

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION
MAY 22, 2013

The Chairwoman, Ms. B. Amedée, called the meeting to order at 6:00 p.m. in the Terrebonne Parish Council Meeting Room. Following an Invocation, offered by Councilwoman A. Williams, Councilman D. Babin led the Pledge of Allegiance.

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

Council Clerk C. Poché read aloud the following returns and declared the results of special election held on May 4, 2013 to include the parish within the boundaries of the Bayou Lafourche Fresh Water District:

FOR: 10,846
AGAINST: 5,892
MAJORITY FOR: 4,954, PROPOSITION PASSED

The following resolution was offered by Ms. Arlanda Williams and seconded by Mr. John Navy:

RESOLUTION NO. 13-237

A resolution providing for canvassing the returns and declaring the result of the special election held in the Parish of Terrebonne, State of Louisiana, to include the Parish within the boundaries of the Bayou Lafourche Fresh Water District, on Saturday, May 4, 2013.

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

SECTION 1. Canvass. This Governing Authority does now proceed in open and public session to examine the official tabulations of votes cast at the special election held in the Parish of Terrebonne, State of Louisiana, on SATURDAY, MAY 4, 2013, to include the Parish within the boundaries of the Bayou Lafourche Fresh Water District, and said Governing Authority does further proceed to examine and canvass the returns and declare the result of the special election.

SECTION 2. Procès Verbal. A *Procès Verbal* of the canvass of the returns of said election shall be made and a certified copy thereof shall be forwarded to the Secretary of State, Baton Rouge, Louisiana, who shall record the same in his office; another certified copy thereof shall be forwarded to the Clerk of Court and *Ex-Officio* Recorder of Mortgages in and for the Parish of Terrebonne, who shall record the same in the Mortgage Records of said Parish; and another copy thereof shall be retained in the archives of this Governing Authority.

SECTION 3. Promulgation of Election Result. The result of said election shall be promulgated by publication in the manner provided by law.

This resolution having been submitted to a vote, the vote thereon was as follows:
 YEAS: Daniel Babin, Dirk Guidry, Pete Lambert, John Navy, Arlanda J. Williams, Greg Hood, Sr., Beryl Amedée, Christa Duplantis-Prather and Russell Hornsby.
 NAYS: None.
 ABSENT: None.
 And the resolution was declared adopted on this, the 22nd day of May, 2013.

_____/s/Charlette D. Poché_____
 Council Clerk

_____/s/Beryl A Amedée_____
 Chairwoman

* * * * *

PROCÈS VERBAL AND PROCLAMATION OF THE CANVASS OF THE VOTES CAST AT THE SPECIAL ELECTION HELD IN THE PARISH OF TERREBONNE, STATE OF LOUISIANA, ON SATURDAY, MAY 4, 2013.

BE IT KNOWN AND REMEMBERED that on Wednesday, May 22, 2013, at six o'clock (6:00) p.m., at its regular meeting place, the Council Meeting Room, 2nd Floor, Government Tower, 8026 Main Street, Houma, Louisiana, the Terrebonne Parish Council (the "Governing Authority"), acting as the governing authority of the Parish of Terrebonne, State of Louisiana (the "Parish"), and being the authority ordering the special election held therein on Saturday, May 4, 2013, with the following members present: Daniel Babin, Dirk Guidry, Pete Lambert, John Navy, Arlanda J. Williams, Greg Hood, Sr., Beryl Amedée, Christa Duplantis-Prather and Russell Hornsby.

There being absent: None.

did, in open and public session, examine the official certified tabulations of votes cast at the said election, and did examine and canvass the returns of the said election, there having been submitted at said election the following proposition, to wit:

PROPOSITION

Shall the Parish of Terrebonne, State of Louisiana (the "Parish"), under the provisions of Act 2 of the 2005 Regular Legislative Session of the Louisiana State Legislature, be included within the boundaries of the Bayou Lafourche Fresh Water District (the "District") as of the day following promulgation of the results of this election, with the Parish being thereafter subject to taxes levied by the District, which currently consist of a 2.11 mills ad valorem tax (an estimated \$1,700,000 reasonably expected at this time to be collected from the levy of the tax in the Parish for an entire year), authorized to be levied from and including the year 2013 through the year 2033, for the purpose of acquiring, administering, constructing, improving, maintaining and/or operating improvements, equipment, structures, facilities, projects and programs of and for the District, including paying personnel costs?

There was found by said count and canvass that the following votes had been cast at the said special election **IN FAVOR OF** and **AGAINST**, respectively, the proposition as hereinabove set forth at the following polling places, to-wit:

POLLING PLACES		VOTE TABULATION	
Precinct	Location	FOR	AGAINST
01	ROBICHAUX'S FORD, 272 W MAIN ST, THIBODAUX	71	37
04A	SCHRIEVER ELEMENTARY SCHOOL, 2052 W MAIN ST, SCHRIEVER	104	56
04J	SCHRIEVER ELEMENTARY SCHOOL, 2052 W MAIN ST, SCHRIEVER	102	33
05	CALDWELL MIDDLE SCHOOL, 445 HWY 311, SCHRIEVER	101	50
07A	H L BOURGEOIS HIGH SCHOOL, 1 RESERVATION DR, GRAY	56	32

POLLING PLACES		VOTE TABULATION	
Precinct	Location	FOR	AGAINST
07L	H L BOURGEOIS HIGH SCHOOL, 1 RESERVATION DR, GRAY	66	49
08	N. HOUMA BRANCH LIBRARY, 4130 W. PARK AVE, GRAY	206	101
09	S CENTRAL PLANN & DEV COMM, 5058 W MAIN ST, HOUMA	58	39
10A	OAKSHIRE ELEMENTARY SCHOOL, 5459 VICARI ST, HOUMA	134	63
10L	OAKSHIRE ELEMENTARY SCHOOL, 5459 VICARI ST, HOUMA	75	55
11A	COTEAU-BAYOU BLUE SCHOOL, 2550 COTEAU RD, HOUMA	86	51
11J	COTEAU-BAYOU BLUE SCHOOL, 2550 COTEAU RD, HOUMA	71	59
12	ST BERNADETTE ELEM SCHOOL, 309 FUNDERBURK AVE, HOUMA	194	112
13	ST BERNADETTE K C CNL #7355, 5522 W MAIN ST, HOUMA	75	25
14A	WOODMEN OF THE WORLD HALL, 309 S HOLLYWOOD RD, HOUMA	206	139
14K	WOODMEN OF THE WORLD HALL, 309 S HOLLYWOOD RD, HOUMA	233	116
15	SOUTHDOWN ELEMENTARY SCHOOL, 1124 ST CHARLES ST, HOUMA	397	258
17	BROADMOOR ELEMENTARY SCHOOL, 1010 BROADMOOR AVE, HOUMA	185	65
18A	LISA PARK GYM, 6639 LISA PARK AVE, HOUMA	104	54
18J	LISA PARK GYM, 6639 LISA PARK AVE, HOUMA	105	67
19A	CHURCH OF CHRIST BUSINESS OFF, 6958 ALMA ST, HOUMA	98	51
19K	CHURCH OF CHRIST BUSINESS OFF, 6958 ALMA ST, HOUMA	93	45
20	TERREBONNE PAR SCHOOL BRD OFF, 201 STADIUM DR, HOUMA	114	67
21	ST GREGORY SCHOOL LIBRARY, 419 SEVENTH ST, HOUMA	108	50
23	BAYOU TOWERS, 7491 PARK AVE, HOUMA	74	51
24	BAYOU TOWERS, 7491 PARK AVE, HOUMA	91	27
25	WEST HOUMA RECREATION CENTER, 800 WILLIAMS AVE, HOUMA	117	72
27	SOUTH LOUISIANA ELECTRIC CO-OP, 2028 COTEAU RD, HOUMA	67	23
28	SOUTH LOUISIANA ELECTRIC CO-OP, 2028 COTEAU RD, HOUMA	31	9

POLLING PLACES		VOTE TABULATION	
Precinct	Location	FOR	AGAINST
29	EAST HOUMA SCHOOL, 222 CONNELLY ST, HOUMA	66	42
31	VILLAGE EAST VOL FIRE STATION, 100 DEVELOPMENT ST, HOUMA	72	39
32	VILLAGE EAST SCHOOL, 315 LAFAYETTE WOODS BLVD, HOUMA	85	52
33	EAST HOUMA RECREATION CENTER, 126 BOUNDARY RD, HOUMA	44	8
34A	EAST STREET SCHOOL CAFETERIA, 609 EAST ST, HOUMA	42	43
34M	EAST STREET SCHOOL CAFETERIA, 609 EAST ST, HOUMA	39	38
35	EAST HOUMA RECREATION CENTER, 126 BOUNDRY RD, HOUMA	83	28
36	EAST HOUMA RECREATION CENTER, 126 BOUNDRY RD, HOUMA	55	36
38	EAST HOUMA BRANCH LIBRARY, 778 GRAND CAILLOU RD, HOUMA	65	40
40	HONDURAS ELEMENTARY SCHOOL, 530 GRAND CAILLOU RD, HOUMA	127	86
41	EAST HOUMA BRANCH LIBRARY, 778 GRAND CAILLOU RD, HOUMA	54	29
42	ACADIAN ELEMENTARY SCHOOL, 1020 SAADI ST, HOUMA	50	44
43	OAKLAWN JR HIGH SCHOOL CAFETERIA, 2215 ACADIAN DR, HOUMA	104	65
44	OAKLAWN JR HIGH SCHOOL CAFETERIA, 2215 ACADIAN DR, HOUMA	110	48
45	NSU ALLIED HEALTH BUILDING, 235 CIVIC CENTER BLVD, HOUMA	156	68
46	TPCG FEDERAL PROGRAMS BLDG, 809 BARROW ST, HOUMA	120	33
47	MUNICIPAL AUDITORIUM, 880 VERRET ST, HOUMA	63	18
48	DUMAS AUDITORIUM, 301 W TUNNEL BLVD, HOUMA	46	32
49	HOUMA JR HIGH SCHOOL, 315 ST CHARLES ST, HOUMA	55	26
51	SHADY ACRES SR CENTER, 6512 W MAIN ST, HOUMA	231	153
52	GRAND CAILLOU ELEM SCHOOL, 3933 GRAND CAILLOU RD, HOUMA	71	59
53	RECREATION DISTRICT NO 4 GYM, 106 BADOU DR, DULAC	80	64
54	KC HOME COUNCIL NO 7722, 5396 SHRIMPERS ROW, DULAC	24	8
55	BOURG COMMUNITY CENTER, 4411 ELDRED ST, BOURG	148	87

POLLING PLACES		VOTE TABULATION	
Precinct	Location	FOR	AGAINST
56	BOURG COMMUNITY CENTER, 4411 ELDRED ST, BOURG	39	26
57A	RECREATION DISTRICT NO 6 GYM, 107 RECREATION DR, MONTEGUT	96	43
57L	RECREATION DISTRICT NO 6 GYM, 107 RECREATION DR, MONTEGUT	128	52
58	KC HOME COUNCIL NO 8616, 1558 HWY 665, MONTEGUT	77	34
59A	UPPER LITTLE CAILLOU ELEM SCH, 4824 HWY 56, CHAUVIN	135	100
59L	UPPER LITTLE CAILLOU ELEM SCH, 4824 HWY 56, CHAUVIN	148	118
60	LITTLE CAILLOU RECREATION CTR, 215 ANGEL ST, CHAUVIN	142	110
61	CHAUVIN BRANCH LIBRARY, 5500 HWY 56, CHAUVIN	51	31
62	CHAUVIN CENTRAL FIRE STATION, 5610 HWY 56, CHAUVIN	44	48
63	BOUDREAUX CANAL ELEM SCHOOL, 208 DR HUGH ST MARTIN DR, CHAUVIN	54	41
64	DONNER COMMUNITY CENTER, 361 AZALEA DR, DONNER	82	25
65	GIBSON ELEMENTARY SCHOOL CAFETERIA, 6357 S BAYOU BLACK DR, GIBSON	27	36
66	GIBSON ELEMENTARY SCHOOL CAFETERIA, 6357 S BAYOU BLACK DR, GIBSON	23	17
67	GIBSON EAST FIRE STATION, 5218 N BAYOU BLACK DR, GIBSON	70	43
68	BAYOU BLACK RECREATION CENTER, 3688 SOUTHDOWN MANDALAY RD, HOUMA	88	94
69	LIVING WORD CHURCH GYMNASIUM, 109 VALHI BLVD, HOUMA	352	173
70	DULARGE MIDDLE SCHOOL, 621 BAYOU DULARGE RD, HOUMA	15	6
71	DULARGE MIDDLE SCHOOL, 621 BAYOU DULARGE RD, HOUMA	37	29
72	DULARGE ELEMENTARY SCHOOL, 1327 BAYOU DULARGE RD, THERIOT	144	67
73	DULARGE RECREATION CENTER, 1330 DR BEATROUS RD, THERIOT	110	77
74	WOODMEN OF THE WORLD HALL, 309 S HOLLYWOOD RD, HOUMA	16	6
76	SCHRIEVER ELEMENTARY SCHOOL, 2052 W MAIN ST, SCHRIEVER	92	47
78	TERREBONNE PARISH MAIN LIBRARY, 151 LIBRARY DRIVE, HOUMA	1	1

POLLING PLACES		VOTE TABULATION	
Precinct	Location	FOR	AGAINST
80	COURTHOUSE ANNEX BLDG, 7856 MAIN/ENTER GOODE & SCH STS, HOUMA	27	17
81	DONNER COMMUNITY CENTER, 361 AZALEA DR, DONNER	3	3
82	BAYOU BLACK RECREATION CENTER, 3688 SOUTHDOWN MANDALAY RD, HOUMA	30	33
83	MULBERRY ELEMENTARY SCHOOL, 450 COUGAR DR, HOUMA	303	124
84	TERREBONNE PARISH MAIN LIBRARY, 151 LIBRARY DRIVE, HOUMA	101	53
85	TERREBONNE PARISH MAIN LIBRARY, 151 LIBRARY DRIVE, HOUMA	250	127
86	BROADMOOR ELEMENTARY SCHOOL, 1010 BROADMOOR AVE, HOUMA	127	74
87	BROADMOOR ELEMENTARY SCHOOL, 1010 BROADMOOR AVE, HOUMA	121	71
88	BOURG COMMUNITY CENTER, 4411 ELDRED ST, BOURG	241	162
89	BOURG COMMUNITY CENTER, 4411 ELDRED ST, BOURG	216	120
90	LIVING WORD CHURCH GYMNASIUM, 109 VALHI BLVD, HOUMA	223	106
91	ROBICHAUX'S FORD, 272 W MAIN ST, THIBODAux	7	0
92	ROBICHAUX'S FORD, 272 W MAIN ST, THIBODAux	1	0
93	SCHRIEVER ELEMENTARY SCHOOL, 2052 W MAIN ST, SCHRIEVER	7	2
94	CALDWELL MIDDLE SCHOOL, 445 HWY 311, SCHRIEVER	4	2
95	CALDWELL MIDDLE SCHOOL, 445 HWY 311, SCHRIEVER	10	3
96	H L BOURGEOIS HIGH SCHOOL, 1 RESERVATION CT, GRAY	5	0
97	N. HOUMA BRANCH LIBRARY, 4130 W. PARK AVE, GRAY	35	8
98	LISA PARK GYM, 6639 LISA PARK AVE, HOUMA	33	13
99	LISA PARK GYM, 6639 LISA PARK AVE, HOUMA	10	6
100	BAYOU TOWERS, 7491 PARK AVE, HOUMA	4	0
101	BAYOU TOWERS, 7491 PARK AVE, HOUMA	4	0
102	BAYOU TOWERS, 7491 PARK AVE, HOUMA	1	0
103	EAST HOUMA SCHOOL, 222 CONNELLY ST, HOUMA	52	44

POLLING PLACES		VOTE TABULATION	
Precinct	Location	FOR	AGAINST
104	EAST HOUMA RECREATION CENTER, 126 BOUNDRY RD, HOUMA	8	10
105	EAST HOUMA BRANCH LIBRARY, 778 GRAND CAILLOU RD, HOUMA	2	0
106	EAST HOUMA BRANCH LIBRARY, 778 GRAND CAILLOU RD, HOUMA	0	1
107	HONDURAS ELEMENTARY SCHOOL, 530 GRAND CAILLOU RD, HOUMA	1	1
108	MUNICIPAL AUDITORIUM, 880 VERRET ST, HOUMA	1	0
109	OAKLAWN JR HIGH SCHOOL CAFETERIA, 2215 ACADIAN DR, HOUMA	5	1
110	OAKLAWN JR HIGH SCHOOL CAFETERIA, 2215 ACADIAN DR, HOUMA	60	38
111	GRAND CAILLOU ELEM SCHOOL, 3933 GRAND CAILLOU RD, HOUMA	27	16
112	BOUDREAUX CANAL ELEM SCHOOL, 208 DR HUGH ST MARTIN DR, CHAUVIN	6	3
113	GIBSON EAST FIRE STATION, 5218 N BAYOU BLACK DR, GIBSON	1	0
114	BAYOU BLACK RECREATION CENTER, 3688 SOUTHDOWN MANDALAY RD, HOUMA	9	5
115	DULARGE MIDDLE SCHOOL, 621 BAYOU DULARGE RD, HOUMA	7	1
116	WOODMEN OF THE WORLD HALL, 309 S HOLLYWOOD RD, HOUMA	13	10
117	COURTHOUSE ANNEX BLDG, 7856 MAIN/ENTER GOODE & SCH STS, HOUMA	22	11
118	GRAND CAILLOU ELEM SCHOOL, 3933 GRAND CAILLOU RD, HOUMA	0	0
ABSENTEE		1,486	601
TOTALS		10,846	5,892
MAJORITY FOR		4,954	

The polling places above specified being the only polling places designated at which to hold the said election, it was therefore shown that there was a total of **10,846** votes cast **IN FAVOR OF** the Proposition and a total of **5,892** votes cast **AGAINST** the Proposition, as hereinabove set forth, and that there was a majority of **4,954** votes cast **IN FAVOR OF** the Proposition as hereinabove set forth.

Therefore, the Governing Authority did declare and proclaim and does hereby declare and proclaim in open and public session that the Proposition as hereinabove set forth was duly **CARRIED** by a majority of the votes cast by the qualified electors voting at the said special election held in the Parish on Saturday, May 4, 2013.

Exhibit "A" referred to within this *Procès Verbal* is a copy of the Notice of Special Election and proof of publication thereof (available for viewing in Office of the Council Clerk during regular business hours).

THUS DONE AND SIGNED at Houma, Louisiana, on this, the 22nd day of May, 2013.

ATTEST:

/s/ Beryl A. Amedée
Chairwoman

/s/ Charlette D. Poché
Council Clerk

PROCLAMATION

I, the undersigned Chairwoman of the Terrebonne Parish Council, the governing authority of the Parish of Terrebonne, State of Louisiana (the "Parish"), do hereby declare, proclaim and announce that the proposition submitted at the special election held in the Parish on Saturday, May 4, 2013, was CARRIED by a majority of the votes cast at the said special election, all as described and set out in the above *Procès Verbal*.

THUS DONE AND SIGNED at Houma, Louisiana, on this, the 22nd day of May, 2013.

/s/Beryl A. Amedée
Chairwoman

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Mr. G. Hood, Sr. moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Council approve the minutes of the Regular Council Session held on 04/24/13."

The Chairwoman called for a vote on the motion offered by Mr. G. Hood, Sr.
THERE WAS RECORDED:
YEAS: D. Babin, D. Guidry, P. Lambert, J. Navy, A. Williams, G. Hood, Sr., B. Amedée, C. Duplantis-Prather and R. Hornsby.
NAYS: None.
ABSENT: None.
The Chairwoman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. G. Hood, Sr., "THAT, the Council approve the Parish Bill Lists dated 05/13/13 and 05/20/13."

The Chairwoman called for a vote on the motion offered by Mr. D. Babin.
THERE WAS RECORDED:
YEAS: D. Babin, D. Guidry, P. Lambert, J. Navy, A. Williams, G. Hood, Sr., C. Duplantis-Prather and R. Hornsby.
NAYS: None.
ABSENT: None.
ABSTAINING: B. Amedée.
The Chairwoman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. D. Guidry, "THAT, the Council approve the Parish Manual Check List for April 2013."

The Chairwoman called for a vote on the motion offered by Mr. D. Babin.
THERE WAS RECORDED:
YEAS: D. Babin, D. Guidry, P. Lambert, J. Navy, A. Williams, G. Hood, Sr., B. Amedée, C. Duplantis-Prather and R. Hornsby.
NAYS: None.
ABSENT: None.
The Chairwoman declared the motion adopted.

Parish President Michel Claudet read aloud a proclamation thanking T. Baker Smith for 100 years of service to the Houma-Terrebonne Community, then presented the document to members of the Smith Family.

OFFERED BY: Ms. A. Williams.
SECONDED: Unanimously.

RESOLUTION NO. 13-238

WHEREAS: T. Baker Smith is a great family owned and operated business built upon a foundation of service, professionalism, and integrity; and

WHEREAS: T. Baker Smith was founded in Terrebonne Parish in 1913; and

WHEREAS: Over the years, T. Baker Smith has played a pivotal role in the development of Terrebonne Parish’s early modern infrastructure; and

WHEREAS: T. Baker Smith has been an unwavering advocate for hurricane protection and coastal restoration in Terrebonne Parish; and

WHEREAS: All those associated with T. Baker Smith have volunteered countless hours to the betterment of Terrebonne Parish; and

NOW, THEREFORE, BE IT RESOLVED THAT MICHEL H. CLAUDET, President of Terrebonne Parish, on behalf of the Terrebonne Parish Council and the entire Terrebonne Parish Consolidated Government, does hereby proclaim gratitude to: *T. Baker Smith* for their century of service to the Houma-Terrebonne community and their work for the greater good of its residents.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 22nd day of May, 2013.

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Mr. Kenneth “Kenny” Smith, along with his father, Mr. Clifford Smith, thanked the Council and the Administration for this great honor and for believing in the ability of T. Baker Smith, the founder of the engineering firm.

Several Council members, along with President Claudet, thanked those affiliated with T. Baker Smith, LLC, for all of their years of service that they have rendered to Terrebonne Parish.

Councilman J. Navy read aloud a proclamation declaring the month of June, 2013 as “Men’s Health Month in Houma-Terrebonne”.

OFFERED BY: Mr. John Navy.
SECONDED: Unanimously.

RESOLUTION NO. 13-239

WHEREAS, the Men’s Health Network, a non-profit educational organization composed of physicians, researchers, public health workers, individuals and other health professionals was founded in 1992, and

WHEREAS, the role of the group, among many other things, is to heighten the awareness of preventable health problems and to encourage early detection and treatment of disease among men and boys, and

WHEREAS, research shows that men see doctors for a physical exam only half as often as do women; men die almost 6 years younger than women and suffer higher mortality rates for the top causes of death; and men are more likely to be uninsured than women, and

WHEREAS, in 1994, "Men's Health Month" was enacted, nationally recognizing June as a time to increase awareness of men's health issues and the importance of early detection and treatment, and

WHEREAS, the Terrebonne Parish Council wishes to participate in this endeavor, as the lives of hundreds of thousands of men and boys will continue to be threatened unless action is taken to combat this expanding problem.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of Parish President Michel H. Claudet and the entire Terrebonne Parish Consolidated Government, that June, 2013 is hereby declared "Men's Health Month in Houma-Terrebonne" and that all men and boys of this community be encouraged to take the steps that are necessary to ensure continued good health and well-being for themselves.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 22nd day of May, 2013.

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Councilwoman A. Williams announced that Terrebonne Parish has been accepted by the National Association of County Officials and the National League of Cities to be a part of the First Lady Michelle Obama's fitness program, "Let's Move Counties and Cities." She informed the public that Terrebonne Parish has received two medals for the fitness and exercise programs that are already implemented in the parish. She challenged and encouraged everyone to get involved and participate in the exercise program "Let's Walk Just for the Health of It" which will begin on Thursday afternoon (May 23rd) at the St. Gregory Park.

Councilwoman C. Duplantis reiterated the importance of walking and exercise, informing the public that by living a healthy lifestyle the cost of health insurance premiums may decrease.

Councilman R. Hornsby read aloud and presented a proclamation to the board members of the Le Petit Theatre de Terrebonne, declaring June 2, 2013 as "Le Petit Theatre de Terrebonne's 75th Anniversary Day in Houma-Terrebonne."

Ms. Karen Schilling, President of Le Petit Theatre de Terrebonne, along with board members Mr. Joel Waldron and Mr. Doug Holloway, thanked the Council and the Administration for this great honor expressing their gratitude and appreciation for all of the support that Terrebonne Parish has shown to the local theater group over the years.

Councilwoman C. Duplantis-Prather thanked those associated with the Terrebonne Little Theater for all of their years of service to Terrebonne Parish.

Parish President M. Claudet explained that with the upcoming renovations, a future pedestrian bridge project may allow for additional parking for the Le Petit Theatre patrons.

Councilman D. Babin read aloud a proclamation declaring June 17-21, 2013 as "Louisiana Entrepreneurship Week".

OFFERED BY: Mr. D. Babin.
 SECONDED BY: Mr. J. Navy.

RESOLUTION NO. 13-240

WHEREAS, June 20-21, 2013, the first statewide conference of its kind will offer high school juniors and seniors, college students and adults a chance to learn how to plan for and start a business; and

WHEREAS, the conference, entitled the Louisiana Entrepreneurship Fest and being held at the Houma Terrebonne Civic Center, will include thirty-six experts in their fields from across the nation to cover all aspects of entrepreneurship, providing a wealth of knowledge; and

WHEREAS, a task force of forty individuals, spearheaded by the Louisiana Department of Economic Development, has been planning the event since early January; and

WHEREAS, the conference is important to our state primarily because entrepreneurship is critical to new business start-ups and the creation of new jobs; and

WHEREAS, by highlighting this inaugural statewide event in Houma, the task force is optimistic that not only will this become an annual event but will also be the catalyst for workshops quarterly between annual meetings; and

WHEREAS, high school juniors and seniors, college and university students, veterans, and other adults contemplating starting a business or who have recently done so are being urged to attend.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Parish President and the entire Terrebonne Parish Consolidated Government, that the week of June 17-21, 2013, is hereby designated as "Louisiana Entrepreneurship Week".

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 22nd day of May, 2013.

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Councilman J. Navy read aloud commendations thanking four individuals from Ellender Memorial High School for their efforts in getting local funding for scholarships.

OFFERED BY: Mr. J. Navy.
 SECONDED BY: Mr. D. Babin.

RESOLUTION NO. 13-241

WHEREAS, the quest for attending an institute of higher learning is a problem the majority of graduating students must face each year, and

WHEREAS, with the national economy struggling to regain its balance, many forms of assistance towards these endeavors have been either reduced or deleted altogether, and

WHEREAS, keeping in mind the struggle these students go through each year in order to further their educations, a group of individuals employed at Ellender Memorial High School took steps to obtain local assistance toward the establishment of scholarships for this purpose, and

WHEREAS, by contacting local businesses and individuals for funds, these women were able to award 22 scholarships this year to deserving students who will now be able to attend such

institutions as Nicholls State University, LSU and Notre Dame University.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Parish President and the entire Terrebonne Parish Consolidated Government that

Ms. Denise Lombas
 Ms. Dina Hutchinson
 Ms. Maria Vice
 Ms. Dianna Perkins

be commended for their efforts in affording students from Ellender High School the opportunity to seek higher education as a means to ensure successful and prosperous futures for themselves.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 22nd day of May, 2013.

* * * * *

Ms. Dianna Hutchinson, Ellender Memorial High School's Principal, along with Ms. Maria Vice, Guidance Counselor and Ms. Denise Lombas, Master Teacher, thanked the Council, the Administration and all of the businesses that supported their educational scholarship partnership fund.

Councilman J. Navy commended these teachers and applauded their astronomical efforts in helping students to continue their secondary educational endeavors.

Councilwomen A. Williams and C. Duplantis-Prather commended Mr. J. Navy for his effort and vision in assisting the above teachers along with other educational staff members who help develop this partnership and for continually promoting education.

Ms. A. Williams moved, seconded by Mr. G. Hood, Sr., "THAT, it now being 6:47 p.m., the Council open public hearings at this time."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

The Chairwoman recognized the public for comments on the following:

- A. A proposed ordinance to declare as surplus a 1998 International Sewer Drain Cleaner with a value in excess of \$5,000.00, and authorizing the legal disposal of same.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

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

ORDINANCE NO. 8291

AN ORDINANCE TO DECLARE A 1998 INTERNATIONAL SEWER/DRAIN CLEANER WITH CAB AND CHASSIS PACKAGE FROM THE POLLUTION CONTROL DIVISION OF THE PUBLIC WORKS DEPARTMENT AS SURPLUS AS DESCRIBED IN THE ATTACHED EXHIBIT "A" AND AUTHORIZING SAID ITEM TO BE DISPOSED OF BY PUBLIC BID, NEGOTIATED SALE, JUNKED OR BY ANY OTHER LEGALLY APPROVED METHOD.

SECTION I

WHEREAS, the movable property listed in the attached Exhibit "A" has a value in excess of \$5,000.00 as indicated by the value set out next to the item on the attached Exhibit A; and

SECTION II

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

SECTION III

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

SECTION IV

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 22nd day of May, 2013.

Exhibit "A"

Surplus April 2013

Pollution Control:

1-1998 International Sewer/Drain Cleaner with Cab & Chassis Package (Unit 684) / \$25,000.00

The Chairwoman recognized the public for comments on the following:

- B. A proposed ordinance to provide for the lease of HMGP property located at 214 Bayou Gardens Drive to Virgia and James Beach.

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

Ms. A. Williams moved, seconded by Mr. G. Hood, Sr., “THAT, the Council close the aforementioned public hearing.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. R. Hornsby.

SECONDED BY: Mr. G. Hood, Sr.

ORDINANCE NO. 8292

AN ORDINANCE AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT FOR LEASE OF PARISH PROPERTY BETWEEN TPCG AND VIRGIA AND JAMES BEACH

WHEREAS, the Terrebonne Parish Consolidated Government (“TPCG”) received a ten million dollar grant from the FEMA Hazard Mitigation Grant Program in January of 2003; and

WHEREAS, TPCG is in the process of the “buy-back” portion of the program and has purchased several different properties in Terrebonne Parish; and

WHEREAS, FEMA imposes stringent deed restrictions consistent with their “open space” philosophy on the property obtained by TPCG through the grant monies; and

WHEREAS, TPCG requires assistance in the healthy and sanitary maintenance of these properties and to assure that the use of the property remains consistent with FEMA requirements; and

WHEREAS VIRGIA AND JAMES BEACH desire to lease the property subject to maintenance requirements and FEMA restrictions; and

WHEREAS, TPCG and VIRGIA AND JAMES BEACH believe that entering into this cooperative Endeavor Lease Agreement will serve a public purpose and have a public benefit commensurate with the cost;

NOW, THEREFORE BE IT ORDAINED, that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, authorizes the Parish President to negotiate and to execute a Cooperative Endeavor Lease Agreement with VIRGIA AND JAMES BEACH containing substantially the same terms as those set out in the above referenced agreement.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 22nd day of May, 2013.

* * * * *

The Chairwoman recognized the public for comments on the following:

- C. A proposed ordinance to name a public park located on Gum Street as “Ernest A. Voisin, Founder of Motivait, Memorial Park”

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

Ms. C. Duplantis-Prather moved, seconded by Ms. A. Williams, “THAT, the Council close the aforementioned public hearing.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

OFFERED BY: Ms. C. Duplantis-Prather.

SECONDED BY: Ms. A. Williams.

ORDINANCE NO. 8293

AN ORDINANCE TO NAME THE TRACT OF LAND LOCATED ADJACENT TO GUM STREET IN HOUMA, LOUISIANA AND DONATED TO THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT BY MOTIVAIT SEAFOODS, LLC “ERNEST A. VOISIN, FOUNDER OF MOTIVAIT, MEMORIAL PARK”; AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, on June 3, 2011, Motivait Seafoods, LLC donated a tract of land, more particularly described as follows:

DESCRIPTION OF TRACT “A” LOCATED IN SECTION 96, T17S-R17E TERREBONNE PARISH, LOUISIANA

Commencing at the intersection of the western right-of-way line of Garnet Street and the northern right-of-way line of Gum Street. Thence N81°34’42”W, 80’ along the northern right-of-way line of Gum Street to the southeast corner of Tract “A” and the POINT OF BEGINNING.

Thence continue along the northern right-of-way line of Gum Street N81°34’42”W, 129.38’ to the southwest corner of Tract “A”.

Thence N8°01’51”E, 390.01’ to the northwest corner of Tract “A”.

Thence S81°34’42”E, 130.46’ to the northeast corner of Tract “A”.

Thence S8°11’18”W, 390’ back to the POINT OF BEGINNING.

Tract “A” contains an area of 1.163 acres and is more clearly shown on a map prepared by Keneth L. Rembert, Surveyor dated December 31, 2009 and entitled “SURVEY OF TRACTS “A” AND “B”, A REDIVISION OF PROPERTY BELONGING TO MOTIVAIT SEAFOODS, L.L.C. LOCATED IN SECTION 96, T17S-R17E, TERREBONNE PARISH, LOUISIANA.”

to the Terrebonne Parish Consolidated Government, and the Terrebonne Parish Consolidated Government accepted the generous donation by virtue of Terrebonne Parish Council Ordinance No. 7959, the Act of Donation being recorded on June 6, 2011 at Terrebonne Parish COB 2242, Page 659 Entry No. 1374880; and

WHEREAS, Motivait Seafoods, LLC donated the said tract of land with a provision that it be donated in memory of the late Ernest A. Voisin; and

WHEREAS, the Terrebonne Parish Council, at the request of the Voisin family, desires to comply with the wishes of the Voisin family to have the land named in honor and memory of Ernest A. Voisin.

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

SECTION I

The tract of land described herein be and is hereby named the

“Ernest A. Voisin,
Founder of Motivaitit,
Memorial Park”

SECTION II

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

SECTION III

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 IV

This ordinance shall become effective upon approval by the Parish President.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 22nd day of May, 2013.

* * * * *

The Chairwoman recognized the public for comments on the following:

- D. A proposed ordinance for the release of contract and agreement to sell temporary easements, servitudes and rights-of-way for properties associated with the North Lake Boudreaux Basin Hydrologic Management Project (TE-32A).

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

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

ORDINANCE NO. 8294

AN ORDINANCE AUTHORIZING THE PARISH PRESIDENT TO ENTER INTO A RELEASE OF CONTRACT AND AGREEMENT TO SELL TEMPORARY EASEMENTS, SERVITUDES, AND RIGHTS-OF-WAY ON PROPERTIES ASSOCIATED WITH THE NORTH LAKE BOUDREAUX BASIN FRESHWATER INTRODUCTION AND HYDROLOGIC MANAGEMENT PROJECT (TE-32A) TO THE COASTAL PROTECTION AND RESTORATION AUTHORITY OF LOUISIANA.

WHEREAS, Terrebonne Parish Consolidated Government (TPCG) acquired certain property rights from willing sellers in Ward 4 in conjunction with the North Lake Boudreaux Basin Freshwater Introduction and Hydrologic Management Project (Ord. 7014); and

WHEREAS, the Coastal Protection & Restoration Authority (CPRA) of Louisiana has requested TPCG release the any and all Contracts, Easements, Servitudes, and Rights-of-Way associated acquired by the Parish in conjunction with this project, listed as part of “EXHIBIT A” of the attached Agreement.

NOW, THEREFORE BE IT ORDAINED by the Terrebonne Parish Council, in due, regular and legal session convened, that the Parish President is hereby authorized to enter into a release of contract and agreement to sell temporary easements, servitudes, and rights-of-way on properties associated with the North Lake Boudreaux Basin Freshwater Introduction and Hydrologic Management Project (TE-32a) to the Coastal Protection and Restoration Authority of Louisiana, in substantially the same form as found in “Attachment I.”

SECTION I

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

SECTION II

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 22nd day of May, 2013.

* * * * *

The Chairwoman recognized the public for comments on the following:

- E. A proposed ordinance to authorize the donation of a timber bridge to the Terrebonne Levee and Conservation District.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. R. Hornsby.

SECONDED BY: Mr. J. Navy.

ORDINANCE NO. 8295

AN ORDINANCE AUTHORIZING THE PARISH PRESIDENT TO EXECUTE AN ACT OF DONATION TO DONATE A TIMBER BRIDGE TO THE TERREBONNE LEVEE AND CONSERVATION DISTRICT IN ORDER TO FACILITATE THE DISTRICT'S ACCESS TO THE EASTERN SIDE OF THE MTG REACH J-2 IN CONNECTION WITH THE CDBG POINTE-AUX-CHENES CONNECTION LEVEE PROJECT, AND TO PROVIDE FOR RELATED MATTERS

WHEREAS, LA R.S. 33:1324, also known as the Local Services Act, provides that any parish or political subdivision of the state may make agreements between or among themselves to engage jointly in the acquisition or improvement of any public project or improvement provided that at least one of the participants to the agreement is authorized under a provision of law to perform such activity for completion of the undertaking; and

WHEREAS, LA R.S. 38:329 and 33:1236 specifically authorizes TLCD and TPCG to enter into agreements of this nature; and

WHEREAS, TLCD has been granted by the Louisiana Legislature certain rights, powers, and duties, including but not limited to establishing, constructing, operating, or maintaining flood control works, as they relate to hurricane protection, tidewater flooding, saltwater intrusion, and conservation, in addition to all other rights, powers and duties provided by law; and

WHEREAS, the TPCG has been granted by the Louisiana Legislature certain, rights, powers, and duties to establish, construct, operate, and maintain flood control works, in furtherance of which it has obtained Community Development Block Grant ("CDBG") funds for the construction of the Pointe-Aux-Chenes Connection Project, along the Morganza to the Gulf Reach J-2 alignment (the "Project"); and

WHEREAS, in furtherance of their mutual goals, TLCD has contracted with the TPCG to administer certain parish levee projects funded with CDBG funds;

WHEREAS, in order to facilitate TLCD's administration of the Project, TLCD requires access to the eastern side of the MTG Reach J-2, which is only attainable by way of a parish-owned timber bridge located in Section 53, T18S, R19E and connecting the southwestern corner of Terrebonne Parish Tax Parcel No. R06-42823 bearing a municipal address of 2428 Highway 665, Montegut LA 70377, to Terrebonne Parish Tax Parcel No. A06-42349 owned by the Louisiana Department of Wildlife and Fisheries (the "Bridge"); and

WHEREAS, TLCD and TPCG desire to enter into an intergovernmental agreement in order to effectuate the transfer of ownership of the Bridge from TPCG to TLCD for the purpose of facilitating their shared mission of establishing additional flood protection for the residents of Terrebonne Parish; and

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

SECTION I

The Parish President, Michel Claudet, be and he is hereby authorized to execute an Act of Donation and any other necessary legal documents to effectuate the donation of TPCG’s timber bridge, as further described in the attached map, to the TLCDC for maintenance and operation for a public purpose and in substantially the same form as the above referenced Act of Donation.

SECTION II

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

SECTION III

This ordinance shall become effective upon approval by the Parish President.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 22nd day of May, 2013.

* * * * *

The Chairwoman recognized the public for comments on the following:

F. A proposed ordinance to remove the “No Parking” zones in front of 313 and 314 R. J. Drive.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. D. Guidry.

SECONDED BY: Mr. J. Navy.

ORDINANCE NO. 8296

AN ORDINANCE RESCINDING ORDINANCE NO. 7240 AND AMENDING THE PARISH CODE OF TERREBONNE PARISH, CHAPTER 18, ARTICLE V (STOPPING, STANDING & PARKING), DIVISION 2 (PARISH), SECTION 18-223. NO PARKING ZONES, (a): TO REMOVE THE “NO PARKING ZONE” FROM BOTH SIDES OF RJ DRIVE FROM PROPERTY LINE TO PROPERTY LINE IN FRONT OF 313 AND 314 RJ DRIVE,; TO AUTHORIZE THE **REMOVAL OF CORRESPONDING SIGNS**; AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

SECTION I

BE IT ORDAINED, by the Terrebonne Parish Council, in regular session convened, acting pursuant to the authority invested in it by the Constitution and laws of the State of Louisiana, the Home Rule Charter for a Consolidated Government for Terrebonne Parish, and including, but not limited to, LSA R.S. 33:1368 and other statutes of the State of Louisiana, and to amend the Codes of Terrebonne Parish, Chapter 18, Article V, Division 2, Parish Section 18-223 (a) to authorize the **removal** of a “No Parking Zone” from both sides of RJ Drive from property line to property line in front of 313 and 314 RJ Drive, and to authorize the removal of the corresponding signs as necessary.

SECTION II

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

SECTION III

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

SECTION IV

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 22nd day of May, 2013.

* * * * *

The Chairwoman recognized the public for comments on the following:

G. A proposed ordinance to increase the speed limit from 25 mph to 36 mph along Waterplant Road from its beginning to the existing 5 mph speed limit at the curve.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. G. Hood, Sr.

SECONDED BY: Mr. D. Babin.

ORDINANCE NO. 8297

AN ORDINANCE TO AMEND THE PARISH CODE OF TERREBONNE PARISH BY ADDING TO CHAPTER 18: MOTOR VEHICLES AND TRAFFIC, ARTICLE IV: OPERATION OF VEHICLES, DIVISION 2: PARISH, AND TO ADD UNDER SECTION 18-91(b)(3) A PROVISION TO INCREASE THE EXISTING 25 MPH SPEED LIMIT TO 35 MPH ON WATERPLANT ROAD FROM ITS BEGINNING TO THE EXISTING 5 MPH SPEED LIMIT AT THE SEVERE CURVE IN SAID ROADWAY; TO PROVIDE FOR THE INSTALLATION OF APPROPRIATE SIGNS; AND TO PROVIDE FOR OTHER MATTERS RELATIVE THERETO.

SECTION I

BE IT ORDAINED, by the Terrebonne Parish Council, in regular session convened and on behalf of the Terrebonne Parish Consolidated Government, that the Parish Code of Terrebonne Parish be amended by adding to Chapter 18: Motor Vehicles and Traffic, Article IV: Operation of Vehicles, Division 2: Parish, and by adding to the said Article, a provision to be designated under Section 18:-91(b)(3) to increase the existing 25 mph speed limit to 35 mph on Waterplant Road from its beginning to the existing 5 mph speed limit at the severe curve in said roadway, as follows:

CHAPTER 18: MOTOR VEHICLES AND TRAFFIC

ARTICLE IV: OPERATION OF VEHICLES

DIVISION 2: PARISH

SECTION 18-91: SPEED LIMITS

(b)

(3)Waterplant Road, from its beginning to the 5 mph speed limit at the curve

(The speed limit of 25 mph on Waterplant Road from its beginning to the existing 5 mph speed limit at the severe curve in said roadway is hereby **increased and is hereby designated as a 35 mph speed limit zone**; and appropriate speed limit signs shall be erected and maintained along the said roadway to create and maintain this speed limit. Any vehicles traveling on Waterplant Road shall respect the signs erected and maintained under the provisions of this section.)

SECTION II

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

SECTION III

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

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

THERE WAS RECORDED:

YEAS: D. Babin, D. Guidry, P. Lambert, J. Navy, A. Williams, G. Hood, Sr., B. Amedée, C.

Duplantis-Prather and R. Hornsby.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 22nd day of May, 2013.

* * * * *

Mr. D. Babin moved, seconded by Mr. R. Hornsby, "THAT, the Council continue with the regular order of business."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Councilwoman A. Williams read aloud a proclamation declaring the month of June as "Hayden's Swimming Pool Safety Awareness Month in Houma-Terrebonne".

OFFERED BY: Ms. A. Williams.

SECONDED: Unanimously.

RESOLUTION NO. 13-242

WHEREAS, the safety and protection of the citizens of Terrebonne Parish are of utmost concern to the elected officials and employees of the Terrebonne Parish Consolidated Government, and

WHEREAS, although swimming pools provide great recreational and health-related benefits to the owners and users of the pools, they also possess a threat to users, especially young children who may not be aware of the dangers involved with the pool, and

WHEREAS, in the latter part of 2007, two year-old Hayden Paul Davenport entered an unattended swimming pool and became another statistic in the tragic list of infant drowning victims throughout this country, and

WHEREAS, the need for a greater awareness of swimming pool safety is of paramount importance to all people and businesses who own a swimming pool of any size, and

WHEREAS, in an effort to prevent any future fatalities, the Parish Council and the Parish President wished to initiate a wide-spread swimming pool safety awareness program in the Houma-Terrebonne community so that all people may know that certain preventative action can and should be taken to avert future infant drowning, and

WHEREAS, the Council called upon all local law enforcement agencies, all fire and recreation district boards, local insurance companies and, most importantly, the citizens of this parish to become more aware of swimming pool safety precautions which serve to prevent any swimming pool-related incidents, and

WHEREAS, in an effort to make this safety awareness program an annual event, the Council named the program in memory of young Hayden Paul Davenport.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of Parish President Michel H. Claudet and the entire Terrebonne Parish Consolidated Government, that June of 2013 be noted as having been declared "Hayden's Swimming Pool Safety Awareness Month in Houma-Terrebonne" and in doing so, urges all community members to support and become more aware of safety measures in dealing with swimming pools of any size, and requests that all public agencies provide information to their memberships so that they may be ever conscious of the threat posed by improper swimming pool use.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 22nd day of May, 2013.

* * * * *

The Council Chairwoman recognized Ms. Stephanie Thibodaux, mother of the late Hayden Paul Davenport, who thanked the Council and Administration for their support in keeping the memory of Hayden alive and bringing awareness to others as it relates to swimming pool safety. Ms. Thibodaux stated that this is the sixth year anniversary of Hayden's death and that she, along with her family and friends, have launched a crusade to bring about swimming pool safety.

OFFERED BY: Ms. A. Williams.

SECONDED BY: Ms. C. Duplantis-Prather.

RESOLUTION NO. 13-243

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT BETWEEN THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND THE SOUTH CENTRAL PLANNING AND DEVELOPMENT COMMISSION ("SCPDC")

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

WHEREAS, TPCG and the SCPDC seek to perform & provide for public services and protection for the citizens, population, and businesses of Terrebonne Parish, so as to be better prepared in emergency situations in order to reduce the loss of life and property through an all-hazards emergency management program of prevention, mitigation, preparedness, response, and recovery, that would not otherwise be available to the citizens, population, and businesses of Terrebonne Parish; and

WHEREAS, SCPDC, in accordance with the Department of Homeland Security/GOHSEP Grant Number 2010-SS-T0-0043, desires to deliver possession and ownership to TPCG of laptops and installation, radios and accessories, GIS printer and accessories, tactical and medical equipment, GIS equipment, hazmat equipment, satellite phones and accessories, and other emergency preparedness equipment, in consideration of the TPCG immediately putting them to full use in such a manner to achieve the purpose described above; and

WHEREAS, the TPCG requires such equipment to be better prepared in emergency situations; and

WHEREAS, SCPDC would like to donate its equipment to the TPCG for the purpose listed above;

NOW THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Parish President, Michel Claudet, is hereby authorized to execute a Cooperative Endeavor Agreement with the South Central Planning and Development Commission, containing substantially the same terms as those contained within aforementioned agreement.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 22nd day of May, 2013.

* * * * *

The Chairwoman recognized Mr. Charles Bass, a Levron Street, who addressed the Council relative to the matter of “maintenance of Bayou LaCarpe and the closed gate at Dumas”. Mr. Bass explained that with the recent rain event several streets in his neighborhood flooded, although Bayou LaCarpe had been put in place to relieve this type of flooding. He further explained that he has contacted the Drainage Department about the closed gate at the Dumas railroad crossing. Mr. Bass said that if that gate is open during rain events, it would help the flow of water, which would decrease flooding, noting that the proper maintenance of Bayou LaCarpe would also help.

Mr. D. Babin moved, seconded by Mr. J. Navy, “THAT, the Council extend Mr. Charles Bass’s time an additional minute.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. Bass continued by suggesting that this flooding was unnecessary and that at least one of the streets is used as an evacuation route when necessary. He further explained that if these streets continue to flood, then there will be a problem if an emergency situation occurs in the area during a rain storm event, and that no emergency response vehicle will be able to travel in the area. Mr. Bass asked the Council and Administration for help in alleviating this problem and for answers as to why the area still floods when the study of Bayou LaCarpe in 2003 indicated that the problem would be resolved.

Ms. A. Williams explained that there were five components to the 2003 Bayou LaCarpe study that Mr. Bass referred to, and that four phases of that study have been completed. Ms. Williams deferred questioning to Administration for a status report on the final phase of the project.

Upon questioning, Parish President M. Claudet explained that the gate at the Dumas railroad crossing is open and is used to stabilize and equalize the flow of water to the Baroid Pump Station and the M & L Pump Station. Mr. Claudet further stated that the Parish is in the process of upgrading the Baroid Pump Station and changing the culverts, along with upgrading a pump station on Corporate Dr. that should also decrease the flow of water in the aforementioned area.

Public Wishing to Address the Council – (No speaker cards submitted as of agenda deadline).

The Chairwoman called for a report on the Public Services Committee meeting held on 05/20/13, whereupon the Committee Chairman, noting that ratification of the minutes calls a public hearing on 06/12/13 at 6:30 p.m., rendered the following:

PUBLIC SERVICES COMMITTEE**MAY 20, 2013**

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

The Chairman recognized Public Works Director Lt. Col. (Ret.) Greg Bush, who narrated a power point presentation on the current status of Drainage Pump Stations throughout the Parish, highlighting the following:

- Ashland D-09 Pump Station (District 7) is a completely new pump station; the old station has been removed from the site; new fully automated Tier 3 engines have been installed with telemetry panels; the telemetry monitors measures oil levels, heat, engine failure, and pump failures; and Community Development Block Grant (CDBG) funding was used to complete the improvements.
- Baroid Pump Station is a full station replacement; once complete the old structure will be removed; four pumps have been added; Tier 3 engines have been installed; the Ashland Pump Station has been contracted to complete the outfall; the project is 60 % complete and includes widening and in some cases deepening the canal to make sure complete hydraulic range to the outfall ditch; bids should be let soon for the Baroid Station; and the project is part of the Gulf South Study location D;
- Summerfield D-29 Pump Station (District 6) is a completely new pump station; Substantial Completion was recently completed; new Tier 3 engines with fully automated telemetry; and one additional pump was added for increased pumping capacity and expansion acreage;
- Gulf Access Road D-43 Pump Station (District 1) - 18 inch self priming pumps have been installed; and funding was derived from District 1 funding sources;
- Industrial Boulevard D-13 Pump Station (District 7) - replaced 24 inch electric pump with a 36 inch diesel pump; a small building has been built where the new pumps have been installed; the deteriorated trash screen has been replaced; the project is 60% complete and should be functional within two weeks; and all work completed was done utilizing Parish work crews.
- Bonanza D-27 Pump Station (District 3) is an upcoming project; upgraded telemetry control panels have been installed utilizing Parish work crews; two engines have been replaced with Tier 3 engines for increased fuel efficiency; Hazard Mitigation Grant (HMGP) funding has been received to raise the piles on each side of the discharge side; the piles will be raised from 8 ft. to 10 ft; there is a problem with water returning into the pump stations so check valve will be placed along the outfall canal; and the project is being designed by T. Baker Smith, LLC;
- Williams Avenue D-41 Pump Station (1-1B) (District 5) recently one pump station has been added using Parish work crews; previously in 2012 a pump station was replaced; and currently, there are two new pump station as the location;
- Coteau D-58 Pump Station (District 9) has the largest problem within the Parish with debris ; HMGP grant funding has been used to install automatic bar screens; there was an initial problem with the bar screen and are now fully operational; and the contractor changed some of the components on the bar screens;

- Smithridge D-07 Pump Station (District 8) - HMGP provided funding for the installation of new bar screen cleaners and a bridge; previously there was a tiered screen that was hard to clean and has been replaced; and the bar screens are fully functional;
- Upper Montegut D-03 Pump Station (District 9) – HMGP provided funding for the installation of new bar screen cleaners and a pipe was installed for by-pass purposes;
- Bayou Neuf D-05 Pump Station (District 8) – Administration recently received HMGP funding for the replacement of the aforementioned pump station; the pump station had extensive damage as a result of Hurricane Gustav; the structure is not sitting on the piling which have shifted approximately 4 to 5 inches; the HMGP funding will be used to replaced the entire station and remove the old station; and Providence/GSE has been contracted to design the pump station;
- Shrimpers Row D-11 Pump Station (District 7) has been scheduled for replacement and relocation; the station is currently next to the road, but will be moved to the levee to bring the water into the levee with borrow canals; the changes will bring efficiency to the station; and the pump station is being designed by Providence/GSE and awaiting the release for bid.
- Fuel Containment Phase 5 has been completed; all fuel containment for all of the pump stations have been changed to double insulated walls in the event of leak the fuel would be contained and provide for fuel by-pass clogged locations; valves have been installed to fuel the stations; and the valves automatically close if there is a water surge;
- Telemetry Lab – the lab is located in the Parish Barn Yard; all control panels are tested and programmed for the individual pump stations at the lab; lab services include sizing engines and adapting software; all pump stations can be controlled by telemetry from the lab; although the stations have attendants monitoring can be done by the lab and immediate dispatching services can be issued; and the lab has blinking lights and alarms to alert individuals that a pump station has problems.

In response to questioning, Lt. Col. (Ret.) Bush stated that the telemetry lab is located in a safe location between other buildings and is flood-protected; the computers are removable and can be placed into laptops; and that three shift employees have been assigned to monitor the telemetry lab in addition to the Public Works Director, Public Works Operations Superintendent, and Operations Manager.

Parish President Michel Claudet stated that, although the Baroid Pump Station was not included in the power point presentation slides, a request for bids has been advertised for the Baroid Pump Station this week; the Baroid culverts will be replaced with larger culverts in Bayou LaCarpe; that the design has been approved in the budget for the Corporate Boulevard Pump Station, which will also assist the M & L Pump Station. President Claudet thanked the employees of the Public Works Department for their work during a recent rain event.

Committee Member J. Navy noted that the residents of Gulf Access Road have been pleased with the function of the Gulf Access Road Pump station productivity.

In response to additional questioning, Lt. Col. (Ret.) Bush stated that approximately 4 out of 72 of the Parish's pump stations have telemetry capability.

President Claudet interjected that Administration's goal is to continue to expand telemetry systems at all of the Parish's pump station. He noted that the installation of the telemetry system is being performed at the larger pump stations first. (NO ACTION TAKEN)

OFFERED BY: Mr. D. Guidry.

SECONDED BY: Mr. J. Navy.

RESOLUTION NO. 13-244

A resolution authorizing the execution of Change Order No. 1 for the Construction Agreement

for Parish Project No. 08-DRA-25, Ashland Drainage Pump Station Outfall Canal Improvements, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated August 22, 2011 with Volute, Inc., Recordation Number 1413422, for Parish Project No. 08-DRA-25, Ashland Drainage Pump Station Outfall Canal Improvements, Terrebonne Parish, Louisiana, and

WHEREAS, a 10” sewer force main is in conflict with the ditch grade, and

WHEREAS, TPCG is desirous of relocating the sewer force main so that the line would not be exposed in the ditch, and

WHEREAS, this change order will increase the overall contract price by Two Thousand, Two Hundred Sixty-One Dollars and Forty-Three Cents (\$2,261.43), and

WHEREAS, this change order will add eleven (11) calendar days to the contract as a result, and

WHEREAS, Change Order No.1 have been reviewed and approved by OCD, and

WHEREAS, this Change Order No. 1 had been recommended by the Engineer, 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. 1 to the construction agreement with Volute, Inc. for Parish Project No. 08-DRA-25, Ashland Drainage Pump Station Outfall Canal Improvements, Terrebonne Parish, Louisiana, for an increase to the contract amount in the amount of Two Thousand, Two Hundred Sixty-One Dollars and Forty-Three Cents (\$2,261.43) and an increase of eleven (11) calendar days to the contract, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 20th day of May, 2013.

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OFFERED BY: Mr. R. Hornsby.

SECONDED BY: Mr. J. Navy.

RESOLUTION NO. 13-245

A resolution providing approval of Change Order No. 1 for Cooling Tower Improvement, Project No. 12-ELGEN-63, to increase the contract amount for additional work.

WHEREAS, by contract dated March 29, 2013, Terrebonne Parish Consolidated Government did award a contract to Cooling Tower Depot, Inc., for work to remove and replace cooling tower media along with miscellaneous repair items for the Cooling Tower Improvement, Parish Project No. 12-ELGEN-63, Terrebonne Parish, Louisiana, as will be seen by reference to said contract which is recorded under Entry No. 1423777 of the records of Terrebonne Parish, Louisiana, and

WHEREAS, contractor had to replace two existing oil lines and repairs to stairs for overall amount of Three Thousand One Hundred, Ninety-Four and 00/100 Dollars (\$3,194.00), and

WHEREAS Utilities Department has reviewed and concurs with the requested increase to the construction contract.

NOW THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, hereby approves this change order for the above referenced project; and,

BE IT FURTHER RESOLVED, that the Parish President be authorized to execute Change Order No. 1, for an increase in the amount of Three Thousand, One Hundred, Ninety-Four and 00/100 Dollars (\$3,194.00).

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: A. Williams.

The Chairman declared the resolution adopted on this, the 20th day of May, 2013.

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OFFERED BY: Mr. J. Navy.

SECONDED BY: Mr. P. Lambert.

RESOLUTION NO. 13-246

A resolution authorizing the execution of Change Order No. 2 for the Construction Agreement for Parish Project No. 06-DRA-45, Bayou LaCarpe Drainage Improvements Project, Phase "D" (Baroid Pump Station), Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated August 22, 2011 with DQSI, LLC, Recordation Number 1392490, for Parish Project No. 06-DRA-45, Bayou LaCarpe Drainage Improvements Project, Phase "D" (Baroid Pump Station), Terrebonne Parish, Louisiana, and

WHEREAS, TPCG desires to complete the construction of the Baroid Pump Station, and

WHEREAS, Four (4) Engine Cascade Panels and Two (2) additional enclosures are needed for the pumps to be in operation, and

WHEREAS, this change order will increase the overall contract price by Twelve Thousand, Nine Hundred Eighty-Nine Dollars and Thirty-Nine Cents (\$12,989.39), and

WHEREAS, this change order will add three (3) calendar days to the contract as a result, and

WHEREAS, Change Order No. 2 have been reviewed and approved by OCD, and

WHEREAS, this Change Order No. 2 had been recommended by the Engineer, 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 to the construction agreement with DQSI, LLC for Parish Project No. 06-DRA-45, Bayou LaCarpe Drainage Improvements Project, Phase "D" (Baroid Pump Station), Terrebonne Parish, Louisiana, for an increase to the contract amount in the amount of Twelve Thousand,

Nine Hundred Eighty-Nine Dollars and Thirty-Nine Cents (\$12,989.39) and an increase of three (3) calendar days to the contract, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: A. Williams.

The Chairman declared the resolution adopted on this, the 20th day of May, 2013.

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Parish President Michel Claudet stated that he has spoken with Committee Member J. Navy regarding the culvert project that is separate from the Baroid Pump Station; that the culvert project has been fully funded; and that the Baroid Pump Station will help the St. Lucy, Margaret Street, Barrow Street, and the Military Museum areas. (NO ACTION TAKEN)

OFFERED BY: Ms. B. Amedée.

SECONDED BY: Mr. J. Navy.

RESOLUTION NO. 13-247

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, Terrebonne Parish Project No. 12-ELGEN-63.

WHEREAS, by contract dated March 29, 2013, the Terrebonne Parish Consolidated Government did award a contract to Cooling Tower Depot, Inc. for Cooling Tower Improvement, as will be seen by reference to said contract which is recorded under Entry No. 1423777 of the records of Terrebonne Parish.

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 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. 1423777 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: J. Navy, G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert and A. Williams.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 20th day of May, 2013.

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Committee Member P. Lambert noted a significant amount of trees and debris which have fallen into Bayou Pointe aux Chenes since a recent rain event. He continued that the trees

and debris have choked various areas along the waterway, and said that he will provide a list of these locations. Mr. Lambert requested that Administration contact Lafourche Parish President Charlotte Randolph and the Lafourche Parish Council regarding assisting in spraying the vegetation growth, digging various locations, and removing fallen trees from Bayou Pointe aux Chenes from Hope Farm Road to the Wildlife and Fisheries facility.

Parish President Michel Claudet stated that Administration has a long-standing agreement with the Terrebonne Levee & Conservation District (TLCD), the South Lafourche Water District, the Consolidated Waterworks District No. 1, the Lafourche Parish Government and the Terrebonne Parish Consolidated Government to assist in the clearing of Bayou Pointe aux Chenes. He continued that the TLCD is considered the lead agency, and that all questions and concerns should be relayed to the them. (NO ACTION TAKEN)

OFFERED BY: Mr. R. Hornsby.

SECONDED BY: Ms. B. Amedée.

RESOLUTION NO. 13-248

A resolution providing approval of Amendment No. 3 to the Engineering Agreement for Parish Project No. 09-DRA-10, Summerfield Drainage Pump Station Improvements Project, Terrebonne Parish, Louisiana.

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

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

WHEREAS, during the extended time period of construction, the Engineer incurred additional expenses under Construction Administration in Basic Services and the Project Representation task in Additional Services, and

WHEREAS, the basic services cost includes time to administer the extended time period as well as time spent to evaluate and resolve problems that were caused by the Contractor, and

WHEREAS, the additional cost is anticipated to complete work required under the Project Representation Task of Additional Services for construction oversight of completing punch list items and project close-out, and

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

WHEREAS, this above work will increase the basic services section by \$24,518.25 and the additional services section of the contract by an additional \$13,500.00.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 3 to the Engineering Agreement for an increase of \$24,518.25 in Basic Services and \$13,500.00 in Additional Services and authorizes Parish President Michel Claudet to execute this Amendment No. 3 to the Engineering Agreement for the Summerfield Drainage Pump Station Improvements Project Parish Project No. 09-DRA-10, with GSE Associates, LLC, and

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

THERE WAS RECORDED:

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

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

The Chairman declared the resolution adopted on this, the 20th day of May, 2013.

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

RESOLUTION NO. 13-249

A resolution authorizing the Parish President to execute Supplement Agreement No. 1, State Project Nos. H.005024 & H.007350; Legacy State Project Nos. 700-55-0101 and 742-55-0002; F.A.P. Nos. STP-3008(004)M and STP-3008(005)M; Terrebonne Parish Project No. 98-WID-25; Hollywood Road Reconstruction.

WHEREAS, DOTD and TPCG entered into an Agreement dated September 29, 1994 to widen the lanes of Hollywood Road from Tunnel Boulevard to LA 311, and

WHEREAS, DOTD and TPCG now wish to amend the original agreement to reconstruct and widen Hollywood Road from 2-lanes to 4-lanes, to update and add various articles; and to include utility relocation, construction engineering, and inspection as explained in Supplemental Agreement No. 1, and

WHEREAS, DOTD is agreeable to the implementation of the project, and

NOW, THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Parish President be authorized to execute Supplement Agreement No. 1, State Project Nos. H.005024 & H.007350; Legacy State Project Nos. 700-55-0101 and 742-55-0002; F.A.P. Nos. STP-3008(004)M and STP-3008(005)M; Terrebonne Project No. 98-WID-25; Hollywood Road Reconstruction.

THERE WAS RECORDED:

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

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

The Chairman declared the resolution adopted on this, the 20th day of May, 2013.

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

RESOLUTION NO. 13-250

A resolution authorizing the Parish President to execute Supplement Agreement No. 4, State Project No. H.005024 & H.007350; F.A.P. No. H005024 & H007350; Terrebonne Parish Project No. 98-WID-25; Hollywood Road Reconstruction.

WHEREAS, the construction plans needs to be revised and updated to current DOTD specifications, and

WHEREAS, DOTD has approved and Federal Highway Administration has authorized the revisions of the plans to current specifications, and

WHEREAS, the Louisiana Department of Transportation and Development, as State sponsor, has determined to amend the agreement to increase federal funding, and

WHEREAS, the funding will increase from \$698,107.00 to \$720,079.00 to the project budget, and

NOW, THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Parish President be authorized to execute Supplement Agreement No. 4, State Project No. H.005024 & H.007350; F.A.P. No. H005024 & H007350; Terrebonne Project No. 98-WID-25; Hollywood Road Reconstruction.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 20th day of May, 2013.

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OFFERED BY: Mr. G. Hood, Sr.

SECONDED BY: Ms. C. Duplantis.

RESOLUTION NO. 13-251

A resolution providing for the ratification of the appointment by Parish President Michel Claudet of the firm of GSE Associates, LLC to provide engineering services for the Bergeron Street and Duet Street Force Main Relocation, and also authorizing Parish President Michel Claudet to execute the appropriate engineering contract documents for this project.

WHEREAS, Terrebonne Parish is desirous of relocating two force mains to alleviate sanitary sewer overflows, and

WHEREAS, the Terrebonne Parish Consolidated Government would like to proceed with the design of this project for the Bergeron Street and Duet Street Force Main Relocation, and

WHEREAS, Parish President Michel Claudet has recommended that the firm of 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 GSE Associates, LLC be retained to provide the necessary professional services for the Bergeron Street and Duet Street Force Main Relocation 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, G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert and A. Williams.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 20th day of May, 2013.

* * * * *

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

RESOLUTION NO. 13-252

A resolution awarding and authorizing the signing of the construction Contract for Buquet Bridge Repair, Terrebonne Parish Consolidated Government, Terrebonne Parish, Louisiana, and authorizing the issuance of the Notice to Proceed.

WHEREAS, Terrebonne Parish Consolidated Government is desirous to perform the Buquet Bridge Repair, and

WHEREAS, this project will correct mechanical problems on the Buquet Bridge in order to operate safely for public, and

WHEREAS, the Terrebonne Parish Consolidated Government will receive construction bids on Buquet Bridge Repair, Terrebonne Parish, Louisiana, on May 22, 2013, and

WHEREAS, the Parish desired to authorize the award of a construction contract to the firm that submits the lowest responsive, responsible bid contingent upon budget adjustment for the Buquet Bridge Repair, and

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Public Services Committee), on the behalf of the Terrebonne parish Consolidated Government, authorizes the Parish President to award a construction contract to the firm that submits the lowest responsive, responsible bid contingent upon budget adjustment, and

BE IT FURTHER RESOLVED, that the Parish President be authorized to execute all necessary contract documents to authorize the lowest responsive, responsible bidder to proceed with all necessary services for the completion of the project, contingent upon budget adjustment.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 20th day of May, 2013.

* * * * *

Mr. P. Lambert moved, seconded by Mr. R. Hornsby, "THAT, the Public Services Committee introduce an ordinance to authorize the acquisition of land associated with the Grand Bois Park located in Section 77, T17S-R19E, Terrebonne Parish, LA; to authorize the Parish President to execute any and all documents necessary to acquire sites and/or servitudes for said purposes; to authorize the Parish Legal Staff to commence expropriation proceedings in the event the sites and/or servitudes cannot be obtained conventionally; and to provide for other matters relative thereto; and call a public hearing on said matter on Wednesday, June 12, 2013 at 6:30 p.m." (**MOTION ADOPTED AFTER DISCUSSION)

Parish President Michel Claudet stated that Administration has entered and re-entered into a 10-year lease of the Grand Bois Park property continuously for the past 40 years; that 2 years ago the property owner requested that several improvements be made to the park, with which Administration complied; that the property owner then entered into an agreement to sell Tract B, but had indicated that the Parish's lease was protected; since that time, a potential buyer has refused to honor the Parish's lease provision. He noted that, had Administration been aware that the lease provision would not be honored, it would not have made improvements to the tractor shed, pavilion, and caretaker's residence. President Claudet stated that the aforementioned Council action allows Administration to obtain an appraisal of the Grand Bois

Park section of the property, and that Administration will bring the matter back to the committee for consideration at a later date.

Committee Member C. Duplantis-Prather exited the proceedings at this time (6:00 p.m.)

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

THERE WAS RECORDED:

YEAS: B. Amedée, D. Babin, D. Guidry, G. Hood, Sr., R. Hornsby, P. Lambert, J. Navy, and A. Williams.

NAYS: None.

ABSENT: C. Duplantis-Prather.

The Chairman declared the motion adopted.

Mr. R. Hornsby moved, seconded by Mr. J. Navy, "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, D. Guidry, G. Hood, Sr., R. Hornsby, P. Lambert, J. Navy, and A. Williams.

NAYS: None.

ABSENT: C. Duplantis-Prather.

The Chairman declared the motion adopted and the meeting was adjourned at 6:01 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 05/20/13."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

The Chairwoman called for a report on the Community Development and Planning Committee meeting held on 05/20/13, whereupon the Committee Chairwoman, noting that ratification of the minutes calls a public hearing on 06/12/13 at 6:30 p.m., rendered the following:

COMMUNITY DEVELOPMENT & PLANNING COMMITTEE

MAY 20, 2013

The Chairwoman, Arlanda J. Williams, called the Community Development & Planning Committee meeting to order at 6:02 p. m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by J. Navy and the Pledge of Allegiance led by C. Duplantis-Prather. Upon roll call, Committee Members recorded as present were: B. Amedée, D. Babin, C. Duplantis-Prather, D. Guidry, Capt. Greg Hood, Sr., HPD Ret., R. Hornsby, P. Lambert, J. Navy, and A. Williams. A quorum was declared present.

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

RESOLUTION NO. 13-253

A RESOLUTION OBLIGATING THE NECESSARY FUNDING UNDER THE TERREBONNE PARISH SEVERE REPETITIVE LOSS PROGRAM, PROJECT NO. SRL-PJ-06-LA-2012-004, TO COMPLETE THE STRUCTURE ELEVATION OF 210 SOUTH CENTRAL BLVD, CHAUVIN, LA 70344.

WHEREAS, the Terrebonne Parish Consolidated Government has been formally notified by FEMA that the Severe Repetitive Loss Program (SRL), Project No. SRL-PJ-06-LA-2012-004 can proceed with the mitigation of the following property:

Address: 210 South Central Blvd.
Chauvin, LA 70344

Owned by: Robert Couch, Jr;

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

NOW, THEREFORE, BE IT RESOLVED, by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that the necessary funding under the Terrebonne Parish Severe Repetitive Loss Program, Project No. SRL-PJ-06-LA-2012-004, be hereby obligated to mitigate the property above.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 20th day of May, 2013.

* * * * *

Mr. R. Hornsby moved, seconded by Ms. C. Duplantis-Prather, “THAT, the Community Development & Planning Committee concur with the recommendation of Administration to provide and approve funding in support of South Central Planning and Development Commission (SCP&DC) efforts to ensure that local governing authorities meet EPA and LADEQ air quality standards.” (**AMENDED MOTION ADOPTED AFTER DISCUSSION)

Parish President Michel Claudet stated that Administration has prepared a document authorizing a budget amendment to fund and allow participation in the aforementioned effort. He added that the budget amendment will only provide for action and participation in the event that SCP&DC submits a satisfactory intergovernmental agreement.

Committee Member D. Babin stated that the aforementioned authorization will provide for a proportionate share of the cost of each parish participating in the program.

The Chairwoman stated that SCP&DC’s Management Team met and decided upon a \$15,000.00 cost share to ensure compliance and avoid fees that may exceed \$15,000.00 for failure to adhere to Federal Ozone and Particulate compliance in the future.

Mr. R. Hornsby amended the motion, seconded by Ms. C. Duplantis-Prather, “THAT, the Community Development & Planning Committee authorize Parish President Michel Claudet to execute a Cooperative Endeavor Agreement with South Central Planning & Development

Commission to further Terrebonne Parish's participation in the Advanced Ozone and Particulate Matter Program, in the form that the President believes best serves the interest of the Parish, and further contingent upon a budget adjustment not to exceed \$15,000.00, being adopted."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the amended motion adopted.

Committee Member J. Navy requested consideration of supporting House Bill 256 to address blighted property in Terrebonne Parish and then noted the plight of tax title owners who want to clear blighted property, but can't do so under current 3-year redemption laws.

Council Clerk Charlette Poché explained that the original House Bill 256 proposed a reduction in the redemption period from 36 months to 12 months.

Chief Finance Officer Jamie Elfert stated that the proposed bill has since been amended to provide for an 18-month redemption period.

The Chairwoman relinquished the chair to the Vice Chairman.

Committee Member B. Amedée expressed her opposition to supporting House Bill 256 due to there being various reasons for owners being unable to repair blighted properties.

Committee Member A. Williams expressed her support of House Bill 256, noting the need for cleaning abandoned properties in Terrebonne Parish which have the propensity to become "crime houses".

Committee Member J. Navy requested that a letter be sent to Terrebonne Parish's Legislative Delegation expressing support of House Bill 256.

The Chairwoman resumed the chair.

OFFERED BY: Mr. J. Navy.

SECONDED BY: Mr. D. Babin.

RESOLUTION NO. 13-254

A RESOLUTION IN SUPPORT OF HB256 PROVIDING FOR THE REDEMPTION PERIOD FOR BLIGHTED, ABANDONED, UNINHABITABLE, OR HAZARDOUS PROPERTY SOLD AT TAX SALE

WHEREAS, Representative Patrick Williams has introduced House Bill Number 256 to reduce the redemption period for blighted, abandoned, uninhabitable or hazardous property which had been sold at tax sale; and

WHEREAS, the enactment of this statute will enable local governing authorities to better handle the ever-increasing problems that these types of structures cause, particularly when they are located within residential neighborhoods, and

WHEREAS, this legislation is presently pending consideration by the appropriate Legislative committees.

NOW, THEREFORE, BE IT RESOLVED that the Terrebonne Parish Council (Community, Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, hereby articulates its support of the passage of House Bill 256 relative to a reduction in the redemption period for blighted, abandoned, uninhabitable or hazardous property sold at tax sale; and,

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to Terrebonne Parish's Legislative Delegation, requesting their concurrence and assistance in having this legislation enacted.

THERE WAS RECORDED:

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

NAYS: B. Amedée.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 20th day of May, 2013.

* * * * *

Committee Member J. Navy requested that the matter relative to a study with regards to changing zoning classifications within Council District No. 1 from C-2 (General Commercial District) to C-3 (Neighborhood Commercial District) be referred to the Planning & Zoning Department for review and recommendation.

Planning & Zoning Director Patrick Gordon stated that the Planning Commission has discussed the Village East Subdivision rezoning matter; that the Planning Commission will be meeting next week to discuss other zoning changes; and that the aforementioned matter will be added to the discussion.

Mr. J. Navy moved, seconded by Mr. D. Babin and Mr. D. Guidry, "THAT, the Community Development & Planning Committee direct the Houma-Terrebonne Regional Planning Commission to study the feasibility of changing zoning classifications within Council District 1 from C-2 (General Commercial District) to C-3 (Neighborhood Commercial District) and submit a recommendation at a later date."

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, D. Guidry, G. Hood, Sr., R. Hornsby, P. Lambert, J. Navy, and A. Williams.

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Ms. B. Amedée moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Community Development & Planning Committee introduce an ordinance to provide for the merger of certain precincts in Terrebonne Parish and call a public hearing on said matter on Wednesday, June 12, 2013 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. J. Navy moved, seconded by Mr. G. Hood, Sr., "THAT, there being no further business to come before the Community Development & Planning Committee, the meeting be adjourned."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted and the meeting was adjourned at 6:17 p.m.

Arlanda J. Williams, Chairwoman

Suzette Thomas Minute Clerk

Ms. A. Williams moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Council accept and ratify the minutes of the Community Development and Planning Committee meeting held on 05/20/13."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

The Chairwoman called for a report on the Budget and Finance Committee meeting held on 05/20/13, whereupon the Committee Chairman, noting that ratification of the minutes calls public hearings on 06/12/13 at 6:30 p.m., rendered the following:

BUDGET & FINANCE COMMITTEE

MAY 20, 2013

The Chairman, John Navy, called the Budget & Finance Committee meeting to order at 6:19 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by A. Williams and the Pledge of Allegiance led by R. Hornsby. Upon roll call, Committee Members recorded as present were: B. Amedée, D. Babin, C. Duplantis-Prather, D. Guidry, Capt. Greg Hood, Sr., R. Hornsby, P. Lambert, J. Navy, and A. Williams. A quorum was declared present.

OFFERED BY: Ms. C. Duplantis-Prather.

SECONDED BY: Mr. P. Lambert.

RESOLUTION NO. 13-255

A resolution to reject the proposal of SWS Environmental Services for Hazardous Material Handling and Clean-up in Support of Emergency Operations

WHEREAS, proposals were received on May 6, 2013, for Hazardous Material Handling and Clean-up in Support of Emergency Operations, and

WHEREAS, after careful review by Angela Guidry, Purchasing Manager, it is recommended that the proposal of SWS Environmental Services be rejected for failure to comply with the "Instructions to Proposers", and

WHEREAS, the Parish Administration concurs with the recommendation for rejection of the aforementioned proposal, 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 to reject the proposal of SWS Environmental Services for Hazardous Material Handling and Clean-up be accepted.

THERE WAS RECORDED:

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

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

The Chairman declared the resolution adopted on this, the 20th day of May, 2013.

* * * * *

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

RESOLUTION NO. 13-256

WHEREAS, the Louisiana Compliance Questionnaire is a required part of a financial audit of Louisiana governmental units, and

WHEREAS, upon completion, the questionnaire must be presented to and adopted by the governing body by means of a formal resolution in an open meeting, and

WHEREAS, the completed questionnaire and a copy of the adoption instrument, must be given to the auditor, 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 Louisiana Compliance Questionnaire for Fiscal Year 2012 as presented by the Parish Administration, be hereby accepted and approved and that a certified copy of this resolution be forwarded to the firm of Bourgeois, Bennett, L.L.C.

THERE WAS RECORDED:

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

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

The Chairman declared the resolution adopted on this, the 20th day of May, 2013.

* * * * *

The Chairman relinquished the chair to the Vice Chairman after reading the agenda item regarding expanding the Mechanicville Summer Camp Program from 5 to 8 weeks. He then explained his reasons for his wish to expand the term of the aforementioned program.

Recreation Director Sterling Washington explained the procedure for allocating funding for the various summer camp programs in Terrebonne Parish, noting that the programs are administered by the various applicable recreation districts. He noted that additional funding is not available this year to fund an extension of the Mechanicville Summer Camp Program, however, Administration will re-assess any access funding from approved summer camps once the camps have been opened for 2-3 weeks.

Parish President Michel Claudet stated that he understands the need to provide additional funding for the Mechanicville Summer Camp, however, funding for 2013 has already been allocated and there is no funding currently available. He added that he is aware of problems in the Mechanicville area, for which the Chief of Police has ordered additional patrols. He stated that Administration will work with the Recreation Director regarding the aforementioned request, and will review the matter at a later date.

In response to questioning by the Chairman, Mr. Washington stated that funding is allocated to the various recreation districts that in turn hire their own staffing; that Administration monitors the programs, and that it conducts unannounced site visits.

Committee Member R. Hornsby suggested that the Chairman contact the Recreation District No. 11 Board to seek additional funding for the expansion of the Mechanicville Summer Camp program.

Mr. Washington interjected that Administration does not provide total funding of the summer camp programs, only supplemental funding.

Committee Member A. Williams offered to collaborate with the Chairman to coordinate summer camp efforts; suggested that the Schriever Summer Camp Program be reviewed as a model camp; and noted that the Department of Health & Hospitals has begun distributing information regarding the summer feeding programs, which may be a source of reduced funding for summer camps.

Upon additional questioning, Mr. Washington stated that funding for the summer camp programs is based upon the submission of proposals and the projected number of participants. He noted that some recreation districts are not open to recommendations or suggestions regarding the operation of its camps. He stated that he could provide a cost estimate for the extension of the Mechanicville Summer Camp by 3 weeks to the Council Clerk, for distribution to the Council.

Committee Member D. Babin inquired about Administration possibly conducting a networking session for the recreation districts that provide summer camps, in order to collaborate on program ideas. (NO ACTION TAKEN)

Mr. D. Babin moved, seconded by Ms. B. Amedée, "THAT, the Budget & Finance Committee introduce an ordinance to amend the 2013 Adopted Operating Budget and the 5-Year Capital Outlay Budget of the Terrebonne Parish Consolidated Government for the following items:

- I. Regional Air Quality Advance Program, \$15,000.00
- II. Falgout Canal Freshwater Enhancement, \$5,382,010.00
- III. Emergency Shelter Program, \$5,265.00
- IV. Parish Prisoner's Fund, \$1,747.00

and call a public hearing on said matter on June 12, 2013 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Guidry moved, seconded by Mr. D. Babin, "THAT, the Budget & Finance Committee introduce an ordinance to amend the 2013 Adopted Operating Budget and the 5-Year Capital Outlay Budget of the Terrebonne Parish Consolidated Government for the following items:

- I. Upper Little Caillou Pump Station, \$150,000.00
- II. Bayou Chauvin Channel Improvements, \$275,000.00

and call a public hearing on said matter on June 12, 2013 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. G. Hood, Sr. moved, seconded by Mr. R. Hornsby, "THAT, there being no further business to come before the Budget & Finance Committee, the meeting be adjourned."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 6:38 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 05/20/13."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

The Chairwoman called for a report on the Policy, Procedure and Legal Committee meeting held on 05/20/13 whereupon the Committee Chairwoman rendered the following:

POLICY, PROCEDURE, & LEGAL COMMITTEE

MAY 20, 2013

The Chairwoman, Christa M. Duplantis-Prather, RN, called the Policy, Procedure, & Legal Committee meeting to order at 6:40 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by A. Williams and the Pledge of Allegiance led by G. Hood, Sr. Upon roll call, Committee Members recorded as present were: B. Amedée, D. Babin, C. Duplantis-Prather, D. Guidry, Capt. Greg Hood, Sr., HPD Ret., R. Hornsby, P. Lambert, J. Navy, and A. Williams. A quorum was declared present.

Mr. R. Hornsby moved, seconded by Mr. G. Hood, Sr., "THAT, the Policy, Procedure, & Legal Committee authorize the TPCG to co-sponsor the Mighty Kids Triathlon (all proceeds will be donated to the Juvenile Diabetes Research Foundation) by providing for various costs associated with the event on June 30, 2013."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Committee Member J. Navy stated that he has spoken with Houma Police Chief Todd Duplantis regarding increasing patrols in the Mechanicville area, as there has been a significant increase in juvenile delinquent behavior and fighting in the Mechanicville, East Street, and Daniel Turner Mobile Home Court areas.

In response to questioning, Parish Attorney Courtney Alcock stated that pending "disorderly letting/crime houses" legislation introduced by Committee Member A. Williams was been submitted to the Terrebonne Parish District Attorney's Office (TPDAO) for review; that the TPDAO has indicated that the proposed legislation may be unenforceable; and that if the legislation is changed to provide for offenses based upon arrests instead of convictions, it

remains unenforceable due to some arrest charges later being dismissed. She added that the proposed legislation remains with the TPDAO for recommendation.

Committee Member Navy noted a recent incident during which a portion of East Street was closed for several hours due to disorderly behavior in the area.

Committee Member A. Williams expressed her support of addressing disorderly behavior and the necessity for providing for habitual offenses at “disorderly/crime houses”. She suggested that a meeting be set up with the TPDAO to discuss the matter further.

In response to a question by Committee Member B. Amedée, Committee Member Williams offered a point of information that her intention with the pending legislation had been to change the nature of the offense from being based on convictions to arrests, due to the lengthy prosecution process.

Ms. Alcock reiterated the contention that by expanding the pending legislation to provide for offense based upon arrests there may be a problem with those cases that are later dismissed.

Committee Member B. Amedée requested statistical information with regards to the number of persons who have been convicted based upon existing “disorderly/crime house” legislation.

Mr. J. Navy moved, seconded by Ms. A. Williams, “THAT, the Policy, Procedure, & Legal Committee retain the matter relative to complaints of fighting and mischievous activities in the Mechanicville area for two weeks; refer said matter to Administration and the Committee Chairwoman to set up a meeting with the Terrebonne Parish District Attorney’s Office, and Houma Police Chief for discussion; and that the aforementioned parties be invited to attend the next committee meeting to address these concerns.” (**MOTION AMENDED AFTER DISCUSSION)

Committee Member G. Hood, Sr. requested that Terrebonne Parish Sheriff Jerry Larpenster also be requested to attend the meeting.

Mr. J. Navy offered an amendment, seconded by Ms. A. Williams, “THAT, the Policy, Procedure, & Legal Committee retain the matter relative to complaints of fighting and mischievous activities in the Mechanicville area for two weeks; refer said matter to Administration and the Committee Chairwoman to schedule a meeting with the Terrebonne Parish District Attorney’s Office, Houma Police Chief, Terrebonne Parish Sheriff, and other appropriate individuals for discussion; and that the aforementioned parties be invited to attend the next committee meeting to address these concerns.” (AMENDED MOTION ADOPTED AFTER DISCUSSION)

Parish President Michel Claudet stated that overcrowding at the Terrebonne Parish Correctional Facility will be resolved once the Government Complex road is constructed and the Juvenile Detention Center is moved to the new complex.

**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, D. Guidry, G. Hood, Sr., R. Hornsby, P. Lambert, J. Navy, and A. Williams.

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. R. Hornsby moved, seconded by Mr. G. Hood, Sr., “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. R. Hornsby.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted and the meeting was adjourned at 6:54 p.m.

Christa M. Duplantis- Prather, Chairwoman

Suzette Thomas, Minute Clerk

Ms. C. Duplantis-Prather moved, seconded by Mr. P. Lambert, "THAT, the Council accept and ratify the minutes of the Policy, Procedure and Legal Committee meeting held on 05/20/13."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Under Agenda Item 4A- Street Lights (Light installations, removals and/or activations) - none submitted as of agenda deadline; no action necessary.

Ms. A. Williams moved, seconded by Mr. G. Hood, Sr., "THAT, the Council hold nominations open for one vacancy for the remainder of a term until 02/23/14 on the Terrebonne Parish Tree Board until the next Council meeting."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. P. Lambert, "THAT, the Council hold nominations open for one long-standing vacancy on the Bayou Blue Fire Protection District Board until the next Council meeting."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. P. Lambert moved, seconded by Mr. G. Hood, Sr., "THAT, the Council open nominations for the two vacancies on the Cemetery Appeals Board representing Council District No. 9, within which Bisland Cemetery is located; nominate Ms. Donna Dupre and Ms. Rhonda Dupre; close nominations; and appoint Ms. Donna Dupre and Ms. Rhonda Dupre to said board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. J. Navy moved, seconded by Ms. A. Williams, “THAT, the Council open nominations for the two vacant positions on the Recreation District No. 11 Board, nominate Mr. Roosevelt Thomas, close nominations and appoint Mr. Roosevelt Thomas to serve the remainder of a term on said board until 07/01/16; and hold nominations open for the additional vacant position until the next Council meeting.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Ms. A. Williams moved, seconded by Mr. J. Navy, “THAT, the Council open nominations for the two vacant positions on the Terrebonne ARC Board, accept the nomination by the NAACP of Mr. Larry Pete for re-appointment as their representative; that the nominations of Mr. Mike Allemand and Mr. Jeffery Bordelon by the Chamber of Commerce be accepted; that nominations be closed; that the Council re-appoint Mr. Larry Pete to serve another term representing the NAACP on said board; and that a voice vote of the Council be taken to determine who will fill the vacancy to represent the Chamber of Commerce on said board.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

The Chairwoman called for a voice vote of the Council to determine which of the nominated individuals will serve as a representative of the Chamber of Commerce on the Terrebonne ARC Board, upon which the following was recorded:

Voting to appoint Mr. Mike Allemand:

D. Guidry

P. Lambert

J. Navy

A. Williams

G. Hood, Sr.

B. Amedée

R. Hornsby

Voting to appoint Mr. Jeffery Bordelon:

D. Babin

C. Duplantis-Prather

Council Clerk T. Triggs announced the following results: seven votes for Mr. Mike Allemand and two votes for Mr. Jeffery Bordelon.

The Council Chairwoman stated that, per voice vote taken, Mr. Mike Allemand is re-appointed to serve on the Terrebonne ARC Board to represent the Chamber of Commerce.

Mr. D. Babin moved, seconded by Mr. J. Navy, “THAT, the Council accept the resignation of Mr. Ken Jenkins (representing the Chamber of Commerce) whose term extends until 08/24/13 on the TEDA Board, and hold nominations open until the next Council meeting.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. R. Hornsby and Mr. D. Guidry moved, seconded by Mr. P. Lambert, "THAT, the Council open nominations for the upcoming vacant position on the Recreation District No. 7 Board, nominate Mr. Donald Tivet for re-appointment; close nominations and re-appoint Mr. Donald Tivet to serve another term on said board."

The Chairwoman called for a vote on the motion offered by Mr. R. Hornsby and Mr. D. Guidry.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. R. Hornsby moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Council open nominations for the vacant positions on the Consolidated Waterworks District No. 1 Board; nominate Mr. Ray Boudreaux, Jr. (representing Council District 5) and Mr. Al Badeaux, Jr. (representing Council District 6); close nominations and re-appoint Mr. Ray Boudreaux, Jr. (representing Council District 5) and Mr. Al Badeaux, Jr. (representing Council District 6) to serve another term on said board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Discussion ensued and questions arose as to whether consistent policy and procedure was used in appointing the above members to various boards, committees and commissions, with some Council members inquiring whether or not the uniform policy discussed will be enforced "across the board" or if the Council can deviate from policy when agreed upon.

Council Clerk C. Poché explained that items are placed under the agenda category "Vacancies" upon notification of upcoming term expirations from Staff, and when notice of resignation by an individual from a Council-appointed position is received by the Council Clerk's Office. She said that the Council then has the option to open nominations and advertise these positions, or to appoint if timely and valid documentation has been received from individuals interested in filling these positions.

At this time in the proceedings, the Council Chairwoman relinquished her chair to the Vice-Chairman.

Discussion ensued with several Council members concurring that some kind of uniformity should exist when making appointments that have been previously publicized, and that the Council should not deviate from the policy unless first voted upon.

Council Clerk C. Poché suggested that omitting from the agenda information on individuals who are interested in serving may keep the policy regarding "Vacancies" consistent.

At this time in the proceedings, the Council Chairwoman resumed the chair position.

Under Agenda Item 6A, Announcements, -Council Members:

- Councilman D. Babin commended the Public Works Department for all of their hard work during the recent rain event
- Councilman D. Babin noted the recent article published in the *Courier* about the Houma Navigation Canal “Bubba Dove Floodgate” and the effects that it will have on Terrebonne Parish this hurricane season
- Councilman D. Babin reminded everyone that hurricane season is approaching and that now is the time to get prepared
- Councilwoman C. Duplantis-Prather announced to the residents and/or constituents of District 5 that she will be meeting with Parish President M. Claudet and the Drainage Department to find out about ongoing projects in their areas that may help alleviate the flooding problem
- Councilman R. Hornsby announced that Recreation District No. 2,3 has agreed to provide the funding (\$140,000.00) for an Adaptive Park which will be incorporated into the plans for Summerfield Park. He thanked Mr. Gary Besson, Mr. Ivy Bernard, Mr. Ray LeCompte, and Mr. John Disalvo for all of their support in this endeavor

Councilwoman A. Williams exited the proceedings at this time (7:24 p.m.).

Councilwoman C. Duplantis-Prather exited the proceedings at this time (7:25 p.m.).

- Councilman D. Guidry announced the Annual Veterans’ Day Celebration to be held on Monday, May 27th beginning at 10:00 a.m. at the Regional Military Museum
- Councilwoman B. Amedée announced that she is participating in a fundraiser entitled “Over the Edge for Adoption” to be held on May 31st in Baton Rouge, LA and challenged others to get involved to bring attention to adoption needs
- Councilwoman B. Amedée inquired of Administration about the “striping” work that was performed on St. George Road prior to the completion of the overlay project. Parish President Claudet said that he would get an updated status on this project, and provide her with the pertinent information.
- Councilman R. Hornsby thanked Mr. D. Babin, Mr. D. Guidry and Mr. Chris Pulaski for all of their help with plans for the Adaptive Park.

Under Agenda Item 6B, Announcements -Parish President:

- Construction work is being done on Industrial Blvd. near Chabert Medical Center to widen the lanes and to install a traffic signal on Denley Road.
- The St. Louis Bayou contract has been awarded and there have been some delays, but work should begin shortly.
- The CCC Ditch Expansion from Bayou Gardens Blvd. to Coteau Road Project is currently being advertised for bid receipts.
- Three permits for the construction of parish levees have been submitted for Corps of Engineers approval: the Ward 7 Levee that begins at the Boudreaux Canal extending to Thompson Road, the Grand Caillou Road Levee from the Ashland Dump extending to Thompson Road; and the East Dularge Levee.
- Coalitions and steering committees have been formed to make the appropriate changes to the Biggert-Waters Act, dealing with the probability of drastic increases in flood insurance rates for residents of coastal areas.

No action was necessary on Agenda Item 7A, Staff Reports – Information List dated 05/22/13.

Mr. G. Hood, Sr. moved, seconded by Mr. D. Babin, “THAT, there being no further business to come before the Council the meeting be adjourned.”

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

THERE WAS RECORDED:

YEAS: D. Babin, D. Guidry, P. Lambert, J. Navy, G. Hood, Sr., B. Amedée, and R. Hornsby.

NAYS: None.

ABSENT: A. Williams and C. Duplantis-Prather.

The Chairwoman declared the motion adopted and the meeting adjourned at 7:30 p.m.

TAMMY E. TRIGGS, MINUTE CLERK

/S/ BERYL AMEDÉE, COUNCIL CHAIRWOMAN
TERREBONNE PARISH COUNCIL

ATTEST:

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