

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION

JUNE 12, 2013

The Chairwoman, Ms. B. Amedée, called the meeting to order at 6:03 p.m. in the Terrebonne Parish Council Meeting Room. Following the Invocation, offered by Councilman G. Hood, Sr., Councilman D. Guidry led the Pledge of Allegiance.

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

Ms. C. Duplantis-Prather moved, seconded by Mr. G. Hood, Sr., “THAT, the Council approve the minutes of the Regular Council Session held on 05/08/13”.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. D. Guidry moved, seconded by Mr. P. Lambert, “THAT, the Council approve the Parish Bill Lists dated 05/28/13, 06/03/13 and 06/10/13”.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

ABSTAINING: B. Amedée.

The Chairwoman declared the motion adopted.

Councilwoman A. Williams asked the following members of the Youth Advisory Council, Mr. Barry McGuire, Mr. Chance Aucoin, Ms. Gwyneth Engeron, and Ms. Megan McCormick to give a brief synopsis and/or the status of the current Youth Advisory Council activities. She also acknowledged the accomplishments of the Youth Advisory Council senior members noting that Ms. Christina McCain, Teenager of the Year 2013 recipient, received a full four (4) year scholarship to Tulane University, Mr. Barry McGuire, honor student, received a full four (4) year scholarship to Tulane University, Mr. Chance Aucoin received a full scholarship to University of New Orleans (UNO) and Mr. Dylan Barrios was named Eagle Scout of the Year.

Youth Advisory Council President Mr. Barry McGuire thanked the Council and the Administration for resurrecting the Youth Advisory Council and explained that they have been networking with TEDA, FLAG and the Terrebonne Parish School Board. He called to the podium Ms. Megan McCormick, Ms. Gwyneth Engeron and Mr. Chance Aucoin to give a brief status report.

Ms. Megan McCormick, a member of the Teen Center Committee, gave a brief overview of the progress that the Teen Center is currently in and the ideas and concepts that will help to evoke this dream.

Ms. Gwyneth Engeron, a member of the Wetlands Committee, explained that over the course of the year the Wetlands Committee members were able to participate in the Annual Wetland Summit along with Mr. Nicholas Matherne, Coastal Restoration Director, and the Army Corps of Engineers. She informed the Council and Administration that the Youth Advisory Wetland members will be attending another summit in July 2013 sponsored by LUMCOM.

Mr. Chance Aucoin, Chairman of the Education Committee, presented the Council and Administration with a handout and showed a brief power point presentation explaining the ACES Program (Aid for the Continuing Education of our Students). Mr. Aucoin explained that this program would work in conjunction with TOPS and it would help some of Terrebonne Parish's students to stay in the area as well as allowing college to become accessible for all middle-class students and students from low-income families.

Several Council members along with the Parish President thanked the members of the Youth Advisory Council for all of their hard work and for their innovative ideas.

Councilwoman B. Amedée acknowledged Mr. David Carvell, assistant to Congressman Bill Cassidy, in the audience for tonight's proceedings.

Councilwoman A. Williams read aloud the commendation congratulating Terrebonne High School graduate Justin Williams who was chosen in the 2nd round of the Major League Baseball Draft by the Arizona Diamondbacks.

OFFERED BY: Ms. A. Williams.

SECONDED: Unanimously.

RESOLUTION NO. 13-257

WHEREAS, in September of 2012, this Terrebonne Parish Council presented a commendation to Terrebonne High School Baseball Player Justin Williams for his outstanding achievements during national All-American Team events, and

WHEREAS, since that time, Williams has graduated from Terrebonne High School, and

WHEREAS, his exceptional athletic talent has been noted by colleges as well as by professional baseball teams around the country, and

WHEREAS, on the evening of June 6, 2013, Williams was selected in the 2nd Round of the Major League Baseball Draft by the Arizona Diamondbacks, and

WHEREAS, the selection of high school graduates by major league teams are rare and special occurrences, and

WHEREAS, this governing body, along with all of the citizens of the Houma-Terrebonne community do, indeed, consider him to be a "special and rare" young man.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Parish President, the entire Terrebonne Parish Consolidated Government, and the citizens of the Houma-Terrebonne community, that Justin Williams is hereby commended and congratulated upon the occasion of having been drafted in the 2nd Round of the 2013 MLB Draft by the Arizona

Diamondbacks and that he be wished the best of good fortune in all of his future endeavors as a professional baseball player.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 12th day of June, 2013.

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Mr. Williams thanked God, the Council, Administration and the citizens of Terrebonne Parish for all of their support and ensured everyone that he will continue to make Terrebonne Parish proud.

Several Council members congratulated Mr. Williams on his accomplishments and encouraged him to “keep his head up” and to always remember his roots, Terrebonne Parish.

Ms. A. Williams moved, seconded by Mr. R. Hornsby, “THAT, the Council introduce an ordinance to provide for the mergers of certain precincts in Terrebonne Parish, and calling a public hearing on said matter on Wednesday, June 26, 2013 at 6:30 p.m.

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

THERE WAS RECORDED:

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

NAYS: None.

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

The Chairwoman declared the motion adopted.

RESOLUTION: Authorizing a Cooperative Endeavor/Lease/Amendment with Le Petit Theatre de Terrebonne for a term of twenty-five years.

OFFERED BY: Mr. Russell Hornsby.

SECONDED BY: Mr. D. Babin.

RESOLUTION NO. 13-258

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO TERMINATE THE CURRENT LEASE AGREEMENT WITH LE PETIT THEATRE DE TERREBONNE AND EXECUTE A NEW COOPERATIVE ENDEAVOR LEASE AGREEMENT WITH LE PETIT THEATRE DE TERREBONNE FOR THE PROPERTY AND IMPROVEMENTS LOCATED AT 7829 MAIN STREET, HOUMA LA, AND TO PROVIDE FOR RELATED MATTERS.

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

WHEREAS, TPCG desires to foster cultural and economic growth in the Parish of Terrebonne by providing Parish-owned property as a venue for theatrical performance; and

WHEREAS, as a demonstration of their common interests for advancing these goals, the Terrebonne Parish Council, on behalf of the TPCG, adopted Ordinance No. 7312 on June 27,

2007, and the Terrebonne Parish President approved said Ordinance 7312 on July 2, 2007, authorizing a Lease Agreement between the TPCG and THEATRE wherein TPCG is currently leasing a Parish-owned historic building situated in downtown Houma (more fully described below) as a venue for theatrical performances organized and funded by THEATRE; and

WHEREAS, THEATRE has occupied the said historic building for over 40 years for the purposes of operating a local theater with a primary focus of providing entertainment and cultural opportunities to the Terrebonne Parish community; and

WHEREAS, the TPCG has no use for the said historic building other than the use it currently serves; and

WHEREAS, the cultural value gained by the community of Terrebonne Parish due to the efforts of THEATRE are summarized in the narrative; and

WHEREAS, THEATRE desires to terminate its current lease in favor of a new long-term lease of the same historic building for the same purposes, and in consideration there for, has offered its commitment to make substantial renovations and improvements to the leased building in an amount estimated at more than \$200,000.00; and

WHEREAS, TPCG believes that entering into a long-term lease with THEATRE for the purposes stated herein in exchange for THEATRE's renovations to the parish-owned historic building will serve a public purpose and facilitate economic and cultural growth in Terrebonne Parish, and

WHEREAS, TPCG finds that its expenditure or transfer 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 public funds; and .

NOW THEREFORE BE IT RESOLVED by the Terrebonne Parish Council on behalf of Terrebonne Parish Consolidated Government that the Parish President, Michel Claudet, is hereby authorized to negotiate and to execute all documents necessary to terminate the lease agreement entered into by and between the TPCG and THEATRE as authorized by Terrebonne Parish Council Ordinance No. 7312, and enter into a new lease agreement between the TPCG and the THEATRE, containing substantially the same terms as those contained within the aforementioned agreement.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

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

The Chairwoman declared the resolution adopted on this, the 12th day of June, 2013.

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Councilman R. Hornsby, a board member of Le Petit Theatre de Terrebonne, thanked the Council and the Administration for supporting this measure noting that Le Petit Theatre de Terrebonne is a cultural asset to the Parish of Terrebonne.

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

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

THERE WAS RECORDED:

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

NAYS: None.

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

The Chairwoman declared the motion adopted.

The Chairwoman recognized the public for comments on the following:

- A. A proposed ordinance to rezone from R-1 (Single Family Residential) to C-3 (Neighborhood Commercial) property designated as 102 and 104 Buquet Street. *Zoning and Land Use Commission recommends **denial** of request.*

The Chairwoman recognized Mr. Sidney Rhodes, a Ziegler Street resident, who addressed the Council relative to the matter of rezoning Buquet St. Mr. Rhodes advised the Council and Administration that he had a revised copy of the previously submitted petition noting that some of the names submitted at tonight's proceedings were unable to be placed on the original petition. Mr. Rhodes also submitted pictures of the area in question for the records.

Mr. P. Lambert moved, seconded by Mr. G. Hood, Sr., "THAT, the Council accept the revised petition and pictures submitted by Mr. Sidney Rhodes into the records of tonight's proceedings".

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. Rhodes informed the Council and Administration that he and many residents in his neighborhood are against rezoning this area. He stated that they live in a residential neighborhood and that some of the residents have been in this area for 40+ years noting that over 98% of the petitioners want their neighborhood to remain the same. Mr. Rhodes further explained that there are piles of trash and other debris that are accumulating in the rear of their neighborhood because of commercial contractors that already exist in their area. He explained that rezoning this neighborhood would be detrimental to the residents living there.

Mr. D. Guidry moved, seconded by Mr. G. Hood, Sr., "THAT, the Council extend Mr. Sidney Rhodes' time an additional minute".

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. Rhodes continued and asked the Council to honor and consider the request of the residents in this neighborhood to deny this rezoning request.

Mr. John Reeves, a Ziegler Ave. resident, explained to the Council and Administration that their neighborhood is in a transitional stage with new families and residents moving in making it a great residential neighborhood. He expressed his opposition to the proposed

rezoning, noting that with this change the potential for additional flooding could increase and cause hardship to residents.

Mr. Cleveland Bergeron, a Buquet St. resident, explained that rezoning his neighborhood would cause an increase in the flow of traffic creating crowding and traffic “backing” up along the highway.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. Patrick Gordon, Planning and Zoning Director, explained that a petition was submitted to the Planning and Zoning Department along with numerous telephone calls in opposition to this rezoning. Mr. Gordon stated the Planning Commission recommended denial of the request for rezoning.

Mr. G. Hood, Sr. moved, seconded unanimously, “THAT, the Council deny the proposed ordinance to rezone from R-1 (Single Family Residential) to C-3 (Neighborhood Commercial) property designated as 102 and 104 Buquet Street.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

The Chairwoman recognized the public for comments on the following:

- B. A proposed ordinance to rezone from O-L (Open Land) to R-1 (Single Family Residential) and C-3 (Neighborhood Commercial) property designated as 4811 Highway 311. *Zoning and Land Use Commission recommends **approval** of request.*

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

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

ORDINANCE NO. 8298

AN ORDINANCE TO AMEND THE ZONING MAP OF THE PARISH OF TERREBONNE SO AS TO REZONE FROM O-L (OPEN LAND) TO R-1 (SINGLE-FAMILY RESIDENTIAL DISTRICT) AND C-3 (NEIGHBORHOOD COMMERCIAL DISTRICT); 4811 HIGHWAY 311; TERREBONNE PARISH, LOUISIANA; DOUGLAS PATTERSON, APPLICANT.

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

WHEREAS, the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, has conducted a public hearing on Wednesday, June 12, 2013; and

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

NOW, THEREFORE, BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Zoning Map of the Parish of Terrebonne be hereby amended so as to rezone from O-L (Open Land) to R-1 (Single-Family Residential District) and C-3 (Neighborhood Commercial District); 4811 Highway 311, Terrebonne Parish, Louisiana.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 12th day of June, 2013.

The Chairwoman recognized the public for comments on the following:

- C. A proposed ordinance to rezone from O-L (Open Land) to C-4 (Transition Commercial) Property designated as Lots 1, 2, 3, Block 1 and Lot 1, Block 2, Sugar Pointe Commercial Park. *Zoning and Land Use Commission recommends **approval** of request.*

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Councilman R. Hornsby explained that the residents in the Sugarwood and Lakes Subdivision are against rezoning this area from O-L (Open Land) to C-4 (Transition Commercial) in the Sugar Pointe Commercial Park.

Mr. R. Hornsby moved, seconded by Mr. D. Guidry, “THAT, the Council deny the proposed ordinance to rezone from O-L (Open Land) to C-4 (Transition Commercial) property designated as Lots 1, 2, 3, Block 1 and Lot, Block 2, Sugar Pointe Commercial Park. *Zoning and Land Use Commission recommends approval of request.* ***(SUBSTITUTE MOTION OFFERED AND ADOPTED AFTER DISCUSSION)**

The Chairwoman called for a vote on the motion offered by Mr. R. Hornsby, but upon noticing a request for recognition, allowed the Planning and Zoning Director to comment at this time.

Mr. Patrick Gordon, Planning and Zoning Director, explained that this recently submitted application is not connected to the previous application which was for the entirety of Valhi Blvd. He explained that the current proposal is only four lots.

Discussion ensued with several Council members inquiring whether or not this is a foreseeable plan to proceed with and what recourse does the developer would have if this application is denied; also noting that the appropriate action would be to send this matter back to the Planning Commission so that further clarification can be performed for clarification purposes.

Upon questioning, Mr. Gordon explained that the developer has to wait six (6) months before he can submit another application and that the developer could possibly apply for a C-3 (Neighborhood Commercial) classification instead of C-4 (Transition Commercial).

*Mr. J. Navy offered a *substitute* motion, seconded by Mr. D. Babin, “THAT, the Council refer the matter of the proposed ordinance to rezone from O-L (Open Land) to C-4 (Transition Commercial) property designated as Lots 1, 2, 3, Block 1 and Lot, Block 2, Sugar Pointe Commercial Park to the Planning Commission for further clarification.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

The Chairwoman recognized the public for comments on the following:

- D. A proposed ordinance to authorize the acquisition of land associated with the Grand Bois Park, to authorize the Parish Legal staff to commence expropriation proceedings in the event the sites and/or servitudes cannot be obtained conventionally, and to provide for related matters.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. P. Lambert.

SECONDED BY: Mr. J. Navy.

ORDINANCE NO. 8299

AN ORDINANCE TO AUTHORIZE THE ACQUISITION OF LAND ASSOCIATED WITH THE GRAND BOIS PARK LOCATED IN SECTION 77, TOWNSHIP 17 SOUTH, RANGE 19 EAST TERREBONNE PARISH, LA.; AUTHORIZE THE PARISH PRESIDENT TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO ACQUIRE SITES AND/OR SERVITUDES FOR THE SAID PURPOSES; TO AUTHORIZE THE PARISH LEGAL STAFF TO COMMENCE EXPROPRIATION PROCEEDINGS IN THE EVENT THE SITES AND/OR SERVITUDES CANNOT BE OBTAINED CONVENTIONALLY; AND TO PROVIDE FOR OTHER MATTERS RELATIVE THERETO.

SECTION I

BE IT ORDAINED by the Terrebonne Parish Council, in due, regular and legal sessions convened, that the Parish Administration is hereby authorized to acquire the land encompassing the Grand Bois Park for continued recreational use and any other governmental purpose to wit:

Commencing on the southern right-of-way line of La. State Highway No. 24 at the Section line between Sections 76 & 77. Said point being the **POINT OF BEGINNING**.

Thence along the said highway right-of-way line on a curve to the left having an arc length of 293.20', a radius of 1,482.69' and a chord bearing & distance of S85°30'57"E, 292.72' to a point.

Thence N83°36'38"E, 110.15' along the said right-of-way line to a point.

Thence N88°49'08"E, 424.02' along the said right-of-way line to a point.

Thence S1°15'18"E, 2,626.63' to a point.

Thence S88°28'05"W, 825' to a point.

Thence N1°15'18"W, 2,626.58' back to the **POINT OF BEGINNING**.

Tract "A" contains an area of 49.324 acres and is more clearly shown on a map prepared by Keneth L. Rembert, Surveyor dated March 12, 2013 and entitled "SURVEY OF PROPERTY BELONGING TO JMB PARTNERSHIP, L.L.C. LOCATED IN SECTION 77, T17S-R19E";

that the Parish President, Michel Claudet, is hereby authorized and empowered for and on behalf of the Terrebonne Parish Consolidated Government to execute documents necessary to acquire the sites and/or servitudes for the above stated purpose for consideration he deems just and reasonable, not to exceed the fair market value, and that the Parish Legal Department is hereby authorized, at the direction of the Parish Administration, to institute expropriation and/or any other legal proceedings necessary to acquire the necessary sites and/or servitudes for the above mentioned purposes.

SECTION II

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

SECTION III

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 12th day of June, 2013.

The Chairwoman recognized the public for comments on the following:

- E. A proposed ordinance to provide for the mergers of certain precincts in Terrebonne Parish.
(*Note relocation of polling places for Precincts 69, 90, 72, 63 and 112*)

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. R. Hornsby moved, seconded by Ms. A. Williams, "THAT, the Council deny the proposed ordinance to provide for the mergers of certain precincts in Terrebonne Parish.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

The Chairwoman recognized the public for comments on the following:

F. A proposed ordinance to amend the Budgets for the following:

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

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. D. Babin.

SECONDED BY: Mr. D. Guidry.

ORDINANCE NO. 8300

AN ORDINANCE TO AMEND THE 2013 ADOPTED OPERATING BUDGET AND THE 5 YEAR CAPITAL OUTLAY BUDGET OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT FOR THE FOLLOWING ITEMS:

- I. REGIONAL AIR QUALITY ADVANCE PROGRAM, \$15,000
- II. FALGOUT CANAL FRESHWATER ENHANCEMENT, \$5,382,010
- III. EMERGENCY SHELTER PROGRAM, \$5,265
- IV. PARISH PRISONER'S FUND, \$1,747

SECTION I

WHEREAS, South Central Planning and Department of Environmental Quality, State of Louisiana, are promoting a Regional Air Quality Advance Program whereby several parishes in this region are participating, and

WHEREAS, the program will allow for an analysis for the air quality in the region which Terrebonne Parish is participating through a cooperative agreement, and

WHEREAS, \$15,000 is needed for the Parish's share of the funding to be used for this program.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2013 Adopted Budget of the Terrebonne Parish Consolidated Government be amended for the Regional Air Quality Advance Program. (Attachment A)

SECTION II

WHEREAS, the Parish has been awarded additional funding in the amount of \$5,382,010 for the Falgout Canal Freshwater Enhancement Project from the United States Department of the Interior, Fish and Wildlife Service, and

WHEREAS, this brings the total funding to \$6,051,074 for the Coastal Impact Assistance Grant which the grant period ends December 31, 2013, and

WHEREAS, this money will be used for the restoring of the historical flow of the Atchafalaya River and decrease the salinity in the surrounding marshes by dredging, and

WHEREAS, this project is expected to improve approximately 5,000 acres of marshland ecosystems.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2013 Adopted Operating Budget and the 5 Year Capital Outlay Budget of the Terrebonne Parish Consolidated Government be amended for the Falgout Canal Freshwater Enhancement Project. (Attachment B)

SECTION III

WHEREAS, the Emergency Shelter Program received donations of \$5,015 over the past years as well as \$250 this year thus far, and

WHEREAS, the Shelter's Administration would like to use the total amount of \$5,265 to buy necessary supplies to assist in the daily operations of the shelter.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government that the 2013 Adopted Budget of the Terrebonne Parish Consolidated Government to be amended for the Emergency Shelter Program. (Attachment C)

SECTION IV

WHEREAS, the Parish Prisoners' Fund received \$1,746 for sale of copper and aluminum from a demolition project at the jail, and

WHEREAS, Administration would like to use this money for Building Repairs necessary at the jail facility.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government that the 2013 Adopted Budget of the Terrebonne Parish Consolidated Government to be amended for the Parish Prisoners' Fund – Building Repair Account. (Attachment C)

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 12th day of June, 2013.

<u>ATTACHMENT A - Regional Air Quality Advance Program</u>			
	2013		
	Adopted	Change	Amended
Regional Air Quality Advance Program	-	15,000	15,000
Fund Balance (Decrease)	N/A	(15,000)	N/A
<u>ATTACHMENT B - Falgout Canal Freshwater Enhancement</u>			
	2013		
	Adopted	Change	Amended
Falgout Canal Freshwater Enhance	60,702	5,382,010	5,442,712
Office of Emergency Preparedness	(60,990)	(5,382,010)	(5,443,000)
<u>ATTACHMENT C - Emergency Shelter Program</u>			
	2013		
	Adopted	Change	Amended
Operating Supplies - Donations	-	5,265	5,265
Donations	-	(250)	(250)
Fund Balance (Decrease)	N/A	(5,015)	N/A
<u>ATTACHMENT D - Parish Prisoners' Fund</u>			
	2013		
	Adopted	Change	Amended
Building Repairs	125,000	1,747	126,747
Miscellaneous Income	-	(1,747)	(1,747)

The Chairwoman recognized the public for comments on the following:

G. A proposed ordinance to amend the Budgets for the following:

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

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

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

ORDINANCE NO. 8301

AN ORDINANCE TO AMEND THE 2013 ADOPTED OPERATING BUDGET AND THE 5 YEAR CAPITAL OUTLAY BUDGET OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT FOR THE FOLLOWING ITEMS:

- I. UPPER LITTLE CAILLOU PUMP STATION, \$150,000
- II. BAYOU CHAUVIN CHANNEL IMPROVEMENTS, \$275,000

SECTION I

WHEREAS, Upper Little Caillou Pump Station is in need of a new pump station, and

WHEREAS, Engineering phase of the Upper Little Caillou project is estimated to be \$150,000, and

WHEREAS, Bayou Chauvin Channel Improvements Project is for the increasing the flow capacity of Bayou Chauvin between Moffet Road and the Pump Station, and

WHEREAS, in order to continue with this Bayou Chauvin project, another \$275,000 is needed, and

WHEREAS, the funding sources for these projects are 3-1B Improvements Project and Exhibit 14 Channel Improvements Project.

BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2013 Adopted Budget and the 5 Year Capital Outlay Budget of the Terrebonne Parish Consolidated Government be amended for the Upper Little Caillou Pump Station and Bayou Chauvin Channel Improvements. (Attachment A)

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 12th day of June, 2013.

ATTACHMENT A - U. Little Caillou Pump Stn./B. Chauvin Channel Impr.			
	2013		
	Adopted	Change	Amended
Upper Little Caillou Pump Station	-	150,000	150,000
Bayou Chauvin Channel Improvements	335,000	275,000	610,000
3-1B Improvements	170,000	(170,000)	-
Exhibit 14 Channel Improvements	957,394	(255,000)	702,394

Mr. P. Lambert moved, seconded by Mr. J. Navy, "THAT, the Council continue with the regular order of business."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

The following resolution was offered by Ms. A. J. Williams and seconded by Mr. G. Hood, Sr.:

RESOLUTION NO. 13-259

A resolution making application to the State Bond Commission for consent and approval of the issuance, sale and delivery of not exceeding Nine Hundred Thirty-Eight Thousand, Four Hundred Dollars (\$938,400) of Sewer Revenue Bonds of the Parish of Terrebonne, State of Louisiana, and providing for other matters in connection therewith.

WHEREAS, the Parish of Terrebonne, State of Louisiana (the "Parish") now desires to incur debt and issue not exceeding Nine Hundred Thirty-Eight Thousand, Four Hundred Dollars (\$938,400) of its Sewer Revenue Bonds, for the purpose of making improvements, extensions, renewals, replacements, or repairs to the sanitary sewer collection and disposal system of the Parish (the "System"), including equipment and fixtures therefor;

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

SECTION 1. Application is hereby made to the State Bond Commission for consent and authority for the Parish of Terrebonne, State of Louisiana, to issue, sell and deliver not exceeding \$938,400 of its Sewer Revenue Bonds (the "Bonds"), all in the manner provided by Section 1430 of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, for the purpose of making improvements, extensions, renewals, replacements, or repairs to the System, including equipment and fixtures therefor and costs of issuance of the Bonds. The Bonds will mature over a period not exceeding ten (10) years and will bear interest at a rate or rates not exceeding one-half of one percent (0.5%) per annum (which includes any administrative fee) and will be sold at not less than 97% of the principal amount thereof. The Bonds shall be secured by and payable in principal and interest solely from the income and revenues derived or to be derived by the Parish from the operation of

its System after paying the reasonable and necessary expenses of operating and maintaining the System.

SECTION 2. By virtue of Parish's application for, acceptance and utilization of the benefits of the Louisiana State Bond Commission's approval resolved and set forth herein, it resolves that it understands and agrees that such approval are expressly conditioned upon, and it further resolves that it understands, agrees and binds itself, its successors and assigns to, full and continuing compliance with the "State Bond Commission Policy on Approval of Proposed Use of Swaps, or other forms of Derivative Products Hedges, Etc.", adopted by the Commission on July 20, 2006, as to the borrowing and other matter subject to the approval, including subsequent application and approval under said Policy of the implementation or use of any swap or other product or enhancement covered thereby.

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

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

NAYS: None.

ABSENT: None.

And the resolution was declared adopted on this, the 12th day of June, 2013.

The Council Chairwoman recognized Mr. Jerry Osborne, Bond Counsel with Foley & Judell, who presented the Council and the Administration with a schedule from the Department of Natural Resources detailing the interest rate that is projected on the money that is borrowed along with the required small reserve payment that will be refunded at the end of five (5) years. Mr. Osborne explained that this is the advance of low-cost borrowing.

The Council Chairwoman recognized Ms. Mary Wayne and Ms. Ashley Gravois, members of the Women's Business Alliance, who addressed the Council relative to the matter of the WBA's 2nd Annual Day of Giving. Ms. Wayne explained that the event last year was very successful and they are looking forward for the support of the Council and Administration this upcoming year.

Ms. Gravois gave a brief overview of the mission of the Women's Business Alliance and mentioned the ten (10) non-profit organizations that they donate to namely, the Haven, Hope Extreme, the MacDonell Children's Services, Blue Star Moms, Bayou Area Habitat for Humanity, Mary Bird Perkins, the Food Bank, Head Start, the START Corp., and the Blood Center will be accepting donations. The 2nd Annual Day of Giving will be held on June 28th at the Quality Hotel. They are asking local businesses to adopt an organization. Ms. Wayne and Ms. Gravois are formally inviting the Council to the opening ceremony at 9:00 a.m.

Councilwoman C. Duplantis-Prather thanked the Women’s Business Alliance for all of the great work that they do in helping these non-profit sustain their presence in Terrebonne Parish.

Ms. Gravois stated that anyone interested in additional information can view their website at www.wbadayofgiving.blogspot.com or on their Facebook page, Women’s Business Alliance of Houma.

The Council Chairwoman recognized Mr. Charles Bass, a 507 Levron Street resident, who addressed the Council relative to the matter of “the trucking weight” in the Madison Subdivision. Mr. Bass presented a handout to the Council for their review explaining that the weight limit in the Madison Subdivision is suppose to be ten (10) ton. He is asking for clarification from the Department of Public Works about the tonnage sign that is placed in neighborhoods noting that some subdivisions have tonnage signs at their entrance. Mr. Bass also stated that some streets have a certain cement thickness that prohibits certain trucks from traveling on them.

Ms. A. Williams moved, seconded by Mr. J. Navy, “THAT, the Council extend Mr. Charles Bass’ time an additional minute”.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. Bass continue and explained that the streets in the Madison Subdivision are being damaged and destroyed by “big” trucks over the weight limit coming in to the subdivision.

Upon questioning, Parish Manager, Mr. Al Levron explained that not every street in Terrebonne Parish has weight limits and permits are issued at the discretion of the Public Works Director, Mr. Greg Bush when it is believed that the best interest of the public can be served. He stated that Mr. Bush has inspected the area of concern and determined that streets in questions are not degraded and/or damaged, noting that at this time, there is no reason to revoke the permit obtained by the businesses located there.

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

The Chairwoman called for a report on the Budget and Finance Committee meeting held on 06/10/13, whereupon the Committee Chairman noting ratification of minutes calls public hearings on 06/26/13 rendered the following:

BUDGET & FINANCE COMMITTEE

JUNE 10, 2013

The Chairman, John Navy, called the Budget & Finance Committee meeting to order at 6:25 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by A. Williams 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., R. Hornsby, P. Lambert, J. Navy, and A. Williams. A quorum was declared present.

OFFERED BY: Ms. A. Williams.
SECONDED BY: Ms. C. Duplantis-Prather.

RESOLUTION NO. 13-260

WHEREAS, prices were obtained through the Louisiana State Commodity Catalog by the Terrebonne Parish Consolidated Government for the purpose of purchasing two (2) IBM Power I (AS400) Systems plus installation and four (4) Dell Blade Servers, two (2) Compellent Storage Centers and one (1) Sonicwall Firewall for the Information Technology Division under State Contract Numbers 405446 and 403834, and

WHEREAS, after careful review by Ben Smith, Information Systems Manager it has been determined that the price of One Hundred Forty-one Thousand, Two Hundred Eighty-seven Dollars and Eighty-nine Cents (\$141,287.89) from Cherbonnier Mayer Associates (CMA) for the purchase of two (2) IBM Power I (AS400) Systems plus installation and that the price of Two Hundred Ten Thousand, Thirteen Dollars and Sixty-two Cents (\$210,013.62) from Dell Marketing LP for the purchase of computers and software should be accepted as per the State Purchasing Contract Catalogs, and

WHEREAS, the Parish Administration has recommended the acceptance of the prices for the aforementioned computer equipment purchases at a total cost of Three Hundred Fifty-nine Thousand, Eight Hundred One Dollars and Fifty-one Cents (\$359,801.51) as per the State Purchasing Contract Catalogs.

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 computer equipment and installation be accepted as per the aforementioned documents.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 10th day of June, 2013.

* * * * *

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

RESOLUTION NO. 13-261

WHEREAS, bids were obtained by Jefferson Parish Purchasing Department (Bid Number #5000103748/Jefferson Parish Council Resolution No.119235) for the purpose of purchasing automobiles and light trucks, and related items (Contract Number 55-00012862) and,

WHEREAS, prices were obtained through the Louisiana State Commodity Catalog by the Terrebonne Parish Consolidated Government for the purpose of purchasing One (1) New and Unused 2013 One (1) Ton Ford F-350 Cab & Chassis with Service Body and Compressed Natural Gas (CNG) Tank for the Solid Waste Division of the Utilities Department under State Contract #409388, and

WHEREAS, after careful review by Clay Naquin, Solid Waste Administrator and Thomas Bourg, Utilities Director it has been determined that the price of Forty-Five Thousand, Four Hundred Thirty-One Dollars (\$45,431.00) from Terrebonne Motor Company, Inc. for One (1) New and Unused 2013 One (1) Ton Ford F-350 Cab & Chassis with Service Body and Compressed Natural Gas (CNG) Tank should be accepted as per the State Contract Vehicle Catalog and under the provisions set forth in the Louisiana Revised Statutes Title 39:1710 and that the price of Fifteen Thousand, Seven Hundred Eighty-Nine Dollars (\$15,789.00) from Truck and Transportation Equipment Company, Inc. for the purchase of One (1) Truck Service Crane, One (1) Stationary Air Compressor and Steel Plate Flooring should be accepted as per the aforementioned documents and the under provisions set forth in the Louisiana Revised Statutes Title 39:1701 et seq., and

WHEREAS, the Parish Administration has recommended the acceptance of the prices for the aforementioned purchase from Terrebonne Motor Company, Inc. at a cost of Forty-Five Thousand, Four Hundred Thirty-One Dollars (\$45,431.00) and Fifteen Thousand, Seven Hundred Eighty-Nine Dollars (\$15,789.00) from Truck and Transportation Equipment Company, Inc. at a total cost of Sixty-One Thousand, Two Hundred Twenty Dollars (\$61,220.00) as per the aforementioned documents.

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 aforementioned vehicle and equipment be accepted as per the attached documents.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 10th day of June, 2013.

* * * * *

OFFERED BY: Mr. D. Babin.

SECONDED BY: Mr. D. Guidry.

RESOLUTION NO. 13-262

WHEREAS, bids were obtained by Jefferson Parish Purchasing Department (Bid Number #5000103748/Jefferson Parish Council Resolution No.119235) for the purpose of purchasing automobiles and light trucks, and related items (Contract Number 55-00012862), and

WHEREAS, prices were obtained through the Louisiana State Commodity Catalog by the Terrebonne Parish Consolidated Government for the purpose of purchasing One (1) New and Unused 2013 One (1) Ton Ford F-450 Cab & Chassis with Compressed Natural Gas (CNG) Tank for the Roads & Bridges Division of the Public Works Department under State Contract #409388, and

WHEREAS, after careful review by Jerome Robinson, Operation Superintendent and Perry Blanchard, Public Works Operations Manager it has been determined that the price of Forty-Five Thousand, Two Hundred Sixty-Nine Dollars (\$45,269.00) from Terrebonne Motor Company, Inc. for One (1) New and Unused 2013 One (1) Ton Ford F-450 Cab & Chassis with Compressed Natural Gas (CNG) Tank should be accepted as per the State Contract Vehicle Catalog and under the provisions set forth in the Louisiana Revised Statutes Title 39:1710 and

that the price of Sixteen Thousand, Seven Hundred Fifteen Dollars (\$16,715.00) from Truck and Transportation Equipment Company, Inc. for the purchase of One (1) Heil Dump Body and Hoist with Tarp Rack System should be accepted as per the aforementioned documents and under provisions set forth in the Louisiana Revised Statutes Title 39:1701 et seq., and

WHEREAS, the Parish Administration has recommended the acceptance of the prices for the aforementioned purchase from Terrebonne Motor Company, Inc. at a cost of Forty-Five Thousand, Two Hundred Sixty-Nine Dollars (\$45,269.00) and Sixteen Thousand, Seven Hundred Fifteen Dollars (\$16,715.00) from Truck and Transportation Equipment Company, Inc. at a total cost of Sixty-One Thousand, Nine Hundred Eighty-Four Dollars (\$61,984.00) as per the aforementioned documents.

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 aforementioned vehicle be accepted as per the aforementioned documents.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 10th day of June, 2013.

* * * * *

Parish President Michel Claudet stated that the aforementioned vehicles have the capability of utilizing both CNG and gasoline fuel; that the recommended fuel usage is 2 to 3 tanks of CNG fuel for one tank of gasoline per vehicle; that he is uncertain as to when the CNG station will be completed; and that funding for CNG vehicles was allocated last year for specific Parish-owned vehicles.

OFFERED BY: Mr. D. Babin.

SECONDED BY: Mr. G. Hood, Sr.

RESOLUTION NO. 13-263

WHEREAS, bids (Bid Number 5000103748 / Jefferson Parish Council Resolution No. 119235) were obtained by Jefferson Parish Purchasing Department for the purpose of purchasing automobiles and light trucks, and related items (Contract Number 55-00012862) and,

WHEREAS, prices were obtained through the Louisiana State Commodity Catalog by the Terrebonne Parish Consolidated Government for the purpose of purchasing one (1) new and unused One (1) Ton, Regular Cab, Two (2) Wheel Drive, Diesel Cab and Chassis (2013 Ford F-350) for the Roads & Bridges Department under State Contract #409388, and

WHEREAS, after careful review by Jerome Robinson, Roads and Bridges Superintendent, Perry Blanchard, Operations Manager and Gregory Bush, Director of Public Works, it has been determined that the price of Thirty-One Thousand, Seventy-Three Dollars (\$31,073.00) from Terrebonne Motor Company, Inc. for the purchase of One (1) new and unused One (1) Ton, Regular Cab, Two (2) Wheel Drive, Diesel Cab and Chassis (2013 Ford F-350) should be accepted as per the State Contract Vehicle Contract Catalog and under the provisions set forth in the Louisiana Revised Statutes Title 39:1710 and that the price of Fifty-Two Thousand, Nine Hundred Five Dollars (\$52,905.00) from Truck and Transportation Equipment

Company, Inc. for the purchase of One (1) Aerial Device System (bucket), fully installed, should be accepted as per the aforementioned documents and under provisions set forth in the Louisiana Revised Statutes Title 39:1701 et seq., and

WHEREAS, the Parish Administration has recommended the acceptance of the prices for the aforementioned purchase from Terrebonne Motor, Inc. at a cost of Thirty-One Thousand, Seventy-Three Dollars (\$31,073.00) and Fifty-Two Thousand, Nine Hundred Twenty Dollars (\$52,905.00) from Truck and Transportation Equipment Co., Inc. at a total cost of Eighty-Three Thousand, Nine Hundred Seventy-Eight Dollars (\$83,978.00) as per the aforementioned documents.

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 vehicle and aforementioned equipment be accepted as per the aforementioned documents.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 10th day of June, 2013.

* * * * *

OFFERED BY: Mr. D. Babin.

SECONDED BY: Mr. D. Guidry.

RESOLUTION NO. 13-264

WHEREAS, prices were obtained through the Louisiana State Commodity Catalog by the Terrebonne Parish Consolidated Government for the purpose of purchasing One (1) new and unused One (1) Ton, Crew Cab, Two (2) Wheel Drive, CNG Service Body, Compressed Natural Gas (CNG) Pick-up Truck (2013 Ford F-350) for the Roads and Bridges Division, Public Works Department under State Contract #409390, and

WHEREAS, after careful review by Jerome Robinson, Roads and Bridges Superintendent, Perry Blanchard, Operations Manager and Gregory Bush, Director of Public Works, it has been determined that the price of Forty-Three Thousand Two Hundred Twenty-Three Dollars (\$43,223.00) from Terrebonne Motor Company, Inc. for the purchase of One (1) new and unused One (1) Ton, Crew Cab, Two (2) Wheel Drive, CNG Service Body, Compressed Natural Gas (CNG) Pick-up Truck (2013 Ford F-350) should be accepted as per the State Contract Vehicle Catalog and under the provisions set forth in the Louisiana Revised Statutes Title 39:1710, and

WHEREAS, the Parish Administration has recommended the acceptance of the price for the aforementioned vehicle purchase at a total cost of Forty-Three Thousand Two Hundred Twenty-Three Dollars (\$43,223.00) as per the State Purchasing Contract Catalog.

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 vehicle be accepted as per the aforementioned forms.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 10th day of June, 2013.

OFFERED BY: Mr. G. Hood, Sr.

SECONDED BY: Ms. B. Amedée.

RESOLUTION NO. 13-265

A resolution rejecting bids submitted for Bid #13-ANSH-19 Purchase of One (1) New/Unused 2013 Long Bed Cab & Chassis with Custom Fiberglass Coach

WHEREAS, on May 2, 2013 bids were received by the Terrebonne Parish Consolidated Government for Bid #13-ANSH-19 Purchase of One (1) New/Unused 2013 Long Bed Cab & Chassis with Custom Fiberglass Coach for the Animal Shelter Division of the Utilities Department

WHEREAS, after careful review by the Purchasing Division, Tom Bourg, Utilities Director and Siamak Mokhtarnejed, Associate Director it has been determined that the bid of Terrebonne Motor Company, Inc., should be rejected for non-compliance with the Requirements and Instructions for Bidder and the bid Southland Dodge Chrysler Jeep, LLC should be rejected for exceeding the budget allowance, and

WHEREAS, Parish Administration has concurred with the recommendation that the bids be rejected and authorizes the re-bid at a later date, and

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 approved for the rejection of the aforementioned bids.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 10th day of June, 2013.

Parish President Michel Claudet explained that the aforementioned bid was rejected due to the received bids being more than the allocated funding for the purchase and that the item will be re-bid.

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

RESOLUTION NO. 13-266

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

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

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

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

NOW THEREFORE, BE IT FURTHER RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the movable property listed on attached Exhibit A are hereby declared surplus and that the parish is hereby authorized to dispose of said items by private sale to the highest bidder pursuant to statutory law, with a minimum price for each item set at the price indicated next to each item listed on the attached Exhibit A, or by any other legally approved method.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 10th day of June, 2013.

* * * * *

Exhibit "A"
April / May 2013 Surplus List

Civic Center:

4-Keyboards / 0
3-Mouse / 0
3-CPU / 0
2-Monitors / 0
1-Modem / 0
1-35 Yard Dumpster/Compactor / 0

Coastal Restoration:

1-Dell All in One Photo Printer / 0
1-HP Deskjet Printer / 0
1-Dell Keyboard / 0
1-Dell Monitor / 0

Customer Service:

1-Fax Machine / 0
2-Ink Cartridges for Fax Machine / 0
7-Adding Machines / 0
4-Boxes Thermal Calculator Paper / 0
10-GE 2-Way Radios / 0
1-Chair / 0
1-Filing Cabinet / 0

Engineering:

4-Laptop Computers / 0
2-Monitors / 0
1-Server / 0
1-Battery Back-up / 0
2-Digital Cameras / 0

Finance:

1-Copier / 0

Forced Drainage:

1-36" Suction Bell / 0
1-36" Stator Housing / 0
1-36" Column with Spider / 0

Government Buildings:

2-Fax Machines / 0
1-CPU / 0
1-Monitor / 0
2-Copiers / 0

Gravity Drainage:

1-1999 Dodge Ram Van (Unit# 3129) / \$2,000.00

Head Start:

1-Television / 0
1-R7 Modulator / 0
2-Vacuum Cleaners / 0
1-Ice Chest / 0
1-Printer / 0

Housing & Human Services:

1-CPU / 0
1-Surveillance System / 0
1-Scanner / 0

Human Resources:

1-Metal Desk / 0
1-Brochure Holder / 0
1-HP Deskjet Printer / 0
1-IBM Color Printer / 0
11-IBM Color Toners / 0
1-IBM Toner Waster Container / 0

Police:

96-Pairs of Tactical Pants / 0
2-Jackets / 0
10-Pairs Uniform Pants / 0

Registrar of Voters:

4-Typewriters / 0

Transit:

1-2002 Dodge ¾ Ton Pickup Truck (Unit# 623) / \$800.00
1-2003 Ford Bus (Unit 630/82) / \$500.00
1-Desk / 0

Utilities:

1-HP Printer (C3150A) / 0

OFFERED BY: Mr. D. Babin.

SECONDED BY: Ms. C. Duplantis-Prather and Ms. B. Amedée.

RESOLUTION NO. 13-267

A resolution authorizing the Parish President to file an application with the Department of Transportation, United States of America, for grants for the fiscal year 2013, named LA-90-X400-00, under the Urban Mass Transportation Act of 1964, as amended.

WHEREAS, general transportation of persons in and around Terrebonne Parish is both necessary and convenient to the public health, welfare and safety, and

WHEREAS, privately-owned public transportation facilities that are or may be in operation in and around Terrebonne Parish are inadequate, and it is impossible for existing operators of privately owned transportation facilities to render necessary service with adequate resulting return on investment of capital, and

WHEREAS, the Secretary of Transportation is authorized to make grants for a mass transportation program, and

WHEREAS, the contract for financial assistance will impose certain obligations upon Terrebonne Parish Consolidated Government, including the provision by it of the local share of the project costs, and

WHEREAS, it is required by the U.S. Department of Transportation in accordance with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance under the Urban Mass Transportation Act of 1964, as amended, that Terrebonne Parish Consolidated Government give an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder, and

WHEREAS, it is the goal of the Terrebonne Parish Consolidated Government that minority business enterprises be utilized to the fullest extent possible in connection with this project, and that definite procedures shall be established and administered to ensure that minority business enterprises shall have the maximum feasible opportunity to compete for contracts when procuring supplies, equipment contracts, or consultant and other services.

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Budget and Finance Committee) on behalf of the Terrebonne Parish Consolidated Government, that:

1. The Parish President is authorized to submit and execute a grant application on behalf of the Terrebonne Parish Consolidated Government with the U.S. Department of Transportation, to aid in the financing of planning, capital, and/or operating assistance projects pursuant to Section 5307 and 5309 of the Urban Mass Transportation Act of 1964, as amended.
2. The Parish President is authorized to execute and file with such application an assurance or any other document required by the U.S. Department of Transportation effectuating the purpose of Title VI of the Civil Rights Act of 1964.
3. The Department of Public Works is authorized to furnish such additional information as the U.S. Department of Transportation may require in connection with the application for this project.

4. The Parish President is authorized to set forth and execute affirmative minority business policies in connection with the program of project and budgets procurement needs.
5. The Parish President is authorized to execute grant agreements on behalf of the Terrebonne Parish Consolidated Government with the U.S. Department of Transportation for aid in financing of the planning, capital, and/or operating assistance program of projects and budgets.

BE IT FURTHER RESOLVED, that all resolutions in conflict herewith are hereby repealed.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 10th day of June, 2013.

* * * * *

OFFERED BY: Mr. R. Hornsby, Mr. D. Babin and Mr. D. Guidry.

SECONDED BY: Ms. C. Duplantis-Prather.

RESOLUTION NO. 13-268

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE DNR COOPERATIVE AGREEMENT NO. 2516-14-10 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"; and

NOW THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Parish President, Michel H. Claudet, is hereby authorized and directed to execute DNR Cooperative Endeavor Agreement, No. 2516-14-10, 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, G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert and A. Williams.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 10th day of June, 2013.

* * * * *

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

- I. Solid Waste Fund – Transportation and Disposal - \$300,000.00
- II. Upper Little Caillou Pump Station (Federal Match) - \$400,500.00
- III. Bonanza Drainage Pump Station (Federal Match) - \$57,900.00
- IV. General Fund – Youth Leadership - \$2,700.00
- V. Legislative Services (DFIRM) - \$10,000.00

and calling public hearing on said matter on Wednesday, June 26, 2013 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, 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.

Committee Member A. Williams requested that Administration review the matter relative to Terrebonne Parish Consolidated Government’s tuition reimbursement for continuing education policy, since the policy has not been reviewed since 1994.

Parish President Michel Claudet thanked Committee Member A. Williams for bringing the aforementioned matter forward, and stated that Administration will review and make revisions to the policy. (NO ACTION TAKEN)

Mr. G. Hood, Sr. moved, seconded by Ms. B. Amedée, “THAT, there being no further business to come before the Budget & Finance Committee, the meeting be adjourned.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 6:34 p.m.

John Navy, Chairman

Suzette Thomas, Minute Clerk

Mr. J. Navy moved, seconded by Mr. D. Babin, “THAT, the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on 06/10/13”.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

The Chairwoman called for a report on the Policy, Procedure and Legal Committee meeting held on 06/10/13, whereupon the Committee Chairwoman rendered the following:

POLICY, PROCEDURE, & LEGAL COMMITTEE

JUNE 10, 2013

The Chairwoman, Christa M. Duplantis-Prather, RN, called the Policy, Procedure, & Legal Committee meeting to order at 6:39 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by A. Williams and the Pledge of Allegiance led by R. Hornsby. Upon roll call, Committee Members recorded as present were: B. Amedée, D. Babin, C. Duplantis-Prather, D. Guidry, Capt. Greg Hood, Sr., HPD Ret., R. Hornsby, P. Lambert, J. Navy, and A. Williams. A quorum was declared present.

Ms. A. Williams moved, seconded by Mr. R. Hornsby, "THAT, the Policy, Procedure, & Legal Committee authorize the Terrebonne Parish Consolidated Government to co-sponsor the annual Juneteenth Celebration Event on June 14, 2013 beginning at 6:00 p.m. at the Dumas Auditorium."

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

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. D. Babin moved, seconded by Mr. D. Guidry, "THAT, the Policy, Procedure, & Legal Committee authorize the Terrebonne Parish Consolidated Government to co-sponsor an event to be held in conjunction with Hayden's Swimming Pool Awareness Month on June 30, 2013 in the Courthouse Square."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Ms. B. Amedée moved, seconded by Mr. D. Babin, "THAT, the Policy, Procedure, & Legal Committee name The Courier as the Official Journal for the Terrebonne Parish Consolidated Government for the upcoming year, as per the rates quoted, and that in accordance with R. S. 43:181, the Tri-Parish Times be named the Auxiliary Official Journal, at the same rate as last year, for the same period."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

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

RESOLUTION NO. 13-269

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE PROFESSIONAL SERVICE CONTRACTS FOR CATERING SERVICES AT THE HOUMA-TERREBONNE CIVIC CENTER.

WHEREAS, Terrebonne Parish Consolidated Government wishes to renew services of catering companies currently contracted to provide catering at the Houma-Terrebonne Civic Center, and

WHEREAS, Resolution# 10-289 authorized the Parish President to enter into a three-year professional services agreement with Premier Catering & Events Inc., RGR, Inc./DBA Heads & Tails Catering and Cannatas Supermarket Inc, and

WHEREAS, these three caterers and Civic Center Management wish to renew the professional service agreement for one year, and

WHEREAS, these three caterers have provided quality and value to the clients of the Houma Civic Center for three years.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Policy, Procedure and Legal Committee), on behalf of the Terrebonne Parish Consolidated Government, that the terms of the existing professional service contracts with Premier Catering & Events Inc., RGR, Inc./DBA Heads & Tails Catering and Cannata's Supermarket Inc for catering services at the Houma Civic Center be extended for one year.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 10th day of June, 2013.

* * * * *

OFFERED BY: Ms. B. Amedée.
SECONDED BY: Mr. J. Navy.

RESOLUTION NO. 13-270

WHEREAS, in June Of 2001, the Terrebonne Parish Council authorized an agreement with Ticketmaster for the establishment of a Ticketmaster Office in the Houma-Terrebonne Civic Center, and

WHEREAS, this arrangement has worked well on behalf of the Civic Center, Ticketmaster and, most importantly, the citizens of Terrebonne Parish, and

WHEREAS, the present agreement is scheduled to expire in June of 2013, and

WHEREAS, Civic Center Management and Parish Administration is recommending that the agreement with Ticketmaster be extended until June of 2016 (three year extension) with no changes.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Policy, Procedure and Legal Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of Parish Administration be approved and Parish Administration be authorized to sign the renewal agreement on behalf of the Terrebonne Parish Consolidated Government.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 10th day of June, 2013.

* * * * *

Mr. G. Hood, Sr. moved, seconded by Mr. D. Guidry, "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 6:40 p.m.

Christa M. Duplantis- Prather, Chairwoman

Suzette Thomas, Minute Clerk

Ms. C. Duplantis- Prather moved, seconded by Mr. G. Hood, Sr., "THAT, the Council accept and ratify the minutes of the Policy, Procedure and Legal Committee meeting held on 06/10/13".

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

The Chairwoman called for a report on the Public Services Committee meeting held on 06/10/13, whereupon the Committee Chairman noting ratification of minutes calls public hearings on 06/26/13 rendered the following:

PUBLIC SERVICES COMMITTEE

JUNE 10, 2013

The Chairman, Daniel Babin, called the Public Services Committee meeting to order at 6:43 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by D. Guidry and the Pledge of Allegiance led by P. Lambert. Upon roll call, Committee Members

recorded as present were: B. Amedée, D. Babin, C. Duplantis-Prather, 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. Babin.
SECONDED BY: Ms. B. Amedée.

RESOLUTION NO. 13-271

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT BETWEEN TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND THE TERREBONNE LEVEE AND CONSERVATION DISTRICT REGARDING QUICK TAKE POWERS RELATIVE TO THE FALGOUT CANAL FRESHWATER ENHANCEMENT PROJECT; STATE PROJECT NO. TE-0063

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 and the Terrebonne Levee and Conservation District believe they can substantially benefit the citizens of Terrebonne Parish by entering into an intergovernmental agreement with each other; and

WHEREAS, the Terrebonne Levee and Conservation District and Terrebonne Parish Consolidated Government find that the Falgout Canal Freshwater Enhancement Project, a Coastal Impact Assistance Program project, will serve a public purpose and have a public benefit commensurate with the cost; and

WHEREAS, the Terrebonne Levee and Conservation District is authorized by LA R.S. 38:301 *et seq.* and all other applicable Louisiana laws to expropriate via quick take expropriation a permanent servitude for purposes of construction and/or maintenance of integrated coastal projection projects;

NOW THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, hereby authorizes its Parish President to execute an intergovernmental agreement with the Terrebonne Levee and Conservation District containing substantially the same terms as those contained within the attached agreement.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: J. Navy.

The Chairman declared the resolution adopted on this, the 10th day of June, 2013.

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

RESOLUTION NO. 13-272

A resolution authorizing the Parish President to enter into the appropriate agreement with the Governor's Office of Homeland Security and Emergency Preparedness (GOHSEP) to implement the St. Louis Canal Drainage Project (HMGP# 4041-109-0001, FEMA 4041-DR-LA, Project # 0002).

WHEREAS, by letter dated May 20, 2013, from Mr. Jeffrey Giering, GOHSEP, to Mr. Michel Claudet, the Terrebonne parish Consolidated Government has been formally notified that its application for federal assistance under the Hazard Mitigation Grant Project (HMGP# 4041-109-0001, FEMA 4041-DR-LA, Project # 0002) has been approved, and

WHEREAS, the approved funding for the St. Louis Canal Drainage Project is as follows:

Federal Share (75%)	\$253,106.00
Non-Federal Share (25%)	<u>\$ 84,369.00</u>
Total Project Award	\$337,475.00

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Parish President be hereby authorized to enter into the appropriate agreement with the Governor's Office of Homeland Security and Emergency Preparedness (GOHSEP) to implement the Hazard Mitigation Grant Program (HMGP), (HMGP# 4041-109-0001, FEMA 4041-DR-LA, Project # 0002).

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 10th day of June, 2013.

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OFFERED BY: Ms. B. Amedée.
SECONDED BY: Mr. D. Guidry & Mr. J. Navy.

RESOLUTION NO. 13-273

A resolution ratifying the Parish President's appointment of Shaw Coastal, Inc. to provide professional engineering services relative to the Ashland Pickup Station Weigh Scales and Office Relocation project.

WHEREAS, Terrebonne Parish Consolidated Government, Department of Utilities, Solid Waste Division is in need of professional engineering services relative to the Ashland Pickup Station Weigh Scales and Building Relocation project., and

WHEREAS, Shaw Coastal, Inc. has proposed to provide such services, and

WHEREAS, it has been determined that the proposal of Shaw Coastal, Inc. is suitable to

fulfill the department's need, and

WHEREAS, the Parish President has appointed Shaw Coastal, Inc. to provide professional services relative to the Ashland Pickup Station Weigh Scales and Building Relocation project

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Parish President's appointment of Shaw Coastal, Inc. to provide professional services relative to the Ashland Pickup Station Weigh Scales and Building Relocation project be, and is hereby, ratified, 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: J. Navy, G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert and A. Williams.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 10th day of June, 2013.

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OFFERED BY: Mr. D. Guidry.

SECONDED BY: Ms. B. Amedée.

RESOLUTION NO. 13-274

A resolution authorizing Providence Engineering and Environmental Group, LLC to provide additional professional services in connection with renewal of the Ashland C & D Landfill permit.

WHEREAS, Providence Engineering and Environmental (Providence) was appointed, ratified, and engaged to provided professional services in connection with renewal of the Ashland C & D Landfill permit in accordance with their proposal of November 22, 2011, and

WHEREAS, in connection with permit renewal application, the Louisiana Department of Environmental Quality (LDEQ) has required the submittal of certain additional / updated geological information, and

WHEREAS, by letter of April 29, 2013, Providence has proposed to provide the additional services for an estimated cost of \$7,075.00, and

WHEREAS, the Department of Utilities recommends approval of this additional scope to complete the permitting process.

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that Providence Engineering and Environmental Group, LLC be, and is hereby, authorized to provide additional professional services in connection with renewal of the Ashland C & D Landfill permit in accordance with their proposal of April 29, 2013.

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 10th day of June, 2013.

* * * * *

OFFERED BY: Mr. J. Navy.

SECONDED BY: Mr. D. Guidry.

RESOLUTION NO. 13-275

A resolution authorizing the execution of Change Order No. 1 for the Construction Agreement for Parish Project No.10-SEW-49, Renovation of Ashland North 1, Ashland North 2 and Ashland South Sewer Lift Stations, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated December 11, 2012, with Volute, Inc., for Parish Project No. 10-SEW-49, Renovation of Ashland North 1, Ashland North 2 and Ashland South Sewer Lift Stations, Terrebonne Parish, Louisiana, and

WHEREAS, this change order is necessary in order to install a well point system for each station due to infiltration in order to accommodate the internal coating system, and

WHEREAS, this change order is necessary in order to increase the contract price by \$25,159.95, and

WHEREAS, this change order is necessary in order to increase the contract time by 35days due to SLECA needing to complete transformer relocation before construction can start on Ashland North1 , and

WHEREAS, this change order is contingent upon approval from DEQ (Department of Environmental Quality), and

WHEREAS, this Change Order No. 1 has been recommended by the ENGINEER for this project, Duplantis Design Group, PC.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Michel Claudet of Change Order No. 1 to the construction agreement with Volute, Inc., to perform construction services for Parish Project No. 10-SEW-49, Renovation of Ashland North 1, Ashland North 2 and Ashland South Sewer Lift Stations, for a contract increase in the amount of Twenty-Five Thousand One Hundred and Fifty-Nine Dollars and Ninety-Five Cents (\$25,159.95) to the original contract and Thirty-Five (35) days, contingent upon approval from DEQ (Department of Environmental Quality), and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: B. Amedée.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 10th day of June, 2013.

* * * * *

Committee Member B. Amedée noted that she will be abstaining on all items in which Volute, Inc. has a business interest.

The Chairman noted that the aforementioned change order provides for adding a sealing device to the project.

OFFERED BY: Mr. D. Guidry.

SECONDED BY: Mr. J. Navy.

RESOLUTION NO. 13-276

A resolution authorizing the execution of Change Order No. 2 for the Construction Agreement for Parish Project No.10-SEW-62, Renovation of South Wastewater Treatment Plant Levees, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated September 5, 2012, with Sealevel Construction, Inc., for Parish Project No. 10-SEW-62, Renovation of South Wastewater Treatment Plant Levees Project, Terrebonne Parish, Louisiana, and

WHEREAS, this change order is necessary in order to increase the contract by \$17,740.00 due to approximately 600 linear feet of levee damage sustained by Hurricane Isaac, and

WHEREAS, this Change Order No. 2 has been recommended by the ENGINEER for this project, Duplantis Design Group, PC.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Michel Claudet of Change Order No. 2 to the construction agreement with Sealevel Construction, Inc., to perform construction services for Parish Project No. 10-SEW-62, Renovation of South Wastewater Treatment Plant Levees Project, for a contract increase in the amount Seventeen Thousand Seven Hundred and Forty Dollars (\$17,740.00) to the original contract, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 10th day of June, 2013.

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OFFERED BY: Mr. J. Navy.

SECONDED BY: Mr. D. Guidry.

RESOLUTION NO. 13-277

A resolution authorizing the execution of Change Order No. 3 for the Construction Agreement for Parish Project No.10-SEW-62, Renovation of South Wastewater Treatment Plant Levees, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated September 5, 2012, with Sealevel Construction, Inc., for Parish Project No. 10-SEW-62, Renovation of South Wastewater Treatment Plant Levees Project, Terrebonne Parish, Louisiana, and

WHEREAS, this change order is necessary in order to add approximately 2,850 cubic yards of rip rap along the west bank of Cell No. 2, and

WHEREAS, this change order is necessary in order to increase the contract by \$168,097.00 and add an additional 90 days to the contract, and

WHEREAS, this change order is contingent upon approval from DEQ (Department of Environmental Quality), and

WHEREAS, this Change Order No. 3 has been recommended by the ENGINEER for this project, Duplantis Design Group, PC.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Michel Claudet of Change Order No. 3 to the construction agreement with Sealevel Construction, Inc., to perform construction services for Parish Project No. 10-SEW-62, Renovation of South Wastewater Treatment Plant Levees Project, for a contract increase in the amount One Hundred Sixty-Eight Thousand and Ninety-Seven Dollars (\$168,097.00) and a time increase in the amount Ninety (90) days to the original contract contingent upon approval from DEQ (Department of Environmental Quality), and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 10th day of June, 2013.

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Public Works Director Lt. Col. (Ret.) Greg Bush explained that bids received for the aforementioned renovation were extremely low; that this change order is for the addition of 2,050 cubic yards of rip-rap along the inside of the levee to enhance protection; and that this additional work will be paid using the difference between the amount budgeted for the project and the amount of the lowest bid.

OFFERED BY: Ms. A. Williams.

SECONDED BY: Ms. C. Duplantis-Prather.

RESOLUTION NO. 13-278

A resolution authorizing the execution of Change Order No. 3 for the Construction Agreement for Parish Project No. 06-DRA-45, Bayou LaCarpe Drainage Improvements Project, Phase "D" (Baroid Pump Station), Terrebonne Parish, Louisiana.

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

WHEREAS, the conditions of the existing bulkhead were not known during the design phase, and

WHEREAS, during construction the condition of the bulkhead was discovered while driving of the sheet pile bulkhead along the intake basin, and

WHEREAS, Pay Item A-1 for the amount of Fifty Thousand Dollars (\$50,000.00) was for the purpose of addressing any unknown conditions for the construction of the steel bulkhead wall due to the history of filling Bayou LaCarpe with unsuitable materials, the unknown anchor system location, and the unknown condition of the existing timber bulkhead wall, and

WHEREAS, the addition of these items are necessary to maintain the integrity of the backfill along with bulkhead and to protect the adjacent property, and

WHEREAS, this change order will result in no change in contract price, and

WHEREAS, this change order will add twenty-nine (29) calendar days to the contract as a result, and

WHEREAS, Change Order No. 3 have been reviewed and approved by OCD, and

WHEREAS, this Change Order No. 3 had been recommended by the Engineer, GSE Associates, LLC, for this project.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Michel Claudet of Change Order No. 3 to the construction agreement with DQSI, LLC for Parish Project No. 06-DRA-45, Bayou LaCarpe Drainage Improvements Project, Phase "D" (Baroid Pump Station), Terrebonne Parish, Louisiana, for an increase in contract time of twenty-nine (29) calendar days to the contract, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 10th day of June, 2013.

* * * * *

OFFERED BY: Mr. D. Guidry.

SECONDED BY: Mr. P. Lambert.

RESOLUTION NO. 13-279

A resolution providing approval of Amendment No.3 to the Engineering Agreement for Parish Project No. 10-SEW-97, Wetland Assimilation Compliance Monitoring and Permitting, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government did enter into an original engineering agreement with Providence Engineering and Environmental Group LLC dated February 24, 2011, for the Wetland Assimilation Compliance Monitoring and Permitting identified as Parish Project No. 10-SEW-97, and

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

WHEREAS, the Terrebonne Parish Consolidated Government is desirous of continuing the compliance monitoring for the wetland assimilation permit, and

WHEREAS, an amendment to the engineering agreement is required to increase the Basic Services by \$19,000.00 so that the water quality and plant growth can be monitored, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 3 to the Engineering Agreement and authorizes Parish President Michel Claudet to execute this Amendment No. 3 to the Engineering Agreement for the Wetland Assimilation Compliance Monitoring and Permitting Parish Project No. 10-SEW-97, with Providence Engineering and Environmental Group LLC; and,

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to the Engineer, Providence Engineering and Environmental Group LLC.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 10th day of June, 2013.

* * * * *

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

RESOLUTION NO. 13-280

A resolution providing for the acceptance of work performed by Guy Hopkins Construction Co., Inc., in accordance with the Certificate of Substantial Completion for Parish Project 10-SEW-66 Part 3, North WWTP Equipment Replacement, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated April 16, 2012, with Guy Hopkins Construction Co., Inc. Recordation Number 1397008, for Parish Project No. 11-SEW-66 Part 3 North WWTP Equipment Replacement, Terrebonne Parish, Louisiana, 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, CDM Smith Inc., 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. 1397008 of the Records of Terrebonne Parish, Louisiana, and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to the Engineer, CDM Smith Inc., 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, G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert and A. Williams.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 10th day of June, 2013.

* * * * *

OFFERED BY: Ms. A. Willaims.

SECONDED BY: Mr. J. Navy.

RESOLUTION NO. 13-281

A resolution providing for the acceptance of work performed by Petron, LLC., in accordance with the Certificate of Substantial Completion for Parish Project 09-SEW-09, Routier and Winn Dixie Pump Station Upgrades, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract

dated September 14, 2012, with Petron, LLC. Recordation Number 1408889, for Parish Project No. 09-SEW-09, Routier and Winn Dixie Pump Station Upgrades, Terrebonne Parish, Louisiana, 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, T. Baker Smith, 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. 1408889 of the Records of Terrebonne Parish, Louisiana, and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to the Engineer, T. Baker Smith, 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, G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert and A. Williams.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 10th day of June, 2013.

OFFERED BY: Mr. D. Guidry.

SECONDED BY: Mr. J. Navy.

RESOLUTION NO. 13-282

A resolution providing for the acceptance of work performed by Volute, Inc., in accordance with the Certificate of Substantial Completion for Parish Project 08-DRA-25, Ashland Drainage Pump Station – Outfall Canal Improvements, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated August 2, 2011 with Volute, Inc., for Parish Project 08-DRA-25, Ashland Drainage Pump Station – Outfall Canal Improvements, Terrebonne Parish, Louisiana, as will be seen by reference to said contract which is recorded under Entry No. 1413422 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, 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. 1413422 of the Records of Terrebonne Parish, Louisiana, and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to the Engineer, 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, G. Hood, Sr., C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert and A. Williams.

NAYS: None.

ABSTAINING: B. Amedée.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 10th day of June, 2013.

* * * * *

OFFERED BY: Mr. R. Hornsby.

SECONDED BY: Mr. D. Guidry.

RESOLUTION NO. 13-283

A resolution providing for the acceptance of work performed by Cecil D. Gassiot, LLC, in accordance with the Certificate of Substantial Completion for Parish Project 09-DRA-10, Summerfield Drainage Pump Station, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated October 4, 2011 with Cecil D. Gassiot, LLC, for Parish Project 09-DRA-10, Summerfield Drainage Pump Station, Terrebonne Parish, Louisiana, as will be seen by reference to said contract which is recorded under Entry No. 13833456 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, 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. 13833456 of the Records of Terrebonne Parish, Louisiana, and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to the

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 10th day of June, 2013.

* * * * *

Public Works Director Lt. Col. (Ret.) Greg Bush stated that the aforementioned pump station is a brand new pump station which includes three bay drainage pump stations with steel sheetpiles, discharge piping, pre-engineered metal building, fuel system, telemetry, generator, automatic trash rakes, and a 48-inch vertical pump.

Ms. C. Duplantis-Prather moved, seconded by Mr. G. Hood, Sr., "THAT, the Public Services Committee introduce an ordinance to authorize the acquisition of property, sites, and/or servitudes required for the Hollywood Drainage Improvements Project, to authorize the Parish Legal Staff to commence with expropriation proceedings in the event they cannot be obtained conventionally, and provide for other matters relative thereto, and call a public hearing on said matter on Wednesday, June 26, 2013 at 6:30 p.m." (**MOTION ADOPTED AFTER BRIEF COMMENTS)

Committee Member C. Duplantis-Prather thanked Administration for undertaking the aforementioned improvement.

**The Chairman 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 Chairman declared the motion adopted.

Mr. J. Navy 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. 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 Chairman declared the motion adopted and the meeting was adjourned at 6:54 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 Public Services Committee meeting held on 06/10/13".

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

The Chairwoman called for a report on the Community Development and Planning Committee meeting held on 06/10/13, whereupon the Committee Chairwoman noting ratification of minutes calls public hearings on 06/26/13 rendered the following:

COMMUNITY DEVELOPMENT & PLANNING COMMITTEE

JUNE 10, 2013

The Chairwoman, Arlanda J. Williams, called the Community Development & Planning Committee meeting to order at 6:54 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by J. Navy and the Pledge of Allegiance led by C. Duplantis-Prather. Upon roll call, Committee Members recorded as present were: B. Amedée, D. Babin, C. Duplantis-Prather, D. Guidry, Capt. Greg Hood, Sr., HPD Ret., R. Hornsby, P. Lambert, J. Navy, and A. Williams. A quorum was declared present.

OFFERED BY: Mr. D. Guidry.

SECONDED BY: Mr. J. Navy.

RESOLUTION NO. 13-284

A RESOLUTION OBLIGATING THE NECESSARY FUNDING UNDER THE TERREBONNE PARISH SEVERE REPETITIVE LOSS PROGRAM, PROJECT NO. SRL-PJ-06-LA-2012-004, TO COMPLETE THE STRUCTURE ELEVATION OF 302 SOUTH CENTRAL, CHAUVIN, LA 70344.

WHEREAS, THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT HAS BEEN FORMALLY NOTIFIED BY FEMA THAT THE SEVERE REPETITIVE LOSS PROGRAM (SRL), PROJECT NO. SRL-PJ-06-LA-2012-004 CAN PROCEED WITH THE MITIGATION OF THE FOLLOWING PROPERTY:

ADDRESS: 302 SOUTH CENTRAL
CHAUVIN, LA 70344

OWNED BY: KELLY GLEASON;

WHEREAS, UNDER THE ADMINISTRATIVE GUIDANCE OF SOLUTIONT, THE REQUIRED "ELEVATION PACKET" HAS BEEN PREPARED AND EXECUTED FOR THE PROPERTY OWNER RECOMMENDING ELEVATION THROUGH THE SRL PROGRAM.

NOW, THEREFORE, BE IT RESOLVED, BY THE TERREBONNE PARISH COUNCIL (COMMUNITY DEVELOPMENT AND PLANNING COMMITTEE), ON BEHALF OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT, THAT THE NECESSARY FUNDING UNDER THE TERREBONNE PARISH SEVERE REPETITIVE LOSS PROGRAM, PROJECT NO. SRL-PJ-06-LA-2012-004, BE HEREBY OBLIGATED TO

MITIGATE THE PROPERTY ABOVE.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 10th day of June, 2013.

* * * * *

OFFERED BY: Mr. D. Guidry.

SECONDED BY: Mr. D. Babin.

RESOLUTION NO. 13-285

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

WHEREAS, THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT HAS BEEN FORMALLY NOTIFIED BY FEMA THAT THE HURRICANE RITA FLOOD HAZARD MITIGATION GRANT PROGRAM (HMGP), PROJECT NO. 1603C-109-0010, CAN PROCEED WITH THE MITIGATION OF THE FOLLOWING PROPERTY:

ADDRESS: 309 SOUTH CENTRAL
CHAUVIN, LA 70344

OWNED BY: WILLIAM LEDET;

WHEREAS, UNDER THE ADMINISTRATIVE GUIDANCE OF HIGHER GROUND FLOOD PROTECTION SERVICES, THE REQUIRED "ELEVATION PACKET" HAS BEEN PREPARED AND EXECUTED FOR THE PROPERTY OWNER AND IS AWAITING ADMINISTRATIVE REVIEW BY THE GOVERNOR'S OFFICE OF HOMELAND SECURITY AND EMERGENCY PREPAREDNESS.

NOW, THEREFORE, BE IT RESOLVED, BY THE TERREBONNE PARISH COUNCIL (COMMUNITY DEVELOPMENT AND PLANNING COMMITTEE), ON BEHALF OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT, THAT UPON ADMINISTRATIVE CLEARANCE BY THE GOVERNOR'S OFFICE OF HOMELAND SECURITY AND EMERGENCY PREPAREDNESS, THE NECESSARY FUNDING UNDER THE TERREBONNE PARISH FLOOD HAZARD MITIGATION GRANT PROGRAM/HURRICANE RITA, PROJECT NO. 1603C-109-0010 BE HEREBY OBLIGATED TO MITIGATE THE PROPERTY ABOVE.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 10th day of June, 2013.

* * * * *

OFFERED BY: Ms. C. Duplantis-Prather.

SECONDED BY: Mr. J. Navy.

RESOLUTION NO. 13-286

Authorizing the Parish President to sign the Food Service Agreement between Terrebonne Parish School Board, and Terrebonne Parish Head Start, a program in the Department of Housing and Human Services within Terrebonne Parish Consolidated Government.

WHEREAS, Terrebonne Parish School Board has expressed an interest in preparing and serving meals at five Terrebonne Parish Head Start sites;

WHEREAS, the facilities of the Sponsor are not adequate for preparing and serving meals to children, the Sponsor wishes to contract with the Vendors for the preparation and service of meals to children participating in this Program, and the Vendors agree to supply approved meals to the Sponsor;

WHEREAS, it is necessary that a Food Service Agreement be executed by Terrebonne Parish School Board and Terrebonne Parish Consolidated Government;

NOW THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the Parish President, Michel H. Claudet, to sign the Food Service Agreement to provide meals; and,

BE IT FURTHER RESOLVED that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government does hereby authorize the Parish President to sign any certifications that may be associated with the implementation of these agreements.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 10th day of June, 2013.

* * * * *

The Chairwoman relinquished the chair to the Vice Chairman, who recognized Ms. Arlinda Smith of North Bayou Black Drive. Ms. Smith requested consideration of keeping the Gibson Head Start Program open throughout the next school year; noted that if the program closes, several children in the Gibson community will not have the benefit of early education services; and added that some of these children will also be impacted by the closure of Greenwood Elementary School.

The Vice Chairman recognized Mr. Horace Johnson of North Bayou Black Drive, who stated that he is present this evening to speak on the behalf of the children who will be affected by the closure of the Gibson Head Start Program; requested that the Committee follow the wisdom of Committee Member A. Williams with regards to keeping the aforementioned site

open; noted that transportation issues attribute to the declining enrollment figures; and added that efforts to provide transportation services were discarded by Parish officials.

Ms. A. Williams moved, seconded by Mr. D. Babin, “THAT, the Community Development & Planning Committee grant Mr. Horace Johnson additional time to conclude his comments.”

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

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. Johnson continued that Shell Pipeline and Exploration, Gibson location, has adopted the Gibson Head Start site and provides charitable donations to the children; added that the closure of the aforementioned site will hurt the children; and noted that no prior notification was given to the community regarding the closure of the site.

Committee Member A. Williams offered clarification regarding the purchase of a van for the Gibson Head Start transportation purposes.

Housing & Human Services Director Darrell Waire explained that only one bus was purchased prior to Head Start changing regulations that prohibit the transportation children in non- bus transport vehicles; that the Head Start Program has a small bus, however, in order to utilize the bus a certified driver, as well as fuel and maintenance costs, are required; that the small bus is only used occasionally; that the issue with acquiring a bus via donation from Shell is in the form of funding to run the bus; that two individuals to act as monitors would be needed on the bus with the children; that the Lafourche Head Start Program previously provided transportation, but no longer does due to a decrease in ridership; that TPCG could not substantiate a need for transportation; that the projected enrollment for the Gibson Head Start must be increased considerably; that there are enough applications on file to meet the enrollment requirements, however, several program criterion regarding income eligibility must be justified; that the local Head Start Program is being affected by Federal sequestration cuts in funding, therefore at least one local site must be closed; that Administration has given several extensions of time in order to attempt to increase enrollment in the Gibson Head Start program; and that a decision on the Gibson site must be made by Friday.

Committee Member A. Williams explained a process by which the Gibson Head Start program could remain open while closing one classroom at the Church Street Head Start site, due to those displaced children being easily able to attend the Holy Rosary Head Start site.

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. D. Guidry.

RESOLUTION NO. 13-287

Resolution Authorizing the Parish President to sign the documents necessary to reduce the Terrebonne Parish Head Start Program’s funded enrollment from 170 students to 153 and close one classroom to meet the mandated reduction of 5.27% in Head Start funds due to sequestration cuts imposed by the Federal Government.

WHEREAS, Terrebonne Parish Consolidated Government receives funding from the Administration for Children and Families to operate the Head Start Program and;

WHEREAS, upon close evaluation it has been determined that it is necessary to close one classroom to accommodate the reduction in funds by the deadline of June 15, 2013 and;

WHEREAS, regular registration and recruitment has been carried out at all classroom locations.

NOW THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the Parish President, Michel H. Claudet, to sign the documents necessary to reduce the Terrebonne Parish Head Start Program's funded enrollment from 170 students to 153, close one Church Street classroom and sign any certifications that may be associated with these documents.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Vice Chairman declared the resolution adopted on this, the 10th day of June, 2013.

* * * * *

Mr. Waire noted that the Gibson Head Start program has struggled with enrollment issues for the past eight months and that the Dallas Head Start Office has counseled TPCG regarding program deficiencies, but will not continue to allow the program be deficient at one site. He noted that should TPCG become deficient, it will have to begin to compete for funding.

Committee Member A. Williams requested that the Gibson site not be closed based on the demographics and implored the residents of Gibson to assist in increasing the enrollment count for the Gibson Head Start site.

Parish President Michel Claudet noted that no other Head Start site is provided with transportation services; that if transportation services is provided, a problem may become apparent if no one is home to receive the child upon dropoff; expressed his concurrence with Committee Member A. Williams to keep the aforementioned site open; noted that the Terrebonne Parish School System has vacancies available for pre-K classes; and added that Administration cannot continue to subsidize federal funding cuts.

Committee Member J. Navy expressed his support of keeping the Gibson Head Start site open; noted that rural and inner city areas should be considered differently; and suggested community partnerships to assist with transportation services.

Committee Member D. Babin noted the differences in needed services in rural areas and expressed this support of the aforementioned matter.

In response to the aforementioned comments, Committee Member A. Williams indicated that she will host a meeting of Gibson-area churches to determine what options are available to provide transportation services for children in the community to the Head Start site.

Committee Member C. Duplantis reiterated the differences in providing services in rural areas and inner city areas.

Committee Member B. Amedée emphasized the effort undertaken by the H&HS Staff to keep the Gibson Head Start site open.

In response to questioning, Mr. Waire noted that the funding issues are a result of the sequestration cuts imposed by the Federal Government.

The Chairwoman resumed the chair.

Ms. B. Amedée moved, seconded by Mr. R. Hornsby, “THAT, the Community Development & Planning Committee accept the minutes of the Subdivision Regulations Review Subcommittee meeting held on May 30, 2013, and ratify the actions taken at said meeting..”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. J. Navy moved, seconded by Mr. D. Babin, “THAT, the Community Development & Planning Committee introduce an ordinance to remove the ‘No Parking’ zones in front of 405 and 409 Arlington Avenue, and call a public hearing on said matter on Wednesday, June 26, 2013 at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. 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 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 7:28 p.m.

Arlanda J. Williams, Chairwoman
Suzette Thomas Minute Clerk

Ms. A. Williams moved, seconded by Mr. G. Hood, Sr., “THAT, the Council accept and ratify the minutes of the Community Development and Planning Committee meeting held on 06/10/13”.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. G. Hood, Sr. moved, seconded by Mr. R. Hornsby, "THAT, the Council approve the following street light lists:

INSTALL TWO (2) STREET LIGHTS ON EXISTING TPCG POLES ACROSS FROM 810 SAADI STREET AND AT 814 SAADI STREET; ROAD LIGHTING DISTRICT 3-A; TPCG; JOHN NAVY

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. R. Hornsby moved, seconded by Mr. J. Navy, "THAT, the Council hold nominations open for the vacancy on the Terrebonne Parish Tree Board for the remainder of a term until 02/23/14 until the next Council meeting".

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. D. Guidry, "THAT, the Council hold nominations open for the vacant position on the TEDA Board for a remainder of a term which expires on 08/24/13 plus one additional term until the next Council meeting so that the Legal Department can confirm ethics concerns regarding nominees."

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

THERE WAS RECORDED:

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

NAYS: A. Williams.

ABSENT: None.

ABSTAINING: C. Duplantis-Prather.

The Chairwoman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. R. Hornsby, “THAT, the Council accept the resignation of Mr. Clint “Mike” Domangue, Jr., effective on May 20, 2013 whose term extends until December 31, 2013 on the Houma Area Convention and Visitors Bureau; open nominations for the vacant position on the said board; that Mr. Jonathan Foret (South La. Wetlands Discovery Center Foundation nominee), Ms. Shannon Rhodes (La. Bed and Breakfast Association nominee) and Mr. Ken McGowan (Terrebonne Lodging Associates nominee) be nominated for said position; that nominations be closed and that a voice vote of the Council be taken to determine who will fill said vacancy”.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Voting to appoint Mr. Jonathan Foret:

D. Guidry

P. Lambert

A. Williams

B. Amedée

C. Duplantis-Prather

R. Hornsby

D. Babin

Voting to appoint Ms. Shannon Rhodes:

(No votes recorded)

Voting to appoint Mr. Ken McGowan:

J. Navy

G. Hood, Sr.

Council Minute Clerk T. Triggs announced the votes tallied for the vacant position on the Houma Area Convention and Visitors Board and they were recorded as follows: seven (7) votes for Mr. Jonathan Foret (South La. Wetlands Discovery Center Foundation nominee), no (0) votes for Ms. Shannon Rhodes (La. Bed and Breakfast Association nominee) and two (2) votes for Mr. Ken McGowan (Terrebonne Lodging Associates nominee).

The Chairwoman stated that, as per the above voice vote, Mr. Jonathan Foret is appointed to serve the remainder of a term which extends until December 31, 2013 on the Houma Area Convention and Visitors Board.

Mr. D. Babin moved, seconded by Mr. R. Hornsby, “THAT, the Council open nominations for the vacant position on the Recreation District No. 11 Board for the remainder of a term until 07/01/16; that Mr. C. J. Stoufflet and Mr. Carl A. Harding be nominated for said position; that nominations be closed and that a voice vote of the Council be taken to determine who will fill said vacancy”.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Voting to appoint Mr. C. J. Stoufflet:

D. Guidry
P. Lambert
B. Amedée
R. Hornsby
D. Babin

Voting to appoint Mr. Carl A. Harding:

J. Navy
A. Williams
G. Hood, Sr.
C. Duplantis-Prather

Council Minute Clerk T. Triggs announced the votes tallied for the vacant position on the Recreation District No. 11 Board and they were recorded as follows: five (5) votes for Mr. C. J. Stoufflet and four (4) votes for Mr. Carl A. Harding.

The Chairwoman stated that, as per the above voice vote Mr. C. J. Stoufflet is appointed to serve the remainder of a term which extends until July 1, 2016 on the Recreation District No. 11 Board.

Mr. C. J. Stoufflet thanked the Council and the Administration for this appointment and assured them that he is going to do his best to serve the citizens of Terrebonne Parish.

Mr. D. Babin moved, seconded by Mr. R. Hornsby, "THAT, the Council hold nominations open for the vacant position on the Houma-Terrebonne Regional Planning Commission until the next Council meeting."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. G. Hood, Sr., "THAT, the Council hold nominations open for the vacant position on the Recreation District No. 11 Board until the next Council meeting."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. P. Lambert, "THAT, the Council hold nominations open for the vacant position on the Hospital Service District No. 1 Board until the next Council meeting".

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. P. Lambert, "THAT, the Council hold nominations open for the vacant position on the Hospital Service District No. 1 Board, representing the South La. CPAs Society, until the next Council meeting".

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. P. Lambert moved, seconded by Mr. D. Guidry, "THAT, the Council hold nominations open for the vacant position on the Recreation District No. 6 Board until the next Council meeting".

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Under Agenda Item 5A, Council Members Request Discussion of:

Councilman John Navy is requesting the appearance by representative(s) of the Village East Fire Protection District to discuss fire protection training and increased insurance premiums.

The Council Chairwoman recognized Ms. Barbara Giroir, a Village East resident, who addressed the Council relative to the matter of the increase in insurance premiums due to the increase in the fire rating. Ms. Giroir explained that her insurance rating went from a five (5) rating to a ten (10) rating which made it almost impossible for her to get insurance. She asked what could be done to reduce the fire rating so that homeowners like her are able to afford the insurance premiums.

Councilman J. Navy explained that he has received numerous telephone calls about the increase in insurance premiums in this area and was unaware that there was a problem. He further explained that the firefighters at the Village East Fire Department are volunteers and not governed by the parish.

The Council Chairwoman recognized Fire Chief Herbert Fitch, Village East Fire Department, who explained that the reason that the fire rating increased is because some of the volunteers didn't have the proper training hours and they are sometimes unable to get off from work to assist and aid when there is a fire. He further explained that the PIAL Board works with the fire departments and have their own set of rules and criteria that determine what rating a fire department receives. Chief Fitch explained that they are implementing new rules and training procedures and that within six (6) months the fire department will be re-evaluated and the fire rating should decrease.

Discussion ensued with several Council members offering suggestions on how to increase the volunteer staffing such as having a “meet and greet” with the community, communicating with the Council, Administration and other fire departments for assistance when the need arises and/or sending out letters to the general public informing them that they are positions open; explaining that this may be viable ways to increase the number of volunteers and decrease the fire ratings.

Chief Fitch ensured the Council that he is going to do his best to increase the number of personnel on staff noting that they have already hired two (2) full-time individuals and that he is going to do whatever he can to get the insurance ratings decreased.

Under Agenda Item 6A, Announcements – Council Members:

- Councilwoman A. Williams thanked the Council and the Administration for their support in keeping the Gibson Head Start open. She explained that as of today, sixteen (16) applications have been received.
- Councilwoman A. Williams announced that the TEDA Entrepreneur Fest will be held on June 20th and June 21st at the Houma-Terrebonne Civic Center.
- Councilman D. Babin thanked Sheriff Larpenter and his department for the cleaning of Parish buildings.
- Councilman D. Babin announced that the Houma Navigational Bridge will be closed Tuesday, June 18th through Friday, June 21st from 8:30 a.m. to 4:30 p.m. and from June 21st at 7:00 p.m. to Monday, June 24th at 4:30 p.m.
- Councilman D. Babin informed the public to take all of the necessary precautions because we are now in Hurricane Season.
- Councilman D. Babin announced that the levee work around the parish is remarkable and if any citizens get a chance, they could ride and see the work that is being done.
- Councilwoman C. Duplantis-Prather announced that on Saturday, June 15th, the Woodmen of the World will be having Flag Day beginning at 9:00 a.m. She thanked the Woodmen of the World for always supplying flags to individuals in Terrebonne Parish.
- Councilwoman C. Duplantis-Prather wishes all fathers a “Happy Father’s Day”.
- Councilwoman C. Duplantis-Prather announced to every pet owner to have their pets spayed or neutered to help control the pet population, and asked that if a stray animal is found to please contact the Animal Shelter at (985) 873-6709.
- Councilman D. Guidry announced that Cocodrie has been named Regional Winner in the National Fishing Contest and received a cash prize of \$3500.00.
- Councilman R. Hornsby announced that the first slab of cement has been poured for the Sports Complex on Hwy. 311.
- Councilman J. Navy announced that the flood protection fight is making progress and that is wonderful news for the entire Southeast Louisiana Region.
- Councilwoman B. Amedée announced that she successfully “jumped off the building” in a fundraiser entitled “Over the Edge for Adoption” on May 31st in Baton Rouge, the main goal was to raise adoption needs awareness.
- Councilwoman B. Amedée announced that the TEDA Entrepreneur Fest is not just for students and experience business owners, but for all who are interested.
- Councilwoman B. Amedée announced that on Saturday, June 22nd from 10:00 a.m. to 4:00 p.m. at the Palace Theatre, the Houma Police Department, in conjunction with the Passenger Safety Coalition, will be having a car and booster seat distribution, while supplies last.
- Councilwoman B. Amedée announced that on Saturday, June 29th, the Annual 4th of July Parade and celebration will be held.
- Councilwoman B. Amedée announced that on Sunday, June 30th, a candlelight vigil in honor of Hayden Swimming Pool Awareness Month will be held at the Courthouse Square at 7:30 p.m.

- Councilwoman B. Amedée announced to all the parents and kids of Terrebonne Parish to sign up for library activities and newsletters this summer.
- Councilwoman B. Amedée announced that the Houma Police Department is offering RAD classes to women who want to learn self-defense. If you are interested, contact the Police Department at (985) 868-5500.

Under Agenda Item 6B, Announcements – Parish President:

- Parish President M. Claudet thanked Sheriff Larpenter and his department for the cleaning of the Parish buildings.
- Parish President M. Claudet congratulated the Town of Cocodrie for being named Regional Winner in the National Fishing Contest.
- Construction is taking place on Hwy. 24 for the new roads for the Public Facility Complex.
- Due to the decrease in sandbag locations in the parish, EOC and Public Works has announced that a news release will be forth coming announcing locations for the upcoming hurricane season.

No action necessary on Agenda Item 7A, Staff Reports – Information List dated 06/12/13.

OFFERED BY: Ms. C. Duplantis-Prather.

SECONDED BY: Ms. A. Williams.

RESOLUTION NO. 13-288

WHEREAS, Recreation District No. 11 will be hosting summer camps at the West Houma Gym and Mechanicville Gym and is requesting \$28,000 supplement from the Parishwide Summer Camp Allocation, and

WHEREAS, for 2013 Recreation District #11 has added the East Houma Gym and is requesting \$6,000, bringing the total request to \$34,000 for the 2013 Summer Programs.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, 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 2013 Summer Camps.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 12th day of June, 2013.

* * * * *

Parish President M. Claudet explained that the monies being used for this project are previously budgeted funds and no additional funds are needed.

Ms. A. Williams moved, seconded by Ms. C. Duplantis-Prather, “THAT, the Council accept the Monthly Engineering Reports”:

- A) CB and I (formerly Shaw Coastal
- B) Duplantis Design Group, PC
- C) GSE Associate, LLC
- D) Milford and Associates, Inc.
- E) T. Baker Smith, LLC

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted and the meeting adjourned at 8:14 p.m.

TAMMY E. TRIGGS, MINUTE CLERK

/S/ BERYL AMEDÉE, COUNCIL CHAIRWOMAN
TERREBONNE PARISH COUNCIL

ATTEST:

/S/ VENITA H. CHAUVIN, ASST. COUNCIL CLERK
TERREBONNE PARISH COUNCIL