

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION
JUNE 11, 2014

The Chairman, Mr. R. Hornsby, called the meeting to order at 6:04 p.m. in the Terrebonne Parish Council Meeting Room. Following an Invocation, offered by Councilman G. Hood, Sr., Councilwoman B. Amedée led the Pledge of Allegiance.

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

Ms. C. Duplantis-Prather moved, seconded by Mr. D. Guidry, “THAT, the Council approve the minutes of the Regular Council Session held on 05/14/14.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Ms. A. Williams, “THAT, the Council approve the Parish Bill Lists dated 06/02/14 and 06/09/14.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

ABSTAINING: B. Amedée.

The Chairman declared the motion adopted.

The Council Chairman recognized Rev. Huey Jones, Jr., Christian Coalition Against Gang Violence Ministers, who addressed the Council with regards to co-sponsorship for the 2nd Annual HUD Father’s Day Initiative (“The National Father’s Day Out”) on Saturday, June 14, 2014 from 10:00 a.m. -3:00 p.m. at the Mechanicville Gym and grounds. Rev. Jones explained that this event is in its second year and it is a much-needed asset to the community. Rev. Jones noted that the event brings community awareness to the area, as well as congratulates fathers on a job well done in helping rear their own biological children and other children in the community. He asked for the Council’s support with this endeavor.

Several Council members, along with Parish President M. Claudet, thanked Rev. Jones for having the vision to spearhead an event to inspire fathers throughout Terrebonne Parish, and for a job well done.

Mr. J. Navy moved, seconded by Ms. B. Amedee, “THAT the Council authorize the TPCG’s co-sponsorship of the 2nd Annual HUD Father’s Day Initiative event on Saturday, June 14, 2014 from 10:00 a.m. – 3:0 p.m. at the Mechanicville Gym and Grounds.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Council Chairman recognized Mr. Gary Beeson, President of the Recreation District No. 2,3 Board, who presented the Council and Administration with a brief power-point presentation and a hand-out regarding the operations, events and facilities overseen by the board. Mr. Beeson explained that since their district was expanded, they now oversee four parks in Terrebonne Parish, namely 1) the Southdown West Park, 2) the Rozands Park (formerly known as the Levron Park), 3) the Westgate Park and 4) the Summerfield Park (Adaptive Park). Mr. Beeson explained that Recreation District No. 2,3 is engaged in a joint venture with the Parish for the Bike Trail Head on Valhi Blvd., and the up-and-coming skate park that should be going to bid soon. He further explained that the Recreation District No. 2,3 Board will be maintaining the Bayou Country Sports Complex to be located on Hwy. 311. Mr. Beeson thanked the Council and Administration for always supporting Recreation District No. 2,3.

Several Council members, along with President Claudet, congratulated Mr. Beeson on an excellent presentation and thanked him and the board members of Recreation District No. 2,3 for a job well done and for always keeping the citizens of Terrebonne Parish in mind. President Claudet also reminded the public that the new bike trail is for non-motorized bikes only, and that if anyone is caught on the trail on three-wheelers or four-wheelers they will be ticketed.

Mr. P. Lambert moved, seconded by Mr. D. Babin, "THAT, it now being 6:30 p.m., the Council open public hearings."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman recognized the public for comments on the following:

- A. A proposed ordinance to amend the Parish Code, Chapter 6, Article II, Section 6-21, Comprehensive Code Enforcement Program, Division 1, Consolidated Building Code.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. G. Hood, Sr.

ORDINANCE NO. 8434

AN ORDINANCE AMEND THE CODE OF TERREBONNE PARISH, CHAPTER 6 "BUILDINGS AND STRUCTURES", ARTICLE II, "COMPREHENSIVE BUILDING CODE

ENFORCEMENT PROGRAM” DIVISION I “CONSOLIDATED BUILDING CODE” AND TO ALLOW FOR RELATED AND CONSEQUENTIAL MATTERS.

SECTION I

BE IT ORDAINED by the Terrebonne Parish Council in regular session convened, acting pursuant to the authority invested in it by the Constitution and Laws of the State of Louisiana, the Home Rule Charter for a Consolidated Government for Terrebonne Parish and including, but not limited to, LSA RS 33:1368 and other statutes of the State of Louisiana, to amend the Code of Terrebonne Parish, Chapter 6 “Buildings and Structures”, Article II, “Comprehensive Building Code Enforcement Program” Division I “Consolidated Building Code” to:

a) **AMEND Section 101.2 Scope**, to read as follows:

101.2 Scope. The provisions of this code shall apply to the construction, alteration, movement, enlargement, repair, replacement, equipment, use & occupancy, location, maintenance, removal and demolition of every building or structure or any appurtenances connected or attached to such buildings or structures.

Exception 1: Detached one and two family dwellings and multiple single family dwellings (townhouses) not more than three stories above grade plane in height with separate means of egress and their accessory structures shall comply with the international residential code as amended and adopted by the State of Louisiana.

Exception 2: Live/work units complying with the *International Building Code* shall be permitted to be built as one and two family dwellings or townhouses. Fire suppression in such structures shall conform to the requirements of the *International Building Code* as amended and adopted by the State of Louisiana

Exception 3: Owner occupied lodging houses with five or fewer guestrooms shall be permitted to be constructed in accordance with the *International Residential Code for One and Two Family Dwellings* when equipped with a fire sprinkler system in accordance with the requirements of the Louisiana State Uniform Fire Prevention Code.

b) **AMEND Section 103.3 Appointment of a Building Official**, to read as follows:

103.3. Appointment of a Building Official. South Central Regional Construction Code Council shall appoint the building official and throughout this code the term “*building official*” shall refer to the building official appointed by South Central Regional Construction Code Council.

The *building official* shall be the sole authority for interpretive and technical matters required by the code. Provided that, for the purposes of administering this code, the *building code administrator* appointed or designated by the jurisdiction, as the most senior construction code enforcement official employed by the jurisdiction, shall conjointly be vested with such administrative duties and powers as are herein accorded to the *building official*.

c) **AMEND Section 104 DUTIES & POWERS OF BUILDING OFFICIAL:** by adding a new sub section 104.12, to read as follows:

104.12 Flood Zone Construction Documents. The *building code administrator* and *building official* shall have authority to require the submission of documents not otherwise specified in this code, in order to determine compliance with requirements imposed under law by virtue of the location of a structure within a designated flood hazard area. Such documents shall include, but not be limited to, stormwater pollution prevention plans, engineering reports and surveys, together with supporting drawings, calculations and photographs.

d) **AMEND Section 105.2 Work Exempt from Building Permit, at Part A, Building, Item 7**, to read as follows:

Section 105.2 Work exempt from building permit – A. Building:

Except as provided in other regulations or ordinances and provided that the structure or proposed structure is not located in a floodplain, building permits shall not be required for the following:

7. Painting, papering, tiling, carpeting, cabinets, counter tops, vinyl siding and similar finish work not impacting the structural integrity of the building or building envelope that does not involve changes to electrical or gas systems, the cost of which does not exceed \$2,500);

e) **AMEND Section 110.3.10 Final Inspection**, to read as follows:

110.3.10 Final inspection. The final inspection shall be made after all work required by the building permit is completed and shall include final inspection of the work required to be completed in each of the building trades disciplines.

110.3.10.1 Elevation Documentation. If located in a flood hazard area, the required final elevation certificate shall be submitted to the *building official* prior to the final inspection.

f) **AMEND Section 114 VIOLATIONS:** to read as follows:

114.1 Unlawful acts. It shall be unlawful for any person, firm or corporation to erect, place, construct, alter, extend, repair, move, remove, demolish or occupy any building, structure or equipment regulated by this code, or cause or counsel same to be done, in conflict with or in violation of any of the provisions of this code. Any violation of this code shall be deemed a strict liability offense.

114.2 Notice of Violation. The building official is authorized to serve a notice of violation or order on the person or entity responsible for the erecting, placing, constructing, altering, extending, repairing, moving, removing, demolishing or occupying of a building or structure in violation of the provisions of this code, or in violation of a permit or certificate issued under the provisions of this code, or on a person or entity causing or counseling such violation. Such order shall direct the discontinuance of the illegal action and/or condition and the abatement of the violation.

114.3 Prosecution of violation. < No change to current text >

114.4 Violation penalties. Any person who violates a provision of this code or fails to comply with any of the requirements thereof or who erects, constructs, alters or repairs a building or structure in violation of the approved construction documents or directive of the building official, or of a permit or certificate issued under the provisions of this code, or who provides false or misleading information in respect of any action under this code, or who causes or counsels such violation, shall be subject to penalties as prescribed by law. Where the law prescribes no specific penalty for an unlawful act under this code, any person found guilty shall be punished by a fine not exceeding two hundred dollars (\$200) and/or imprisonment for not more than thirty (30) days in respect of each violation.

114.5 Violation count. In calculating applicable penalties for violations of this code, the court shall have regard to the fact that each day for which ~~the~~ each violation is continued, after service of a notice of violation or ~~stop-work~~ order as required herein, shall be counted and treated as a separate offence.

g) **AMEND Table 109.2.2(3) Residential Construction Permit Fees**, as follows:

Table 109.2.2(3) Residential Construction Permit Fees:

Purpose of Residential Permit	Basis of Calculation	Minimum Fee
New Residential Construction or Addition	45 cents per square foot. (Trade Permits Included)	\$200
Construction of an addition	45 cents per square foot. (Trade Permits Included)	\$200
Structure elevation, shoring or leveling	Flat Fee – (Trade Permits included for all sub-contractors declared on permit.)	\$500
<u>Residential Structure Relocation</u>	Flat Fee – (Trade Permits Required)	<u>\$250</u>
<u>Detached Accessory structure – with 1 or more walls</u>	23 cents per square foot. (Maximum of \$500) (Trade Permits Required)	\$ 75
<u>Detached Accessory structure not exceeding 500 square feet and without walls</u>	23 cents per square foot. Flat Fee (Trade Permits Required)	<u>\$ 75</u>
<u>Detached Accessory structure greater than 500 square feet and without walls</u>	23 cents per square foot. Flat Fee (Trade Permits Required)	<u>\$ 200</u>
<u>Attached patio cover (aluminum)</u>	Flat Fee	<u>\$ 75</u>
Renovation or Repair (up to \$ 2,500)	Flat Fee (Trade Permits Required)	\$ 25
Renovation or Repair (cost \$2,501 to \$10,000 up to \$5,000)	Flat Fee (Trade Permits Required)	\$ 25
Renovation or Repair (cost over \$5,001 to \$10,000)	Flat Fee (Trade Permits Required)	\$100
Renovation or Repair (cost over \$10,000)	Flat Fee (Trade Permits Required)	\$200
<u>Private Swimming Pool</u>	Flat Fee (Trade Permits Required)	<u>\$200</u>
<u>Whole House Generator</u>	Flat Fee (Trade Permits Included)	<u>\$ 200</u>
Mobile Home placement or replacement	Flat Fee (Trade Permits Included)	\$150
Recreational vehicle (180 day placement)	Flat Fee (180 day maximum permit period)	\$100
Additional Inspection or Re-inspection	Flat Fee (for each additional inspection visit)	\$ 75
Extension of permit (only before expiry date)	\$1 per \$1,000 of remaining assessed cost	\$40
Certificate of : Compliance/Completion/Occupancy	Flat Fee	\$100
Demolition of the structure	No Charge is made for this permit	\$ 0

h) **ADOPT** the revised Consolidated Building Code of Terrebonne Parish as set out in full as *Appendix A* (attached hereto), and **AUTHORIZE** administrative amendment to the footnotes therein, as required to reflect this action.

SECTION II

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

SECTION III

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 11th day of June, 2014.

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(APPENDIX A IS AVAILABLE FOR VIEWING IN THE OFFICE OF THE COUNCIL CLERK AND/OR THE OFFICE OF PLANNING & ZONING DURING REGULAR BUSINESS HOURS)

The Chairman recognized the public for comments on the following:

B. A proposed ordinance to amend the Parish Code with regards to Mobile Home Parks.

The Chairman recognized Mr. Tim Duplantis, a mobile home park owner, who asked that the Council delay adopting this ordinance for approximately thirty days so that mobile park owners can review the new details of the ordinance.

Discussion ensued with several Council members asking whether or not this new ordinance will affect existing mobile home park owners, noting that some of the existing mobile home parks need regulating and the owners to be held responsible to adhere to the current compliance codes for safety purposes.

Upon questioning, Mr. Patrick Gordon, Director of Planning and Zoning, explained that the “new” upgraded mobile home park regulations have been in discussion in the Subdivision Regulations Review Committee for quite some time (since approximately 2009), noting that the new ordinance will only affect new mobile home parks and any other additions that existing mobile home parks may contain in the future.

Ms. A. Williams moved, seconded by Mr. D. Guidry , “THAT, the Council close the aforementioned public hearing.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

ORDINANCE NO. 8435

AN ORDINANCE TO AMEND THE PARISH CODE, CHAPTER 17, ARTICLE II, "MOBILE HOME PARKS," SECTIONS 17-26 THROUGH 17-64 AS PER "ATTACHMENT A."

SECTION I

BE IT ORDAINED by the Terrebonne Parish Council, in regular session convened, acting pursuant to the authority invested in it by the Constitution and laws of the State of Louisiana, the Home Rule Charter for a Consolidated Government for Terrebonne Parish, and including, but not limited to, LSA R.S. 33:1368 and other statutes of the State of Louisiana, to amend the Parish Code, Chapter 17, Article II, "Mobile Home Parks," Sections 17-26 through 17-64 as per "Attachment A."

SECTION II

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

SECTION III

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 11th day of June, 2014.

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(ATTACHMENT A IS AVAILABLE FOR VIEWING IN THE OFFICE OF THE COUNCIL CLERK AND/OR THE OFFICE OF PLANNING & ZONING DURING REGULAR BUSINESS HOURS)

The Chairman recognized the public for comments on the following:

- C. A proposed ordinance to amend the Parish Code with regards to future flood risk and flood insurance savings through the Community Rating System.

The Chairman recognized Mr. Chris Ledet, a representative from the Southeast Home Builders Association, who addressed the Council relative to the proposed ordinance, communications issues concerning housing, and erosion control. Mr. Ledet explained that as a member of the Home Builders Association he is not always aware of the issues that are coming up regarding housing, specifically items discussed in the Subdivision Regulations Review Committee. Mr. Ledet further explained that the Parish Government website is not always clear, and the Home Builders Association would somehow like to have a voice when issues arise concerning the housing market in the Terrebonne/ Lafourche area.

Discussion ensued with several Council members questioning whether this proposed ordinance can be delayed so that all of the concerns of the Home Builders Association can be addressed, and for clarification purposes as it relates to the erosion control issue.

The Chairman recognized Mr. Lee Rutter, owner of Lee Rutter Homes, who thanked the Council and Administration for this discussion and explained that if Terrebonne Parish is going to follow the State guidelines, then the correct verbiage needs to be inserted into this ordinance. Mr. Rutter explained that the Home Builders Association needs some clarification on some of the issues discussed in the proposed ordinance and the delay of implementing this ordinance would allow for further discussion and review.

The Chairman recognized Mr. Ronnie Shaw, developer, who thanked the Council and Administration for this discussion and explained that the Home Builders Association is only trying to find out the cost/benefit ratio as it relates to home builders and homeowners. He requested that the Council delay voting on the ordinance and work together with home builders and developers to find a viable solution so that everyone can benefit from the new regulations.

Ms. A. Williams moved, seconded by Mr. D. Guidry, "THAT, the Council continue the aforementioned public hearing until the 6/25/14 Council meeting."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman recognized the public for comments on the following:

- D. A proposed ordinance to amend the 2014 Adopted Operating Budget of the Terrebonne Parish Consolidated Government for the following items:
- I. Re-Class Several CDBG Recovery Projects, Net Affect - \$0
 - II. Head Start Grant, \$85,650

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. G. Hood, Sr.

ORDINANCE NO. 8436

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

- I. RE-CLASS SEVERAL CDBG RECOVERY PROJECTS, NET AFFECT - \$0
- II. HEAD START GRANT, \$85,650

SECTION I

WHEREAS, several CDBG Recovery Projects have now been completed with budgeted dollars remaining need to be distributed as listed below:

CDBG Gray Sewer Facilities	119
CDBG F/D Baroid/Bayou LaCarpe P/S	(270,000)
CDBG Public Works Admin Building	932,000
Cedar Grove to Ashland Landfill Levee	(188,000)
Shrimpers Row P/S	(744,000)
HUD CDBG Recovery	270,000
HUD CDBG Recovery	(119)
HUD CDBG Recovery	119
Repair Assist-Owner Occupied	(119)
Non-Federal Levee Improv	270,000
HUD CDBG Recovery	(270,000)

WHEREAS, the Engineering Department has reviewed and reassigned these dollars along with the approval of the State of Louisiana, Office of Community Development.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2014 Adopted Budget of the Terrebonne Parish Consolidated Government be amended for the various CDBG Recovery Projects. (Attachment A)

SECTION II

WHEREAS, U. S. Department of Health and Human Services Head Start Program is restoring the 5.27% reduction in funds (\$68,702) and providing the Parish with a 1.3% cost of living (COLA) adjustment (\$16,947); and

WHEREAS, the initial reduction was done during the federal government sequestration, and

WHEREAS, with the restoration of this funding, the Parish is able to re-open a classroom that was closed and reinstate 17 children to the total funded enrollment bringing the total back up to 170 children and families served, and

WHEREAS, two lost positions, one Lead Teacher and one Assistant Teacher, will be able to reinstated along with a Food Service Technician to provide educational services to the children enrolled in the tenth classroom, and

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2014 Adopted Budget of the Terrebonne Parish Consolidated Government be amended for the Head Start Grant. (Attachment B)

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 11th day of June, 2014.

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ATTACHMENT A - Re-class Several CDBG Recovery Projects			
	2014		
	Adopted	Change	Amended
CDBG Gray Sewer Facilities	2,655,301	119	2,655,420
CDBG F/D Baroid/Bayou LaCarpe P/S	372,672	(270,000)	102,672
CDBG Public Works Admin Building	4,530,344	932,000	5,462,344
Cedar Grove to Ashland Landfill Levee	5,902,965	(188,000)	5,714,965
Shrimpers Row P/S	4,435,330	(744,000)	3,691,330
HUD CDBG Recovery	-	270,000	270,000
HUD CDBG Recovery	(1,139,340)	(119)	(1,139,459)
HUD CDBG Recovery	-	119	119
Repair Assist-Owner Occupied	173,363	(119)	173,244
Non-Federal Levee Improv	13,730,001	270,000	14,000,001
HUD CDBG Recovery	-	(270,000)	(270,000)
ATTACHMENT B - Head Start Program			
	2014		
	Adopted	Change	Amended
Salaries	922,839	65,449	988,288
FICA	57,216	3,823	61,039
Medicare	13,381	6,055	19,436
Pension	81,854	894	82,748
Unemployment Compensation	13,843	982	14,825
Workmen's Compensation	7,870	265	8,135
Group Insurance	253,700	8,182	261,882
HUD Head Start Revenue	(1,254,412)	(85,650)	(1,340,062)

ATTACHMENT B - Head Start Program--continued							
	2014						
	Adopted	Change	Amended	Level	MIN	MID	MAX
Teacher	9	1	10	108	31,489	40,149	49,059
Assistant Teacher	9	1	10	103	19,733	25,160	30,744
Food Service Tech, Part-time	5	1	6	N/A	****	****	****

Ms. B. Amedée moved, seconded by Mr. D. Babin, “THAT, the Council continue with the regular order of business.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for the report on the Budget and Finance Committee meeting held on 06/09/14, whereupon the Committee Chairman, noting that ratification of the minutes calls a public hearing on 06/25/14, rendered the following:

BUDGET & FINANCE COMMITTEE

JUNE 9, 2014

The Chairman, John Navy, called the Budget & Finance Committee meeting to order at 5:30 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by A. Williams, in memory of State Representative Melvin Irvin, and the Pledge of Allegiance led by D. Babin. Upon roll call, Committee Members recorded as present were: B. Amedée, C.

Duplantis-Prather, D. Babin, D. Guidry, Capt. Greg Hood, Sr., R. Hornsby, P. Lambert, J. Navy, and A. Williams. A quorum was declared present.

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

RESOLUTION NO. 14-274

WHEREAS, on May 9, 2014 bids were received by the Terrebonne Parish Consolidated Government for bid 13-DRA-56 (Re-Bid) Purchase of Eight (8) or More New/Unused Diesel Engines for the Drainage Division of the Public Works Department, and

WHEREAS, after careful review by the Purchasing Division, Carl Ledet, Forced Drainage Superintendent; Perry Blanchard, Operations Manager and Gregory Bush, Public Works Director it has been determined that M & L Engine LLC provided the lowest qualified bid in the amount of Fifty-Three Thousand, Nine Hundred Sixty Dollars (\$53,960.00) per unit and reject the bid of Doggett Machinery Services for non-compliance with the "Requirements and Instructions for Bidders", and

WHEREAS, the Drainage Division of the Public Works Department reserves the right to increase or decrease quantities at its sole discretion within a six (6) month period, and

WHEREAS, the Parish Administration has concurred with the recommendation that the bid of M & L Engine, LLC be accepted for bid 13-DRA-56 (Re-Bid) Purchase of Eight (8) or More New/Unused Diesel Engines and the bid of Doggett Machinery Services be rejected as per bid documents.

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 be accepted for the aforementioned engine purchase as per bid documents.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 9th day of June, 2014.

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OFFERED BY: Mr. D. Babin.
SECONDED BY: Mr. G. Hood, Sr.

RESOLUTION NO. 14-275

A resolution authorizing the purchase of a Video Surveillance System, Access Control System and labor to install cabling and cable terminators in the Courthouse Annex.

WHEREAS, prices were obtained from the Louisiana State Commodity Catalog by the Terrebonne Parish Consolidated Government for the purpose of purchasing a Video Surveillance System and the installation of camera system components and cabling under State Contract #409133, and

WHEREAS, prices were obtained by the Terrebonne Parish Consolidated Government for the sole source / proprietary purchase of an Access Control System, and

WHEREAS, the aforementioned purchases from Latech, LLC total \$49,980.00 for the purchase of

- CCTV System (two (2) cameras, one (1) workstation, cable, connectors software and accessories) utilizing State Contract Number 409133 for the amount of \$18,240, and
- Installation of Camera System Components and Cabling utilizing State Contract Number 409133 for the amount of \$2415.00, and
- Card Access Control System (card readers, cards, software, security wire, connectors, interface module, Fire Marshal submittal, outdoor sealant, loop detector, strike, card printer, onsite installation and accessories) under the proprietary provisions set forth under LA R.S. 39:1655 for the amount of \$29,325.00, and

WHEREAS, after careful review by David Drury, Facilities Manager and Gregory Bush, Public Works Director, it has been determined that the total price of Forty-nine Thousand, Nine Hundred Eighty Dollars from Latech, LLC for the above referenced CCTV System, Card Access Control System and Installation of Camera System Components and Cabling should be accepted as the State Contract Catalog and under the provisions set forth under LA R.S. 39:1655, and

WHEREAS, the Parish Administration has recommended the acceptance of the price for the aforementioned CCTV System, Card Access Control System and Installation of Camera System Components and Cabling at a total cost of Forty-nine Thousand, Nine Hundred Eighty Dollars as per the aforementioned.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be approved and that the purchase of the CCTV System, Card Access Control System and Installation of Camera System Components and Cabling be accepted as per the aforementioned.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 9th day of June, 2014.

* * * * *

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. G. Hood, Sr.

RESOLUTION NO. 14-276

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A MULTI-PARISH EMERGENCY MUTUAL AID AND ASSISTANCE AGREEMENT BETWEEN THE PARISHES OF JEFFERSON, ORLEANS (CITY OF NEW ORLEANS), PLAQUEMINES, ST. BERNARD, ST. CHARLES, ST. JOHN THE BAPTIST, ST. TAMMANY, CALCASIEU, CAMERON, VERMILLION, ST. MARTIN, IBERIA, ST. MARY, ASCENSION, ST. JAMES, LAFOURCHE, TERREBONNE, ASSUMPTION, LIVINGSTON, AND TANGIPAHOA

WHEREAS, pursuant to Title 29 of the Louisiana Revised Statutes, Chapter 6, the Louisiana Homeland Security and Emergency Assistance and Disaster Act, Section 722A, which provides, in pertinent part that, because of the existing possibility of the occurrence of emergencies and disasters of unprecedented size and destructiveness resulting from terrorist events, enemy attack, sabotage, or other hostile action, or from fire, flood, earthquake, or other natural or man-made causes, and in order to ensure that preparations of the state of Louisiana will be adequate to deal with such emergencies or disasters, and in order to detect, prevent, prepare for, investigate, respond to, or recover from these events, and generally to preserve the lives and property of the people of the state of Louisiana, it is found and declared to be necessary:

- 1) To create and provide for designation of the Governor's Office of Homeland Security and Emergency Preparedness as the state homeland security and emergency preparedness agency and to authorize the creation of local organizations for emergency preparedness in the political subdivisions of the state.
- 2) To confer upon the governor and upon the parish presidents the emergency powers provided within Chapter 6 of Title 29 of the Louisiana Revised Statutes.
- 3) To reduce vulnerability of people and communities of the state of Louisiana to damage, injury, and loss of life and property resulting from natural or man-made catastrophes, riots, acts of terrorism, or hostile military or paramilitary action.
- 4) To prepare for prompt and efficient evacuation, rescue, care, and treatment of persons victimized or threatened by disasters or emergency.
- 5) To provide a setting conducive to the rapid and orderly start of restoration and rehabilitation of persons and property affected by emergencies or disasters.
- 6) To authorize and provide for cooperation in emergency or disaster prevention, mitigation, preparedness, response, and recovery; and

WHEREAS, pursuant to the provisions of Section 730A of Title 29 of the Louisiana Revised Statutes, the governing authorities of any two or more parishes may enter into agreements, under which they shall be authorized to establish regional organizations for homeland security and emergency preparedness; and

WHEREAS, pursuant to the provisions of Section 730.1A of Title 29 of the Louisiana Revised Statutes, in the event of an emergency or a disaster and upon the request of a parish president, a parish governing authority, or a parish homeland security and emergency preparedness agency, a parish president, a parish governing authority, or a parish homeland security and emergency preparedness agency may enter the jurisdiction of the requesting parish in order to furnish manpower, materials, equipment, or services, and

WHEREAS, pursuant to the Louisiana Homeland Security and Emergency Assistance and Disaster Act of 1993, Chapter 6 Section 727, Paragraph C, "Each parish president shall maintain a homeland security and emergency preparedness agency which, except as otherwise provided under this Chapter, has jurisdiction over and serves the entire parish;" and

WHEREAS; the Parishes of Jefferson, Orleans (City of New Orleans), Plaquemines, St. Bernard, St. Charles, St. John the Baptist, St. Tammany, Calcasieu, Cameron, Vermillion, St. Martin, Iberia, St. Mary, Ascension, St. James, Lafourche, Terrebonne, Assumption, Livingston, and Tangipahoa have chosen to become signatories to this agreement and mutually agree to provide aid and assistance amongst one another to effectively respond to and recover from man-made and natural disasters.

NOW THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, hereby authorizes the Terrebonne Parish President to execute a Mutual Aid Agreement containing substantially the same terms as those contained within the attached agreement.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 9th day of June, 2014.

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OFFERED BY: Ms. A. Williams.
SECONDED BY: Mr. G. Hood, Sr. & Ms. C. Duplantis-Prather.

RESOLUTION NO. 14-277

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE THE EMERGENCY MANAGEMENT PERFORMANCE GRANT - FY 2014 NO. EMW-2014-EP-00035-S01 FROM THE GOVERNOR’S OFFICE OF HOMELAND SECURITY AND EMERGENCY PREPAREDNESS (GOHSEP) FOR OPERATIONAL EXPENSES OF THE TERREBONNE PARISH OFFICE OF HOMELAND SECURITY AND EMERGENCY PREPAREDNESS.

WHEREAS, the Parish has received a grant from the Governor’s Office of Homeland Security and Emergency Preparedness in the amount of \$40,836.00, which the period of this grant expires May 31, 2015, and

WHEREAS, the Parish agrees to apply said funds towards salaries or expenses related directly to the operations of the Parish’s Office of Emergency Preparedness Department including the attendance of the Director of the Office of Emergency Preparedness at the annual Parish Director’s Conference, which these expenditures were implemented in the original 2009 Adopted Budget.

NOW THEREFORE, BE IT RESOLVED, by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, does authorize Parish President Michel H. Claudet to execute any and all documents relative to this grant.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 9th day of June, 2014.

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

RESOLUTION NO. 14-278

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE DNR COOPERATIVE AGREEMENT NO. 2516-15-10 WITH THE LOUISIANA DEPARTMENT OF NATURAL RESOURCES WITH RESPECT TO THE “TERREBONNE PARISH LOCAL COASTAL PROGRAM IMPLEMENTATION.”

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

NOW THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Parish President, Michel Claudet, is hereby authorized and directed to execute DNR Cooperative Endeavor Agreement, No. 2516-15-10, between the Terrebonne Parish Consolidated Government and the Louisiana Department of Natural Resources for the “Terrebonne Parish Local Coastal Program Implementation.”

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 9th day of June, 2014.

OFFERED BY: Ms. C. Duplantis-Prather.

SECONDED BY: Mr. D. Guidry.

RESOLUTION NO. 14-279

WHEREAS, Recreation District No. 11 will be hosting summer camps at the East Houma Gym and Mechanicville Gym and is requesting up to a \$30,000 supplement from the Parish wide Summer Camp Allocation, and

WHEREAS, the initial \$30,000 has been determined based on estimated children attending and may be adjusted when the final numbers of registered campers are known.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, hereby authorizes Michel H. Claudet, Parish President to execute the contracts with Terrebonne Parish Recreation District #11 relative to their 2014 Summer Camps.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 9th day of June, 2014.

Ms. A. Williams moved, seconded by Ms. B. Amedée, "THAT, the Budget & Finance Committee introduce an ordinance to establish the effective boundaries of Recreation District No. 1, to establish an effective date and other relative matters, and call a public hearing for said matter on Wednesday, June 25, 2014 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 5:37 p.m.

John Navy, Chairman

Suzette Thomas, Minute Clerk

Mr. J. Navy moved, seconded by Ms. B. Amedée, “THAT, the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on 06/09/14.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a report on the Policy, Procedure and Legal Committee meeting held on 06/09/14, whereupon the Committee Chairwoman rendered the following:

POLICY, PROCEDURE, & LEGAL COMMITTEE

JUNE 9, 2014

The Chairwoman, Arlanda J. Williams, called the Policy, Procedure, & Legal Committee meeting to order at 5:40 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by J. Navy and the Pledge of Allegiance led by D. Babin. Upon roll call, Committee Members recorded as present were: B. Amedée, D. Babin, C. Duplantis-Prather, D. Guidry, Capt. Greg Hood, Sr., HPD Ret., R. Hornsby, P. Lambert, J. Navy, and A. Williams. A quorum was declared present.

Mr. J. Navy moved, seconded by Ms. B. Amedée and Ms. C. Duplantis-Prather, “THAT, the Policy, Procedure, & Legal Committee authorize the TPCG to co-sponsor the Terrebonne Parish College and Career Fair, which will be held on Wednesday, October 8, 2014 from 5 p.m. to 7 p.m. at the Houma-Terrebonne Civic Center.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Mr. G. Hood, Sr., “THAT, the Policy, Procedure, & Legal name the *The Courier* as the Official Journal of the Terrebonne Parish Consolidated Government for the upcoming year, as per the rates quoted, and that in accordance with R.S. 43:141, the *Tri Parish Times* be named the Auxiliary Official Journal, at the same rate as last year, for the same period.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted and the meeting was adjourned at 5:41 p.m.

Arlanda J. Williams, Chairwoman

Suzette Thomas, Minute Clerk

Ms. A. Williams moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Council accept and ratify the minutes of the Policy, Procedure and Legal Committee meeting held on 06/09/14."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Councilwoman A. Williams was recorded as exiting the proceedings at 7:24 p.m.

The Chairman called for a report on the Public Services Committee meeting held on 06/09/14, whereupon the Committee Chairman rendered the following:

PUBLIC SERVICES COMMITTEE

JUNE 9, 2014

The Chairman, Daniel Babin, called the Public Services Committee meeting to order at 5:49 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Council Clerk C. Poché and the Pledge of Allegiance led by J. Navy. Upon roll call, Committee Members recorded as present were: B. Amedée, D. Babin, C. Duplantis-Prather, D. Guidry, Capt. Greg Hood, Sr., HPD Ret., R. Hornsby, P. Lambert, J. Navy, and A. Williams. A quorum was declared present.

OFFERED BY: Mr. D. Guidry.

SECONDED BY: Mr. R. Hornsby & Mr. P. Lambert.

RESOLUTION NO. 14-280

A resolution authorizing a cooperative endeavor agreement with PHI, Inc. and the Houma-Terrebonne Airport Commission to convert a segment of electric distribution facilities from overhead to underground.

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

WHEREAS, Terrebonne Parish Consolidated Government ("TPCG"), through its Department of Utilities ("the Department"), provides electric utility service to certain areas of Terrebonne Parish, Louisiana; and

WHEREAS, the Houma-Terrebonne Airport Commission ("H-TAC"), is charged with responsibility for construction, maintenance, and management of the Houma-Terrebonne Airport and Industrial Park; and

WHEREAS, PHI, Inc. ("PHI") is engaged in the business of providing charter air transportations services conducts flight operations at multiple locations, including the Houma-Terrebonne Airport; and

WHEREAS, PHI is desirous of having TPCG convert a portion of its electric distribution system located within the jurisdiction of H-TAC and in the vicinity of its base at the Houma-Terrebonne Airport from overhead to underground to facilitate PHI's flight operations; and

WHEREAS, in consideration of TPCG's commitment of a not-to-exceed planned cost of \$92,202.11, PHI has agreed to bear the actual cost of converting the subject electric facilities from overhead to underground; and

WHEREAS, in consideration PHI's payment of the cost of the conversion, not to exceed \$92,202.11, and the betterment of infrastructure resulting from the conversion, TPCG is willing to provide all materials and services to convert the electric utility infrastructure reference herein from overhead to underground, upon the terms and conditions to be incorporated into a cooperative endeavor agreement; and

WHEREAS, TPCG finds that this undertaking will be beneficial to the Parish in that the enhancement of PHI's flight operations at the Houma-Terrebonne Airport will further the economic development interests and objectives of TPCG;

WHEREAS, TPCG finds that any expenditure or transfer of public funds according to the terms of this cooperative endeavor, taken as a whole, is not gratuitous, and that it has a demonstrable, objective, and reasonable expectation of receiving at least equivalent value, in exchange for the expenditure or transfer of its own public funds; and

NOW, THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government that a cooperative endeavor agreement with PHI, Inc. and the Houma-Terrebonne Airport Commission providing for conversion of a segment of electric distribution facilities from overhead to underground, substantially in the form attached hereto, be, and is hereby, authorized.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 9th day of June, 2014.

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OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. G. Hood, Sr.

RESOLUTION NO. 14-281

A resolution awarding and authorizing the signing of the construction Contract for Parish Project No. 12-JUVCDBG-38, Juvenile Justice Complex, Terrebonne Parish Consolidated Government, Terrebonne Parish, Louisiana, and authorizing the issuance of the Notice to Proceed.

WHEREAS, the Terrebonne Parish Consolidated Government did receive construction bids on Parish Project No. 12-JUVCDBG-38, Juvenile Justice Complex Project, Terrebonne Parish, Louisiana, and,

WHEREAS, the lowest bid was that submitted by Thompson Construction, Co. in the amount of \$9,599,000.00 Base Bid, \$30,000.00 Alternate No. 1, \$9,000.00 Alternate No. 2, and \$32,000.00 Alternate No. 3, for a total cost of \$9,670,000.00, and

WHEREAS, the Parish is desirous of moving forward with the construction of the

Juvenile Justice Complex project, and

WHEREAS, the construction award is contingent upon a budget amendment, and

NOW, THEREFORE, BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government awards the construction contract to Thompson Construction Co., in the overall amount of \$9,670,000.00, and

BE IT FURTHER RESOLVED, that the President of Terrebonne Parish Consolidated Government, be and he is hereby authorized and empowered to sign a construction contract for and on behalf of the Terrebonne Parish Consolidated Government with Thompson Construction Co., upon receipt of the performance bond in the amount of the contract price and contingent upon a budget amendment, and

BE IT FURTHER RESOLVED, that upon receipt of required certificates of insurance evidencing coverage as provided in the project specifications and upon execution and recordation of all contract documents, that the Engineer is hereby authorized to issue the Notice to Proceed to the Contractor to commence construction of the project, and

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 9th day of June, 2014.

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OFFERED BY: Mr. R. Hornsby.

SECONDED BY: Mr. P. Lambert & Mr. D. Guidry.

RESOLUTION NO. 14-282

A Resolution awarding and authorizing the signing of a Construction Contract to the firm of Larry Doiron, Inc., for Parish Project No.12-PARK-44, Fireman's Skate Park Project, Terrebonne Parish, Louisiana and authorizing the issuance of the Notice to Proceed to commence construction of said Project.

WHEREAS, the Terrebonne Parish Consolidated Government did receive bids for Parish Project No. 12-PARK-44, Fireman's Skate Park Project, Terrebonne Parish, Louisiana, and

WHEREAS, the lowest, responsive and responsible bid for the construction of the project was that submitted by the firm of Larry Doiron, Inc., with a base bid in the amount of \$860,000, Alt. No. 1 for \$91,000, Alt. No. 2 for \$108,000 and Alt. No. 3 for \$69,000, for a total amount of \$1,128,000.00, and

WHEREAS, the Engineer for this project, Duplantis Design Group, PC has recommended that the award of the contract be made to Larry Doiron, Inc., and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the lowest, responsive and responsible base bid submitted by the firm of Larry Doiron, Inc., in the total bid amount of \$1,128,000.00 contingent upon deductive change order, and

BE IT FURTHER RESOLVED, the President of Terrebonne Parish Consolidated Government, be authorized and empowered to sign a construction contract for and on behalf of the Terrebonne Parish Consolidated Government with Larry Doiron, Inc., contingent upon deductive change order, and

BE IT FURTHER RESOLVED, that upon receipt of the required Certificate of Insurance evidencing coverage as provided in the project specifications and upon execution and recordation of all contract documents, Duplantis Design Group, PC is hereby authorized to issue the Notice to Proceed to Larry Doiron, Inc., to commence construction of said project, and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Engineer, Duplantis Design Group, PC.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 9th day of June, 2014.

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OFFERED BY: Mr. D. Guidry.

SECONDED BY: Mr. P. Lambert.

RESOLUTION NO. 14-283

A resolution ratifying the Parish President’s appointment of GDS Associates to provide consulting services relative to modeling and planning for the City of Houma electric utility system.

WHEREAS, the TPCG Department of Utilities (“the Department”) has requested and GDS Associates has proposed to provide consulting services to assist the department with modeling and planning for the City of Houma electric utility system; and

WHEREAS, upon the Department’s recommendation, Parish President Michel Claudet has appointed GDS Associates of Marietta, Georgia to provide this service.

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that Parish President Michel Claudet’s appointment of GDS Associates of Marietta, Georgia to provide power supply consulting services relative to modeling and planning for the City of Houma electric utility system be, and is hereby, authorized.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 9th day of June, 2014.

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OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. P. Lambert.

RESOLUTION NO. 14-284

A resolution authorizing an amendment to the agreement with WB Company, Inc. for solid waste transportation services to extend the term.

WHEREAS, WB Company, Inc. currently provides solid waste transportation services to Terrebonne Parish Consolidated Government (TPCG) under their agreement dated July 29, 2013; and

WHEREAS, WB Company, Inc. has offered a proposal to continue solid waste collection services through July 2018; and

WHEREAS, the TPCG Department of Utilities and parish administration recommend acceptance of this proposal.

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that an amendment to the agreement with WB Company, Inc. for solid waste transportation services extending the term to July 31, 2018 be, and is hereby, authorized; and,

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: J. Navy.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 9th day of June, 2014.

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OFFERED BY: Mr. D. Guidry.

SECONDED BY: Mr. R. Hornsby.

RESOLUTION NO. 14-285

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

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

WHEREAS, the Suzie Canal Levee Project is in the preliminary phase of design; and

WHEREAS, the Juvenile Justice Center Project bids came in over budget; and

WHEREAS, the funding for the construction phase of the Juvenile Justice Center project is insufficient; and

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 9th day of June, 2014.

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OFFERED BY: Mr. R. Hornsby.

SECONDED BY: Mr. G. Hood, Sr.

RESOLUTION NO. 14-286

A resolution authorizing the execution of Deductive Change Order No. 1 for the Construction Agreement for Parish Project No. 12-PARK-44, Fireman’s Skate Project, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government is desirous of awarding the construction to Larry Doiron, Inc., for Parish Project No. 12-PARK-44, Fireman’s Skate Project, Terrebonne Parish, Louisiana, and

WHEREAS, the Parish is desirous of moving forward with the construction of the Fireman’s Skate Park project which includes base bid and three alternates, and

WHEREAS, due to budget constraints on the project, a deductive change order was recommended by the Engineer, and

WHEREAS, this deductive change order allows the original ‘Relocation of Infrastructure Allowance’ of \$40,000.00 removed from the Contract Sum and allows for award of base bid and three alternates, and

WHEREAS, the award of the construction project is contingent upon the approval of Deductive Change Order No. 1, and

WHEREAS, Deductive Change Order No. 1 has been recommended by the Engineer, Duplantis Design Group, PC, 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 Deductive Change Order No. 1 to the construction agreement with Larry Doiron, Inc. for Parish Project No. 12-PARK-44, Fireman’s Skate Project, Terrebonne Parish, Louisiana, for an decrease to the contract amount in the amount of Forty Thousand Dollars and No Cents (\$40,000.00), and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to Engineer, Duplantis Design Group, PC.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 9th day of June, 2014.

* * * * *

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

RESOLUTION NO. 14-287

A resolution authorizing the execution of Change Order No. 1 for the Construction Agreement for Parish Project No. 98-WID-58, Hollywood Road Widening, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated January 23, 2014 with Conti Enterprises, Inc., Recordation Number 1447003, for Parish Project No. 98-WID-25, Hollywood Road Widening, Terrebonne Parish Consolidated Government, Terrebonne Parish, Louisiana, and

WHEREAS, TPCG is desirous of starting the construction of widening Hollywood Road, and

WHEREAS, the Contractor needed to perform exploratory trenching to assist in locating the existing utilities along Hollywood Road, and

WHEREAS, the contractor requested 2 "30 Day Extended Assembly Periods" due to the private utilities not able to be relocated from April 23 – June 21, 2014, and

WHEREAS, overhead cost for the 2 "30 Day Extended Assembly Periods" and subsequent months during conflict resolution which has been incurred consists of full staffing from the Contractor, and

WHEREAS, this change order will add sixty (60) calendar days to the contract as a result of Change Order No. 1, and

WHEREAS, this change order will increase the overall contract price by One Hundred and Two Thousand, Fifty Dollars and Zero Cents (\$102,050.00), and

WHEREAS, this Change Order No. 1 had been recommended by the Engineer, Providence/GSE Associates, LLC, for this project.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Michel Claudet of Change Order No. 1 to the construction agreement with Conti Enterprises, Inc. for Parish Project No. 98-WID-25, Hollywood Road Widening, Terrebonne Parish, Louisiana, for an increase to the contract amount in the amount of One Hundred and Two Thousand, Fifty Dollars and Zero Cents (\$102,050.00), and an additional sixty (60) calendar days to the contract, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 9th day of June, 2014.

* * * * *

The Chairman noted that the aforementioned \$102,050.00 is a penalty payment to the contractor due to the utility company not moving its lines by the time the contractor was ready to commence working on the project. (NO FURTHER ACTION TAKEN)

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. J. Navy.

RESOLUTION NO. 14-288

A resolution authorizing the execution of Change Order No. 1 for the Construction Agreement for Parish Project No. 12-CWEF-43; Rosemarie Drive Waterline Project, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated April 24, 2014, with Byron E. Talbot Contractor, Inc., for Rosemarie Drive Waterline Project, Parish Project No. 12-CWEF-43, Terrebonne Parish, Louisiana, and

WHEREAS, this change order will remove installation of new water service and meter from scope of work, and

WHEREAS, the Consolidated Waterworks District No. 1 will install these items at their cost, and

WHEREAS, this change order will decrease the contract by \$9,460.00, and

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

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Michel Claudet of Change Order No. 1 to the construction agreement with, Byron E. Talbot Contractor, Inc. for Rosemarie Drive Waterline Project for a decrease of Nine Thousand Four Hundred and Sixty Dollars and Zero Cents (\$9,460.00) to the original contract amount, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 9th day of June, 2014.

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OFFERED BY: Ms. C. Duplantis-Prather.

SECONDED BY: Mr. J. Navy.

RESOLUTION NO. 14-289

A resolution authorizing the execution of Change Order No. 5 for the Construction Agreement for Parish Project No. 09-BLDG-59, Part 1, Criminal Justice Complex Adult Facility Re-Roofing, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated November 13, 2012 with Crown Architectural Metal Company, LLC, Recordation Number 1413216, for Parish Project No. 09-BLDG-59, Part 1, Criminal Justice Complex Adult Facility Re-Roofing, Terrebonne Parish, Louisiana, and

WHEREAS, the construction phase of the project is completed, and

WHEREAS, after the architect balance all pay items, the total amount ended in a credit

balance, and

WHEREAS, this change order will add two (2) calendar days to the contract as a result of bad weather days, and

WHEREAS, this change order will decrease the overall contract price by Twenty-Four Thousand Four Hundred Twenty Dollars and No Cents (\$24,420.00), and

WHEREAS, this Change Order No. 5 had been recommended by the Architect, Cheramie+Bruce Architects, APC, 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.5 to the construction agreement with Crown Architectural Metal Company, LLC for Parish Project No. 09-BLDG-59, Part 1, Criminal Justice Complex Adult Facility Re-Roofing, Terrebonne Parish, Louisiana, for an decrease of overall contract price by Twenty-Four Thousand Four Hundred Twenty Dollars and No Cents (\$24,420.00) and a increase of two (2) days to the contract, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 9th day of June, 2014.

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The Chairman noted that the aforementioned decrease is derived from liquidated damages. (NO FURTHER ACTION TAKEN)

OFFERED BY: Mr. G. Hood, Sr.

SECONDED BY: Mr. D. Guidry.

RESOLUTION NO. 14-290

A resolution providing approval of Amendment No. 9 to the Engineering Agreement for Parish Project No. 01-DRA-40, Modeling & Improvements of the 1-1B Forced Drainage System Channels, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a Engineering Agreement dated November 14, 2001, with T. Baker Smith, Inc., for the Project entitled Parish Project No. 01-DRA-40, Modeling & Improvements of the 1-1B Forced Drainage System Channels, and

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

WHEREAS, additional monies are required for Permit Coordination, Field Surveys, Owner Services, Project Representation and Reimbursable Expenses, and

WHEREAS, the TPCG is desirous of having these services continued so that there is a need for additional funds to be added to the contract for an increase of additional services in the amount of \$206,700.00.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 9 to the Engineering Agreement for an increase of additional services in the amount of \$206,700.00 and authorizes Parish President, Michel Claudet, to execute this Amendment No. 9 to the Engineering Agreement for the Modeling & Improvements of the 1-1B Forced Drainage System Channels, Parish Project No. 01-DRA-40, with T. Baker Smith, Inc., and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 9th day of June, 2014.

* * * * *

In response to a question by Committee Member B. Amedée, Public Works Director Lt. Col. (Ret.) Greg Bush explained that the above amendment provides for adjustments in the upset limits for tasks that have been completed on previous phases, ongoing tasks or phases that are in current design or construction phases, and future task phases for the 1-1B Forced Drainage System Channels project. He further clarified that the existing contract had established limits, that as the tasks are undertaken the limits have to be increased by amendments if necessary, that an upscale amendment is completed to increase the limits, and that the limits are usually constantly being amended. In response to additional questioning, Lt. Col. (Ret.) Bush stated that additional work is requested as the system expands.

The Chairman interjected that the system was designed for a certain capacity area and that once additional areas are undertaken, additional upgrades are requested, which is the reason for the engineering agreement amendment in this case.

Lt. Col. (Ret.) Bush interjected that the Corps permit has to be maintained, subsidence has occurred within the area of the current system, and water levels must be recorded. He added that Parish President Michel Claudet has very recently discussed these water levels with the U.S. Army Corps of Engineers.

OFFERED BY: Mr. G. Hood, Sr.

SECONDED BY: Ms. B. Amedée.

RESOLUTION NO. 14-291

A resolution providing for the acceptance of work performed by Taylor Power Systems, Inc., in accordance with the Certificate of Substantial Completion for Parish Project 13-CHSE-12, Courthouse Annex Generator, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated August 12, 2013 with Taylor Power Systems, Inc., for Parish Project 13-CHSE-12, Courthouse Annex Generator, Terrebonne Parish, Louisiana, as will be seen by reference to said contract which is recorded under Entry No. 1434259 of the records of Terrebonne Parish, and

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

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

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public

Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the work performed, effective as of the date of recording of this resolution, and does authorize and direct the Clerk of Court and Ex-Officio Recorder of Mortgages of Terrebonne Parish to note this acceptance thereof in the margin of the inscription of said contract under Entry No. 1434259 of the Records of Terrebonne Parish, Louisiana, and

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 9th day of June, 2014.

* * * * *

OFFERED BY: Ms. C. Duplantis-Prather.

SECONDED BY: Mr. R. Hornsby.

RESOLUTION NO. 14-292

WHEREAS, prices were obtained through the Louisiana State Contract by the Terrebonne Parish Consolidated Government for the purpose of purchasing one (1) new and unused Heli Model CPCD50 Pneumatic Tire Forklift with Sideshifting Fork Positioner for the Pollution Control Division, Public Works Department under State Contract #409609, and

WHEREAS, after careful review by Michael Ordogne, Pollution Control Administrator and Gregory E. Bush, Public Works Director, it has been determined that the price of Forty-One Thousand, One Hundred Sixty-Five Dollars and Fifty Cents (\$41,165.50) from M & L Industries, LLC for the purchase of one (1) Heli Model CPCD50 Pneumatic Tire Forklift with Sideshifting Fork Positioner, should be accepted as per the Louisiana State Contract and under the provisions set forth in the Louisiana Revised Statutes Title 39:1710, and

WHEREAS, the funds to purchase the aforementioned forklift were budgeted in the 2014 Budget under Account No. 310-431-8915-06 for the replacement of the existing forklift, and

WHEREAS, the Parish Administration has recommended the acceptance of the price for the aforementioned forklift purchase at a cost of Forty-One Thousand, One Hundred Sixty-Five Dollars and Fifty Cents (\$41,165.50), as per the bid/quote documents.

NOW THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be approved and accepted as per the aforementioned quotes.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 9th day of June, 2014.

* * * * *

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 5:58 p.m.

Daniel Babin, Chairman

Suzette Thomas, Minute Clerk

Mr. D. Babin moved, seconded by Mr. P. Lambert, "THAT, the Council accept and ratify the minutes of the Policy, Procedure and Legal Committee meeting held on 06/09/14."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairman declared the motion adopted.

The Chairman called for a report on the Community Development and Planning Committee held on 06/09/14, whereupon the Committee Chairman, noting that ratification of the minutes calls public hearings on 06/25/14, rendered the following."

COMMUNITY DEVELOPMENT & PLANNING COMMITTEE

JUNE 9, 2014

The Chairman, Dirk Guidry, called the Community Development & Planning Committee meeting to order at 6:01 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by B. Amedée and the Pledge of Allegiance led by R. Hornsby. Upon roll call, Committee Members recorded as present were: B. Amedée, D. Babin, C. Duplantis-Prather, D. Guidry, Capt. Greg Hood, Sr., HPD Ret., R. Hornsby, P. Lambert, J. Navy, and A. Williams. A quorum was declared present.

Mr. D. Babin moved, seconded by Ms. A. Williams, "THAT, the Community Development & Planning Committee introduce an ordinance to establish the north side of Rose Street, from the intersection with Cypress Village Drive to Bayou Black Recreation Property, as a 'No Parking Zone' and call a public hearing for said matter on Wednesday, June 25, 2014 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. J. Navy, "THAT, the Community Development & Planning Committee introduce an ordinance to provide for a 'No Parking, No Stopping, and No Fishing Zone', along portions of Falgout Canal Road and call a public hearing for said matter on

Wednesday, June 25, 2014 at 6:30 p.m.” (**MOTION ADOPTED AFTER BRIEF COMMENTS)

Committee Member D. Babin noted that the aforementioned request is a collaborative effort by the Terrebonne Levee & Conservation District, Terrebonne Parish Sheriff’s Office, Terrebonne Parish Consolidated Government, and the contractor to enhance safety in the aforementioned area.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 6:04 p.m.

Dirk Guidry, Chairman

Suzette Thomas Minute Clerk

Mr. D. Guidry moved, seconded by Mr. D. Babin, “THAT, the Council accept and ratify the minutes of the Community Development and Planning Committee meeting held on 06/09/14.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairman declared the motion adopted.

Mr. G. Hood, Sr. moved, seconded by Mr. J. Navy, “THAT, the Council approve the street light requests, if any.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A Williams.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. G. Hood, Sr., "THAT, the Council open nominations for the vacancy on the Recreation District No. 9 Board, that Mr. Eugene Johnson and Mr. Trey Lottinger be nominated, that nominations be closed and that a voice vote of the Council be taken to determine who will fill said position."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairman declared the motion adopted.

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

Voting to appoint Mr. Eugene Johnson:

(No votes recorded)

Voting to appoint Mr. Trey Lottinger:

C. Duplantis-Prather

R. Hornsby

D. Babin

D. Guidry

P. Lambert

J. Navy

G. Hood, Sr.

B. Amedée

Councilwoman A. Williams was recorded as absent.

Council Minute Clerk T. Triggs announced the result of votes tallied for the vacant position on the Recreation District No. 9 Board, which was recorded as follows: zero(0) votes for Mr. Eugene Johnson and eight (8) votes for Mr. Trey Lottinger.

The Chairman stated that, as per the above voice vote, Mr. Trey Lottinger is appointed to serve a term on the Recreation District No. 9 Board.

Mr. D. Babin moved, seconded by Ms. B. Amedée, "THAT, the Council open nominations for the vacancy on the Fire Protection District No. 9 Board for a term that expires on 01/01/16, nominate Mr. Michael Armit, close nominations and appoint Mr. Michael Armit to serve the remainder of the term."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairman declared the motion adopted.

Mr. G. Hood, Sr. moved, seconded by Mr. P. Lambert and Ms. B. Amedée, "THAT, the Council open nominations for the expiring term on the Recreation District No. 1 Board, nominate Ms. Shonna Theriot, close nominations and re-appoint Ms. Theriot to serve another term."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairman declared the motion adopted.

Mr. G. Hood, Sr. moved, seconded by Mr. D. Babin, "THAT, the Council open nominations Board for positions on the Consolidated Waterworks District No. 1 Board representing Council Districts 3, 7 and 8, terms for which will expire on 06/24/14; nominate Mr. Bobby Cockerham (representing District 3), Mr. Chester Voisin (representing District 7) and Mr. C. J. Stoufflet (representing District 8); close nominations and appoint Mr. Bobby Cockerham (representing District 3) and re-appoint Mr. Chester Voisin (representing District 7) and Mr. C. J. Stoufflet (representing District 8) to serve."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairman declared the motion adopted.

The Council Chairman recognized Mr. Bobby Cockerham who thanked the Council for this appointment and stated that he is looking forward to working for the benefit of the Waterworks District. He challenged his peers to take interest in their neighborhoods and in the workings of Terrebonne Parish.

The Council Chairman recognized Mr. C. J. Stofflet who thanked the Council for this re-appointment and for having the confidence in him and his ability to fulfill this position.

Councilmen D. Guidry and D. Babin, along with President Claudet, thanked Mr. Cockerham and Mr. Stofflet for their willingness to serve and participate on the various boards and committees in Terrebonne Parish. Councilman Babin also relayed a message of appreciation from Mr. Chester Voisin for having been re-appointed.

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

- Two vacancies on the Recreation District No. 6 Board for terms expiring on 07/31/14.
- Three vacancies on the Hospital Service District No. 1 Board (representatives of a civic organization domiciled in Terrebonne Parish, of the Chamber of Commerce and of BISCO) for terms expiring on 07/31/14.
- One vacancy on the Recreation District No. 3 Board for a term expiring on 08/09/14.

Under Agenda Item 5A – Announcements, Council Members:

- Councilman D. Babin announced that on June 19th there will be a Parish President Town Hall Meeting beginning at 6:00 p.m. at the Grand Caillou Recreation Center located at 106 Badou Drive, Dulac, LA.
- Councilman D. Babin asked the residents of District 7 to avoid using Falgout Canal Road if possible, due to levee construction.
- Councilman P. Lambert congratulated the Coteau Volunteer Fire Department for increasing their PIAL rating from a Class IV to a Class III.
- Councilman P. Lambert announced that the Ward 7 Citizens Club will hold their Annual Fishing Rodeo this weekend in Chauvin.

- Councilwoman C. Duplantis-Prather encouraged pet owners to have their pets spayed or neutered to help control the pet population.
- Councilwoman C. Duplantis-Prather announced that on Saturday, June 14th the Woodmen of the World will be having a Flag Day Ceremony from 10:00 a.m. to 1:00 p.m.
- Councilwoman C. Duplantis-Prather wished all fathers a “Happy Father’s Day”.
- Councilman G. Hood, Sr. wished all fathers a “Happy Father’s Day”.
- Councilman G. Hood, Sr. asked the public to pray for law enforcement officers and for the families of the two officers slain in Phoenix, Arizona.
- Councilwoman B. Amedée wished her father, Mr. Joe Adams, a very special “Happy Father’s Day”.
- Councilwoman B. Amedée congratulated Coteau Volunteer Fire Department for an increase in their rating, and for a job well done.
- Councilwoman B. Amedée announced that on Saturday, June 14th there will be an all day event for Home School Families at the Living Word Church, and that she can be contacted for details.
- Councilman R. Hornsby, on behalf of Maria Immacolata Church, thanked Parish President Claudet and the Council for all of the recent drainage improvement projects in the area.

Under Agenda Item 5B – Parish President Michel Claudet announced:

- The on-going drainage improvement projects in and around Maria Immacolata Church will help improve the flow of water in that area during a rain event.
- President Obama has signed into law the Water Resources Development Act which will be beneficial to Louisiana and the Gulf Coast Region.
- The Annual Progress Report has been distributed to the Council, detailing the accomplishments of all of the TPCG Administration departments for 2013.
- Mr. Jason Hutchinson, Juvenile Detention Center Director, will be leaving to become principal at the First Baptist Church School. Mr. Joe Harris will be assuming the role after Mr. Hutchinson’s departure.
- The Juvenile Justice Cat 4 Facility bids were accepted on Monday (June 9) night.
- The OEP building should go into construction after Governor Jindal’s signature on funding legislation, thanks to Senator Brett Allain and all of his hard work.
- The skate park bids have been accepted.
- Thanked all of the volunteers in Terrebonne Parish for their time and effort in making this parish a great success.

Parish President Claudet thanked the Louisiana Legislative delegation, Congressman Vitter, Congresswoman Landrieu and Elaine Stork (of the Corps of Engineers) for all of their hard work and team effort in getting the Water Resources Development Act passed.

No action was necessary on Agenda Item 6A, Staff Reports- Information List dated 06/11/14.

The following resolution was offered by Mr. Pete Lambert and seconded by Mr. Greg Hood,

Sr.:

RESOLUTION NO. 14-293

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

WHEREAS, the Board of Commissioners of Village East Fire Protection District of the Parish of Terrebonne, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Village East Fire Protection District of the Parish of Terrebonne, State of Louisiana (the "District"), plans to adopt a resolution on June 16, 2014, calling a special election in the District on Tuesday, November 4, 2014, to authorize the renewal of a special tax therein; and

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

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

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

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

MILLAGE RENEWAL PROPOSITION

Shall the Village East Fire Protection District of the Parish of Terrebonne, State of Louisiana (the "District"), continue to levy and collect a special tax of fifteen (15) mills on all property subject to taxation in said District (an estimated \$377,400 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2017 and ending with the year 2026, for the purpose of acquiring, constructing, maintaining and operating said District's fire protection facilities and paying the cost of obtaining water for fire protection purposes, including fire hydrants rentals and service?

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

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

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

NAYS: None.

ABSENT: Arlanda J. Williams.

And the resolution was declared adopted on this, the 11th day of June, 2014.

* * * * *

Mr. D. Babin moved, seconded by Mr. J. Navy, "THAT, the Council accept the following Monthly Engineering Reports:

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairman declared the motion adopted and the meeting adjourned at 7:46 p.m.

TAMMY E. TRIGGS, MINUTE CLERK

/s/ RUSSELL HORNSBY, CHAIRMAN
TERREBONNE PARISH COUNCIL

ATTEST:

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