williams.

SECONDED BY: Ms. B. Amedee.

RESOLUTION NO. 14-242

WHEREAS on September 19, 2013 bids were obtained by St. Charles Parish Wastewater Department for the purpose of purchasing Submersible Flygt Pumps or Approved Equal (Bid Number 14-122), and

WHEREAS, after careful review by Mike Ordogne, Pollution Control Administrator and Gregory Bush, Public Works Director, it has been determined that the unit prices be accepted and award be made to Gulf States Engineering Co., Inc. to provide Submersible Flygt Pumps or Approved Equal should be accepted as per the attached documents and under the provisions set forth in the Louisiana Revised Statutes Title 39:1701 et seq, and

WHEREAS, the Parish Finance Department has verified that funds are budgeted in the 2014 Budget under Account Number 310-431-8919-09 for the purchases of Submersible Flygt Pumps or Approved Equal and

WHEREAS, the Parish Administration has recommended the acceptance of the unit prices for the aforementioned Submersible Flygt Pumps or Approved Equal purchases as per bid documents.

NOW THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be approved and the purchase of the Submersible Flygt Pumps be accepted as per bid documents.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: G. Hood, Sr. and D. Guidry.

The Chairman declared the resolution adopted on this, the 12th day of May, 2014.

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OFFERED BY: Mr. P. Lambert.

SECONDED BY: Mr. R. Hornsby.

RESOLUTION NO. 14-243

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

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

WHEREAS, the Forced Drainage - Baroid Pump Station project has been completed under budget; and

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

WHEREAS, the Cane Break to Ashland Landfill Levee (Cedar Grove) Project is in the preliminary phase of design; and

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

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

WHEREAS, this resolution will supersede resolution number 14-207, which was ratified by the Terrebonne Parish Council on April 23, 2014; and

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that that the Parish President, Michel H. Claudet, is authorized to sign, submit and implement the recommended amendment to the Terrebonne Parish Gustav/Ike Disaster Recovery Plan regarding the projects in Attachment A.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: G. Hood, Sr. and D. Guidry.

The Chairman declared the resolution adopted on this, the 12th day of May, 2014.

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Committee Member J. Navy requested that Houma Police Chief Todd Duplantis be allowed to explain what action is being taken to increase police patrol and recruitment in high crime areas.

The Chairman recognized Chief Todd Duplantis who explained that the Houma Police Department (HPD) is working to deter criminal activity in the Mechanicville community by implementing the following:

- Involvement with the five area Neighborhood Watch Groups: Alley Lane Neighborhood Watch includes the area from East Street to Howard Avenue (Meets at the New Mount Pilgrim Baptist Church), the Mechanicville Neighborhood Watch includes the area from East Street to Prospect Street (Meets at the New Mount Pilgrim Baptist Church), the Daniel Turner Neighborhood Watch mobile home park area (Meets at the Mechanicville Gym), the Senator Circle Neighborhood Watch includes the housing complex (Meets at the M&M Building in the Senator Circle Housing Complex), and the Arlington Neighborhood Watch includes Memory Lane, Dixie Street, Afton Street, Arlington Street, and Richmond Street areas (Meets at the Houma Police Department).

- Eliminated one HPD Captain position and added two patrolmen positions.
- Implemented P-3 (Pinpoint Problems Patrol) to increase area patrols.

- Noted that the 2013 Crime Report Statistics indicate a significant reduction in crime within the area.
- Implemented a Surveillance Camera Program through grant funding and supplemental funding within the Parish's budget, and signed a Memorandum of Understanding (MOU) agreement with the Houma Housing Authority and local businesses.
- Maintains a 24/7 patrol within the Mechanicville community.
- Added technological access utilizing iPads.

Committee Member J. Navy expressed his concern with regards to increased criminal activity and implementing stronger penalties for habitual/repetitive criminals. He added that he would like to see additional law enforcement personnel hired, even if it means increasing salaries in order to attract more qualified applicants.

Chief Duplantis interjected that two additional patrolmen have been hired recently, that HPD maintains stringent hiring criteria, that public hiring announcements have been done on HTV, the Jerome Boykin Radio Show, and TPTV. He then provided statistics with regards to pending cases and arrests, and noted that several undercover operations are ongoing. He added that the HPD receives an annual 1% increase in salary, as required by State provisions.

Committee Member C. Duplantis-Prather noted the success of surveillance cameras and Neighborhood Watch Programs. She requested that HPD inform her of any meetings addressing issues within District 4, and that she be invited to attend those meetings in the future.

Committee Member A. Williams suggested that Committee Member J. Navy consider actively pursuing "No Loitering" agreements with residents, landlords, and businesses within the Mechanicville community in order to reduce criminal activity by enhancing enforcement efforts.

Committee Member D. Babin offered to secure the use of family-owned property at the corner of Levron and Hobson Streets for the placement of additional surveillance cameras.

Committee Member A. Williams interjected that there are existing cameras in the aforementioned vicinity. (NO ACTION TAKEN)

Mr. J. Navy moved, seconded by Mr. P. Lambert, "THAT, there being no further business to come before the Public Services Committee, the meeting be adjourned."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: D. Guidry and G. Hood, Sr..

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

Daniel Babin, Chairman

Suzette Thomas, Minute Clerk

Mr. D. Babin moved, seconded by Mr. D. Guidry, "THAT, the Council accept and ratify the minutes of the Public Services Committee meeting held on 05/12/14, with the exception of the resolution authorizing the execution of Change Order No. 2 (Balancing) to the Construction Agreement for Modifications to the Southdown/Summerfield Watershed, and that this matter be addressed separately."

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

THERE WAS RECORDED:

YEAS: B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry and P. Lambert.

NAYS: None.
ABSENT: G. Hood, Sr., J. Navy and A. Williams.
The Chairman declared the motion adopted.

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

RESOLUTION NO. 14-244

A resolution authorizing the execution of Change Order No. 2 (Balancing) for the Construction Agreement for Parish Project No. 12-DRA-34, Modifications to Southdown/Summerfield Watershed, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government will award the construction to Larry Doiron, LLC, for Parish Project No. 12-DRA-34, Modifications to Southdown/Summerfield Watershed, Terrebonne Parish, Louisiana, and

WHEREAS, the Parish is desirous of completing the construction of the drainage project, and

WHEREAS, the Parish requested the placement of a limestone road for access to the catch basins, and the installation of three (3) winches to open the flap gates at the water control structure, and

WHEREAS, this change order will increase the overall contract price by Twenty-Four Thousand Three Hundred Forty-Nine Dollars and Ninety-Seven Cents (\$24,349.97), and

WHEREAS, Change Order No. 2 (Balancing) had been recommended by the Engineer, Providence/GSE Associates, LLC, for this project.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Michel Claudet of Change Order No. 2 (Balancing) to the construction agreement with Larry Doiron, LLC for Parish Project No. 12-DRA-34, Modifications to Southdown/Summerfield Watershed, Terrebonne Parish, Louisiana, for an increase of Twenty-Four Thousand Three Hundred Forty-Nine Dollars and Ninety-Seven Cents (\$24,349.97) to the contract amount, and

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

THERE WAS RECORDED:
YEAS: B. Amedée, R. Hornsby, D. Babin, D. Guidry and P. Lambert.
NAYS: None.
ABSTAINING: None.
ABSENT: G. Hood, Sr., C. Duplantis-Prather, J. Navy and A. Williams.
The Chairman declared the resolution adopted on this, the 14th day of May, 2014.

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The Chairman called for a report on the Community Development and Planning Committee meeting held on 05/12/14, whereupon the Committee Vice-Chairman, noting that ratification of the minutes calls public hearings on 05/28/14 and 06/11/14, rendered the following:

COMMUNITY DEVELOPMENT & PLANNING COMMITTEE

MAY 12, 2014

The Vice Chairman, P. Lambert, called the Community Development & Planning Committee meeting to order at 6:22 p.m. in the Terrebonne Parish Council Meeting Room with

an Invocation offered by S. Thomas and the Pledge of Allegiance led by D. Babin. Upon roll call, Committee Members recorded as present were: B. Amedée, D. Babin, C. Duplantis-Prather, R. Hornsby, P. Lambert, J. Navy, and A. Williams. Committee Members D. Guidry and Capt. G. Hood, Sr. (HPD Ret.) were recorded as absent. A quorum was declared present.

The Chairman noted the absence of Committee Members D. Guidry (family commitment) and G. Hood, Sr. (illness) by reading aloud a memo from each.

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. J. Navy.

RESOLUTION NO. 14-245

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE THE APPROPRIATE CONTRACT FOR PROJECT MANAGEMENT SERVICES BETWEEN TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND SOLUTIENT CORPORATION FOR THE FEMA HAZARD MITIGATION GRANT PROGRAM, THE FLOOD MITIGATION ASSISTANCE SUITE, AND THE PREDISASTER MITIGATION ASSISTANCE PROGRAM APPLICATIONS DEVELOPMENT AS NEEDED AND/OR PROJECT MANAGEMENT SERVICES AS NEEDED FOR PROGRAM FISCAL YEARS 2015 AND 2016.

WHEREAS, the Terrebonne Parish Consolidated Government has applied for funding through the FEMA Hazard Mitigation Grant Program under presidential disasters Gustav and Isaac; and

WHEREAS, the Terrebonne Parish Consolidated Government may have future opportunities to apply for FEMA Hazard Mitigation Grant Program if there is a new presidential disaster; and

WHEREAS, the Parish will have additional yearly opportunities to apply for funding under the Flood Mitigation Assistance suite, and Predisaster Mitigation Assistance programs; and

WHEREAS, in accordance with federal procurement requirements, the Department of Planning and Zoning formally solicited statements of qualifications and cost proposals to provide the application development services and/or project management services as needed; and

WHEREAS, after reviewing and ranking the eight (8) responses received, Solutient Corporation received the highest ranking based on set criteria;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council, (Community Development and Planning Committee) on behalf of the Terrebonne Parish Consolidated Government, that the Parish President is hereby authorized to enter into the appropriate agreement with Solutient Corporation to provide the needed application development, project management and related services for the FEMA Hazard Mitigation Grant Program, the Flood Mitigation Assistance suite, and Predisaster Mitigation Assistance programs for the fiscal years 2015 and 2016.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: G. Hood, Sr. and D. Guidry.

The Chairman declared the resolution adopted on this, the 12th day of May, 2014.

* * * * *

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

RESOLUTION NO. 14-246

A RESOLUTION AUTHORIZING THE PROPOSED STEERING COMMITTEE TO IMPLEMENT THE PROPOSED PLAN TO UPDATE THE TERREBONNE PARISH HAZARD MITIGATION PLAN.

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

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

WHEREAS, the Parish has awarded CB&I the role of project manager including the responsibility to develop the approach, facilitate and document all meetings, and draft the plan; and

WHEREAS, with the intention of encouraging input from all stakeholders in a meaningful process to best outline the Parish plan for reducing risk of damage from all hazards;

WHEREAS, in accordance with the Community Rating System guidance Council approval of the proposed process and Steering Committee composition is encouraged and rewarded;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, the Steering Committee under the management of the selected consultant CB&I to implement the update plan for the Terrebonne Parish Hazard Mitigation Plan funded by FEMA.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: G. Hood, Sr. and D. Guidry.

The Chairman declared the resolution adopted on this, the 12th day of May, 2014.

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OFFERED BY: Mr. R. Hornsby.
SECONDED BY: Mr. D. Babin.

RESOLUTION NO. 14-247

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT FOR MAINTENANCE AND RIGHT OF USE BETWEEN TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND THE TERREBONNE PARISH RECREATION DISTRICT NO. 2-3

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

WHEREAS, the purpose of this agreement is to further the duty of the DISTRICT, namely that power and duty to promote recreational activities and public health within that district; and

WHEREAS, Louisiana Revised Statute 33:4553 grants TPCG broad authority in administering recreation for the parish; and

WHEREAS, a skate and bike park within Terrebonne Parish has long been envisioned by parish planners and the Vision 2030: Comprehensive Master Plan as an integral part of our growth as a progressive and diverse parish; and

WHEREAS, TPCG and DISTRICT share a goal of contributing to the advancement of recreational opportunities within the Parish and elevating Terrebonne Parish to the forefront of state-wide recreation; and

WHEREAS, in furtherance of this goal, on April 22, 2014, TPCG issued a set of construction plans for public bid for the purposes of constructing a skate and bike park; and

WHEREAS, TPCG and DISTRICT believe that the advancement of a skate and bike park at the Site is in the best interest of all residents of Terrebonne Parish, especially since the Site is located within an area of high residential growth, present and future, and within the DISTRICT's territory, and on property currently owned by TPCG, and highly visible to the public, and a high elevation, and along a public transit route, and amongst adjacent civic uses and structures; and

WHEREAS, TPCG and DISTRICT desire to cooperate in furtherance of this goal by entering into this intergovernmental agreement in which TPCG grants DISTRICT a Right of Use of the Site provided that DISTRICT develops and maintains the Site consistent with the construction plans and scope of work, as may be amended, for the skate and bike park.

NOW THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, hereby authorizes the Terrebonne Parish President to execute an Intergovernmental Agreement with the DISTRICT containing substantially the same terms as those contained within the aforementioned agreement.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: G. Hood, Sr. and D. Guidry.

The Chairman declared the resolution adopted on this, the 12th day of May, 2014.

* * * * *

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. R. Hornsby.

RESOLUTION NO. 14-248

A Resolution giving Notice of Intent to adopt an Ordinance to dedicate and accept the maintenance/operation of the street(s), drainage servitudes, and rights-of-way for "Trinity Commercial Park, Addendum No. 1;" energize and accept the street lights; and to incorporate the extension of "Olympian Offshore Lane" into the Enhanced 911 Emergency Response System for the purpose of providing a better means of locating addresses.

THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that Notice of Intent is given for adopting an ordinance to dedicate and accept the maintenance/operation of the street(s), drainage servitudes, and rights-of-way for "Trinity Commercial Park, Addendum No. 1;" energize and accept the street lights; and to incorporate the extension of "Olympian Offshore Lane" into the Enhanced 911 Emergency Response System for the purpose of providing a better means of locating addresses.

BE IT FURTHER RESOLVED that a public hearing on said ordinance be called for Wednesday, May 28, 2014 at 6:30 p.m.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: G. Hood, Sr. and D. Guidry.

The Chairman declared the resolution adopted on this, the 12th day of May, 2014.

* * * * *

OFFERED BY: Mr. D. Babin.

SECONDED BY: Ms. A. Williams.

RESOLUTION NO. 14-249

A Resolution giving Notice of Intent to adopt an Ordinance to dedicate and accept the maintenance/operation of the street(s), drainage servitudes, sewer, and rights-of-way for “Williamsburg Subdivision, Phase A;” energize and accept the street lights; and to incorporate “Rue Reece”, “Rue Max”, “Rue Conrad”, and the extension of “Rue Isabella” into the Enhanced 911 Emergency Response System for the purpose of providing a better means of locating addresses.

THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that Notice of Intent is given for adopting an ordinance to dedicate and accept the maintenance/operation of the street(s), drainage servitudes, sewer, and rights-of-way for “Williamsburg Subdivision, Phase A;” energize and accept the street lights; and to incorporate “Rue Reece”, “Rue Max”, “Rue Conrad”, and the extension of “Rue Isabella” into the Enhanced 911 Emergency Response System for the purpose of providing a better means of locating addresses.

BE IT FURTHER RESOLVED that a public hearing on said ordinance be called for Wednesday, May 28, 2014 at 6:30 p.m.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: G. Hood, Sr. and D. Guidry.

The Chairman declared the resolution adopted on this, the 12th day of May, 2014.

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OFFERED BY: Mr. D. Babin.

SECONDED BY: Ms. B. Amedee.

RESOLUTION NO. 14-250

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

THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that notice of intent is given for adopting an ordinance to amend the Code of Terrebonne Parish,

Chapter 6 “Buildings and Structures”, Article II, “Comprehensive Building Code Enforcement Program” Division I “Consolidated Building Code” Section 6.21 “Code Adopted” in order to accommodate changes resulting from state action to update the Louisiana State Uniform Building Code, to simplify certain portions of that part of the Parish Code and to allow for related and consequential matters; and,

BE IT FURTHER RESOLVED that a public hearing for said matter be called for Wednesday, June 11, 2014 at 6:30 p.m.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: G. Hood, Sr. and D. Guidry.

The Chairman declared the resolution adopted on this, the 12th day of May, 2014.

* * * * *

Mr. D. Babin moved, seconded by Ms. B. Amedée, “THAT, there being no further business to come before the Community Development & Planning Committee, the meeting be adjourned.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: D. Guidry and G. Hood, Sr.

The Vice Chairman declared the motion adopted and the meeting was adjourned at 6:28 p.m.

Pete Lambert, Vice Chairman

Suzette Thomas Minute Clerk

Mr. P. Lambert moved, seconded by Ms. B. Amedée, “THAT, the Council accept and ratify the minutes of the Community Development and Planning Committee meeting held on 05/12/14.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Hood, Sr. and J. Navy.

The Chairman declared the motion adopted.

The Chairman called for a report on the Policy, Procedure and Legal Committee meeting held on 05/12/14, whereupon the Committee Chairwoman rendered the following:

POLICY, PROCEDURE, & LEGAL COMMITTEE

MAY 12, 2014

The Chairwoman, Arlanda J. Williams, called the Policy, Procedure, & Legal Committee meeting to order at 6:30 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by P. Lambert and the Pledge of Allegiance led by P. Lambert. Upon roll call, Committee Members recorded as present were: B. Amedée, D. Babin, C. Duplantis-Prather, R. Hornsby, P. Lambert, J. Navy, and A. Williams. Committee Members D. Guidry and G. Hood, Sr. were recorded as absent. A quorum was declared present.

The Chairman noted the absence of Committee Members D. Guidry (family commitment) and G. Hood, Sr. (illness) by reading aloud a memo from each.

Ms. C. Duplantis-Prather moved, seconded by Mr. J. Navy, "THAT, the Policy, Procedure, & Legal Committee authorize the TPCG to co-sponsor the Ross Mullooly Project Outrunning Cancer Event and 5K Race on Saturday, December 13, 2014."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: D. Guidry and G. Hood, Sr.

The Chairwoman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. P. Lambert, "THAT, the Policy, Procedure, & Legal Committee conduct Council committee meetings previously scheduled for Monday, May 26, 2014 on Tuesday, May 27, 2014 instead." (**MOTION ADOTED AFTER BRIEF COMMENTS)

Committee Member C. Duplantis-Prather informed the committee that she is scheduled to work on Tuesday, May 27, 2014, but will make an attempt to revise her schedule to attend the committee meetings.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: D. Guidry and G. Hood, Sr.

The Chairwoman declared the motion adopted.

Parish Attorney Courtney Alcock stated that the Legal Department is in the process of reviewing provisions in the Terrebonne Parish Code, Chapter 5, Article III. Dangerous and Vicious Dogs to investigate increasing fines for violations of the code, and to address tethering and define humane conditions for dogs.

The Chairwoman recognized Animal Shelter Administrator Valerie Robinson who stated that Administration has researched legislation of various organizations, jurisdictions, and other Parishes/Counties with regards to vicious dog laws. She noted the propensity of dogs attacking individuals if they have been chained to a pole/fence all day without any physical activity. Mrs. Robinson noted that Administration has no opposition to increasing fines and amending restraint provisions.

In response to questioning, Ms. Alcock stated that current fine increments begin at \$300.00 with a maximum penalty of \$500.00. She noted that consideration is being given to beginning with fines of \$500.00; that there are some legal issues with dictating policies to apartment complex owners; that the Legal Department is in the process of drafting suggested "best practices" for housing dogs within apartments for submission to owners of rental/lease housing; and a policy whereby apartment complex practices with regards to allowing pets must be signed by the appropriate Animal Shelter representative.

Committee Member J. Navy noted that existing Parish regulations provide that a dog does not have to actually bite an individual to be deemed dangerous and vicious.

Committee Member D. Babin expressed his support of increasing penalties for violations and then requested statistics with regards to violations.

Mrs. Robinson noted that since the implementation of the "dog ordinance" in 2012, there have been:

- 22 reported and investigated cases of dangerous and vicious dogs of which only nine cases remain open

- Stringent Parish restrictions (spay/neuter, microchips, enclosure, registration costs, etc.) have discouraged ownership of dogs deemed dangerous and vicious

- A majority of the individuals cited for non-compliance with regards to a dangerous and vicious dog have either moved out of the Parish or complied with modifications.

Committee Member D. Babin applauded the previous Council's deliberations and action in establishing the existing "dog ordinance".

Committee Member C. Duplantis questioned whether or not apartment complex owners have been requested to limit the size of dogs allowed to be house in their apartments.

Mrs. Robinson replied that the apartment complex owners have not contacted the Animal Shelter for guidance.

Ms. Alcock interjected that apartment complexes are privately-owned property and that the Parish can only suggest "best practices" for implementation by the owners of such establishments.

Committee Member J. Navy noted that many insurance companies will not insure buildings such as apartment complexes that allow the housing of certain dog breeds.

Mr. J. Navy moved, seconded by Mr. D. Babin, "THAT, the Policy, Procedure, & Legal Committee retain the matter relative to amending the existing 'dog ordinance' in committee for two weeks."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: D. Guidry and G. Hood, Sr.

The Chairwoman declared the motion adopted.

Mr. D. Babin moved, seconded by Ms. B. Amedée, "THAT, the Policy, Procedure, & Legal Committee, pursuant to LA R. S. 42:16-17, convene into Executive Session at 6:50 p.m. to discuss litigation titled,

'Jane Doe on behalf of minor child, Janey Doe vs. No. 160,350 Terrebonne Parish Consolidated Government, Terrebonne Parish Sheriff's Office, Terrebonne Parish Juvenile Detention Center, Angelo Vickers, Deputy Vincent and XYZ Insurance Company 32nd Judicial District Court, Parish of Terrebonne, State of Louisiana',

and invite into said session all Council Members with the exception of Councilman John Navy, Parish President Michel Claudet, Parish Attorney Courtney Alcock, and Assistant Parish Attorney Alexander Crighton."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: D. Guidry and G. Hood, Sr.

The Chairwoman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. R. Hornsby, "THAT, the Policy, Procedure, & Legal Committee reconvene into the regular order of business at 6:56 p.m., as per the written agenda."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: D. Guidry and G. Hood, Sr.

The Chairwoman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. R. Hornsby, "THAT, the Policy, Procedure, & Legal Committee concur with the recommendation of the Legal Advisor regarding litigation titled:

'Jane Doe on behalf of minor child, Janey Doe vs. No. 160,350 Terrebonne Parish Consolidated Government, Terrebonne Parish Sheriff's Office, Terrebonne Parish Juvenile Detention Center, Angelo Vickers, Deputy Vincent and XYZ Insurance Company 32nd Judicial District Court, Parish of Terrebonne, State of Louisiana'."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: D. Guidry and G. Hood, Sr.

ABSTAINING: J. Navy.

The Chairwoman declared the motion adopted.

Mr. D. Babin moved, seconded by Ms. C. Duplantis-Prather, "THAT, there being no further business to come before the Policy, Procedure, & Legal Committee, the meeting be adjourned."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: D. Guidry and G. Hood, Sr.

The Chairwoman declared the motion adopted and the meeting was adjourned at 6:57 p.m.

Arlanda J. Williams, Chairwoman

Suzette Thomas, Minute Clerk

Ms. A. Williams moved, seconded by Mr. D. Babin, "THAT, the Council accept and ratify the minutes of the Policy, Procedure and Legal Committee meeting held on 05/12/14."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Hood, Sr.

The Chairman declared the motion adopted.

Mr. D. Guidry moved, seconded by Mr. D. Babin, "THAT, the Council approve the following street light list:

INSTALL ONE (1) 250-WATT HIGH PRESSURE SODIUM STREET LIGHT ON THE NORTH SIDE OF 10444 EAST PARK AVE. (BRAD WALLIS – 637-3965 – NEW HOUSE UNDER CONSTRUCTION); ROAD LIGHTING DISTRICT NO. 5; ENTERGY; PETE LAMBERT;

INSTALL ONE (1) 150-WATT HIGH PRESSURE SODIUM STREET LIGHT ON AN EXISTING POLE AT 1941 LA HIGHWAY 311, SCHRIEVER, LA; ROAD LIGHTING DISTRICT NO. 2; ENTERGY; ARLANDA WILLIAMS.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Hood, Sr.

The Chairman declared the motion adopted.

Ms. B. Amedée moved, seconded by Ms. C. Duplantis-Prather, “THAT, the Council hold nominations open for the one long-standing vacancy on the Bayou Blue Fire Protection District Board until further notice.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Hood, Sr.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Ms. C. Duplantis-Prather, “THAT, the Council open nominations for the vacancy to fill a position until 12/17/15 on the South Central La. Human Services Authority Board, that Mr. Danny Smith and Ms. Helena Richard be nominated that nominations be closed, and that a voice vote of the Council be taken to determine who will fill said vacancy.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Hood, Sr.

The Chairman declared the motion adopted.

The Chairman called for a voice vote of the Council, whereupon the following was recorded:

Voting to appoint Mr. Danny Smith:

R. Hornsby

D. Babin

D. Guidry

P. Lambert

J. Navy

A. Williams

Voting to appoint Ms. Helena Richard:

B. Amedée

C. Duplantis-Prather

Councilman G. Hood, Sr. was recorded as absent.

Council Clerk T. Triggs announced the result of votes tallied for the vacant position on the South Central La. Human Services Authority Board, which was recorded as follows: six (6) votes for Mr. Danny Smith and two (2) votes for Ms. Helena Richard.

The Chairman stated that, as per the above voice vote, Mr. Danny Smith is appointed to serve on the South Central La. Human Services Authority Board for a term that extends until 12/17/15.

Mr. D. Babin moved, seconded by Ms. B. Amedée, "THAT, the Council open nominations for the vacancy to fill a position until 10/31/15 on the Coastal Zone Management and Coastal Restoration Advisory Committee, nominate Mr. Ernest J. Babin, Jr., close nominations, and appoint Mr. Ernest J. Babin, Jr. (as a representative of the general public) to serve a term on the said board until 10/31/15."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Hood, Sr.

The Chairman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Ms. A. Williams, "THAT, the Council open nominations for the vacancy to fill the remainder of a term until 06/24/17, as the representative of Council District 5 on the Consolidated Waterworks District No. 1 Board, nominate Mr. John Pizzolatto, close nominations and appoint Mr. John Pizzolatto to serve the remainder of this term on said board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Hood, Sr.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. D. Guidry, "THAT, the Council open nominations for the vacancy on the Recreation District No. 2,3 Board, nominate Mr. Bobby Arceneaux, close nominations and re-appoint Mr. Bobby Arceneaux to serve another term on said board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Hood, Sr.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Ms. A. Williams, "THAT, the Council open nominations for the vacancy on the Recreation District No. 4 Board, nominate Mr. Kirby Verrett, close nominations and re-appoint Mr. Kirby Verrett to serve another term on said board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Hood, Sr.

The Chairman declared the motion adopted.

The Council Chairman announced the following vacancy which will be handled as per usual procedure:

- One vacancy on the Fire Protection District No. 9 Board for a term that extends until 01/01/16.

Under Agenda Item 6A – Council Members Request Discussion of:

Councilwoman C. Duplantis-Prather noted that her request for a discussion of fire departments' policies pertaining to various emergencies is only for clarification purposes, and not to suggest policy changes. Ms. Duplantis-Prather explained that she received a call from a constituent concerning a specific situation and wanted to know if there were any policies in effect related to assisting motorists that have run out of gas.

Mr. Jeff Teuton, Chairman of Bayou Cane Fire Board, addressed the Council relative to the matter of policies regarding responses to various emergencies. Mr. Teuton explained that fire fighters respond to all emergencies, but a call that relates to a motorist out of gas is not considered an emergency. He stated that fire fighters are a devoted and unique group of people who have compassion for all individuals, especially the residents of Terrebonne Parish

Several Council Members thanked Mr. Jeff Teuton for his explanation and insight as it pertains to the fire departments' policies regarding responses to various emergencies, and thanked all Parish fire fighters for what that they do for the community's safety.

Councilman J. Navy asked his peers to join him in support of efforts by State Rep. Joe Harrison towards adoption of HB 1256. He said that this bill would provide an opportunity for a Department of Elderly Affairs to be created as one of 20 departments of the executive branch of State government.

OFFERED BY: Mr. J. Navy.
SECONDED BY: Ms. A. Williams.

RESOLUTION NO. 14-251

A resolution expressing support of HB 1256, authored by Rep. Joe Harrison, relative to the reorganization of the executive branch of state government; to provide for the Department of Health and Hospitals and Children and Family Services by combining the Departments of Health and Hospitals and the Department of Children and Family Services into one department, and to provide for related matters.

WHEREAS, the present State Constitution provides for 20 departments under which all offices, agencies and other instrumentalities of the executive branch of state government and their functions, powers, duties and responsibilities are allocated according to function, and

WHEREAS, House Bill 1256, authored by Rep. Joe Harrison, provides for a more efficient method of providing health and medical services for the prevention of disease for the citizens of Louisiana by combining the Departments of Health and Hospitals and the Department of Children and Family Services into one department, and

WHEREAS, under the proposed law, the combination of these two agencies will provide the same components for health and hospital services as the present law provides for the Department of Health and Hospitals, and

WHEREAS, the proposed law provides the same components for children and family services as the present law provides for the Department of Children and Family Services.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that this governing body hereby expresses its support of HB 1256, and urges Terrebonne Parish's Legislative Delegation to concur.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: G. Hood, Sr.

The Chairman declared the resolution adopted on this, the 14th day of May, 2014.

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Under Agenda Item 7A – Announcements, Council Members:

- Councilwoman A. Williams invited everyone to attend “A Celebration of the Arts and Humanities Festival” event organized by the Howard L. Nixon Music Scholarship Foundation, which will take place on Saturday, May 17 from 10:00 a.m. to 6:00 p.m., beginning with a second line parade from the Houma Courthouse to the Dumas Auditorium, and featuring The Creole Wild West Mardi Gras Indians and the To Be Continued Brass Band from New Orleans.
- Councilwoman C. Duplantis-Prather encouraged pet owners to have their pets spayed or neutered to help control the pet population.
- Councilwoman B. Amedée announced to the public that the Annual Memorial Day Ceremony will be held on Monday, May 26, 2014 from 10:00 a.m. until 1:30 p.m. at the Regional Military Museum located at 1154 Barrow Street.
- Councilwoman B. Amedée announced that commodities distribution will begin at various locations on Monday, May 19th through Friday, May 23rd for individuals who have already registered, and that if anyone is interested in applying for commodities, registration will begin on Monday, June 9th through Friday, June 13th for qualified participants.
- Councilwoman B. Amedée announced to the public in need of utility assistance that they can contact the Terrebonne Parish Housing and Human Services for information at (985) 873-6817.
- Councilwoman B. Amedée announced to parents that the Terrebonne Parish Library System has a wide variety of activities for children during the summer months and suggested that they check the local library websites for more information.
- Councilwoman B. Amedée announced that the Houma Police Department is still offering RAD (Rape Aggression Defense) classes, and those interested can contact the Houma Police Department at (985) 868-5500.
- Councilman J. Navy invited everyone to attend the Ellender Memorial High School Scholarship Program which will be held on Thursday, May 15th at 8:30 a.m.
- Councilman J. Navy announced to the public that there will be a Mechanicville Summer Camp at no cost for attendance, and that interested parents should call Recreation District No. 11 at (985) 873-6497 for more information.
- Councilman J. Navy gave special thanks to the doctors and staff at Thibodaux Regional Medical Center for the care that he received during a recent hospital stay.
- Councilman D. Babin announced to the public that hurricane season is fast approaching and that now is the time to start preparing by cleaning out storm drains and getting rid of debris and other unnecessary outdoor material.
- Councilman R. Hornsby invited everyone to join him at the CASA of Terrebonne Crawfish Boil-Off Fundraiser to be held at the Southdown Pavilion at 11:00 a.m. on Saturday, May 17th.

Under Agenda Item 7B – Announcements; Parish President Michel Claudet announced:

- Special thanks to Darrel Waire, Myra Fanguy and the staff of the TPCG Housing and Human Services Department for efforts made towards receiving a grade of 100% from the United States Department of Urban Housing and Human Services for their Section 8 Program.
- The Bayou Chauvin Drainage Project is proving a great asset to the drainage system in Terrebonne Parish and extended a special thanks to Councilmen J. Navy and D. Guidry for their efforts in having the project completed.
- There will be a Town Hall Meeting on Thursday, May 15th at the St. Bridget Catholic Church Annex, located at 100 Hwy. 311, Schriever, LA beginning at 6:00 p.m.

The Council Chairman announced that the following Monthly Engineering Reports have been distributed, as per usual procedure.

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

Councilman J. Navy thanked Parish Attorney C. Alcock for her participation in the Ellender Memorial High School Scholarship Program.

Councilwoman B. Amedée reiterated that there will be a Town Hall meeting at the St. Bridget Catholic Church at 6:00 p.m. on Thursday, May 15th, and that valuable public service information will be available for attendees.

Mr. J. Navy moved, seconded by Mr. D. Babin, "THAT, there being no further business to come before the Council the meeting be adjourned."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Hood, Sr.

The Chairman declared the motion adopted and the meeting adjourned at 8:18 p.m.

TAMMY E. TRIGGS, MINUTE CLERK

/s/ RUSSELL HORNSBY, CHAIRMAN
TERREBONNE PARISH COUNCIL

ATTEST:

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