

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION
MAY 25, 2011

The Chairman, Mr. C. Voisin, called the meeting to order at 6:00 p.m. in the Terrebonne Parish Council Meeting Room. Following the Invocation, offered by Council Clerk C. Poché, Minute Clerk T. Triggs led the Pledge of Allegiance.

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

Mr. A. Tillman moved, seconded by Mr. J. Pizzolatto, "THAT, the Council approve the minutes of the Regular Council Session held on 04/27/11".

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Mr. K. Voisin, "THAT, the Council approve the minutes of the Special Emergency Council Session held on 05/05/11."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairman declared the motion adopted.

Mr. A. Tillman moved, seconded by Ms. A. Williams, "THAT, the Council approve the Parish Bill Lists dated 05/16/11 and 05/23/11."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairman declared the motion adopted.

Councilman B. Hebert read aloud a resolution reiterating the proclamation of June 2011 as "Hayden's Swimming Pool Safety Awareness Month in Houma-Terrebonne".

OFFERED BY: Mr. B. Hebert.

SECONDED: Unanimously.

RESOLUTION NO. 11-230

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 pose 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 have initiated 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 has 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 a note-worthy 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 2011 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 and that the annual memorial program in the Court Square be co-sponsored by this government.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

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

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The Council Chairman recognized Hayden Davenport's mother, Stephanie Davenport, who thanked the Council and the Parish President for this noteworthy resolution and expressed her sincere gratitude for all that has been said and done in Hayden's name. She also thanked the Council, on behalf of Lauren Gros' family, whose child drowned in 2008, Lamar Signs and Commercial Signing for all of their donations and billboards, and reminded the Council and the residents of Terrebonne Parish that on June 26 there will be a memorial and a candlelight vigil in memory of Hayden in the Courthouse Square at 7:00 p.m.

The Chairman recognized Mr. Ed Jackson who addressed the Council relative to the street lighting throughout the parish. He stated that he has surveyed and/or “cruised through” different neighborhoods and noticed that several of the street lights are out or covered by trees, making visibility strained in some areas. He said that he has also met with personnel at SLECA and was very impressed with the programs that they have implemented.

The Council Chairman asked Mr. Al Levron, Parish Manager, to look into the inadequate lighting areas that Mr. Jackson was referring to and possibly get the appropriate individuals to take care of this problem.

The Chairman recognized Mr. Sterling Sims who addressed the Council relative to the Smithridge Sewer Project, explaining that Warren St. in this area has been left out of the sewer project. He said that the residents in this area were told that they can tap into the sewer line on Bayouside Drive, and that the situation is causing a health hazard and other environmental problems. He said that Parish personnel have told him that there is no funding available for this project at this time. He then presented a petition to the Council from the residents of the Smithridge area concerning this sewer problem.

Parish President Claudet explained that he has spoken to Mr. Sims on several occasions concerning this matter and that Parish Manager Al Levron can give further details about the problem.

Mr. Levron explained that a Community Development Block Grant was expected to cover the costs to complete the project in that area but the funds did not become available. Additional funds were not allocated to complete this project, according to Mr. Levron, and several alternative measures can be used to alleviate the problems; one being to petition the Council and another would be a sewer connection fee, wherebt the landowner would contract the tie-in service and tap into the Parish sewer line. Councilman C. Voisin asked Mr. Levron to present to the Council a monetary figure in the upcoming weeks for review concerning this sewer project.

Mr. J. Cehan moved, seconded by Ms. Williams and Mr. P. Lambert, “THAT, the Council accept the petition brought forth by the residents of Smithridge Community regarding lack of sewer service on Warren Street for entry into the records.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairman declared the motion adopted.

Upon questioning by Councilman A. Tillman, Mr. Levron responded that this project was a multi-year project that began in the 1990s and spanned over a 4 year period. The Parish received approximately \$1 million dollars and its primary purpose was to service low to moderate income areas; the area that was to be serviced was around the Smithridge pump station, the drainage canal and the Smithridge community; and that the overall concept was to provide sewer services to as many people as possible with no cost to them.

A speaker card had been submitted by Plaquemines Parish President Billy Nungesser-Agenda Item 2A- (update on oil spill recovery efforts). Upon call by the Chairman, no one came forward to address the Council.

The Chairman called for a report on the Public Services Committee meeting held on 05/23/11, whereupon the Committee Chairman rendered the following:

PUBLIC SERVICES COMMITTEE

MAY 23, 2011

The Chairman, Joey Cehan, called the Public Services Committee meeting to order at 5:30 p.m. in the Terrebonne Parish Council Meeting Room with the Invocation offered by A. Williams and the Pledge of Allegiance led by J. Pizzolatto. Upon roll call, Committee Members recorded as present were: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin, and A. Williams. A quorum was declared present.

Parish President Michel Claudet thanked all contractors and employees who have been working in the Gibson, Donner and Chacahoula areas building levees and shoring up the banks in order to prevent flooding in those communities. He then noted the following update: 10.4 miles of new levees have been constructed of which the Terrebonne Levee and Conservation District completed 1 mile; 8.2 miles of re-nourished levees were constructed, 2.5 miles of tubes were placed at the Humphries Canal; 560 linear feet of sheet pile have been installed; thanked Boudreaux Construction, Byron Construction, Civil Construction, Dolphin Services, Dupre Brothers, G&W Construction, LA Contracting, L L & G, Low Land Construction, P C M, and Phylway; 290,000 sand bags were filled and used; and the Terrebonne Levee and Conservation District has acquired pumps that have been placed at the Bayou Black Gym Recreation Center, Hanson Canal, Elliot Jones Canal, and the Gibson flood gate for use, if necessary.

Committee Member C. Voisin inquired about the costs that would be incurred in the event Baton Rouge or New Orleans were flooded. He then requested that the Council Clerk prepare a resolution requesting 100% reimbursement from the Federal Government for costs incurred by Terrebonne Parish for emergency protective measures already taken, as well as for remuneration for any costs incurred following flooding directly related to the opening of the spillways.

Committee P. Lambert stated that he visited the barge site in Bayou Bouef noting that additional costs may be incurred for said barge.

Committee Member A. Williams said that the hold-up of the Barrier Plan is due to difficulty in the acquisition of land rights-of-way for the construction of a permanent levee.

OFFERED BY: Mr. J. Pizzolatto.

SECONDED BY: Mr. K. Voisin.

RESOLUTION NO. 11-231

A Resolution authorizing the execution of Amendment No. 1 to the Engineering Agreement for Dickson Road Sewer Improvements, Parish Project No. 10-EDA-30, EDA Award No. 08-79-73005, contingent upon the approval from the Economic Development Administration (EDA) Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into an engineering agreement with GSE Associates, Inc. dated May 11, 2010, to perform engineering services for Dickson Road Sewer Improvements, Parish Project No. 10-EDA-30, EDA Award No. 08-79-73005, Terrebonne Parish, Louisiana, and

WHEREAS, the OWNER is requesting compliance assistance associated with the U. S. Department of Labor (DOL) requirements for implementing the Davis-Bacon and Related Acts (DBRA) for Dickson Road Sewer Improvements project, and

WHEREAS, the Terrebonne Parish Consolidated Government is desirous of amending the original Engineering Agreement to add an additional service for DBRA Compliance Assistance in the amount of \$10,500.00, which in turn reflects a combined Limitation of Cost in the amount of \$98,000.00.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government does hereby approve, contingent upon the approval of Economic Development Administration, and authorize the execution of said amendment by Michel H. Claudet, Parish President.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 23rd day of May, 2011.

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OFFERED BY: Mr. J. Pizzolatto.

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

RESOLUTION NO. 11-232

A resolution providing approval of Change Order No. 1 (Balancing) to Digco Utility Construction, LP for Cast Iron Gas Line Improvements, Morris Street Area, Phase XIV, Parish Project No. 09-GAS-62.

WHEREAS, by contract dated June 9, 2010, Terrebonne Parish Consolidated Government did award a contract to Digco Utility Construction, LP for Cast Iron Gas Line Improvements, Morris Street Area, Phase XIV, Parish Project No. 09-GAS-62, Terrebonne Parish, Louisiana, as will be seen by reference to said contract which is recorded under Entry No. 1349153 of the records of Terrebonne Parish, Louisiana, and

WHEREAS, the project engineer has submitted plan Change Order No. 1 (Balancing) as the final and equalizing plan change order for the project, and

WHEREAS, a change order has been recommended for a decrease in the amount of Three Hundred Eighty-Seven Thousand, Nine Hundred Twenty-Five and 56/100 Dollars (\$387,925.56).

NOW THEREFORE BE IT RESOLVED by 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.

BE IT FURTHER RESOLVED, that the Parish President be authorized to execute Change Order No. 1 (Balancing), for a decrease in the amount of Three Hundred Eighty-Seven Thousand, Nine Hundred Twenty-Five and 56/100 Dollars (\$387,925.56).

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 23rd day of May, 2011.

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Committee Member C. Voisin was recorded as exiting the proceedings at 5:43 p.m.

OFFERED BY: Mr. P. Lambert.
SECONDED BY: Mr. B. Hebert.

RESOLUTION NO. 11-233

A resolution authorizing the execution of Change Order No. 10 (balancing) for the Construction Agreement for Parish Project No. 08-LEV-41, State Project No. 576-55-0023, Upper Ward 7 Levee Reconstruction Phase 2B; North of South Central Blvd. to St. Louis Canal, Terrebonne Parish, Louisiana.

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

WHEREAS, a change order is necessary to balance the original contract quantities to final quantities required for the completion for the above referenced project, and

WHEREAS, this change order has been recommended to cover the cost of additional 10,000 feet of haul distance due to an inaccessible haul route, and

WHEREAS, this change order is necessary in order to increase the contract price by \$30,956.01 and add 25 additional days to the contract time, and

WHEREAS, this Change Order No. 10 (balancing) has been recommended by the ENGINEER for this project, Shaw Coastal, Inc.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Michel Claudet of Change Order No. 10 to the construction agreement with Civil Construction Contractors, LLC., to perform construction services for Parish Project No. 08-LEV-41, State Project No. 576-55-0023, Upper Ward 7 Levee Reconstruction Phase 2B; North of South Central Blvd. to St. Louis Canal, which for an increase in the amount of Thirty Thousand Nine Hundred and Fifty – Six Dollars and One Cent (\$30,956.01) to the original contract amount and to add 25 additional days to the contract time, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: C. Voisin.

The Chairman declared the resolution adopted on this, the 23rd day of May, 2011.

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OFFERED BY: Mr. A. Tillman.
SECONDED BY: Mr. P. Lambert.

RESOLUTION NO. 11-234

A resolution authorizing the purchase of one new and unused John Deere Model 304J front-end loader with attachments under the Louisiana State Commodity Program.

WHEREAS, the Terrebonne Parish Consolidated Government Department of Utilities, Solid Waste Division is in need of a front-end loader with attachments for the purpose of handling vegetative waste, and

WHEREAS, a John Deere Model 304J front-end loader with attachments is available for purchase through the Louisiana State Commodity Program (Contract T92444) from Doggett Machinery Services at price of eighty three thousand, five-hundred twenty-two dollars and twenty-five cents (\$83,522.25), and

WHEREAS, after careful review by the department it has been determined that this equipment is suitable to fulfill the need at a reasonable price, and

WHEREAS, the Parish Finance Department has verified that funds are budgeted and available in the 2010 Account Number 353-441-8915-06 for this purchase, and

WHEREAS, the TPCG Department of Utilities recommends this purchase.

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the purchase of one new and unused John Deere Model 304J front-end loader with attachments from Doggett Machinery Services under the Louisiana State Commodity Program Contract No. T92444 be, and is hereby, authorized

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: C. Voisin.

The Chairman declared the resolution adopted on this, the 23rd day of May, 2011.

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OFFERED BY: Mr. K. Voisin.

SECONDED BY: Mr. P. Lambert.

RESOLUTION NO. 11-235

A resolution authorizing the Parish President to execute DNR Cooperative Agreement No. 2516-12-01 with the Louisiana Department of Natural Resources with respect to the "Terrebonne Parish Local Coastal Program Implementation."

WHEREAS, the Parish Administration has recommended the approval of the continued agreement with the Louisiana Department of Natural Resources for the "Terrebonne Parish Local Coastal Program Implementation"

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, is hereby authorized and directed to execute DNR Cooperative Endeavor Agreement, No. 2516-12-01, between the Terrebonne Parish Consolidated Government and the Louisiana Department of Natural Resources for the "Terrebonne Parish Local Coastal Program Implementation."

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: C. Voisin.

The Chairman declared the resolution adopted on this, the 23rd day of May, 2011.

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OFFERED BY: Mr. J. Pizzolatto.
SECONDED BY: Mr. P. Lambert and Mr. A. Tillman.

RESOLUTION NO. 11-236

A resolution approving the sole source/proprietary purchase of one (1) FLOWSIC600 Ultrasonic Gas Flow Meter for the Utilities Department.

WHEREAS, prices were obtained by the Utilities Department for the sole source/proprietary purchase of one (1) FLOWSIC600 Ultrasonic Gas Flow Meter to be used at the City of Houma Power Plant, and

WHEREAS, after careful review by Utilities Department staff and Utilities Director and it has been determined that the quoted price from Gulf Coast TMC should be accepted as per the attached documents and the under sole source/proprietary provisions set forth in the Louisiana Revised Statutes Titles 39:1597 and 39:1551 et seq., and

WHEREAS, the Parish Finance Department has verified that funds are budgeted and available in Account Number 303-806-8917-01 for the purchase of one (1) 8 inch FLOWSIC600 Ultrasonic Gas Flow Meter, and

WHEREAS, the Parish Administration has recommended the acceptance of the quoted price from Gulf Coast TMC for the equipment at the cost of Fifty-Six Thousand Three Hundred Four and 25/100 Dollars (\$56,304.25) as per the attached documents.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be approved and that the sole source/proprietary purchase of the aforementioned one (1) FLOWSIC600 Ultrasonic Gas Flow Meter be accepted as per the attached forms.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: C. Voisin.

The Chairman declared the resolution adopted on this, the 23rd day of May, 2011.

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OFFERED BY: Ms. T. Cavalier.
SECONDED BY: Ms. A. Williams.

RESOLUTION NO. 11-237

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE STATE AGREEMENT FOR STATE PROJECT NO. H.007603, F.A.P. NO. ENH-5508 (502) MARIETTA TO LINDA ANN SIDEWALKS AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

BE IT RESOLVED by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that Michel H. Claudet, Parish President, be hereby authorized and empowered to execute any and all contracts of whatever kind on behalf of the Terrebonne Parish Consolidated Government, and to do all things necessary in the premises, pertaining to State Project No. 744-55-0007, F.A.P. No. ENH-5508(502) Parish Project 11-WALK-10. Marietta to Linda Ann Sidewalks.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: C. Voisin.

The Chairman declared the resolution adopted on this, the 23rd day of May, 2011.

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Committee A. Tillman was recorded as exiting the proceedings at this time.

Ms. T. Cavalier moved, seconded by Mr. J Pizzolatto, "THAT, the Public Services Committee request Administration to conduct a traffic study to consider the reduction of the speed limit on the Bayou Blue By-pass Road."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Tillman and C. Voisin.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Mr. .K Voisin, "THAT, there being no further business to come before the Public Services Committee, the meeting be adjourned."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Tillman and C. Voisin.

The Chairman declared the motion adopted and the meeting was adjourned at 5:51 p.m.

Joey Cehan, Chairman

Suzette Thomas, Minute Clerk

Mr. J. Cehan moved, seconded by Mr. B. Hebert, "THAT, the Council accept and ratify the minutes of the Public Services Committee meeting held on 05/23/11."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairman declared the motion adopted.

Mr. J. Cehan moved, seconded by Ms. A. Williams and Mr. K. Voisin, "THAT, the Council add on to the agenda the matter relative to a resolution requesting 100% reimbursement for flood-related and recovery cost."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairman declared the motion adopted.

The Chairman called for comments from the public on the aforementioned add on.

The Council Chairman acknowledged Mr. Ed Jackson who inquired as to what flood event the proposed resolution involves. The Council Chairman explained that they are referring to the flood waters that may occur as a result of opening the Morganza Spillway.

Mr. J. Cehan moved, seconded by Mr. J. Pizzolatto and Mr. K. Voisin, "THAT, the Council close the call for public comments."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairman declared the motion adopted.

OFFERED BY: Mr. J. Cehan.

SECONDED BY: Mr. B. Hebert.

RESOLUTION NO. 11-238

A RESOLUTION REQUESTING 100% FUNDING OF COSTS INCURRED BY THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT FOR EMERGENCY PROTECTIVE MEASURES WHICH HAVE BEEN TAKEN TO MINIMIZE THE PROJECTED FLOODING TO BE CAUSED AS A DIRECT RESULT OF THE OPENING OF THE MORGANZA SPILLWAY ON MAY 14, 2011.

WHEREAS, a decision made by the U.S. Army Corps of Engineers to open gates of the Morganza Spillway, in order to relieve stress on levees which protect the Baton Rouge and New Orleans areas from the floodwaters of the swollen Mississippi River, has consequently placed other areas in danger of flooding, and

WHEREAS, some specific areas of Terrebonne Parish were identified as being under-protected and likely to flood following the aforementioned openings, and

WHEREAS, a multitude of proactive measures have been taken by the Terrebonne Parish Consolidated Government, in conjunction with various other governmental entities, to put into place as many measures as possible in order to protect the citizens of the parish and their homes and property from flooding, and

WHEREAS, the Council feels that, as this probable flooding will be a result of a man-made structure which has been made operational for the protection of specific areas of Louisiana, FEMA, and/or the U.S. Army Corps of Engineers Flood Control and Coastal Emergencies program should provide compensation for measures taken for the protection of the areas that are left unprotected, and in fact expected to be inundated because of this action, and

WHEREAS, the Council also feels that costs incurred following the expected flood event for recovery efforts should also be remunerated to the entities and property owners who will be forced to expend those funds.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, requests that FEMA, and/or the U.S. Army Corps of Engineers Flood Control and Coastal Emergencies program reimburse the Terrebonne Parish Consolidated Government for 100% of the costs incurred for emergency protective measures taken in expectation of flooding due to the opening of the Morganza Spillway, as well as remuneration of future costs incurred for recovery efforts; and,

BE IT FURTHER RESOLVED that Terrebonne Parish's Legislative Delegation be requested to support this request on behalf of the local governing authorities and the residents of Terrebonne Parish.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

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

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Ms. A. Williams moved, seconded by Mr. K. Voisin, "THAT, the Council amend the ordinance introduced during the Community Development and Planning Committee meeting regarding 'Disorderly Place – Keeping; and Section 19-205, 'Same-Letting', of the Parish Code to insert '12 months' instead of the 6 months previously mentioned."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairman declared the motion adopted.

The Chairman called for a report on the Community Development and Planning Committee held on 05/23/11, whereupon the Committee Chairwoman, noting that ratification of minutes calls a public hearing on 06/08/11 and condemnation hearings on 06/06/11, rendered the following:

COMMUNITY DEVELOPMENT & PLANNING COMMITTEE

MAY 23, 2011

The Chairwoman, Arlanda J. Williams, called the Community Development & Planning Committee meeting to order at 6:01 p.m. in the Terrebonne Parish Council Meeting Room with the Invocation offered by B. Hebert and the Pledge of Allegiance led by J. Cehan. Upon roll call, Committee Members recorded as present were: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin, and A. Williams. A quorum was declared present.

Mr. B. Hebert moved, seconded by Mr. A. Tillman, "THAT, the Community Development & Planning Committee ratify the following actions taken by the Broadmoor Tree Advisory Committee on May 10, 2011:

1. Utilize Broadmoor Tree Funds to pay for the removal of (1) a live oak at 706 Broadmoor Avenue; (2) removal of five cypress trees in and around the drainage ditch at 725 Mire Street; and, (3) removal of a diseased live oak at 603 Funderburk Avenue, and approve the bid of Stump Out in the amount of \$5,980.50 to perform these removals;
2. Pay the invoice for the removal of a live oak tree at 903 Broadmoor Avenue (Green Scapes of La., Inc. in the amount of \$1,950.00)
3. Pay the invoice for the removal of a live oak tree at 203 Funderburk Avenue (Stump Out in the amount of \$1,625.00)."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. J. Pizzolatto.

SECONDED BY: Mr. J. Cehan.

RESOLUTION NO. 11-239

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE AMENDMENT NO. 1 TO GENERAL CONDITIONS FOR PROFESSIONAL AND CONTRACTUAL SERVICES BETWEEN TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND SOLUTIENT, INC.

WHEREAS, the Terrebonne Parish Consolidated Government and Solutient, Inc. entered into a contract on July 13, 2009 for Solutient, Inc. to manage the Severe Repetitive Loss Project Application identified as Parish Project No. SRL-PJ-06-2009-14, and

WHEREAS, Exhibit B, General Conditions for Professional Contractual Services (General Conditions) between Terrebonne Parish Consolidated Government and Solutient, Inc. provides for Payment Schedule for professional services, and

WHEREAS, the intent of Exhibit B is to provide payment to Solutient, Inc. based on completed work, and

WHEREAS, the Terrebonne Parish Consolidated Government desires to amend said Exhibit B to clarify the parties' intention with respect to payment,

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Parish President be authorized to negotiate and execute a change order to the contract with Solutient, Inc., as per the terms and conditions of Amendment No. 1 to the General Conditions for Professional and Contractual Services between Terrebonne Parish Consolidated Government and Solutient, Inc. attached hereto; and,

BE IT FURTHER RESOLVED that if any provision or item of this resolution or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications of this resolution which can be given effect without the invalid provisions, items or applications and to this end of provisions of this resolution are held servable; and,

BE IT FURTHER RESOLVED that all resolutions or parts thereof in conflict herewith are hereby repealed.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 23rd day of May, 2011.

OFFERED BY: Mr. A. Tillman.

SECONDED BY: Mr. J. Pizzolatto.

RESOLUTION NO. 11-240

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE AMENDMENT NO. 1 TO GENERAL CONDITIONS FOR PROFESSIONAL AND CONTRACTUAL SERVICES BETWEEN TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND SOLUTIENT, INC.

WHEREAS, the Terrebonne Parish Consolidated Government and Solutient, Inc. entered into a contract on July 13, 2009 for Solutient, Inc. to manage the Hurricane Gustav/Ike Hazard Mitigation Grant Program identified as Parish Project No. 1786-109-000X, and

WHEREAS, Exhibit B, General Conditions for Professional Contractual Services (General Conditions) between Terrebonne Parish Consolidated Government and Solutient, Inc. provides for Payment Schedule for professional services, and

WHEREAS, the intent of Exhibit B is to provide payment to Solutient, Inc. based on completed work, and

WHEREAS, the Terrebonne Parish Consolidated Government desires to amend said Exhibit B, sections A and B to clarify the parties' intention with respect to payment, and

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Parish President be authorized to negotiate and execute a change order to the contract with Solutient, Inc., as per the terms and conditions of Amendment No. 1 to the General Conditions for Professional and Contractual Services between Terrebonne Parish Consolidated Government and Solutient, Inc. attached hereto; and,

BE IT FURTHER RESOLVED that if any provision or item of this resolution or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications of this resolution which can be given effect without the invalid provisions, items or applications and to this end of provisions of this resolution are held servable; and,

BE IT FURTHER RESOLVED that all resolutions or parts thereof in conflict herewith are hereby repealed.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 23rd day of May, 2011.

* * * * *

Planning & Zoning Director Patrick Gordon stated that the payment schedule for ICC funding would go back into the program, thereby eliminating the Parish match of 10%. He continued that by doing such the Parish would not incur any expenses.

Council Clerk Charlette Poché noted that the total number of properties to be considered at the June 6, 2011 condemnation hearings will be ± 27 , including the 23 properties listed in the following resolution.

OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. J. Cehan.

RESOLUTION NO. 11-241

A RESOLUTION CALLING A CONDEMNATION HEARING ON TWENTY-THREE (23) BUILT STRUCTURES LISTED HEREUNDER FOR MONDAY, JUNE 6, 2011, AT 6:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS the Terrebonne Parish Consolidated Government is engaged in the FEMA-funded demolition of substantially damaged built structures which are in such a condition as to potentially cause immediate loss or damage to persons or property; and

WHEREAS structures located at:

- 418 AUTHEMENT STREET
- 472 BAYOU DULARGE ROAD
- 2837 BAYOU DULARGE ROAD
- 126 BOBTOWN CIRCLE
- 110 BOBTOWN CIRCLE
- 610 COLUMBUS STREET
- 1822 COTEAU ROAD
- 6583 GRAND CAILLOU ROAD
- 1343-A HIGHWAY 55
- 1343-B HIGHWAY 55
- 1343-C HIGHWAY 55
- 4810 NORTH BAYOU BLACK
- 220 PALM AVENUE
- 325 R J DRIVE
- 116 RAY ELLENDER COURT
- 109 ST MATT STREET
- 151 ST MATT STREET
- 5632-B SHRIMPERS ROW
- 5698 SHRIMPERS ROW
- 148 SPENCER ROAD
- 375 STOVALL STREET
- 105 VAN STREET
- 1017 WHARF STREET

have been surveyed and determined, by FEMA, to be eligible for inclusion within this program, subject to the findings of environmental, historic and tribal affairs review; and

WHEREAS a legal notice, in accordance with LARS 33:4761 et seq, and LARS 33:4762(c), has been affixed to each of the listed structures for more than 24 hours; and

WHEREAS, although not required by law, a copy of such legal notice has been sent by certified mail to at least one (1) owner whose mailing address has been found in the database of the Terrebonne Parish Tax Assessor; and

WHEREAS the posted legal notice invites the attendance, before the Council, of any person wishing to object to the inclusion of their structure in the FEMA-funded Public Assistance 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 a condemnation hearing, on the built structures listed herein, called for Monday, June 6, 2011, at 6:30 p.m.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 23rd day of May, 2011.

The Chairwoman relinquished the chair to the Vice Chairman.

Ms. A. Williams moved, seconded by Mr. J. Cehan, "THAT, the Community Development & Planning Committee introduce an ordinance to amend Chapter 19, Article IV, Section 19-204, 'Disorderly Place – Keeping; and Section 19-205, 'Same-Letting', of the Parish Code to include specific definitions for enforcement purposes, and providing for related matters, and call a public hearing on said matter on June 8, 2011."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Ms. A. Williams moved, seconded by Mr. B. Hebert, "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 Ms. A. Williams.

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted and the meeting was adjourned at 6:07 p.m.

Arlanda J. Williams, Chairwoman

Suzette Thomas Minute Clerk

Ms. A. Williams moved, seconded by Mr. J. Cehan, "THAT, the Council accept and ratify the minutes of the Community Development and Planning Committee meeting held on 05/23/11."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairman declared the motion adopted.

The Chairman called for a report on the Budget and Finance Committee meeting held on 05/23/11, whereupon the Committee Chairman, noting that ratification of minutes calls a public hearing on 06/08/11, rendered the following:

BUDGET & FINANCE COMMITTEE

MAY 23, 2011

The Chairman, Billy Hebert, called the Budget & Finance Committee meeting to order at 6:10 p.m. in the Terrebonne Parish Council Meeting Room with the Invocation offered by J. Pizzolatto and the Pledge of Allegiance led by A. Williams. Upon roll call, Committee Members recorded as present were: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin, and A. Williams. A quorum was declared present.

OFFERED BY: Mr. P. Lambert.

SECONDED BY: Mr. C. Voisin.

RESOLUTION NO. 11-242

WHEREAS, on October 10, 2007 the Terrebonne Parish Council adopted Ordinance No. 7358 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record as Phillip John Ledet, as surplus:

LOT 9 & E/2 LOT 8 BLOCK 2 CYPRESS GROVE SUBD. CB 1873/679

and

WHEREAS, on May 4, 2011 bids were received by the Terrebonne Parish Consolidated Government for Bid No. 07-1/9-38 (Re-Bid) Surplus Sale of Lot 9 & E/2 of Lot 8 Block 2 Cypress Grove Subdivision (112 Cypress Grove Street), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Dean Neil in the amount of Five Thousand, Three Hundred Dollars (\$5,300.00) and that the bid should be accepted as per bid forms and pursuant to all the terms and conditions as stated in Ordinance 7358, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. Bid No. 07-1/9-38 (Re-Bid) Surplus Sale of Lot 9 & E/2 of Lot 8 Block 2 Cypress Grove Subdivision (112 Cypress Grove Street) as described in the above referenced bid forms.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved and the bid of Dean Neil is accepted as per bid forms and pursuant to all the terms and conditions as stated in Ordinance 7358.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 23rd day of May, 2011.

* * * * *

OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. A. Tillman.

RESOLUTION NO. 11-243

WHEREAS, on April 14, 2011 bids were received by the Terrebonne Parish Consolidated Government for Bid No. 11-EMG-12 Deliver and Self-Haul Pump River Sand (in support of emergency operations only), and

WHEREAS, after careful review by the Purchasing Division, and Gregory E. Bush, Public Works Director it has been determined the bid of W. B. Company submitted the lowest qualified bid in the amount of \$12.49 cu. yard, for 24 months to Deliver and Self-Haul Pump River Sand (in support of emergency operations only), and

WHEREAS, Terrebonne Parish Consolidated Government, Public Works Division (Various Departments) reserves the right to increase or decrease quantities at its sole discretion within a twenty-four (24) month period, and,

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

WHEREAS, the Parish Administration has concurred with the recommendation that the bid of W. B. Company is the lowest qualified bid for Bid No. 11-EMG-12 Deliver and Self-Haul Pump River Sand (in support of emergency operations only), as per bid forms.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of Parish Administration be approved and the bid of W. B. Company for

Furnishing Pumped River Sand in the amount of \$12.49 cu. yard, be accepted as the lowest qualified bid as per bid forms.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 23rd day of May, 2011.

* * * * *

OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. P. Lambert.

RESOLUTION NO. 11-244

WHEREAS, on February 2, 2011 bids were received by the Terrebonne Parish Consolidated Government for Bid No. 11-LAND-02 Purchase Above Ground Electric Air Curtain Incinerator (Solid Waste), and

WHEREAS, after careful review by the Purchasing Division, Courtney Alcock, Parish Attorney, Clay Naquin, Solid Waste Administrator, and Tom Bourg, Utilities Director, it has been determined the bid of Waste Reduction Technologies, is the lowest qualified bid for the amount of \$115,000.00 for the equipment, and

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

WHEREAS, the Parish Administration has concurred with the recommendation that the bid of Waste Reduction Technologies is the lowest qualified bid for Bid No. 11-LAND-02 Purchase Above Ground Electric Air Curtain Incinerator (Solid Waste), as per the attached bid forms.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of Parish Administration is approved and the bid of Waste Reduction Technologies be accepted as the lowest qualified bid as per the attached bid forms.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 23rd day of May, 2011.

* * * * *

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

- I. LGAP Grant for Veterans' Park Bulkhead Project - \$39,000.00
- II. State of Louisiana, Act 41 Veterans Park Landscape - \$5,000.00
- III. Louisiana Tourism Recovery Program - \$844,400.00
- IV. Hazard Mitigation Grant – Program - \$9,325,953.00

and calling a public hearing on said matter on Wednesday, June 8, 2011 at 6:30 p.m."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. J. Pizzolatto moved, seconded by Mr. A. Tillman, "THAT, there being no further business to come before the Budget & Finance Committee, the meeting be adjourned."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 6:13 p.m.

Billy Hebert, Chairman

Suzette Thomas, Minute Clerk

Mr. B. Hebert moved, seconded by Ms. A. Williams, "THAT, the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on 05/23/11."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairman declared the motion adopted.

The Chairman called for a report on the Policy, Procedure and Legal Committee meeting held on 05/23/11, whereupon the Committee Chairman rendered the following:

POLICY, PROCEDURE, & LEGAL COMMITTEE

MAY 23, 2011

The Chairman, Kevin M. Voisin, called the Policy, Procedure, & Legal Committee meeting to order at 6:15 p.m. in the Terrebonne Parish Council Meeting Room with the Invocation offered by A. Tillman and the Pledge of Allegiance led by J. Cehan. Upon roll call, Committee Members recorded as present were: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin, and A. Williams. A quorum was declared present.

Mr. C. Voisin moved, seconded by Mr. A. Tillman and Mr. J. Pizzolatto, "THAT, the Policy, Procedure, & Legal Committee name *The Courier* as the Official Journal for the Terrebonne Parish Consolidated Government for the upcoming year, as per the rates quoted." (SUBSTITUTE MOTION OFFERED AND WITHDRAWN; ORIGINAL MOTION AMENDED AND PASSED)

In response to questioning, Council Clerk Charlette Poché stated that no publication quotes were submitted; that *The Courier* editor Miles Forrest was present to answer questions; and that *The Courier* is the only publication that qualifies under State Statutes as the Parish's official journal.

The Chairman recognized Mr. Miles Forrest who stated that he was informed that no additional information or quotes were needed due to there being no changes in the current publication costs. He added that the publication costs have remained constant over the last five (5) years.

Mr. J. Pizzolatto offered a *substitute* motion, seconded by Mr. J. Cehan, “THAT, the Policy, Procedure, & Legal Committee retain for two (2) weeks the selection of the official journal.”

Discussion ensued during which Mr. Forrest assured the Committee that there would be no change in the cost of publication from the existing rates.

Mr. J. Pizzolatto withdrew the substitute motion.

Mr. C. Voisin offered an *amended motion*, seconded by Mr. A. Tillman and Mr. J. Pizzolatto, “THAT, the Policy, Procedure, & Legal Committee name The Courier as the Official Journal for the Terrebonne Parish Consolidated Government for the upcoming year, as per the rates quoted, and that in accordance with R. S. 43:181, the Tri-Parish Times be named the Auxiliary Official Journal, at the same rates as last year, for the same period.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the *amended motion* adopted.

Mr. C. Voisin moved, seconded by Mr. P. Lambert, “THAT, the Policy, Procedure, and Legal Committee waive rental fees for use of the Municipal Auditorium for a fundraiser to be conducted by the Grand Caillou/Dulac Biloxi-Chitimacha Confederation of Muskogees, Inc. (non-profit organization), to help defray the costs of the funeral for Jared Parfait.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman announced that Item No. 3 (RESOLUTION: Authorizing the Parish President to execute a Professional Services Agreement between TPCG & Lemle & Kelleher, LLP to provide quarterly sessions/seminars on various employment and employee relations topics) has been withdrawn from the agenda per the request of Administration. (NO ACTION TAKEN)

RESOLUTION: Expressing the Council’s support of expanding diversity consideration in its judiciary proceedings, and requesting the introduction of State legislation to promote diversity in governmental and other entities.

Mr. A. Tillman moved, seconded by Ms. A. Williams.

(**RESOLUTION AMENDED AND ADOPTED AFTER SUBSTITUTE MOTION WITHDRAWN)

Local attorney and former Police Juror Ken Watkins requested that the Council refrain from adopting the aforementioned resolution in order to alleviate any confusion in the appearance of supporting House Bill 582 which attempts to change the election structure for judges serving in the 32nd Judicial District in Terrebonne Parish. He noted some ambiguity in the current Legislative bill.

Mr. A. Tillman moved, seconded by Ms. A. Williams, “THAT, the Policy Procedure, & Legal Committee grant Mr. Ken Watkins one minute to conclude his comments.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. Watkins continued that neither the Bar Association nor any of the local judges were contacted regarding the pending legislative bill.

Discussion transpired relative to the Council's resolution supporting diversity and not having any authority to dictate the actions of the Legislative Delegation.

The Chairman recognized speaker cards from Mr. Joel Watson and Mr. Timothy Fanguy; each gentleman was recorded as having departed the proceedings.

Lengthy discussion ensued with respect to supporting the proposed resolution if all reference to the judicial system is removed, and examples of diversity on the Council as well as other local boards.

Mr. J. Pizzolatto offered a *substitute motion*, seconded by Mr. B. Hebert, "THAT, the Policy, Procedure, & Legal Committee retain the matter relative to promoting diversity for sixty (60) days." (**AMENDED RESOLUTION ADOPTED AFTER DISCUSSION)

Committee Member C. Voisin suggested that the last paragraph of the proposed resolution be removed in order to mirror similar legislation adopted by the Terrebonne Parish School Board.

More comments were offered by Council Members with respect to the proposed resolution, during which specific ways of expanding diversity were noted, such as more women serving in elected and/or other professional capacities, and ways that diversity has already been expanded by the governing authorities.

Mr. Pizzolatto withdrew his substitute motion at this time.

The proposed resolution was further amended during the discussion to remove wording from the last paragraph which referred directly to "judiciary proceedings", and ending the paragraph with the words "expanding diversity".

OFFERED BY: Ms. T. Cavalier.

SECONDED BY: Mr. J. Pizzolatto.

RESOLUTION NO. 11-245

A RESOLUTION REQUESTING SUPPORT OF PROMOTING DIVERSITY IN TERREBONNE PARISH

WHEREAS, it is important that all of the citizens of Terrebonne Parish have fair, equal, and equitable representation on its judicial branch of government; and

WHEREAS, the Terrebonne Parish Council understands and appreciates the benefits of diversity and inclusion of all people in the governmental process at all levels of government; and

WHEREAS, ensuring diversity is vital to the success of a united world and would be reflective of the cultural make-up of all citizens; and

WHEREAS, diversified representation in Terrebonne Parish can be noted on the Terrebonne Parish Council, the Terrebonne Parish School Board, the Houma Board of Zoning Adjustment, the Terrebonne Economic Development Authority, and the Consolidated Waterworks District No. 1 Board; and

WHEREAS, the Terrebonne Parish Council believes, as did the founding fathers and authors of the United States Constitution, that government should always be formulated on the text of “For the people and of the people”;

NOW THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council (Policy, Procedure and Legal Committee), on the behalf of the Terrebonne Parish Consolidated Government, is in support of expanding diversity.

THERE WAS RECORDED:

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

NAYS: J. Cehan.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 23rd day of May, 2011.

* * * * *

Ms. A. Williams moved, seconded by Mr. B. Hebert, “THAT, there being no further business to come before the Policy, Procedure, & Legal Committee, the meeting be adjourned.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 7:03 p.m.

Kevin M. Voisin, Chairman

Suzette Thomas, Minute Clerk

Mr. K. Voisin moved, seconded by Mr. J. Cehan, “THAT, the Council accept and ratify the minutes of the Policy, Procedure and Legal Committee meeting held on 05/23/11 extracting and revisiting Item 4 (Supporting and expanding diversity opportunities and efforts in Terrebonne Parish).” (SUBSTITUTE MOTION OFFERED AND ADOPTED)

Councilman K. Voisin explained that he has read the articles in the local newspaper in reference to supporting and expanding diversity in Terrebonne Parish, and could not support this piece of legislation because of the motives of certain individuals that may use this resolution in Baton Rouge to further their own personal agendas.

Councilman A. Tillman explained that he has read the local newspaper also, and that his motive for putting this item on the agenda has nothing to do with the legislation in Baton Rouge.

Discussion ensued and Councilman K. Voisin explained that he feels that he cannot support this legislation unless it is made clear that it will not be used in Baton Rouge for any specific purpose.

Councilman A. Tillman explained his reasoning for this particular item and expressed that the manner in which he brought this item before the Council has nothing to do with anything other than supporting diversity.

Mr. J. Pizzolatto offered a substitute motion, seconded by Ms. A. Williams, “THAT, the Council accept the minutes of the Policy, Procedure and Legal Committee as originally submitted.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: J. Cehan, B. Hebert and K. Voisin

ABSENT: None

The Chairman declared the substitute motion adopted.

Mr. J. Pizzolatto moved, seconded by Mr. A. Tillman, "THAT, it now being 6:38 p.m., the Council open public hearings at this time."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairman declared the motion adopted.

The Chairman recognized the public for comments on the following:

- A. A proposed ordinance to create a 2-hour parking zone along Baratavia Avenue from Main Street to Hobson Street.

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

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairman declared the motion adopted.

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. K. Voisin.

ORDINANCE NO. 7991

AN ORDINANCE AMENDING THE PARISH CODE OF TERREBONNE PARISH, CHAPTER 18. MOTOR VEHICLES AND TRAFFIC, ARTICLE V. STOPPING, STANDING AND PARKING, DIVISION 2. PARISH, SECTION 18-223. NO PARKING ZONES, TO ESTABLISH A TWO (2) HOUR PARKING ZONE ALONG BARATARIA AVENUE FROM MAIN STREET TO HOBSON STREET; AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

SECTION I

BE IT ORDAINED by the Terrebonne Parish Council, in regular session convened, acting pursuant to the authority invested in it by the Constitution and laws of the State of Louisiana, the Home Rule Charter for a Consolidated Government for Terrebonne Parish, and including, but not limited to, LSA R.S. 33:1368 and other statutes of the State of Louisiana, to amend the Parish Code of Terrebonne Parish, Chapter 18, Article V, Division 2, Section 18-223 to create a "Two Hour Parking Zone along Baratavia Avenue from Main Street to Hobson Street.

SECTION II

If any word, clause, phrase, section or other portion of this ordinance shall be declared null, void, invalid, illegal, or unconstitutional, the remaining words, clauses, phrases, sections or other

portions of this ordinance shall remain in full force and effect, the provisions of this section hereby being declared to be severable.

SECTION III

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

SECTION IV

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 25th day of May, 2011.

* * * * *

The Chairman recognized the public for comments on the following:

- B. A proposed ordinance to execute a renewed Gas Franchise Agreement between TPCG and South Coast Gas Company, Inc.

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

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairman declared the motion adopted.

OFFERED BY: Ms. A. Williams.

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

ORDINANCE NO. 7992

AN ORDINANCE TO AUTHORIZE THE PARISH PRESIDENT TO EXECUTE A RENEWED GAS FRANCHISE AGREEMENT BETWEEN THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND SOUTH COAST GAS COMPANY, INC.; AND TO PROVIDE FOR RELATED MATTERS

WHEREAS, Section 2-11(5) of the Terrebonne Parish Charter requires an ordinance to grant or renew a franchise; and

WHEREAS, the Parish has determined that the continued availability of natural gas by South Coast Gas Company, Inc. (South Coast) would promote the public health, safety, and general welfare of the residents of the Parish and would serve the public interest; and

WHEREAS, the Parish and South Coast have determined that this Franchise Agreement granting South Coast a nonexclusive franchise complies with the franchise standards set forth in the applicable laws, regulations, and ordinances of the Parish, the State of Louisiana and the United States; and

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

SECTION 1

The Parish President, Michel H. Claudet, be and he is hereby authorized to execute a Franchise Agreement containing substantially the same terms as those set out in the franchise agreement attached as Exhibit (A) and any other necessary legal documents.

SECTION 2

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 3

This ordinance shall become effective upon signing by the Parish President or, if not signed by the Parish President, in accordance with Sections 2-12, 2-13 and 2-14 of the Terrebonne Parish Home Rule Charter.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 25th day of May, 2011.

* * * * *

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

ENERGIZE STREET LIGHTS IN FERRANTELO ESTATES SUBDIVISION; ROAD LIGHTING DISTRICT NO. 1; ENTERGY; ARLANDA WILLIAMS

INSTALL 100-WATT STREET LIGHTS ON EXISTING POLES IN THE DRAINAGE RIGHT-OF-WAY BETWEEN FRIENDSWOOD DRIVE AND BAKER DRIVE; GENERAL FUND NO. 151-194-8311-04; ENTERGY; ALVIN TILLMAN (CONTACT COUNCILMAN TILLMAN FOR SPECIFIC DETAILS; POLES HAVE BEEN MARKED)."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairman declared the motion adopted.

Mr. A. Tillman moved, seconded by Ms. A. Williams and Mr. J. Pizzolatto, "THAT, the Council approve attendance at the Coastal Restoration Forum on June 10, 2011, in New Orleans, as per the current travel policy."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairman declared the motion adopted.

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairman declared the motion adopted.

Ms. T. Cavalier moved, seconded by Mr. A. Tillman, Mr. J. Pizzolatto and Mr. P. Lambert, "THAT, the Council hold nominations open for the vacant position on the Bayou Blue Fire Protection District Board for two weeks."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Mr. J. Cehan, "THAT, the Council hold nominations open for two weeks for the vacant position on the Recreation District No. 9 Board, due to the term expiration of Mr. Lloyd Ruffin on 06/08/11."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairman declared the motion adopted.

Under Agenda Item 6A (Council Members Request Discussion of):

- Councilman B. Hebert stated his concerns about the needed street repairs in District 3, and requested a report from administration and a status report from Public Works as to what streets are currently being repaired
- Councilwoman A. Williams announced to the residents of Gibson to still take all of the precautionary measures needed to ensure that property is protected from the rising floodwaters, and thanked the Council and the Administration for all of their support during this trying time. Councilwoman A. Williams addressed a rumor that is being repeated in Gibson, that if you don't put sandbags around your home, FEMA will not provide assistance to that homeowner, and individuals are asking to be paid to put the sandbags on their property. Councilwoman Williams stated that these rumors are untrue and fraudulent, and asked that if anyone is approached by an individual asking to be paid for those services, please contact the Sheriff's Office at (985)876-2500.

The Council Chairman C. Voisin relinquished his chair to the Council Vice-Chairman, J. Pizzolatto.

- Councilman J. Cehan requested that a brief report be presented to the Council by a representative from Cheramie & Bruce Architectural Firm

The Chairman recognized Mr. Daniel Bruce, architect with Cheramie & Bruce, who addressed the Council relative to the five ongoing projects that his firm is currently working on in Terrebonne Parish, as follows:

- 1.) Dumas Auditorium repair and ADA project, which will provide renovations to the restrooms, is in its final stage. The fire marshal inspection is scheduled for Monday, May 31st, and this project is expected to be completed 60 days before the original date
 - 2.) Municipal Auditorium repair project, which will provide renovations to the restrooms, will began advertising on tomorrow, May 27, and bid reviews should start by June 26.
 - 3.) Parish Courthouse renovation project is on hold because the estimated bid for this project came in higher than the parish budget
 - 4.) Ashland Jail storm damage repair project, which will repair the facility's roof, was rejected because the bid came back in over budget; they are waiting on FEMA to redevelop the PW so that they can acquire additional funding
 - 5.) Ashland Jail door replacement project, which will replace the cell doors on the bottom floor of the facility that are corroding, are waiting on a FEMA consultation to get this project underway
- Councilman K. Voisin inquired about an updated status on the 14-mile trail system that is to be developed near the Valhi pump station. Mr. Pat Gordon, Planning and Zoning Director, explained that the trail grant has two phases; a) an off-road bike trail near the Summerfield pump station phase, and b) an on-road bike trail that goes down Valhi and around Civic Center Blvd. phase; the grant has been approved and they are waiting on the state to allocate the funding; the parish has also applied for a trail grant in the amount of \$100,000.00 which would go around Bayou Black all the way to Gibson, Hwy. 20 and back down Hwy. 311. He said that the users would be able to utilize the shoulders on the road..
 - Councilman K. Voisin requested that a motion be made that the Council Members write a letter to their legislative delegation stating that the Council resolution about diversity is in no way meant to shape and/or influence, support or not support any actions being taken in regards to the judiciary structure in Terrebonne Parish.

Councilman K. Voisin moved, seconded by Mr. J. Cehan, "THAT, the Council add on to the agenda the matter relative to clarification of a resolution regarding diversity in Terrebonne Parish."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: A. Tillman

ABSENT: None

The Vice-Chairman declared the motion *failed*.

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

- Bays are starting to be closed along the Morganza Spillway structure, which is good news for Terrebonne Parish
- Please be careful and cautious when boating along the Atchafalaya Basin because of electrical lines and other obstructions

- Terrebonne Parish is a little safer and sound because of the barge structure that was placed in Bayou Chene that has made the difference in the water level in excess of 2 feet. This measure along with the drought is working in our favor, but cautioned residents to remain vigilant.

Councilwoman A. Williams announced that our neighboring parish, Ascension Parish, has stepped up to the plate and sent Terrebonne Parish 5,000 sandbags and she wanted to publicly thanked that parish for all of their help

Councilman J. Cehan requested that Council Clerk, C. Poché prepare a letter regarding the resolution adopted by the Council promoting diversity, its intended purpose and non-involvement in legislative proposals, and that it be signed by all Council Members and be sent to the State Legislative Delegation for Terrebonne Parish.

No action was necessary on agenda item 9A – Information List

The Chairman noted that agenda item 9B – TEDA CEO appointment, had been withdrawn as per a request by the Board President, Mr. Don Hingle

Nothing was presented under agenda item 9C, Staff Reports – Parish President

Mr. C. Voisin moved, seconded by Ms. A. Williams, “THAT, there being no further business to come before the Council, the meeting be adjourned.”

The Vice-Chairman called for a vote on the motion offered by Mr. C. Voisin.

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Vice-Chairman declared the motion adopted and the meeting adjourned at 6:50 p.m.

TAMMY E. TRIGGS, MINUTE CLERK

ATTEST:

CLAYTON J. VOISIN, CHAIRMAN
TERREBONNE PARISH COUNCIL

CHARLETTE D. POCHÉ, COUNCIL CLERK
TERREBONNE PARISH COUNCIL