

**PROCEEDINGS**  
**OF THE**  
**TERREBONNE PARISH COUNCIL**  
**IN REGULAR SESSION**  
**JUNE 8, 2011**

The Chairman, Mr. C. Voisin, called the meeting to order at 6:00 p.m. in the Terrebonne Parish Council Meeting Room. Following the Invocation, offered by Councilman J. Cehan, Councilman J. Pizzolatto led the Pledge of Allegiance.

Upon roll call, Council Members recorded as present were: P. Lambert, A. Tillman, A. Williams, B. Hebert, T. Cavalier, J. Pizzolatto, C. Voisin and J. Cehan. Councilman K. Voisin was recorded as absent due to his out-of-the country wedding nuptials. A quorum was declared present.

Mr. A. Tillman moved, seconded by Mr. J. Cehan and Ms. A. Williams, "THAT, the Council approve the minutes of the Regular Council Session held on 05/11/11."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: K. Voisin

The Chairman declared the motion adopted.

Mr. A. Tillman moved, seconded by Mr. J. Cehan, "THAT, the Council approve the minutes of the Special Council Session held on 05/24/11."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: K. Voisin

The Chairman declared the motion adopted.

Mr. A. Tillman moved, seconded by Ms. A. Williams, "THAT, the Council approve the Parish Bill Lists dated 05/31/11 and 06/06/11."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: K. Voisin

The Chairman declared the motion adopted.

Mr. A. Tillman moved, seconded by Mr. J. Cehan, "THAT, the Council approve the Parish Manual Check List for April 2011."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: K. Voisin

The Chairman declared the motion adopted.

The Council Chairman recognized HPD Chief Todd Duplantis who presented the HPD Police Officer of the Year Award to PFC Det. Keith Breaux. Chief Duplantis gave a brief summary of the accomplishments and the dedication that Det. Breaux has shown as a member of the Houma Police Department.

The Council Chairman recognized PFC Det. Keith Breaux who thanked the Council and the Administration for this great honor.

OFFERED BY: Ms. A. Williams.

SECONDED: Unanimously.

RESOLUTION NO. 11-246

WHEREAS, the members of Sharing a New Song Chorus were in the Houma-Terrebonne community recently to reunite with friends in the Houma Indian Nation and in New Orleans, and

WHEREAS, the chorus celebrates the human spirit through choral music, reaching across social and political boundaries to promote intercultural understanding and to foster lasting friendships, and

WHEREAS, these extraordinary people clearly understand that God's love crosses all geographical, racial and economic borders and that helping our fellow man is a prime way of doing God's work on this earth, and,

WHEREAS, while visiting this area, the members of the chorus joined with others who were preparing for possible flooding by filling sandbags in the Bayou Black area, and

WHEREAS, the Council and the Parish President wish to extend their heartfelt thanks and appreciation to all of the members of this amazing group for this assistance.

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 the members of the SHARING A NEW SONG CHORUS be graciously thanked and commended for their contribution towards the protection of the people of Terrebonne Parish against impending floodwaters .

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: K. Voisin.

The Chairman declared the resolution adopted on this, the 8<sup>th</sup> day of June, 2011.

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The Chairman recognized Mr. Charles Bass, a Houma resident, who addressed the Council relative to the issue of getting the Levron Park and the nearby apartment complex back into the city limits. He expressed his concerns about this area being outside the city limits and that the residents in this area are getting "double" coverage, and consequently double taxed, as it relates to fire protection. Mr. Bass also addressed the Council relative to Recreation District No. 11 and the opening of the Dumas Auditorium pool. He explained that the pool is not open and no swimming activities are occurring.

Ms. Williams moved, seconded by Mr. A. Tillman, "THAT, the Council extend Mr. Charles Bass' time an additional minute."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: K. Voisin

The Chairman declared the motion adopted.

Mr. Bass continued his comments about the Dumas pool, explaining that there are not enough lifeguards and that the lifeguards should be shared when there is not enough staff to accommodate the swimmers at the various public pools.

Councilwoman A. Williams addressed the Dumas Auditorium pool issue and explained that she received information that the pool is open and that the East Houma pool is the one that is going to be closed for repairs. She said that due to inclement weather, the Dumas pool only had a handful of kids today, but the pool is open to the public.

Councilwoman A. William asked Mr. A. Levron, Parish Manager, about the city limits issue brought forth by Mr. Bass, and he explained that the corporate limits for the City of Houma has been set for many years and that the most recent annexation was the Roberta Grove area approximately 10 years ago. Mr. Levron explained that if annexation is to occur, a petition is required and some other actions are necessary, but not by any action of the Council.

The Chairman recognized Mr. Billy Nungesser, Plaquemines Parish President, who addressed the Council and the administration relative to the issue of oil spill recovery efforts. He thanked the Council and the administration for all of their tireless work and the recovery effort that has been put forth since this oil spill occurred. Mr. Nungesser's main concern at this point, he said, is changing the permitting process so that the Gulf Coast region can receive the necessary funding needed to save the coastline. He explained that Plaquemines Parish has a three step plan that will pump river sediments into the coastal area and lower the storm surge in that area by 27 feet. He also explained that FEMA is now evaluating the storm surge models that were submitted to them and are beginning to realize that the coastal areas need more than floodwalls and levees for coastal protection. He said that the coastal areas need to stay united as a group and in October 2011, Ms. Lisa Jackson, liaison to President Obama, will be presented with a recommendation for an emergency permit to re-build the Louisiana coastline. Mr. Nungesser said that he will be sending a resolution to all coastal parishes, containing the proper language to support efforts to rebuild the Louisiana coastline.

Several Council members expressed their gratitude to Mr. Nungesser for all of the work that he is doing in trying to save Louisiana's coastline.

Councilman A. Tillman asked Mr. Nungesser how Louisiana can circumvent the study portion of the project and go straight to the construction work that should be done. Mr. Nungesser explained that with this resolution and our united front, we should be able to move forward without a study being required.

Parish President Michel Claudet thanked Mr. Billy Nungesser for all of his hard work and effort that he has put forth for the coastal restoration issue.

Ms. A. Williams moved, seconded by Mr. J. Cehan, "THAT, it now being 6:30 p.m., the Council open public hearings at this time."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: K. Voisin

The Chairman declared the motion adopted.

The Chairman recognized the public for comments on the following:

- A. A proposed ordinance that will amend the 2011 Adopted Budget for the following items:
- I. LGAP Grant for Veterans' Park Bulkhead Project, \$39,000.00
  - II. State of LA., Act 41 Veterans' Park Landscape, \$5,000.00
  - III. La. Tourism Recovery Program, \$844,400.00
  - IV. Hazard Mitigation Grant Program, \$9,325,953.00

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

NAYS: None

ABSENT: K. Voisin

The Chairman declared the motion adopted.

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. J. Cehan.

#### ORDINANCE NO. 7993

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
- II. STATE OF LOUISIANA, ACT 41 VETERANS PARK LANDSCAPE, \$5,000
- III. LOUISIANA TOURISM RECOVERY PROGRAM, \$844,400
- IV. HAZARD MITIGATION GRANT PROGRAM, \$9,325,953

#### SECTION I

WHEREAS, through the State of Louisiana, Office of Community Development, the Local Government Assistance Program (LGAP) awarded the Parish Grant Number 1011-TRB-0002 for the Veterans' Park Bulkhead Project in the amount of \$39,000, and

WHEREAS, the contract shall be for a period commencing on April 29, 2011 and ending not more than three years later.

BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2011 Adopted Budget of the Terrebonne Parish Consolidated Government be amended for the funding of the Veterans' Park Bulkhead Project. (Attachment A)

#### SECTION II

WHEREAS, through the State of Louisiana, the Louisiana Legislature adopted Act 41 which appropriated \$5,000 for the Veterans Memorial Park, and

WHEREAS, this money is to be used for the hiring of a professional landscape company to maintain the grass and the landscape as well as to contact a maintenance individual to make needed repairs and improvements to the Park which seeks to promote and preserve the history of Terrebonne Parish's veterans.

BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2011 Adopted Budget of the Terrebonne Parish Consolidated

Government be amended for the funding of the Veterans Park Landscaping Act 41. (Attachment B)

SECTION III

WHEREAS, BP Exploration & Production, Inc. has agreed to provide \$30 million in funding to help and support the Louisiana tourism industry of which Terrebonne Parish has been granted \$2,166,000 over a three year period, and

WHEREAS, the State Office of the Lieutenant Governor will implement and administer the Louisiana Tourism Recovery Program, and

WHEREAS, the Lieutenant Governor Office is dispersing to Terrebonne Parish Consolidated Government a total of \$844,400 for 2011 to be used for various festivals and events as well as marketing promotions which all will enhance our parish as a regional, national, and international tourist destination with the balance of \$1,321,600 to be disbursed during 2012 and 2013.

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2011 Adopted Budget of the Terrebonne Parish Consolidated Government be amended for the funding of the Louisiana Tourism Recovery Program. (Attachment C)

SECTION III

WHEREAS, the Federal Emergency Management Agency (FEMA) has made federal funds available to the State of Louisiana, Governor’s Office of Homeland Security and Emergency Preparedness under the Hazard Mitigation Grant Program (HMGP) with the Federal Share (75%) in the amount of \$6,994,465 and the Non-Federal Share/Homeowners (25%) in the amount of \$2,331,488 for a total of \$9,235,953, and

WHEREAS, the purpose of the grant is for the elevation of 43 properties, and

WHEREAS, the project performance period is April 22, 2011 to April 22, 2014, and

WHEREAS, the structure must comply with federal, state, and local regulations and be elevated at least to or above the base flood elevation adopted by the local community.

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2011 Adopted Budget of the Terrebonne Parish Consolidated Government be amended for the Hazard Mitigation Grant Program. (Attachment D)

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: K. Voisin.

The Chairman declared the ordinance adopted on this, the 8<sup>th</sup> day of June, 2011.

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**ATTACHMENT A - Veterans' Park Bulkhead - LGAP Grant**

	2011		
	Adopted	Change	Amended
LGAP Veterans Park Bulkhead	31,831	39,000	70,831
LGAP Local Govt Assist Program		(39,000)	

(37,114)

(76,114)

**ATTACHMENT B – Veterans Park Landscaping – Act 41**

	<b>2011</b>		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Veterans' Park Bulkhead	18,446	5,000	23,446
Vet Mem Park, Act 41	-	(5,000)	(5,000)

**ATTACHMENT C - Louisiana Tourism Recovery Program**

	<b>2011</b>		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Louisiana Tourism Recov Program	-	844,400	844,400
LA Tourism Recov Program Revenue	-	(844,400)	(844,400)

**ATTACHMENT D - Hazard Mitigation Grant Program**

	<b>2011</b>		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Bond Levee Expense	-	9,325,953	9,325,953
FEMA/75% Share	-	(6,994,465)	(6,994,465)
Non-Federal Share/Homeowners 25% Share		(2,331,488)	(2,331,488)

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The Chairman recognized the public for comments on the following:

- B. A proposed 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.

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

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

NAYS: None

ABSENT: K. Voisin

The Chairman declared the motion adopted.

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

ORDINANCE NO. 7994

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 TO PROVIDE FOR RELATED MATTERS.

WHEREAS, Sec. 1-06 of the Home Rule Charter for the Parish of Terrebonne provides that parish government shall have the right, power and authority to pass all ordinances requisite or necessary to promote, protect and preserve the general welfare, safety, health, peace and good order of the parish, including, but not by way of limitation, the right, power and authority to pass ordinances on all subject matter necessary, requisite or proper for the management of parish affairs, and all other subject matter without exception, subject only to the limitation that the same shall not be inconsistent with the constitution or expressly denied by general law applicable to the parish; and

WHEREAS, the Parish Code currently defines the misdemeanor crimes of Keeping and Letting a Disorderly Place at Sections 19-204 and 19-205 respectively; and

WHEREAS, the duly elected Terrebonne Parish Council, desires to amend Section 19-204 and Section 19-205 of the Terrebonne Parish Code to more specifically define these crimes in order to facilitate enforcement of the crimes; and

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

SECTION I

Using underlining format to show additions to the Section and ~~striketrough format~~ to show deletions from the Section herein, Chapter 19, Article IV, Section 19-204 of the Terrebonne Parish Code be amended as follows:

Sec. 19-204. Disorderly place – Keeping.

(a) Keeping a disorderly place is the maintaining of a place used habitually for any illegal purpose by any resident, occupant, tenant or owner of the premises.

(b) The following non-exclusive circumstances shall constitute a violation of this Section:

Three convictions, including pleas of guilty or no contest, within a 12-month period of any combination of the following:

(1) a misdemeanor or felony conviction, including pleas of guilty or no contest, resulting from any criminal violation, whether federal, state, or local, occurring on the premises, where the violator is a resident, occupant, tenant, or owner of the premises, or an invitee of a resident, occupant, tenant, or owner of the premises, or a squatter on the premises;

(2) a misdemeanor or felony conviction, including pleas of guilty or no contest, resulting from any criminal violation, whether federal, state, or local, occurring within 1,000 feet of the premises, where the violator is a resident, occupant, tenant, or owner of the premises, or an invitee of a resident, occupant, tenant, or owner of the premises, or a squatter on the premises;

- (c) For the purposes of this Section, “place” and “premises” mean real property and/or any structure situated thereon, if any.
- (d) Whoever keeps a disorderly place shall be guilty of a misdemeanor.
- (e) In addition to criminal penalties for this Section, any person, other than an owner, pleading guilty or no contest or convicted of this violation shall be ordered, as part of any probation or sentence for violating this Section, to, within 10 days of the plea or conviction, send written notice via certified mail with return receipt to the owner of the premises apprising the owner of the violator’s charge(s), the guilty plea or verdict, and the resulting sentence and/or fine. A copy of the written notice and the original return receipt shall be provided to the court or probation officer. Failure to comply with this part shall be deemed a violation of probation.

## SECTION II

Using underlining format to show additions to the Section and ~~striketrough format~~ to show deletions from the Section herein, Chapter 19, Article IV, Section 19-204 of the Terrebonne Parish Code be amended as follows:

Sec. 19-205. Same – Letting.

- (a) Letting a disorderly place is granting of the right to use any premises knowing that they are used as a disorderly place, or allowing the continued use of the premises with such knowledge.
- (b) For the purpose of this Section “disorderly place” means a place used habitually for any illegal purpose.
- (c) For the purposes of this Section “knowing” means that a violator of this Section either had actual knowledge or should have known of the circumstances resulting in the disorderly place.
- (d) For the purposes of this Section, “place” and “premises” mean real property and/or any structure situated thereon, if any.
- (e) Whoever lets a disorderly ~~house~~ place shall be guilty of a misdemeanor.

## 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 full 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.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: K. Voisin.

The Chairman declared the ordinance adopted on this, the 8<sup>th</sup> day of June, 2011.

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Mr. J. Pizzolatto moved, seconded by Ms. A. Williams, "THAT, the Council continue with the regular order of business."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: K. Voisin

The Chairman declared the motion adopted.

A speaker card was submitted by Marcus Picou – Agenda Item 2B – (Dumas Pool). Upon call by the Chairman, no one came forward to address the Council.

A speaker card was submitted by Justin Murray – Agenda Item 2B – (Dumas Pool). Upon call by the Chairman, no one came forward to address the Council.

The Chairman recognized Ms. Deborah Jones, a Houma resident, who addressed the Council relative to the matter of the Dumas Auditorium pool and recreation center opening. Ms. Jones expressed her concerns for the kids and the lack of activities at Dumas. She explained that without these activities and facilities the children have nothing to hope for and nothing to do over the summer vacation. She asked that the Council find the appropriate funding to help this recreation center and all recreation centers to stay open.

Councilwoman A. Williams gave a point of clarification for everyone concerning the opening and closing of various pools and recreation centers in Terrebonne Parish, noting that the Council doesn't govern the funding for the pools and recreation centers in the different districts, the various recreation districts do; the funding that is allocated to the different recreation districts comes from the residents' property tax, not the from the Government's budget. Councilwoman Williams suggested that the residents attend the Recreation District No. 11 Board meeting that will be held on tomorrow (June 9) at 7:00 p.m. to receive some clarification on the funding and possibility of getting the additional funding that is needed.

A speaker card was submitted by Sinhend Diggs – Agenda Item 2B – (Dumas Pool). Upon call by the Chairman, no one came forward to address the Council.

The Chairman recognized Ms. Catherine Carter, a Houma resident, who addressed the Council relative to the matter of the Dumas Auditorium pool and the Kreative Kids summer camp, asking the Council to approve and/or find additional funding to keep this camp operating this summer. She said that approximately 91 children are currently enrolled and benefit from this summer camp program.

The Chairman recognized Mr. Steven Laston, a Houma resident, who addressed the Council relative to the matter of Kreative Kids summer camp, reiterating and emphasizing the need for additional funding to have a successful summer camp this year. He said that there are transportation issues because of the lack of funding and he is asking the Council to direct them in the appropriate way so that they can keep this summer camp functioning. He expressed his concerns over a lack of communication in Recreation District No. 11 which hinder the summer camp from taking the field trips and other much needed activities.

President M. Claudet expressed his concern over this matter and explained that one of the major goals in Terrebonne Parish is to keep the children as occupied as possible during the summer months. Mr. Claudet also explained that monies are allocated to the different recreation districts and that they are equally divided. President Claudet asked Ms. Jamie Elfert, Chief Financial Officer, to get an updated status on all of the allocated funding and check with Mr. Sterling Washington, recreation director, to see if there are any cancellations in activities by other recreation districts which could produce additional monies to be used elsewhere.

Councilwoman A. Williams reiterated that the summer camp programs utilize funding that is allocated to the various recreation districts. She suggested that the speakers contact Mr. Sterling Washington and repeated that the Recreation District Board No. 11 will be having their meeting on tomorrow (June 9) at 6:30 p.m. at the Mechanicville Gym.

Upon questioning by Councilman A. Tillman, Mr. Laston explained that the camp's shortfall for this year is \$10,000.00, their operating budget for last year was \$32,000.00, and some of that money was from donations.

The Chairman recognized Ms. Pamela Jackson, a resident of Houma, who addressed the Council relative to the matter of the Kreative Kids summer camp. She expressed that her main concern with the summer camp this year is transportation, which has been denied by the School Board because they are not affiliated with the parish. She asked the Council to assist the camp's efforts in this matter.

Upon questioning by Councilwoman T. Cavalier, Ms. Catherine Carter explained that last year the camp had over 100 kids and this year they have approximately 91; the parents that can afford to supplement the cost, but there are some parents that cannot afford to do it. She said that the Kreative Kids Summer Camp is also a feeding site for the summer meals program.

Councilwoman A. Williams asked Chief Finance Officer to find out how much money is in the BP fund that is used for homelessness and whether that money can be used or transferred to help facilitate the short fall that the Kreative Kids organization is experiencing. Ms. Elfert responded that she would look into this matter and report to the Council.

The Chairman called for a report on the Budget and Finance Committee meeting held on 06/06/11, whereupon the Committee Chairman, noting that ratification of minutes calls public hearings on 06/22/11, rendered the following:

### **BUDGET & FINANCE COMMITTEE**

**JUNE 6, 2011**

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

Parish President Michel Claudet presented a photographic power point presentation on Terrebonne Parish's protective flood/backwater emergency efforts, noting the following:

- Morganza Spillway opened on May 14, 2011 (last opening in 1973)
- 500 ft. barge sunken in Bayou Chene
- Protective isolation measures placed in Grassy Lake and Lake Palourde on the northern side
- Sheet pile placement along LA Highway 20
- Improved levees in the Deadwood area
- Completed levee work in the Bayou Black areas of Old Spanish Trail, and Zimmer Road
- Completed work along Geraldine Road down the levee to Steve Ortego's dirt pit
- 10.4 miles of new levees have been constructed
- 8.2 miles of re-nourished levees were created
- 2.5 miles of water-filled tube levees were used
- 560 feet of linear sheet pile was placed around Humphrey Canal, and Greenwood and Bayou Black Elementary Schools.
- Levee work on Lirette Street, Deadwood Road, and Geraldine Road
- Protective efforts around Live Oak Cemetery
- Tiger Dams placed around residential structures in Bayou Black near the Bayou Black and Greenwood Schools.
- Gibson barge gate closed

- Terrebonne Levee & Conservation District procured, installed, and maintained pumps at the Gibson Barge Gate, Bayou Black Gym, Hanson Canal and Elliot Jones Canal.

President Claudet stated that the total cumulative cost to Terrebonne Parish to-date is \$1,964,000.00, of which the 75/25 (FEMA/Parish) cost share totals approximately \$486,000.00 and that additional costs may be incurred, bringing the total cost to approximately \$2,400,000.00 with Terrebonne Parish's share being approximately \$600,000.00. He added that many of the residents are interested in retaining the emergency protective measures which were put into place; that Colonel Ed Fleming has indicated that the protective measures would remain at least throughout the Hurricane/Storm Season; that Administration has expressed its desire to keep the improvements for a longer period; that a permit was obtained for a substantial amount of the Back Barrier Program, but the program was never constructed; that a future meeting with Senator David Vitter will be held to discuss the possibility of keeping the protective measures and a 100% reimbursement for said efforts. President Claudet also noted that FEMA would pay for the construction measures, however, it will not pay for the removal of the preventative measures should the Parish be required to remove them. He explained the levels of defense enacted to protect Terrebonne Parish: 1<sup>st</sup> Level – Sunken Barge in Bayou Chene, 2<sup>nd</sup> Level – Levee and Sheet Pile measures; and 3<sup>rd</sup> Level – Tiger Dams/Tubing (which will be removed by the Corps of Engineers). In response to questioning, President Claudet stated that the differential of water levels in front of and to the rear of the sunken barge has not risen above 2.5 feet and that the Morganza Spillway should be closed completely by June 16, 2011.

Committee Member T. Cavalier noted the many prayerful people in Terrebonne Parish who prayed that Terrebonne Parish would be spared from any devastation. (NO ACTION TAKEN)

The Chairman read into the record a letter from K. Voisin noting his absence from this evening's meeting.

OFFERED BY: Mr. J. Pizzolatto.

SECONDED BY: Ms. A. Williams and Mr. P. Lambert.

RESOLUTION NO. 11-247

WHEREAS, on May 26, 2011, bids were received by the Terrebonne Parish Consolidated Government for Bid #10-ELT-74 Cummins Road Substation Modifications for the Utilities Department, and

WHEREAS, after careful review by Tom Bourg, Utilities Director and Siamack Mokhtarnejad, Associate Director-Gas it has been determined that Ernest P. Breaux Electrical, Inc. submitted the lowest responsive bid in the amount of \$168,000.00, and

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

WHEREAS, the Parish Administration has concurred with the recommendation that the bid of Ernest P. Breaux Electrical, Inc., is the lowest responsive qualified bid for Bid #10-ELT-74 Cummins Road Substation Modifications for the Utilities Department, as per the attached bid forms.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of Parish Administration be approved and the bid of Ernest P. Breaux Electrical, Inc., for the Cummins Road Substation Modifications for the Utilities Department in the amount of \$168,000.00 as per the attached bid forms.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: K. Voisin.

The Chairman declared the resolution adopted on this, the 6<sup>th</sup> day of June, 2011.

\* \* \* \* \*

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. J. Pizzolatto.

RESOLUTION NO. 11-248

WHEREAS, Parish President Michel H. Claudet, on May 2, 2011, declared a State of Emergency to exist relative to the developing threat of flooding, extending along the length of the Mississippi River and in other bodies of water throughout State, so that immediate action could take place to prepare for and address any potential impact for flooding, and

WHEREAS, the anticipated effect of the potential flooding upon all of Terrebonne Parish's people and property requires immediate action by the Terrebonne Parish Consolidated Government to offset the potentially irreparable damages, and

WHEREAS, the immediate action by the Parish of Terrebonne is mandatory to fulfill the needs of the people of this Parish, and

WHEREAS, the Terrebonne Parish Consolidated Government Purchasing Division entered into agreements with various contractors / vendors to procure materials and/or supplies, and

WHEREAS, the Terrebonne Parish Consolidated Government Purchasing Division entered into agreements and/or procured materials and/or supplies, with JD Fields & Company, Inc., Post Office Box 134401, Houston, Texas 77219-4401, to provide sheet pile and wide flange beam waler; Steve Ortego Contractor, Inc., 4005 Highway 311, Houma, Louisiana 70360, to provide dirt, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and ratify the action taken during the Declaration of Emergency of anticipated effect of the potential flooding by the Purchasing Division for the agreements and/or purchases per the attached.

THERE WAS RECORDED:

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

NAYS: C. Voisin.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: K. Voisin.

The Chairman declared the resolution adopted on this, the 6<sup>th</sup> day of June, 2011.

\* \* \* \* \*

Upon questioning by Committee Member C. Voisin, Parish Manager Al Levron stated that to the best of his knowledge, all emergency materials were purchased in Terrebonne Parish; that anecdotally Terrebonne Parish has been made aware that some of the sand was taken by residents of St. Mary Parish; and that all work completed along the alignment as depicted in Parish President Michel Claudet's power point presentation lies within Terrebonne Parish.

OFFERED BY: Mr. J. Pizzolatto.

SECONDED BY: Mr. P. Lambert.

RESOLUTION NO. 11-249

WHEREAS, on July 28, 2010 the Terrebonne Parish Council adopted Ordinance No. 7865 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record as VF TAX, L.L.C. & WILLIAM L. YOUNG, ETALS, as surplus:

LOT 5 BLOCK 4 LAFAYETTE WOODS. CB 2201/516.

and

WHEREAS, on May 25, 2011 bids were received by the Terrebonne Parish Consolidated Government for Bid #11-S/P-05 (Re-Bid) Surplus Sale of Adjudicated Property Located at 208 Lafayette Woods Blvd. (25.5 %) (Account #R03-17462), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Louis & Barbara Prosperie in the amount of Three Thousand, One Hundred Twelve Dollars (\$3,112.00) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 7865, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid #11-S/P-05 (Re-Bid) Surplus Sale of Adjudicated Property Located at 208 Lafayette Woods Blvd. (25.5 %) (Account #R03-17462) as described in attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved and the bid of Louis & Barbara Prosperie is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 7865.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: K. Voisin.

The Chairman declared the resolution adopted on this, the 6<sup>th</sup> day of June, 2011.

\* \* \* \* \*

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. A. Tillman.

RESOLUTION NO. 11-250

WHEREAS, Louisiana Statutory Law provides for the disposal of surplus movable property having a value of \$5,000.00 or less, in addition to other legally permissible means, at private sale which is, in the opinion of the governing authority, not needed for public purposes; and

WHEREAS, the movable property listed in the attached Exhibit A each have a valued of \$5,000.00 or less, as indicated by the values set out next to each item on the attached Exhibit A; and

WHEREAS, the parish administration has recommended that the movable property listed in the attached Exhibit A be declared surplus because the items are no longer useful for, nor do they serve a public purpose; and

NOW THEREFORE, BE IT RESOLOVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the movable property listed in the attached Exhibit A are no longer useful to the Terrebonne Parish Consolidated Government and are no longer needed for public purposes; and

NOW THEREFORE, BE IT FURTHER RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the movable property listed on attached Exhibit A are hereby declared surplus and that the parish is hereby authorized to dispose of said items by private sale to the highest bidder pursuant to

statutory law, with a minimum price for each item set at the price indicated next to each item listed on the attached Exhibit A, or by any other legally approved method.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: K. Voisin.

The Chairman declared the resolution adopted on this, the 6<sup>th</sup> day of June, 2011.

\* \* \* \* \*

Exhibit "A"  
Surplus List/April 2011

Civic Center:

- 1-VCR/0
- 1-camera/0
- 1-TV monitor/0

Finance:

- 3-laptops
- 3-CPU's
- 6-monitors
- 3-printers/1w/stand
- 4-chairs/\$1.00each
- 1-printer stand/\$5.00
- 1-typewriter stand/\$5.00
- 1-desk/\$10.00
- 1fax machine/0
- 1-docking port/0
- 9-keyboards/0
- 4-speakers/0
- 3-mouse/0
- 1currency counter/\$1.00

Electric Generation:

- 1-Eurotherm recorder/\$1.00

GIS:

- 1-CPU/0
- 1-mouse/0
- 2-monitors/0
- 1-keyboard/0

Head Start:

- 20- Filters/\$20.00 lot
- 3-CPU/0
- 2-monitor/0
- 3-keyboards/0

Information Technology:

- 10- switch boxes/0
- 2- hubs/0
- 13-CPU's/0
- 4-monitors/0
- 2-laptops/0
- 1-imaging unit/0
- 4-servers/0
- 3-server back cassette/cartridges
- 2-scanners/0
- 1-time clock/\$2.00

2-keyboards/0  
 3- printers/0  
 1-foppy drive/0  
 2-Sonicwall Pro/0  
 7-calulators/\$1.00 each  
 15-filing cabinets/\$5.00 each  
 4-cubical partitions/\$1.00 each  
 3-surge protectors/\$1.00 each  
 16-chairs/\$1.00-\$5.00 each  
 2-decks /\$10.00 each  
 2-foldinf tables/\$10.00each

LSU Extension:

2-sewing machines/\$30.00each

Police:

2-2000 Ford Crown Victoria/\$800.00 each  
 1-2000 Ford Crown Victoria/\$1,200.00  
 1-2001 Ford Crown Victoria/\$1,400.00  
 1- 1995 Ford Crown Victoria/\$1,200.00

Pollution Control:

1- Copier/\$100.00  
 2-fuel tanks /\$2000.00 each  
 5-pumps/\$5,000.00each  
 23 -electric motors/\$200.00 lot  
 2-gravity tractors/\$100.00 each  
 3- tractors/mowers (John Deere)/\$400.00 each  
 1-1999 Ford F-250/\$1,300.00  
 1-1999 Ford F-250/\$1,300.00

Purchasing:

1-Printer/0

Risk Management:

2-chairs/0

Sales & Use Tax:

3-scanners/0  
 2-typewriters/0

Transit:

6-tires & rims/\$50.00

\*\*\*\*\*

Mr. J. Cehan moved, seconded by Ms. A. Williams, "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. Client Education Grant, \$8,000.00

II. Levee District Bonds, \$49,000,000.00

and call a public hearing on said matter on Wednesday, June 22, 2011 at 6:30 p.m."

(\*\**AMENDED* MOTION ADOPTED AFTER DISCUSSION)

Committee Member C. Voisin requested that aforementioned proposed ordinance be amended to include the verbiage stated within a resolution adopted by the Terrebonne Levee and Conservation District in September, 2010 declaring the intent to construct the Morganza to the Gulf System according to a specific priority list of projects.

\*\*Mr. J. Cehan offered an *amendment*, seconded by Ms. A. Williams, "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. Client Education Grant, \$8,000.00
- II. Levee District Bonds, \$49,000,000.00

with the stipulation that the following verbiage be included in the proposed ordinance:

‘WHEREAS, a resolution adopted by the Terrebonne Levee and Conservation District Board of Commissioners on September 14, 2010 declared the following:

SECTION 3. It is the intention of the District that proceeds of the Bonds available for construction and acquisition of improvements be expended for projects in the following priority:

1. Houma Navigational Canal flood gate, flood wall and receiving structure.
2. Morganza to the Gulf Reach F levees.
3. Morganza to the Gulf Reach G-1 levee.
4. Bayou Grand Caillou flood gate, flood wall and receiving structure.
5. In the event items 1 to 4 are funded, other Morganza to the Gulf projects.

And,

WHEREAS, it is the intention of the Terrebonne Parish Council that proceeds of the Bonds be allocated as per the above list of priority projects, and that the construction of each of the projects be completed in priority order before remaining proceeds are allocated to the next project in the list, and’

and call a public hearing on said matter on Wednesday, June 22, 2011 at 6:30 p.m.”  
(\*\*MOTION ADOPTED AFTER BRIEF COMMENTS)

In response to questioning from Committee Member A. Williams, Parish Manager Al Levron stated that all of the aforementioned projects have been advertised for bid receipts by the Terrebonne Levee & Conservation District, and that the action tonight introduces an ordinance which provides that funding be placed in an account for said projects and drawn upon for funding in accordance with the approved budget on a reimbursement basis.

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: K. Voisin.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Mr. J. Cehan, “THAT, the Budget & Finance Committee introduce an ordinance to accept the successful bid for the purchase of Eleven Million Seven Hundred Sixty-Five Thousand Dollars (\$11,765,000.00) of Public Improvement Bonds, Series ST-2011 and call a public hearing on said matter on June 22, 2011 at 6:30 p.m.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: K. Voisin.

The Chairman declared the motion adopted.

Chief Finance Officer Jamie Elfert stated that the action before the Committee this evening is to introduce two proposed ordinances to (1) accept the bids for the purchase of Public Improvements Bonds, Series St-2011, and (2) to approve the issuance of said bonds.

Ms. A. Williams moved, seconded by Mr. J. Cehan, “THAT, the Budget & Finance Committee introduce an ordinance to approve the issuance of Eleven Million Seven Hundred

Sixty-five Thousand Dollars (\$11,765,000.00) of Public Improvements Bonds, Series ST-2011 and call a public hearing on said matter on June 22, 2011 at 6:30 p.m.”

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, and A. Williams.

NAYS: None.

ABSENT: K. Voisin.

The Chairman declared the motion adopted.

Mr. J. Pizzolatto moved, seconded by Mr. J. Cehan, “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, and A. Williams.

NAYS: None.

ABSENT: K. Voisin.

The Chairman declared the motion adopted and the meeting was adjourned at 5:53 p.m.

Billy Hebert, Chairman

Suzette Thomas, Minute Clerk

Mr. B. Hebert moved, seconded by Mr. J. Cehan, “THAT, the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on 06/06/11.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: A. Tillman, T. Cavalier and K. Voisin

The Chairman declared the motion adopted.

The Chairman called for a report on the Policy, Procedure and Legal Committee meeting held on 06/06/11, whereupon the Committee Vice-Chairwoman, rendered the following:

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

**JUNE 6, 2011**

The Vice Chairwoman, Teri C. Cavalier, called the Policy, Procedure, & Legal Committee meeting to order at 5:58 p.m. in the Terrebonne Parish Council Meeting Room with the Invocation offered by J. Pizzolatto and the Pledge of Allegiance led by A. Tillman. Upon roll call, Committee Members recorded as present were: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, and A. Williams. Committee Member K. Voisin was recorded as absent due to his being out of the country. A quorum was declared present.

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

RESOLUTION NO. 11-251

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND LEMLE & KELLEHER, L.L.P.

WHEREAS, TPCG desires to provide and Lemle & Kelleher, LLP agrees to provide quarterly training sessions/seminars and other services on various employment and employee relations topics including employee relations, leaves of absence, wage and hour, counseling, discharge, work place violence and the like. These seminars will be made available to parish employees in management positions or as otherwise authorized by department heads throughout parish government. It is intended that these seminars may be expanded to include outside agencies which are insured through TPCG.

NOW THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Policy, Procedure and Legal Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Parish President, Michel H. Claudet, is hereby authorized to execute a Professional Service Agreement with Lemle & Kelleher, LLP, containing substantially the same terms as those contained within attached agreement,

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: K. Voisin.

The Vice Chairwoman declared the resolution adopted on this, the 6<sup>th</sup> day of June, 2011.

\* \* \* \* \*

Mr. A. Tillman moved, seconded by Mr. J. Cehan, "THAT, the Policy, Procedure, & Legal Committee co-sponsor and waive rental fees for the ADAC/Run Walk on June 25, 2011 at the Houma-Terrebonne Civic Center." (\*\*MOTION ADOPTED AFTER BRIEF COMMENTS)

ADAC President Greg Hood requested support of the co-sponsorship of the ADAC/Run Walk, noting the goal of the run/walk is to bring awareness to alcohol-related accidents. He added that the Byrd and Fontenot families were present this evening in support of the run/walk, as families of deceased victims of drivers who were drunk.

\*\*The Vice Chairwoman 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, and A. Williams.

NAYS: None.

ABSENT: K. Voisin.

The Vice Chairwoman declared the motion adopted.

Ms. A. Williams moved, seconded by Mr. J. Cehan, "THAT, the Policy, Procedure, & Legal Committee co-sponsor the Houma Terrebonne Economic and Community Development Corporation's 1<sup>st</sup> Annual Juneteenth Celebration on June 18, 2011 on the grounds of the Dumas Auditorium." (\*\*MOTION ADOPTED AFTER DISCUSSION)

Committee Member A. Williams stated that, in conjunction with the Juneteenth Celebration, two (2) essay contests (two levels of competition) are being held for which contestants should submit essays consisting of 150 words or less answering the question, "What is Juneteenth?" to become eligible to win one of two laptop computers that are being awarded. She

added that essays should be submitted to the Houma Housing Authority, Attn: Mr. Wayne Thibodeaux; noted that the multicultural Juneteenth Celebration celebrates the commemorative freedom of slaves; and stated that food and music will be provided from 11:00 a.m. to 7:00 p.m. at the Dumas Auditorium and grounds.

\*\*The Vice 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, and A. Williams.  
 NAYS: None.  
 ABSENT: K. Voisin.  
 The Vice Chairwoman declared the motion adopted.

Ms. A. Williams moved, seconded by Mr. A. Tillman, "THAT, the Policy, Procedure, & Legal Committee co-sponsor the Terrebonne Chapter of the NAACP 2<sup>nd</sup> Annual Youth Ball on June 18, 2011 from 7:00 p.m. to 11:00 p.m. at the Dumas Auditorium."

The Vice 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, and A. Williams.  
 NAYS: None.  
 ABSENT: K. Voisin.  
 The Vice Chairwoman declared the motion adopted.

Mr. J. Cehan moved, seconded by Ms. A. Williams, "THAT, the Policy, Procedure, & Legal Committee add on to the agenda the matter relative to opposing Senate Bill 108 regarding bond and tax election date limitations."

The Vice Chairwoman called for the vote on the motion offered by Mr. J. Cehan.  
 UPON ROLL CALL THERE WAS RECORDED:  
 YEAS: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, and A. Williams.  
 NAYS: None.  
 ABSENT: K. Voisin.  
 The Vice Chairwoman declared the motion adopted.

The Vice Chairwoman called for comments on the item regarding opposition to Senate Bill 108 at this time; there were no comments.

Ms. A. Williams moved, seconded by Mr. J. Cehan, "THAT, the Policy, Procedure, & Legal Committee close the comment period on the item regarding opposition to Senate Bill 108."

The Vice Chairwoman called for the vote on the motion offered by Mr. J. Cehan.  
 UPON ROLL CALL THERE WAS RECORDED:  
 YEAS: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, and A. Williams.  
 NAYS: None.  
 ABSENT: K. Voisin.  
 The Vice Chairwoman declared the motion adopted.

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

RESOLUTION NO. 11-252

A RESOLUTION OPPOSING SENATE BILL 108 RELATIVE TO BOND AND TAX ELECTION DATE LIMITATIONS

WHEREAS, SB 108, which amends and reenacts La. R. S. 18:402(F) and 1352, relative to the Louisiana Election Code, if passed, will cause hardship for local political subdivisions throughout Louisiana, and

WHEREAS, this bill provides that every bond or tax election must be held on the same date as a regularly scheduled primary or general election for statewide or congressional office, and

WHEREAS, if passed, this amendment will severely limit available election dates and therefore limit opportunities to continue or create valuable revenue for local governing authorities such as ad valorem tax renewal and/or new assessments and/or sales taxes, and

WHEREAS, if a millage or sales tax expires as a result of a taxing authority's inability to call an election when necessary, any subsequent proposition could not be referred to as a "renewal", therefore leading to voter confusion, and

WHEREAS, local government associations, such as the Police Jury Association of Louisiana, oppose such legislation because of the financial restraints and losses it is likely to impose upon local governments.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Policy, Procedure and Legal Committee), on behalf of the Terrebonne Parish Consolidated Government, hereby expresses its opposition to Senate Bill 108 for the above stated reasons; and,

BE IT FURTHER RESOLVED that this resolution be FAXed to the members of the House of Representatives' House and Governmental Affairs Committee, which will next address this matter, in order that they will know of this parish governing authority's opposition to this proposed legislation.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: K. Voisin.

The Vice Chairwoman declared the resolution adopted on this, the 6<sup>th</sup> day of June, 2011.

\* \* \* \* \*

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: K. Voisin.

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

Teri C. Cavalier, Vice Chairwoman

Suzette Thomas, Minute Clerk

Ms. T. Cavalier moved, seconded by Mr. J. Pizzolatto, "THAT, the Council accept and ratify the minutes of the Policy, Procedure and Legal Committee meeting held on 06/06/11."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: K. Voisin

The Chairman declared the motion adopted.

The Chairman called for a report on the Public Services Committee held on 06/06/11, whereupon the Committee Chairman rendered the following:

### **PUBLIC SERVICES COMMITTEE**

**JUNE 6, 2011**

The Chairman, Joey Cehan, called the Public Services Committee meeting to order at 6:12 p.m. in the Terrebonne Parish Council Meeting Room with the Invocation offered by A. Tillman and the Pledge of Allegiance led by P. Lambert. Upon roll call, Committee Members recorded as present were: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, and A. Williams. Committee Member K. Voisin was recorded as absent. A quorum was declared present.

The Chairman acknowledged Committee Member K. Voisin's absence from this evening's meeting.

In response to questioning by Committee Member B. Hebert regarding street repairs in District 3, Public Works Director Lt. Col. (Ret.) Greg Bush explained that later during the proceedings the Committee will take action on the Terrebonne Parish Road Maintenance Priority List; that \$1,500,000.00 is available for street repairs (\$1,000,000.00 for asphalt and \$500,000.00 for concrete repairs); that once the list is approved, work will commence on roadways identified as a Priority 10; and that roadways in District 3 identified as a priority 10 are: Marie Drive between Prevost Drive and Westside Boulevard; Parkway Circle north of Hollywood Road and St. Louis Canal Road; and Alma Street between Westside Boulevard and Bayou Gardens Boulevard. He noted that two roadways in District 3 have been identified as a priority 9 and a priority 8 which may not be completed in this year's budget, but will be placed in next year's allocation.

Committee Member B. Hebert requested that Administration investigate and repair the roadway in the 500 Block of Westview Boulevard, which has completely sunken, as soon as possible. He noted that the roadway was repaired recently and noted that the roadway now presents a hazard to motorists.

Lt. Col. (Ret.) Bush stated that if there is any remaining funding, Administration could repair the roadway and added that any funding not utilized for the repair of priority 10 roadways may be placed back into the maintenance contract for additional repairs.

Committee Member B. Hebert stated that he would provide Administration with photographs of the roadway.

Lt. Col. (Ret.) Bush noted that a number of conditions may cause a roadway to sink dependent upon its location, the number of trees in the area, utilities in the area, etc.

Committee Member B. Hebert stated that he does not receive any complaint calls on asphalt roadways, only concrete roads.

Committee Member A. Williams requested that each Council member receive a copy of the Road Maintenance Priority List, prepared with roadways listed according to each respective Council District.

Parish President Michel Claudet noted that drought conditions have exacerbated sinking, buckling roadways. He added that roadway construction is anticipated to commence on Bayou Gardens Road between Alma Street and St. Louis Canal Road; however, Administration is awaiting the contractor's arrival in Terrebonne Parish. (NO ACTION TAKEN)

OFFERED BY: Mr. B. Hebert.  
SECONDED BY: Ms. A. Williams.

RESOLUTION NO. 11-253

WHEREAS, each year, a Road Maintenance Priority List is adopted by the Parish Government as a requirement to receive allocations from the State Transportation Trust Fund, and

WHEREAS, this list includes the length and width of a roadway, the Council District in which the road or street is located, a Priority Rating, and other pertinent information, and

WHEREAS, the Parish Administration has devised a 2010 Road Maintenance Priority List for review by the Council.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the 2010 Road Maintenance Priority List prepared by Parish Administration be accepted and approved as submitted.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: K. Voisin.

The Chairman declared the resolution adopted on this, the 6<sup>th</sup> day of June, 2011.

\* \* \* \* \*

Committee Member P. Lambert requested that Administration consider placing a concrete structure and baffle gate at the twin culverts between Guidry and Hotard Streets that empty into Bayou Terrebonne on the west side.

Parish Manager Al Levron stated that Administration will look into the feasibility of taking the aforementioned action and submit a report of the findings for said action. (NO ACTION TAKEN)

OFFERED BY: Mr. C. Voisin.  
SECONDED BY: Mr. J. Pizzolatto.

RESOLUTION NO. 11-254

A resolution authorizing the execution of Change Order No. 3 (Balancing) to the Construction Agreement for Parish Project No. 06-SEW-14, Ashland Major Sewer Lift Station, Task 2, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a construction agreement October 12, 2009, with Sealevel Construction, Inc., Recordation Number 1333379, for Parish Project No. 06-SEW-14, Ashland Major Sewer Lift Station, Task 2, Terrebonne Parish, Louisiana, and

WHEREAS, this change order will add one hundred sixty-eight (168) contract days for completion and testing of sewer force main by others, and

WHEREAS, this change order will adjust the estimated contract item quantities and add additional items for completion of the project, and

WHEREAS, this change order will decrease the overall contract price by Three Thousand, Six Hundred Forty-Five Dollars and Eighty-Four Cents (-\$3,645.84), and

WHEREAS, this Change Order No. 3 (Balancing) has 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. 3 (Balancing) to the construction agreement with Sealevel Construction, Inc. for Parish Project No. 06-SEW-14, Ashland Major Sewer Lift Station, Task 2, Terrebonne Parish, Louisiana for a one hundred sixty-eight (168) day increase of contract time and a decrease in the contract amount of Three Thousand, Six Hundred Forty-Five Dollars and Eighty-Four Cents (-\$3,645.84), and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: K. Voisin.

The Chairman declared the resolution adopted on this, the 6<sup>th</sup> day of June, 2011.

\* \* \* \* \*

OFFERED BY: Mr. P. Lambert.

SECONDED BY: Mr. C. Voisin.

RESOLUTION NO. 11-255

A resolution authorizing the execution of Change Order No. 1 for the Construction Agreement for Parish Project No. 09-LEV-01; Upper Ward 7 Levee Improvements Mitigation Implementation, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated October 27, 2010, with King Fisher Marine Service LP for Upper Ward 7 Levee Improvements Mitigation Implementation, Parish Project No. 09-LEV-01, Terrebonne Parish, Louisiana, and

WHEREAS, it is necessary to increase the contract time by 50 Calendar Days to allow for material to dry out for further placement, and

WHEREAS, this change order will not increase contract cost, and

WHEREAS, this Change Order No. 1 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. 1 to the construction agreement for an increase in contract time of 50 calendar days with King Fisher Marine Service LP, for Upper Ward 7 Levee Improvements Mitigation Implementation, 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 C. Voisin.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: K. Voisin.

The Chairman declared the resolution adopted on this, the 6<sup>th</sup> day of June, 2011.

\* \* \* \* \*

OFFERED BY: Mr. P. Lambert.

SECONDED BY: Mr. C. Voisin.

RESOLUTION NO. 11-256

A Resolution awarding and authorizing the signing of the Construction Contract for the Conversion of Transfer Switches, Bid No. 11-POLCON -16, Terrebonne Parish, Louisiana, and authorizing the issuance of the Notice to Proceed.

WHEREAS, the Terrebonne Parish Consolidated Government will receive construction bids on the Conversion of Transfer Switches, Bid No. 11-POLCON-16, Terrebonne Parish, Louisiana on June 9, 2011, or another date as may be authorized by addendum and

WHEREAS, the Parish desires to authorize the award of a construction contract to the firm that submits the lowest responsive, responsible bid within the authorized budget for the Conversion of Transfer Switches, Bid No. 11-POLCON-16, and

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Public Services Committee), on 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 within the authorized budget, and

BE IT FURTHER RESOLVED, that the Parish President be authorized to execute all necessary Contract Documents to authorize the lowest responsive, responsible bidder on Parish Bid No. 11-POLCON-16, to proceed with all necessary services for the completion of the project.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: K. Voisin.

The Chairman declared the resolution adopted on this, the 6<sup>th</sup> day of June, 2011.

\* \* \* \* \*

OFFERED BY: Mr. J. Pizzolatto.

SECONDED BY: Mr. B. Hebert.

RESOLUTION NO. 11-257

A resolution ratifying the appointment of the firm of Milford & Associates, Inc. to provide professional services for the New Turn Lane at North Hollywood Road & Alma Street; and authorizing execution of an agreement for these services.

WHEREAS, the Terrebonne Parish Consolidated Government is desirous of appointing a firm to provide professional services for the project entitled New Turn Lane at North Hollywood Road & Alma Street, and

WHEREAS, Terrebonne Parish Consolidated Government is desirous of constructing a left turn lane on Hollywood Road at Alma Street, and

WHEREAS, this project provide a new left turn lane coming from Bayou Terrebonne, on North Hollywood accessing Alma Street, and

WHEREAS, this project will provide a stacking lane to help relieve congestion, and

WHEREAS, the firm of Milford & Associates, Inc. has been selected by Terrebonne Parish President Michel Claudet to provide the professional services relative to said project, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby ratify the appointment of the firm of Milford & Associates, Inc. by Terrebonne Parish President Michel Claudet for professional services for the New Turn Lane at North Hollywood Road & Alma Street, and

BE IT FURTHER RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the execution of an agreement with the firm of Milford & Associates, Inc. by Terrebonne Parish President Michel Claudet.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: K. Voisin.

The Chairman declared the resolution adopted on this, the 6<sup>th</sup> day of June, 2011.

\* \* \* \* \*

OFFERED BY: Mr. B. Hebert.

SECONDED BY: Mr. C. Voisin.

RESOLUTION NO. 11-258

A resolution ratifying the appointment of the firm of T. Baker Smith, LLC to provide professional services for the West Tunnel Boulevard and Corporate Drive Turn Lane; and authorizing execution of an agreement for these services.

WHEREAS, the Terrebonne Parish Consolidated Government is desirous of appointing a firm to provide professional services for the project entitled West Tunnel Boulevard and Corporate Drive Turn Lane, and

WHEREAS, Terrebonne Parish Consolidated Government is desirous of constructing a right turn lane on Corporate Drive at West Tunnel Boulevard, and

WHEREAS, this project will provide a stacking lane to help relieve congestion, and

WHEREAS, the firm of T. Baker Smith, LLC has been selected by Terrebonne Parish President Michel Claudet to provide the professional services relative to said project, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby ratify the appointment of the firm of T. Baker Smith, LLC by Terrebonne Parish President Michel Claudet for professional services for West Tunnel Boulevard and Corporate Drive Turn Lane, and

BE IT FURTHER RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the execution of an agreement with the firm of T. Baker Smith, LLC by Terrebonne Parish President Michel Claudet.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: K. Voisin.

The Chairman declared the resolution adopted on this, the 6<sup>th</sup> day of June, 2011.

\* \* \* \* \*

Mr. J. Pizzolatto moved, seconded by Mr. A. Tillman, "THAT, the Public Services Committee revisit Item No. 7 (new turn lane at North Hollywood Road and Alma Street)."

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, and A. Williams.

NAYS: None.

ABSENT: K. Voisin.

The Chairman declared the motion adopted.

Committee Member J. Pizzolatto noted for the record that he has asked Public Works Director Lt. Col. (Ret.) Greg Bush to re-stripe North Hollywood Road due to the roadway striping not being visible at night.

OFFERED BY: Mr. P. Lambert.

SECONDED BY: Mr. J. Pizzolatto.

RESOLUTION NO. 11-259

WHEREAS, Parish President Michel H. Claudet, on May 2, 2011, declared a State of Emergency to exist relative to the developing threat of flooding, extending along the length of the Mississippi River and in other bodies of water throughout State, so that immediate action could take place to prepare for and address any potential impact for flooding, and

WHEREAS, the anticipated effect of the potential flooding upon all of Terrebonne Parish's people and property requires immediate action by the Terrebonne Parish Consolidated Government to offset the potentially irreparable damages, and

WHEREAS, the immediate action by the Parish of Terrebonne is mandatory to fulfill the needs of the people of this Parish, and

WHEREAS, the Terrebonne Parish Consolidated Government entered into agreements with various contractors / vendors to procure materials and/or supplies, and

WHEREAS, the Terrebonne Parish Consolidated Government entered into an agreement with Byron E. Talbot Contractor, Inc., for the rental of equipment with operators, and

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 ratify the action taken during the Declaration of Emergency of anticipated effect of the potential flooding for the agreements and/or purchases per the attached.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: K. Voisin.

The Chairman declared the resolution adopted on this, the 6<sup>th</sup> day of June, 2011.

\* \* \* \* \*

Committee Member C. Voisin exited the proceedings at 6:26 p.m.

OFFERED BY: Ms. A. Williams.

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

RESOLUTION NO. 11-260

WHEREAS, Parish President Michel H. Claudet, on May 2, 2011, declared a State of Emergency to exist relative to the developing threat of flooding, extending along the length of the Mississippi River and in other bodies of water throughout State, so that immediate action could take place to prepare for and address any potential impact for flooding, and

WHEREAS, the anticipated effect of the potential flooding upon all of Terrebonne Parish's people and property requires immediate action by the Terrebonne Parish Consolidated Government to offset the potentially irreparable damages, and

WHEREAS, the immediate action by the Parish of Terrebonne is mandatory to fulfill the needs of the people of this Parish, and

WHEREAS, the Terrebonne Parish Consolidated Government entered into agreements with various contractors / vendors to procure materials and/or supplies, and

WHEREAS, the Terrebonne Parish Consolidated Government entered into an agreement with Civil Construction Contractors, L.L.C., for the rental of equipment with operators, and

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 ratify the action taken during the Declaration of Emergency of anticipated effect of the potential flooding for the agreements and/or purchases per the attached.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: C. Voisin and K. Voisin.

The Chairman declared the resolution adopted on this, the 6<sup>th</sup> day of June, 2011.

\* \* \* \* \*

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. A. Tillman.

RESOLUTION NO. 11-261

WHEREAS, Parish President Michel H. Claudet, on May 2, 2011, declared a State of Emergency to exist relative to the developing threat of flooding, extending along the length of the Mississippi River and in other bodies of water throughout State, so that immediate action could take place to prepare for and address any potential impact for flooding, and

WHEREAS, the anticipated effect of the potential flooding upon all of Terrebonne Parish's people and property requires immediate action by the Terrebonne Parish Consolidated Government to offset the potentially irreparable damages, and

WHEREAS, the immediate action by the Parish of Terrebonne is mandatory to fulfill the needs of the people of this Parish, and

WHEREAS, the Terrebonne Parish Consolidated Government entered into agreements with various contractors / vendors to procure materials and/or supplies, and

WHEREAS, the Terrebonne Parish Consolidated Government entered into an agreement with Dolphin Services, L.L.C., for the rental of equipment with operators, and

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 ratify the action taken during the Declaration of Emergency of anticipated effect of the potential flooding for the agreements and/or purchases per the attached.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: C. Voisin and K. Voisin.

The Chairman declared the resolution adopted on this, the 6<sup>th</sup> day of June, 2011.

\* \* \* \* \*

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. A. Tillman.

RESOLUTION NO. 11-262

WHEREAS, Parish President Michel H. Claudet, on May 2, 2011, declared a State of Emergency to exist relative to the developing threat of flooding, extending along the length of the Mississippi River and in other bodies of water throughout State, so that immediate action could take place to prepare for and address any potential impact for flooding, and

WHEREAS, the anticipated effect of the potential flooding upon all of Terrebonne Parish's people and property requires immediate action by the Terrebonne Parish Consolidated Government to offset the potentially irreparable damages, and

WHEREAS, the immediate action by the Parish of Terrebonne is mandatory to fulfill the needs of the people of this Parish, and

WHEREAS, the Terrebonne Parish Consolidated Government entered into agreements with various contractors / vendors to procure materials and/or supplies, and

WHEREAS, the Terrebonne Parish Consolidated Government entered into agreements with Dupre Brothers Construction Company, Inc., for the rental of equipment with operators, and

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 ratify the action taken during the Declaration of Emergency of anticipated effect of the potential flooding for the agreements and/or purchases per the attached.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: C. Voisin and K. Voisin.

The Chairman declared the resolution adopted on this, the 6<sup>th</sup> day of June, 2011.

\* \* \* \* \*

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. A. Tillman.

RESOLUTION NO. 11-263

WHEREAS, Parish President Michel H. Claudet, on May 2, 2011, declared a State of Emergency to exist relative to the developing threat of flooding, extending along the length of the Mississippi River and in other bodies of water throughout State, so that immediate action could take place to prepare for and address any potential impact for flooding, and

WHEREAS, the anticipated effect of the potential flooding upon all of Terrebonne Parish's people and property requires immediate action by the Terrebonne Parish Consolidated Government to offset the potentially irreparable damages, and

WHEREAS, the immediate action by the Parish of Terrebonne is mandatory to fulfill the needs of the people of this Parish, and

WHEREAS, the Terrebonne Parish Consolidated Government entered into agreements with various contractors / vendors to procure materials and/or supplies, and

WHEREAS, the Terrebonne Parish Consolidated Government entered into an agreement with LA Contracting Enterprise, L.L.C., for the rental of equipment with operators, and

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 ratify the action taken during the Declaration of Emergency of anticipated effect of the potential flooding for the agreements and/or purchases per the attached.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: C. Voisin and K. Voisin.

The Chairman declared the resolution adopted on this, the 6<sup>th</sup> day of June, 2011.

\* \* \* \* \*

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. A. Tillman.

RESOLUTION NO. 11-264

WHEREAS, Parish President Michel H. Claudet, on May 2, 2011, declared a State of Emergency to exist relative to the developing threat of flooding, extending along the length of the Mississippi River and in other bodies of water throughout State, so that immediate action could take place to prepare for and address any potential impact for flooding, and

WHEREAS, the anticipated effect of the potential flooding upon all of Terrebonne Parish's people and property requires immediate action by the Terrebonne Parish Consolidated Government to offset the potentially irreparable damages, and

WHEREAS, the immediate action by the Parish of Terrebonne is mandatory to fulfill the needs of the people of this Parish, and

WHEREAS, the Terrebonne Parish Consolidated Government entered into agreements with various contractors / vendors to procure materials and/or supplies, and

WHEREAS, the Terrebonne Parish Consolidated Government entered into agreements with LL&G Construction, Inc., for the rental of equipment with operators, and

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 ratify the action taken during the Declaration of Emergency of anticipated effect of the potential flooding for the agreements and/or purchases per the attached.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: C. Voisin and K. Voisin.

The Chairman declared the resolution adopted on this, the 6<sup>th</sup> day of June, 2011.

\* \* \* \* \*

OFFERED BY: Mr. P. Lambert.  
SECONDED BY: Ms. A. Williams.

RESOLUTION NO. 11-265

WHEREAS, Parish President Michel H. Claudet, on May 2, 2011, declared a State of Emergency to exist relative to the developing threat of flooding, extending along the length of the Mississippi River and in other bodies of water throughout State, so that immediate action could take place to prepare for and address any potential impact for flooding, and

WHEREAS, the anticipated effect of the potential flooding upon all of Terrebonne Parish's people and property requires immediate action by the Terrebonne Parish Consolidated Government to offset the potentially irreparable damages, and

WHEREAS, the immediate action by the Parish of Terrebonne is mandatory to fulfill the needs of the people of this Parish, and

WHEREAS, the Terrebonne Parish Consolidated Government entered into agreements with various contractors / vendors to procure materials and/or supplies, and

WHEREAS, the Terrebonne Parish Consolidated Government entered into an agreement with Low Land Construction Company, Inc., for the rental of equipment with operators, and

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 ratify the action taken during the Declaration of Emergency of anticipated effect of the potential flooding for the agreements and/or purchases per the attached.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: C. Voisin and K. Voisin.

The Chairman declared the resolution adopted on this, the 6<sup>th</sup> day of June, 2011.

\* \* \* \* \*

OFFERED BY: Ms. A. Williams.  
SECONDED BY: Mr. A. Tillman and Mr. P. Lambert.

RESOLUTION NO. 11-266

WHEREAS, Parish President Michel H. Claudet, on May 2, 2011, declared a State of Emergency to exist relative to the developing threat of flooding, extending along the length of the Mississippi River and in other bodies of water throughout State, so that immediate action could take place to prepare for and address any potential impact for flooding, and

WHEREAS, the anticipated effect of the potential flooding upon all of Terrebonne Parish's people and property requires immediate action by the Terrebonne Parish Consolidated Government to offset the potentially irreparable damages, and

WHEREAS, the immediate action by the Parish of Terrebonne is mandatory to fulfill the needs of the people of this Parish, and

WHEREAS, the Terrebonne Parish Consolidated Government entered into agreements with various contractors / vendors to procure materials and/or supplies, and

WHEREAS, the Terrebonne Parish Consolidated Government entered into an agreement with Pipeline Construction & Maintenance, Inc., for the rental of equipment with operators, and

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 ratify the action taken during the Declaration of Emergency of anticipated effect of the potential flooding for the agreements and/or purchases per the attached.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: C. Voisin and K. Voisin.

The Chairman declared the resolution adopted on this, the 6<sup>th</sup> day of June, 2011.

\* \* \* \* \*

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. B. Hebert.

RESOLUTION NO. 11-267

WHEREAS, Parish President Michel H. Claudet, on May 2, 2011, declared a State of Emergency to exist relative to the developing threat of flooding, extending along the length of the Mississippi River and in other bodies of water throughout State, so that immediate action could take place to prepare for and address any potential impact for flooding, and

WHEREAS, the anticipated effect of the potential flooding upon all of Terrebonne Parish’s people and property requires immediate action by the Terrebonne Parish Consolidated Government to offset the potentially irreparable damages, and

WHEREAS, the immediate action by the Parish of Terrebonne is mandatory to fulfill the needs of the people of this Parish, and

WHEREAS, the Terrebonne Parish Consolidated Government entered into agreements with various contractors / vendors to procure materials and/or supplies, and

WHEREAS, the Terrebonne Parish Consolidated Government entered into an agreement with Phylway Construction, L.L.C., for the rental of equipment with operators, and

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 ratify the action taken during the Declaration of Emergency of anticipated effect of the potential flooding for the agreements and/or purchases per the attached.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: C. Voisin and K. Voisin.

The Chairman declared the resolution adopted on this, the 6<sup>th</sup> day of June, 2011.

\* \* \* \* \*

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Voisin and K. Voisin.

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

Joey Cehan, Chairman

Suzette Thomas, Minute Clerk

Mr. J. Cehan moved, seconded by Mr. J. Pizzolatto, "THAT, the Council accept and ratify the minutes of the Public Services Committee meeting held on 06/06/11."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: K. Voisin

The Chairman declared the motion adopted.

The Chairman called for a report on the Community Development and Planning Committee held on 06/06/11, whereupon the Committee Chairwoman, noting that ratification of minutes calls public hearings on 06/22/11 and on 07/13/11, rendered the following:

### **COMMUNITY DEVELOPMENT & PLANNING COMMITTEE**

**JUNE 6, 2011**

The Chairwoman, Arlanda J. Williams, called the Community Development & Planning Committee meeting to order at 6:30 p.m. in the Terrebonne Parish Council Meeting Room with the Invocation offered by T. Cavalier 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, and A. Williams. Committee Member K. Voisin was recorded as absent. A quorum was declared present.

The Chairman noted that K. Voisin was unable to attend this evening's proceedings due to being out of the country.

OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. A. Tillman.

RESOLUTION NO. 11-268

A Resolution consenting to the assignment of "rights and obligations" under a service contract.

WHEREAS on 7<sup>th</sup> September 2008, the Terrebonne Parish Consolidated Government (TPCG) entered into an agreement with Beck Disaster Recovery Services Inc.(BDR); and

WHEREAS that company operated as independently as a wholly owned subsidiary company of Scientific Applications International Corporation (a Fortune 500 company); and

WHEREAS on 01 January 2011 Scientific Applications International Corporation (SAIC) rearranged its corporate structure by wholly integrating the operations of its BDR subsidiary and changing its legal status from an independent company to that of an operating Division of SAIC; and

WHEREAS the Parish has been provided with copies of the related resolutions, legal documentation and notice of such change in status of the entity with which it executed its professional services agreement of 7<sup>th</sup> September 2008; and

WHEREAS that change in legal status may be interpreted as triggering a requirement for TPCG to record its formal consent to the re-assignment of rights and obligations, under its agreement of 7<sup>th</sup> September 2008, from BDR to SAIC.

NOW THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government (TPCG) in accordance with sub paragraph (a) of Paragraph 19 "Miscellaneous", of a professional services agreement, dated 07 September 2008, between TPCG and Beck Disaster Recovery Inc. (BDR), that the Terrebonne Parish Consolidated Government, as "Client", consents to the assignment of all rights and obligations existing between Terrebonne Parish Consolidated Government and Beck Disaster Recovery Inc. to Science Applications International Corporation (SAIC); and hereby authorizes the Parish President to execute a Letter of Agreement to this assignment.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: K. Voisin.

The Chairwoman declared the resolution adopted on this, the 6<sup>th</sup> day of June, 2011.

\* \* \* \* \*

OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. P. Lambert.

RESOLUTION NO. 11-269

A RESOLUTION OBLIGATING THE NECESSARY FUNDING UNDER THE TERREBONNE PARISH FLOOD HAZARD MITIGATION GRANT PROGRAM/HURRICANE RITA, PROJECT NO 1603c-109-0010 TO COMPLETE THE STRUCTURE ELEVATION CONDITIONED ON ADMINISTRATIVE REVIEW AND AUTHORIZATION TO PROCEED RECEIVED FROM THE GOVERNOR'S OFFICE OF HOMELAND SECURITY AND EMERGENCY PREPAREDNESS.

WHEREAS, the Terrebonne Parish Consolidated Government has been formally notified by FEMA that the Hurricane Rita Flood Hazard Mitigation Grant Program (HMGP), Project No. 1603c-109-0010, can proceed with the mitigation of the following property:

Address: 112 Paul Drive  
Houma, LA 70363

Owned by: Daniel & Brenda Cortez;

WHEREAS, under the administrative guidance of Higher Ground Flood Protection Services, the required "elevation packet" has been prepared and executed for the property owner and is awaiting administrative review by the Governor's Office of Homeland Security and Emergency Preparedness.

NOW, THEREFORE, BE IT RESOLVED, by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government that, upon administrative clearance by the Governor's Office of Homeland Security and Emergency Preparedness, the necessary funding under the Terrebonne Parish Flood Hazard Mitigation Grant Program/Hurricane Rita, Project No. 1603c-109-0010 be hereby obligated to mitigate the property above.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: K. Voisin.

The Chairwoman declared the resolution adopted on this, the 6<sup>th</sup> day of June, 2011.

\* \* \* \* \*

OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. P. Lambert.

RESOLUTION NO. 11-270

A RESOLUTION OBLIGATING THE NECESSARY FUNDING UNDER THE TERREBONNE PARISH FLOOD HAZARD MITIGATION GRANT PROGRAM/HURRICANE GUSTAV, PROJECT NO 1786-109-0001 TO COMPLETE THE STRUCTURE ELEVATION OF 1785 BAYOU DULARGE ROAD, THERIOT, LA 70397.

WHEREAS, the Terrebonne Parish Consolidated Government has been formally notified by FEMA that the Hurricane Gustav Flood Hazard Mitigation Grant Program (HMGP), Project No. 1786-109-0001, can proceed with the mitigation of the following property:

Address: 1785 Bayou Dularge Road  
Theriot, LA 70397

Owned by: Kenneth & Madenna Voisin;

WHEREAS, under the administrative guidance of Solutient, the required “elevation packet” has been prepared and executed for the property owner recommending elevation through the HMGP 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 Flood Hazard Mitigation Grant Program/Hurricane Gustav, Project No. 1786-109-0001 be hereby obligated to mitigate the property above.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: K. Voisin.

The Chairwoman declared the resolution adopted on this, the 6<sup>th</sup> day of June, 2011.

\* \* \* \* \*

OFFERED BY: Mr. A. Tillman.

SECONDED BY: Mr. C. Voisin.

RESOLUTION NO. 11-271

A RESOLUTION OBLIGATING THE NECESSARY FUNDING UNDER THE TERREBONNE PARISH FLOOD HAZARD MITIGATION GRANT PROGRAM/HURRICANE GUSTAV, PROJECT NO 1786-109-0001 TO COMPLETE THE STRUCTURE ELEVATION OF 209 DONALD DRIVE, HOUMA, LA 70363.

WHEREAS, the Terrebonne Parish Consolidated Government has been formally notified by FEMA that the Hurricane Gustav Flood Hazard Mitigation Grant Program (HMGP), Project No. 1786-109-0001, can proceed with the mitigation of the following property:

Address: 209 Donald Drive  
Houma, LA 70363

Owned by: Martin & Rosetta Dickerson;

WHEREAS, under the administrative guidance of Solutient, the required “elevation packet” has been prepared and executed for the property owner recommending elevation through the HMGP 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 Flood Hazard Mitigation Grant Program/Hurricane Gustav, Project No. 1786-109-0001be hereby obligated to mitigate the property above.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: K. Voisin.

The Chairwoman declared the resolution adopted on this, the 6<sup>th</sup> day of June, 2011.

\* \* \* \* \*

OFFERED BY: Mr. A. Tillman.

SECONDED BY: Mr. J. Cehan.

RESOLUTION NO. 11-272

BE IT RESOLVED, by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that a proposed ordinance is hereby introduced which will authorize the installation of pedestrian crosswalks on East Street and Memory Lane; and,

BE IT FURTHER RESOLVED that a public hearing on the aforementioned matter be called for Wednesday, June 22, 2011 at 6:30 p.m.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: K. Voisin.

The Chairwoman declared the resolution adopted on this, the 6<sup>th</sup> day of June, 2011.

\* \* \* \* \*

OFFERED BY: Mr. J. Pizzolatto.

SECONDED BY: Mr. J. Cehan.

RESOLUTION NO. 11-273

A RESOLUTION GIVING NOTICE OF INTENT TO ADOPT AN ORDINANCE TO AMEND CHAPTER 21, RECREATION AND PARKS; ARTICLE II, PARISH GENERALLY; SECTION 21-28, CLOSING HOURS FOR PARISH COURT SQUARE, AND SECTION 21-29, ALCOHOLIC BEVERAGES IN PARISH COURT SQUARE TO ALSO INCLUDE DOWNTOWN MEMORIAL PARK AND DOWNTOWN MARINA; AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that Notice of Intent is given for adopting an Ordinance to amend Chapter 21, Recreation and Parks; Article II, Parish Generally, Section 21-

28, Closing Hours for Parish Court Square, and Section 21-29, Alcoholic Beverages in Parish Court Square to also include Downtown Memorial Park and Downtown Marina; and,

BE IT FURTHER RESOLVED that a public hearing on said ordinance be called for Wednesday, June 22, 2011.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: K. Voisin.

The Chairwoman declared the resolution adopted on this, the 6<sup>th</sup> day of June, 2011.

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OFFERED BY: Mr. J. Pizzolatto.

SECONDED BY: Mr. B. Hebert.

RESOLUTION NO. 11-274

A RESOLUTION GIVING NOTICE OF INTENT TO ADOPT AN ORDINANCE TO ENACT CHAPTER 20, PLANNING; ARTICLE V, HISTORIC DISTRICT (CITY); DIVISION 2, COMMISSION; SECTION 20-137, TERREBONNE BAYOUWALK WHICH WILL PROHIBIT CERTAIN ACTIVITIES AT THE BAYOUWALK; AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that Notice of Intent is given for adopting an Ordinance to enact Chapter 20, Planning; Article V, Historic District (City); Division 2, Commission; Section 20-137, Terrebonne Bayouwalk which will prohibit certain activities at the Bayouwalk; and,

BE IT FURTHER RESOLVED that a public hearing on said ordinance be called for Wednesday, June 22, 2011 at 6:30 p.m.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: K. Voisin.

The Chairwoman declared the resolution adopted on this, the 6<sup>th</sup> day of June, 2011.

\* \* \* \* \*

OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. J. Cehan.

RESOLUTION NO. 11-275

A RESOLUTION GIVING NOTICE OF INTENT TO ADOPT AN ORDINANCE TO AMEND THE ZONING MAP OF THE PARISH OF TERREBONNE SO AS TO REZONE FROM C-5 (COMMERCIAL BUSINESS PARK DISTRICT) TO C-3 (NEIGHBORHOOD COMMERCIAL DISTRICT), 2.776 ACRES TO BE ADDED TO TRACT "A" (2161 GRAND CAILLOU ROAD), TERREBONNE PARISH, LOUISIANA; TERREBONNE PARISH SCHOOL BOARD/WALTER LAND COMPANY, APPLICANTS; AND CALLING A PUBLIC HEARING ON SAID MATTER FOR WEDNESDAY, JULY 13, 2011 AT 6:30 P.M.

BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that notice

be hereby given to adopt an ordinance to amend the Zoning Map of the Parish of Terrebonne so as to rezone from C-5 (Commercial Park District) to C-3 (Neighborhood Commercial District), 2.776 acres to be added to Tract "A" (2161 Grand Caillou Road), Terrebonne Parish, Louisiana; and

BE IT FURTHER RESOLVED that a public hearing be called on said matter for Wednesday, July 13, 2011 at 6:30 p.m.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: K. Voisin.

The Chairwoman declared the resolution adopted on this, the 6<sup>th</sup> day of June, 2011.

\* \* \* \* \*

OFFERED BY: Mr. J. Pizzolatto.

SECONDED BY: Mr. A. Tillman.

RESOLUTION NO. 11-276

A RESOLUTION GIVING NOTICE OF INTENT TO ADOPT AN ORDINANCE TO AMEND THE ZONING MAP OF THE PARISH OF TERREBONNE SO AS TO REZONE FROM R-1 (SINGLE-FAMILY RESIDENTIAL DISTRICT) TO R-2 (TWO-FAMILY RESIDENTIAL DISTRICT), LOT 28, BLOCK 3, ADDENDUM NO. 1 TO RESIDENCE SUBDIVISION (2006 SLATTER STREET), TERREBONNE PARISH, LOUISIANA; RAY & CHARLOTTE PITRE, APPLICANT; AND CALLING A PUBLIC HEARING ON SAID MATTER FOR WEDNESDAY, JULY 13, 2011 AT 6:30 P.M.

BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that notice be hereby given to adopt an ordinance to amend the Zoning Map of the Parish of Terrebonne so as to rezone from R-1 (Single-Family Residential District) to R-2 (Two-Family Residential District), Lot 28, Block 3, Addendum No. 1 to Residence Subdivision (2006 Slatter Street), Terrebonne Parish, Louisiana; and

BE IT FURTHER RESOLVED that a public hearing be called on said matter for Wednesday, July 13, 2011 at 6:30 p.m.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: K. Voisin.

The Chairwoman declared the resolution adopted on this, the 6<sup>th</sup> day of June, 2011.

\* \* \* \* \*

Mr. J. Pizzolatto 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 Mr. J. Pizzolatto.

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: K. Voisin.

The Chairwoman declared the motion adopted and the meeting was adjourned at 6:37 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 06/06/11."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: K. Voisin

The Chairman declared the motion adopted.

Mr. A. Tillman moved, seconded by Ms. T. Cavalier and Mr. P. Lambert, "THAT, the Council approve the following street light list:

INSTALL APPROXIMATELY SIX (6) 400-WATT HPS LIGHTS ON EXISTING POLES (AND ANY ADDITIONAL POLES AND/OR LIGHTS FEASIBLE) LOCATED ALONG THE SECTION OF LOUISIANA HIGHWAY 24/THE BOURG-LAROSE HIGHWAY LOCATED WITHIN TERREBONNE PARISH (ENTERGY REPRESENTATIVE ROLAND LAFONT HAS THE DRAWINGS OF THE EXACT LOCATIONS); ROAD LIGHTING DISTRICT NO. 5; ENTERGY; COUNCILMAN PETE LAMBERT."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: K. Voisin

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

NAYS: None

ABSENT: K. Voisin

The Chairman declared the motion adopted.

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

NAYS: None

ABSENT: K. Voisin

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded Mr. J. Cehan and Mr. J. Pizzolatto, “THAT, the Council hold nominations open for the vacant position on the Recreation District No. 9 Board for two weeks.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: K. Voisin

The Chairman declared the motion adopted.

Mr. P. Lambert moved, seconded by Ms. A. Williams, “THAT, the Council hold nominations open for the vacant position on the Waterworks District No. 1 Board, due to the term expiration of Mr. Amos Usie on June 24, 2011, for two weeks.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: K. Voisin

The Chairman declared the motion adopted.

The Chairman recognized Mr. David Bergeron, a Houma resident, who addressed the Council relative to the matter of the State authorizing an extension of time for the Three Oaks Development project. He expressed his concern over giving Coastal Phoenix Investments, LLC another opportunity when they disregarded the previous ones that they were given and never filed any of the due diligence paperwork that they were supposed to deliver.

The Chairman recognized Mr. Matt Whitney, a Houma resident, who addressed the Council relative to the matter of the State authorizing an extension of time for the Three Oaks Development project. Mr. Whitney explained that the developer, Gary Gibbs, changed his building plans before it was presented to the Planning Commission and that the financial status of his company is questionable. He inferred that Mr. Gibbs is familiar enough about this business to manipulate the RFP scoring and still manage to build houses.

The Council Chairman read aloud a letter to be entered into the proceedings from Mr. Jason D. Baker, President of the Southern Estates Homeowners Association. (*See Agenda Item 6A1 Attachment*)

Councilwoman Arlanda Williams explained that the only reason that the State denied Coastal Phoenix Investments, LLC an extension was because they didn't have the proper due diligence paperwork in on time, and that she feels that the State OCD/DRU is going to award the \$10 million dollars regardless of local objections. She said that her main objection and goal is to bring affordable housing to Terrebonne Parish.

Discussion ensued, during which Councilmen A. Tillman and B. Hebert expressed the need for affordable housing in Terrebonne Parish, while Councilman J. Pizzolatto and Councilwoman T. Cavalier both explained their reasons for not supporting this particular extension. Councilman J. Pizzolatto also asked for a status report from Administration on the three affordable housing projects that the Council has already approved.

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

RESOLUTION NO. 11-277

WHEREAS, a request for an extension to the Due Diligence Date for the Three Oaks Development agreement was submitted to the State Office of Community Development Disaster Recovery Unit in December, 2010, and

WHEREAS, at that time, due to the timing problem which had been encountered negotiating site control having been resolved, the OCD/DRU approved and extension for a period of 90 days and amended the agreement to reflect April 14, 2011, and

WHEREAS, the negotiations for the purchase of property for the development have ceased, and an alternate location will be necessary for the project, and

WHEREAS, Coastal Phoenix Investments, LLC has requested another 90-day extension of the Due Diligence Date.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the TPCG supports the aforementioned request for the State of Louisiana Office of Community Development Disaster Recovery Unit to approve a 90-day extension of the Due Diligence Date in the OCD Piggyback Award Acceptance Agreement for the Three Oaks Development rental property project.

THERE WAS RECORDED:

YEAS: J. Cehan, B. Hebert, A. Tillman, A. Williams and C. Voisin.

NAYS: T. Cavalier, J. Pizzolatto and P. Lambert.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: K. Voisin.

The Chairman declared the resolution adopted on this, the 8<sup>th</sup> day of June, 2011.

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Councilwoman T. Cavalier noted that The Life Church at 2324 Coteau Road is accepting donations for the storm victims of Joplin, MO, on Tuesdays and Thursdays from 9:00 a.m. to 4:00 p.m. until June 9, with the exception of clothing items.

Council Members made the following announcements:

- Councilwoman A. Williams reminded the residents of Terrebonne of the Juneteenth Celebration on Saturday, June 18<sup>th</sup> at the Dumas Auditorium, which will include an essay contest to choose the best answer to the question “What is Juneteenth?”
- Councilman J. Pizzolatto announced that the Terrebonne Parish Comprehensive Plan Vision 2030 meeting dates are as follows with each meeting beginning at 6:00 p.m.; Thursday, July 7 in the Dularge Gym, Tuesday, July 12 in the Chauvin Gym, Thursday, July 14 in the Municipal Auditorium, Tuesday, July 19 in the Bayou Black Gym, Tuesday, July 26 in the Schriever Gym, Thursday, July 28 in the Montegut Gym, Tuesday, August 2 in the East Houma Gym and Thursday, August 4 in the Grand Caillou
- Councilman J. Cehan announced to the residents of the Chauvin area that he was contacted by Mr. Sou Henry with the Levee District about a low spot between the Chabert family property and Bayou Little Caillou; the repairs in this area will be made in the next couple of weeks; the Thompson Road Ext. East Houma Surge Levee project is underway and dirt should start being hauled on June 6

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

- The Morganza Spillway only have 3 bays open at present
- Bids were received on the Savanne Road drainage project and the apparent lowest bidder was Byron Talbot Construction
- CDBG funds were allocated in the amount of \$1,110,533.00 and \$432,982 in parish's HOME program funds, which was a reduction by the Federal government in the amount of \$220,699 of the parish's share of CDBG funds and a reduction of \$58,571 in the parish's HOME program fund.

Under Agenda Item 8A, no Staff Reports were offered by the Parish President.

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

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: K. Voisin

The Chairman declared the motion adopted.

Mr. J. Pizzolatto moved, seconded by Mr. J. Cehan, "THAT, there being on further business to come before the Council, the meeting be adjourned."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: K. Voisin

The Chairman declared the motion adopted and the meeting adjourned at 7:47 p.m.

TAMMY E. TRIGGS, MINUTE CLERK

ATTEST:

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CLAYTON J. VOISIN, CHAIRMAN  
TERREBONNE PARISH COUNCIL

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CHARLETTE D. POCHÉ, COUNCIL CLERK  
TERREBONNE PARISH COUNCIL