

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION

JUNE 22, 2011

The Chairman, Mr. C. Voisin, called the meeting to order at 6:04 p.m. in the Terrebonne Parish Council Meeting Room. Following the Invocation, led by Councilman A. Tillman, Councilwoman T. Cavalier led the Pledge of Allegiance.

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

Council Chairman C. Voisin acknowledged former Parish President, Mr. Don Schwab, and former Council Member, Ms. Kim Elfert, that are present in the audience for tonight's proceedings.

Ms. A. Williams moved, seconded by Mr. A. Tillman, "THAT, the Council approve the minutes of the Regular Council Session held on 05/25/11."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairman declared the motion adopted.

Mr. A. Tillman moved, seconded by Ms. A. Williams, "THAT, the Council approve the minutes of the Special Council Session held on 06/06/11."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairman declared the motion adopted.

Mr. J. Pizzolatto moved, seconded by Mr. J. Cehan, "THAT, the Council approve the Parish Bill Lists dated 06/13/11 and 06/20/11."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairman declared the motion adopted.

Council Chairman C. Voisin read aloud a memorial tribute in honor of the late Barry J. Blackwell, former Parish Manager, and paying tribute to his memory. Every one stood for a moment of silence in honor of his memory.

OFFERED BY: Mr. J. Pizzolatto.
SECONDED: Unanimously.

RESOLUTION NO. 11-278

Whereas, Almighty God, in His infinite wisdom, has summoned to eternal rest the soul of Mr. Barry J. Blackwell, and

Whereas, upon taking office in January of 2004, Parish President Don Schwab appointed Mr. Blackwell as Parish Manager, which appointment was ratified unanimously by the Terrebonne Parish Council, and

Whereas, during his years as Parish Manager, Mr. Blackwell served the people of Houma-Terrebonne with the utmost integrity, personifying the people of this area as honest and hardworking in all of his endeavors, which frequently took him to various locations around the state and country, and

Whereas, after serving diligently until January of 2008, Mr. Blackwell became the manager of Consolidated Waterworks District No. 1, and

WHEREAS, Mr. Blackwell was a dedicated husband, attentive and loving father and grandfather, and a faithful friend to many, and

Whereas, his demise will be deeply felt by his wife, Debbie, his children, grandchildren and family members, and his multitude of friends and colleagues who have known and respected him over the years.

Now, Therefore Be It Resolved by the Terrebonne Parish Council on behalf of Parish President Michel Claudet, and the entire Terrebonne Parish Consolidated Government, that the passing of Mr. Barry J. Blackwell has been duly noted in the records of the Terrebonne Parish Consolidated Government, and that all in attendance stand for a moment as a tribute to the memory of this kind servant.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 22nd day of June 2011.

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Council Chairman C. Voisin recognized Mrs. Debbie Blackwell, wife of the late Barry J. Blackwell, who thanked the Council and the Administration for all of their prayers during their time of bereavement.

At this time, Council Chairman C. Voisin recognized Councilman A. Tillman who spoke about Mr. Blackwell's character and integrity as a servant for Terrebonne Parish.

Council Chairman C. Voisin also thanked Mr. Blackwell's family for allowing him to serve so diligently for the citizens of Terrebonne Parish.

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

RESOLUTION NO. 11-279

WHEREAS, due to the developing threat of flooding, extending along the length of the Mississippi River and in other bodies of water throughout the State, Governor Bobby Jindal issued Executive Proclamation No. 41BJ2011 on April 28, 2011, declaring a statewide state of emergency; and

WHEREAS, due to the developing threat of flooding within Terrebonne Parish, on May 2, 2011, Michel H. Claudet, Parish President of Terrebonne Parish Consolidated Government, declared a Parish-wide State of Emergency, as per law; and

WHEREAS, on May 6, 2011, the Department of Homeland Security, Federal Emergency Management Agency (FEMA) did also declare an emergency to provide emergency protective measures (Category B) under Title V of the Stafford Act, to save lives and to protect property and public health and safety; and

WHEREAS, the Terrebonne Parish Consolidated Government devised a Parish Flood Fight Strategy that assumed the Atchafalaya River Stages at Morgan City would equal or exceed 9.5 feet, and the Morganza Spillway would be opened, and Stages of the GIWW in Houma to be at or near 3.0 feet, and Stages in Areas of greatest concern (Western Terrebonne Parish) would not exceed 5.0 feet, and, wherever feasible within time constraints, undertake actions to provide protection through use of bladders, Hesco baskets, soil, sand bags, or equal to provide for flood protection to 5.0 feet; and

WHEREAS, both Plaquemines Parish and St. Charles Parish offered their assistance to the Terrebonne Parish Consolidated Government by providing additional Tiger Dams to be used in our efforts to provide flood protection to 5.0 feet.

NOW, THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council, on behalf of the Parish President and the entire Terrebonne Parish Consolidated Government, that both Plaquemines Parish and St. Charles Parish be commended for their assistance in the flood fight of May 2011.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 22nd day of June 2011.

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

RESOLUTION NO. 11-280

A RESOLUTION RESPECTFULLY REQUESTING THAT THE GULF ECOSYSTEM RESTORATION TASK FORCE (“TASK FORCE”), CURRENTLY LED BY EPA ADMINISTRATOR LISA JACKSON AND EXECUTIVE DIRECTOR JOHN HANKINSON, INCLUDE IN THEIR STRATEGIC RESTORATION STRATEGY TO BE SUBMITTED TO THE PRESIDENT OF THE UNITED STATES, THE RECOGNITION THAT CURRENT LAND LOSS RATES IN COASTAL LOUISIANA INDICATE THAT THIS IS A “CRISIS”

AND MAKE SPECIFIC RECOMMENDATIONS ON CHANGES TO CURRENT FEDERAL PROCESSES TO STREAMLINE AND IMPROVE THE PERMITTING PROCESS REQUIRED FOR COASTAL RESTORATION EFFORTS.

WHEREAS, on June 1st, 2011 the U.S. Geological Survey (“USGS”) released its report “Land Area Change in Coastal Louisiana from 1932-2010” (USGS Report), which calculated and quantified net land loss and gain rates in coastal Louisiana for the past 80 years , and;

WHEREAS, the USGS Report determined that since 1932 coastal Louisiana has sustained a net land loss of over 1,883 square miles, which accounts for a loss of 25% of all land in the affected region, for which a copy of the land loss map is attached, and;

WHEREAS, the USGS Report determined that trend analysis indicates that current wetland loss occurs at a rate of 16.57 square miles a year- equating to Louisiana’s losing an area the size of a football field every hour, and;

WHEREAS, although Louisiana contain approximately 40% of all coastal habitat in the lower 48 states, it accounts for 90% of coastal land loss, and;

WHEREAS, the devastation and destruction caused by Hurricanes Katrina, Rite, Gustav, and Ike reinforced the tenet that a healthy, vibrant, and workable coast is necessary not just for our cultural and economic well-being but is a vital to our overall hurricane protection needs, and;

WHEREAS, the Deepwater Horizon oil spill, the largest environmental disaster in the United States, placed again the spotlight on Louisiana’s coast and our impending land loss crisis, and;

WHEREAS, as a result of the BP oil spill, President Barack Obama created the Gulf Coast Ecosystem Restoration Task Force to create a federal restoration strategy to address the Gulf Coast’s environmental issues, with particular emphasis being placed on Louisiana’s coastal land loss crisis, and;

WHEREAS, it is hoped and anticipated that 80% or more of Clean Water Act fines levied against BP and other responsible parties will be directed back to the areas affected to be used for coastal restoration and other initiatives, potentially billions of dollars for environmental restoration efforts, and;

WHEREAS, even if the Task Force’s recommendation to direct oil spill fines back to the Gulf Coast for restoration purposes is implemented, a vital component necessary for the efficient and timely restoration of our coast is the streamlining of the permitting process, and;

WHEREAS, the current processes that dictate the permitting and approval of projects that are intended to restore and protect Louisiana’s coast must follow the same arduous processes for a project that has no net benefit for coastal restoration/hurricane protection purposes, and;

WHEREAS, even though there is agreement that Louisiana coastal land loss is at crisis levels, federal prioritization of coastal projects over other initiatives has not been fully realized.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, respectfully requests that the Gulf Coast Ecosystem Restoration Task Force recognize and make recommendations in their strategic restoration strategy on the following:

Recognize that current and historical land loss in coastal Louisiana confirms that Louisiana is in a crisis in which emergency action must be taken, and;

Recognize that because Louisiana land loss rates are at crisis levels, the current emergency should be met with an appropriate level of federal response and addressed with a sense of urgency, and;

Recommend in their strategic restoration strategy that the permitting and processing of coastal restoration projects be given a higher priority and fast-tracked by all participating agencies, and;

Recommend in their strategic restoration strategy that appropriate resources and personnel be specifically allocated from each participating agency whose focus is to assist in the efficient processing of permits for coastal restoration projects, and;

Recommend in their strategic restoration strategy that permitting processes for coastal restoration projects be granted "alternative arrangements" authorization, or similar processes, that was provided by the White House's Council on Environmental Quality to the Army Corps of Engineers for their work on the greater New Orleans' Hurricane and Storm Damage Risk Reduction System (HSDRRS) projects, which allows for the fast track implementation and "mitigation after the fact"; and,

BE IT FURTHER RESOLVED, that a copy of this resolution is to be forwarded to all coastal Parish Councils for their adoption and to the Gulf Coast Ecosystem Restoration Council for inclusion in their strategic restoration strategy document to be submitted to the President of the United States.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 22nd day of June 2011.

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The following resolution was offered by Mr. J. Pizzolatto and seconded by Mr. J. Cehan:

RESOLUTION NO. 11-281

A resolution approving the holding of an election in Recreation District No. 3A of the Parish of Terrebonne, State of Louisiana, on Saturday, October 22, 2011, to authorize the renewal of a special tax therein.

WHEREAS, the Board of Commissioners of Recreation District No. 3A of the Parish of Terrebonne, State of Louisiana (the "Governing Authority"), acting as the governing authority of Recreation District No. 3A of the Parish of Terrebonne, State of Louisiana (the "District"), adopted a resolution on June 8, 2011, calling a special election in the District on Saturday, October 22, 2011, to authorize the renewal of a special tax therein; and

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

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

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

SECTION 1. In compliance with the provisions of Article VI, Section 15 of the constitution of the State of Louisiana of 1974, and in accordance with the request of the Board of Commissioners of Recreation District No. 3A of the Parish of Terrebonne, State of Louisiana, this Parish Council hereby approves the holding of an election in the District, on Saturday, October 22, 2011, at which election there will be submitted the following proposition, to-wit:

MILLAGE RENEWAL PROPOSITION

Summary: Authority for Recreation District No. 3A to continue to levy a 10 year, 7 mills property tax for maintenance and operation, including, but not limited to, the development, implementation and funding of recreational programs to be conducted within and for the benefit of the said District.

Shall Recreation District No. 3A of the Parish of Terrebonne, State of Louisiana (the "District"), continue to levy and collect a special tax of seven (7) mills on all property subject to taxation in said District (an estimated \$146,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2012 and ending with the year 2021, for the purpose of providing funds for the maintenance and operation of said District, said maintenance and operation to include, but not be limited to, the development, implementation and funding of recreational programs to be conducted within and for the benefit of the said District?

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

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

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

NAYS: None.

ABSENT: None.

And the resolution was declared adopted on this, the 22nd day of June, 2011.

The following resolution was offered by Mr. J. Pizzolatto and seconded by Mr. B. Hebert and Mr. P. Lambert:

RESOLUTION NO. 11-282

A resolution ordering and calling special elections to be held in (i) Road Lighting District No. 6 of the Parish of Terrebonne, State of Louisiana, (ii) Road Lighting District No. 7 of the Parish of Terrebonne, State of Louisiana, (iii) Road Lighting District No. 8 of the Parish of Terrebonne, State of Louisiana, (iv) Road Lighting District No. 9 of the Parish of Terrebonne, State of Louisiana, and (v) Road Lighting District No. 10 of the Parish of Terrebonne, State of Louisiana, to authorize the renewal of special taxes therein; making application to the State Bond Commission in

connection therewith; and providing for other matters in connection therewith.

BE IT RESOLVED by the Terrebonne Parish Council of the Parish of Terrebonne, State of Louisiana (the "Governing Authority"), acting as the governing authority of (i) Road Lighting District No. 6 of the Parish of Terrebonne, State of Louisiana, (ii) Road Lighting District No. 7 of the Parish of Terrebonne, State of Louisiana, (iii) Road Lighting District No. 8 of the Parish of Terrebonne, State of Louisiana, (iv) Road Lighting District No. 9 of the Parish of Terrebonne, State of Louisiana, and (v) Road Lighting District No. 10 of the Parish of Terrebonne, State of Louisiana (the "Districts"), that:

SECTION 1. Election Call. Subject to the approval of the State Bond Commission, and under the authority conferred by Article VI, Sections 30 and 32 of the Constitution of the State of Louisiana of 1974, the applicable provisions of Chapter 5 and Chapter 6-A of the Louisiana Election Code, and other constitutional and statutory authority, special elections are hereby called and ordered to be held in the Districts on SATURDAY, OCTOBER 22, 2011, between the hours of six o'clock (6:00) a.m., and eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, and at the said elections there shall be submitted to all registered voters qualified and entitled to vote at the said elections under the Constitution and laws of this State and the Constitution of the United States, the following propositions, to-wit:

ROAD LIGHTING DISTRICT NO. 6
(TAX RENEWAL)

Summary: 10 year, 4.77 mills property tax renewal for providing and maintaining electric lights on the streets, roads, highways, alleys and public places in Road Lighting District No. 6.

Shall Road Lighting District No. 6 of the Parish of Terrebonne, State of Louisiana (the "District"), continue to levy a four and seventy-seven hundredths (4.77) mills tax on all property subject to taxation in the District (an estimated \$222,700 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2012 and ending with the year 2021, for the purpose of providing and maintaining electric lights on the streets, roads, highways, alleys and public places in said Road Lighting District?

ROAD LIGHTING DISTRICT NO. 7
(TAX RENEWAL)

Summary: 10 year, 6.22 mills property tax renewal for providing and maintaining electric lights on the streets, roads, highways, alleys and public places in Road Lighting District No. 7.

Shall Road Lighting District No. 7 of the Parish of Terrebonne, State of Louisiana (the "District"), continue to levy a six and twenty-two hundredths (6.22) mills tax on all property subject to taxation in the District (an estimated \$407,400 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2014 and ending with the year 2023, for the purpose of providing and maintaining electric lights on the streets, roads, highways, alleys and public places in said Road Lighting District?

ROAD LIGHTING DISTRICT NO. 8
(TAX RENEWAL)

Summary: 10 year. 4.63 mills property tax renewal for providing and maintaining electric lights on the streets, roads, highways, alleys and public places in Road Lighting District No. 8.

Shall Road Lighting District No. 8 of the Parish of Terrebonne, State of Louisiana (the "District"), continue to levy a four and sixty-three hundredths (4.63) mills tax on all property subject to taxation in the District (an estimated \$140,300 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2012 and ending with the year 2021, for the purpose of providing and maintaining electric lights on the streets, roads, highways, alleys and public places in said Road Lighting District?

ROAD LIGHTING DISTRICT NO. 9
(TAX RENEWAL)

Summary: 10 year, 6.50 mills property tax renewal for providing and maintaining electric lights on the streets, roads, highways, alleys and public places in Road Lighting District No. 9.

Shall Road Lighting District No. 9 of the Parish of Terrebonne, State of Louisiana (the "District"), continue to levy a six and fifty hundredths (6.50) mills tax on all property subject to taxation in the District (an estimated \$304,200 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2012 and ending with the year 2021, for the purpose of providing and maintaining electric lights on the streets, roads, highways, alleys and public places in said Road Lighting District?

ROAD LIGHTING DISTRICT NO. 10
(TAX RENEWAL)

Summary: 10 year, 4.89 mills property tax renewal for providing and maintaining electric lights on the streets, roads, highways, alleys and public places in Road Lighting District No. 10.

Shall Road Lighting District No. 10 of the Parish of Terrebonne, State of Louisiana (the "District"), continue to levy a four and eighty-nine hundredths (4.89) mills tax on all property subject to taxation in the District (an estimated \$206,800 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2012 and ending with the year 2021, for the purpose of providing and maintaining electric lights on the streets, roads, highways, alleys and public places in said Road Lighting District?

SECTION 2. Publication of Notice of Elections. A Notice of Special Elections shall be published in the Courier, a newspaper of general circulation within the Districts, published in Houma, Louisiana, and being the official journal of the Districts, once a week for four consecutive weeks, with the first publication to be made not less than forty-five (45) days nor more than ninety (90) days prior to the date of the elections, which Notice shall be substantially in the form attached hereto as "Exhibit A" and incorporated herein by reference the same as if it were set forth herein in full.

SECTION 3. Canvass. This Governing Authority shall meet at its regular meeting place, the Council Meeting Room, 2nd Floor, Government Tower, 8026 Main Street, Houma, Louisiana, on WEDNESDAY, NOVEMBER 16, 2011, at SIX O'CLOCK (6:00) P.M., and shall

then and there in open and public session proceed to examine and canvass the returns and declare the results of the said special elections.

SECTION 4. Polling Places. The polling places set forth in the aforesaid Notice of Special Elections are hereby designated as the polling places at which to hold the said elections, and the Commissioners-in-Charge and Commissioners, respectively, will be the same persons as those designated in accordance with law.

SECTION 5. Election Commissioners; Voting Machines. The officers designated to serve as Commissioners-in-Charge and Commissioners pursuant to Section 4 hereof, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, shall hold the said special elections as herein provided, and shall make due returns of said elections for the meeting of the Governing Authority to be held on Wednesday, November 16, 2011, as provided in Section 3 hereof. All registered voters in the Districts will be entitled to vote at the special elections, and voting machines shall be used.

SECTION 6. Authorization of Officers. The Council Clerk of the Governing Authority is hereby empowered, authorized and directed to arrange for and to furnish to said election officers in ample time for the holding of said elections, the necessary equipment, forms and other paraphernalia essential to the proper holding of said elections and the Chairman and/or Council Clerk of the Governing Authority are further authorized, empowered and directed to take any and all further action required by State and/or Federal law to arrange for the elections, including but not limited to, appropriate submission to the Federal Department of Justice under Section 5 of the Federal Voting Rights Act of 1965, as amended.

SECTION 7. Furnishing Election Call to Election Officials. Certified copies of this resolution shall be forwarded to the Secretary of State, the Clerk of Court and Ex-Officio Parish Custodian of Voting Machines of Terrebonne Parish and the Registrar of Voters of Terrebonne Parish, as notification of the special elections, in order that each may prepare for said elections and perform their respective functions as required by law.

SECTION 8. Application to State Bond Commission. Application is made to the State Bond Commission for consent and authority to hold the special elections as herein provided, and in the event said elections carry for further consent and authority to continue to levy and collect the special taxes provided for therein. A certified copy of this resolution shall be forwarded to the State Bond Commission on behalf of this Governing Authority, together with a letter requesting the prompt consideration and approval of this application.

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

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

NAYS: None.

ABSENT: None.

And the resolution was declared adopted on this, the 22nd day of June, 2011.

EXHIBIT "A"

NOTICE OF SPECIAL ELECTIONS

Pursuant to the provisions of a resolution adopted by the Terrebonne Parish Council of the Parish of Terrebonne, State of Louisiana (the "Governing Authority"), acting as the governing authority of (i) Road Lighting District No. 6 of the Parish of Terrebonne, State of Louisiana, (ii) Road Lighting District No. 7 of the Parish of Terrebonne, State of Louisiana, (iii) Road Lighting District No. 8 of the Parish of Terrebonne, State of Louisiana, (iv) Road Lighting District No. 9 of the Parish of Terrebonne, State of Louisiana, and (v) Road Lighting District No. 10 of the Parish of Terrebonne, State of Louisiana (the "Districts"), on June 22, 2011, NOTICE IS HEREBY GIVEN that a special elections will be held within the Districts on SATURDAY, OCTOBER 22, 2011, and that at the said elections there will be submitted to all registered voters in the Districts qualified and entitled to vote at the said elections under the Constitution and Laws of the State of Louisiana and the Constitution of the United States, the following propositions, to-wit:

ROAD LIGHTING DISTRICT NO. 6
(TAX RENEWAL)

Summary: 10 year, 4.77 mills property tax renewal for providing and maintaining electric lights on the streets, roads, highways, alleys and public places in Road Lighting District No. 6.

Shall Road Lighting District No. 6 of the Parish of Terrebonne, State of Louisiana (the "District"), continue to levy a four and seventy-seven hundredths (4.77) mills tax on all property subject to taxation in the District (an estimated \$222,700 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2012 and ending with the year 2021, for the purpose of providing and maintaining electric lights on the streets, roads, highways, alleys and public places in said Road Lighting District?

ROAD LIGHTING DISTRICT NO. 7
(TAX RENEWAL)

Summary: 10 year, 6.22 mills property tax renewal for providing and maintaining electric lights on the streets, roads, highways, alleys and public places in Road Lighting District No. 7.

Shall Road Lighting District No. 7 of the Parish of Terrebonne, State of Louisiana (the "District"), continue to levy a six and twenty-two hundredths (6.22) mills tax on all property subject to taxation in the District (an estimated \$407,400 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2014 and ending with the year 2023, for the purpose of providing and maintaining electric lights on the streets, roads, highways, alleys and public places in said Road Lighting District?

ROAD LIGHTING DISTRICT NO. 8
(TAX RENEWAL)

Summary: 10 year. 4.63 mills property tax renewal for providing and maintaining electric lights on the streets, roads, highways, alleys and public places in Road Lighting District No. 8.

Shall Road Lighting District No. 8 of the Parish of Terrebonne, State of Louisiana (the “District”), continue to levy a four and sixty-three hundredths (4.63) mills tax on all property subject to taxation in the District (an estimated \$140,300 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2012 and ending with the year 2021, for the purpose of providing and maintaining electric lights on the streets, roads, highways, alleys and public places in said Road Lighting District?

**ROAD LIGHTING DISTRICT NO. 9
(TAX RENEWAL)**

Summary: 10 year, 6.50 mills property tax renewal for providing and maintaining electric lights on the streets, roads, highways, alleys and public places in Road Lighting District No. 9.

Shall Road Lighting District No. 9 of the Parish of Terrebonne, State of Louisiana (the “District”), continue to levy a six and fifty hundredths (6.50) mills tax on all property subject to taxation in the District (an estimated \$304,200 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2012 and ending with the year 2021, for the purpose of providing and maintaining electric lights on the streets, roads, highways, alleys and public places in said Road Lighting District?

**ROAD LIGHTING DISTRICT NO. 10
(TAX RENEWAL)**

Summary: 10 year, 4.89 mills property tax renewal for providing and maintaining electric lights on the streets, roads, highways, alleys and public places in Road Lighting District No. 10.

Shall Road Lighting District No. 10 of the Parish of Terrebonne, State of Louisiana (the “District”), continue to levy a four and eighty-nine hundredths (4.89) mills tax on all property subject to taxation in the District (an estimated \$206,800 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2012 and ending with the year 2021, for the purpose of providing and maintaining electric lights on the streets, roads, highways, alleys and public places in said Road Lighting District?

The said special elections will be held at the following polling places situated within the Districts, which polls will open at six o'clock (6:00) a.m., and close at eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, to-wit:

ROAD LIGHTING DISTRICT NO. 6 POLLING PLACES	
Precinct	Location
57A	(IN PART) RECREATION DISTRICT NO 6 GYM, 107 RECREATION DR, MONTEGUT
57L	(IN PART) RECREATION DISTRICT NO 6 GYM, 107 RECREATION DR, MONTEGUT
58	KC HOME COUNCIL NO 8616, 1558 HWY 665, MONTEGUT

ROAD LIGHTING DISTRICT NO. 7 POLLING PLACES	
Precinct	Location
59A	(IN PART) UPPER LITTLE CAILLOU ELEM SCH, 4824 HWY 56, CHAUVIN
59L	(IN PART) UPPER LITTLE CAILLOU ELEM SCH, 4824 HWY 56, CHAUVIN
60	LITTLE CAILLOU RECREATION CTR, 215 ANGEL ST, CHAUVIN
61	CHAUVIN BRANCH LIBRARY, 5500 HWY 56, CHAUVIN
62	CHAUVIN CENTRAL FIRE STATION, 5610 HWY 56, CHAUVIN
63	BOUDREAUX CANAL ELEM SCHOOL, 208 DR HUGH ST MARTIN DR, CHAUVIN

ROAD LIGHTING DISTRICT NO. 8 POLLING PLACES	
Precinct	Location
05	(IN PART) CALDWELL MIDDLE SCHOOL, 445 HWY 311, SCHRIEVER
64	DONNER COMMUNITY CENTER, 361 AZALEA DR, DONNER
65	GIBSON ELEMENTARY CAFETERIA, 6357 S BAYOU BLACK DR, GIBSON
66	GIBSON ELEMENTARY CAFETERIA, 6357 S BAYOU BLACK DR, GIBSON
67	(IN PART) GIBSON EAST FIRE STATION, 5218 N BAYOU BLACK DR, GIBSON
68	(IN PART) BAYOU BLACK RECREATION CENTER, 3688 SOUTHDOWN MANDALAY RD, HOUMA
81	DONNER COMMUNITY CENTER, 361 AZALEA DR, DONNER

ROAD LIGHTING DISTRICT NO. 9 POLLING PLACES	
Precinct	Location
67	(IN PART) GIBSON EAST FIRE STATION, 5218 N BAYOU BLACK DR, GIBSON
68	(IN PART) BAYOU BLACK RECREATION CENTER, 3688 SOUTHDOWN MANDALAY RD, HOUMA
69	(IN PART) LIVING WORD CHURCH GYMNASIUM, 109 VALHI BLVD, HOUMA
82	BAYOU BLACK RECREATION CENTER, 3688 SOUTHDOWN MANDALAY RD, HOUMA
83	(IN PART) MULBERRY ELEMENTARY SCHOOL, 450 COUGAR DR, HOUMA

ROAD LIGHTING DISTRICT NO. 9 POLLING PLACES	
Precinct	Location
85	(IN PART) TERREBONNE PARISH MAIN LIBRARY, 151 LIBRARY DRIVE, HOUMA
90	(IN PART) LIVING WORD CHURCH GYMNASIUM, 109 VALHI BLVD, HOUMA

ROAD LIGHTING DISTRICT NO. 10 POLLING PLACES	
Precinct	Location
70	DULARGE MIDDLE SCHOOL, 621 BAYOU DULARGE RD, HOUMA
71	DULARGE MIDDLE SCHOOL, 621 BAYOU DULARGE RD, HOUMA
72	DULARGE ELEMENTARY SCHOOL, 1327 BAYOU DULARGE RD, THERIOT
73	DULARGE RECREATION CENTER, 1330 DR BEATROUS RD, THERIOT

The polling places set forth above are hereby designated as the polling places at which to hold the said elections, and the Commissioners-in-Charge and Commissioners, respectively, shall be those persons designated according to law.

The said special elections will be held in accordance with the applicable provisions of Chapter 5 and Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, and the officers appointed to hold the said elections, as provided in this Notice of Special Elections, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, will make due returns thereof to said Governing Authority, and NOTICE IS HEREBY FURTHER GIVEN that the Governing Authority will meet at its regular meeting place, the Council Meeting Room, 2nd Floor, Government Tower, 8026 Main Street, Houma, Louisiana, on WEDNESDAY, NOVEMBER 16, 2011, at SIX O'CLOCK (6:00) P.M., and shall then and there in open and public session proceed to examine and canvass the returns and declare the results of the said special elections. All registered voters of the Districts are entitled to vote at said special elections and voting machines will be used.

THUS DONE AND SIGNED at Houma, Louisiana, on this, the 22nd day of June, 2011.

The Chairman noted that agenda item 1E – an ordinance to adopt the Bayou Cane Fire Prevention Bureau as a certified fire prevention agency, had been withdrawn as per a request by the Bayou Cane Fire, Chief Charles E. Long.

The Chairman recognized Mr. Roger Bourgeois, a Houma resident, who addressed the Council relative to the ordinance to adopt Bayou Cane Fire Prevention Bureau as a certified fire prevention agency. He explained that he is a licensed fire protection contractor and he believes that the Council should take all matters into consideration when reviewing this ordinance.

The Council Chairman recognized Mr. Jack Croker and Ms. Robin Lejune, Houma residents, who addressed the Council relative to the Independence Day Parade. Mr. Croker and Ms. Lejune thanked the Council and the Administration for all of their support with this annual parade. There will be a memorial that will start at 11:00 a.m. at the Veterans Park on Hwy. 311.

The theme for this year's parade is "Vietnam". Also the fire and police departments will be honored.

The Council Chairman acknowledged Councilman J. Pizzolatto who announced that there will also be a 5K run, beginning at 5:00 p.m., in conjunction with the Independence Day parade and a fun run for the kids at the Houma-Terrebonne Civic Center. There will also be a fireworks display at the end of this event starting at 9:00 p.m.

Mr. B. Hebert moved, seconded by Ms. A. Williams, "THAT, the Council accept the minutes of the Sales and Use Tax Advisory Board meeting held on 06/07/11 and ratify the action taken at the Board meeting to accept the 2010 Financial Audit Report as prepared by Bourgeois, Bennett, LLC."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairman declared the motion adopted.

The Chairman called for a report on the Public Services Committee meeting held on 06/20/11, whereupon the Committee Chairman, noting that ratification of minutes calls a public hearing on 07/13/11, rendered the following:

PUBLIC SERVICES COMMITTEE

JUNE 20, 2011

The Chairman, Joey Cehan, called the Public Services Committee meeting to order at 5:45 p. m. in the Terrebonne Parish Council Meeting Room with the Invocation led by A. Williams and the Pledge of Allegiance led by J. Pizzolatto. Upon roll call, Committee Members recorded as present were: T. Cavalier, J. Cehan, B. Hebert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin, and A. Williams. A quorum was declared present.

OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. B. Hebert.

RESOLUTION NO.11-283

A resolution providing approval of Amendment No. 1 to the Engineering Agreement for Parish Project No. 09-DRA-66, Forced Drainage Areas (Near Lake Boudreaux TE-32A), Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a Engineering Agreement dated October 6, 2009, with T. Baker Smith, LLC., for the Project entitled Parish Project No. 09-DRA-66, Forced Drainage Areas (Near Lake Boudreaux TE-32A), and

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

WHEREAS, environmental permitting was required by the Office of Coastal Protection and Restoration (OCPR), and

WHEREAS, the firm of T. Baker Smith, LLC, has been asked to perform these activities under the Additional Services section of the Engineering Agreement for this project, and

WHEREAS, the TPCG is desirous of having these services continued so that there is a need for additional funds to be added to the contract for an increase in the upset limit of \$42,000.00.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 1 to the Engineering Agreement for an increase of \$42,000.00 and authorizes Parish President, Michel Claudet, to execute this Amendment No. 1 to the Engineering Agreement for Parish Project No. 09-DRA-66, Forced Drainage Areas (Near Lake Boudreaux TE-32A), with T. Baker Smith, LLC, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: P. Lambert.

The Chairman declared the resolution adopted on this, the 20th day of June 2011.

* * * * *

The Chairman announced that Committee Member P. Lambert was unable to attend this evening's meeting due recent surgery.

OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. K. Voisin.

RESOLUTION NO. 11-284

A resolution providing approval of Amendment No. 1 to the Engineering Agreement for Parish Project No. 10-CDBG-WTR-70, Cedar Grove to Ashland Landfill Levee and Water Control Structure (CDBG), Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a Engineering Agreement dated February 16, 2011, with T. Baker Smith, LLC, for the Project entitled Parish Project No. 10-CDBG-WTR-70, Cedar Grove to Ashland Landfill Levee and Water Control Structure (CDBG) and

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

WHEREAS, additional environmental permitting was required by the U.S. ARMY CORPS OF ENGINEERS, and

WHEREAS, Hydraulic Modeling is required to analyze the feasibility of constructing one pump station for both Cedar Grove and the North Lake Boudreaux Forced Drainage Areas.

WHEREAS, the firm of T. Baker Smith, LLC, has been asked to perform these activities under the Additional Services section of the Engineering Agreement for this project, and

WHEREAS, the TPCG is desirous of having these services continued so that there is a need for additional funds to be added to the contract for an increase in the upset limit of \$39,500.00.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 1 to the Engineering Agreement for an increase of \$39,500.00 and authorizes Parish President, Michel Claudet, to execute this Amendment No. 1 to the Engineering Agreement for Parish Project No. 10-CDBG-WTR-70, Cedar Grove to Ashland Landfill Levee and Water Control Structure (CDBG), with T. Baker Smith, LLC, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: P. Lambert.

The Chairman declared the resolution adopted on this, the 20th day of June 2011.

* * * * *

OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. A. Tillman.

RESOLUTION NO. 11-285

A resolution authorizing the execution of Change Order No. 1 for the Construction Agreement for Parish Project No. 08-ROADS-52, Island Road Restoration, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated January 18, 2011, with Byron E. Talbot Contractor, Inc. Recordation Number 1365443, for Parish Project No. 08-ROADS-52, Island Road Restoration, Terrebonne Parish, Louisiana, and

WHEREAS, this change order has been recommended so as to adjust the estimated contract item quantities to actual quantities, and

WHEREAS, this change order is necessary in order to increase the overall contract price by One Hundred and Ninety-Four Thousand, Two Hundred Forty-Seven Dollars and One Cent (\$194,247.01), and

WHEREAS, this Change Order No. 1 had been recommended by the Engineer, G.E.C., Inc., for this project.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Michel Claudet of Change Order No. 1 to the construction agreement with Byron E. Talbot Contractor, Inc. for Parish Project No. 08-ROADS-52, Island Road Restoration, Terrebonne Parish, Louisiana, for an increase to the contract amount in the amount of One Hundred Ninety-Four Thousand, Two Hundred Forty-Seven Dollars and One Cent (\$194,247.01), and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to Engineer, G.E.C., Inc.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: P. Lambert.

The Chairman declared the resolution adopted on this, the 20th day of June 2011.

* * * * *

Public Works Director Lt. Col. (Ret.) Greg Bush explained that additional days and funding are being requested for the Dickson Road Sewer Improvements and possible future expansion; that a grant have been received for said project; and that approximately 55% of the funding will be derived from Federal Funds.

OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. J. Pizzolatto.

RESOLUTION NO. 11-286

A resolution authorizing the execution of Change Order No. 1 for the Construction Agreement for EDA Award No 08-79-73005, Parish Project No. 10-EDA-30, Dickson Road Sewer Improvements Southcoast Industrial Area Project, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated April 11, 2011, with LA Contracting Enterprise, LLC., for the EDA Award No 08-79-73005, Parish Project No. 10-EDA-30, Dickson Road Sewer Improvements Southcoast Industrial Area Project, Terrebonne Parish, Louisiana, and

WHEREAS, this change order has been recommended at the Owner's request to accommodate additional property and will provide access for a future proposed project, and

WHEREAS, this change order is necessary in order to increase the contract price by \$64,191.50 and add 11 additional days to the contract time, and

WHEREAS, this Change Order No. 1 has been recommended by the ENGINEER for this project, GSE Associates, LLC.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Michel Claudet of Change Order No. 1 to the construction agreement with LA Contracting Enterprise, LLC., to perform construction services for EDA Award No 08-79-73005, Parish Project No. 10-EDA-30, Dickson Road Sewer Improvements Southcoast Industrial Area Project , which for a increase in the amount of Sixty Four Thousand One Hundred and Ninety - One and Fifty Cents (\$64,191.50) to the original contract amount and to add 11 additional days to the contract time, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: P. Lambert.

The Chairman declared the resolution adopted on this, the 20th day of June 2011.

* * * * *

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. A. Tillman.

RESOLUTION NO. 11-287

A resolution providing for the acceptance of work performed by Picciola Construction Company, Inc., in accordance with the Certificate of Substantial Completion for Parish Project 09-BLDGS-17 – Part 1, Renovations to Dumas Auditorium Restroom to ADA Compliance.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated January 13, 2011 with Picciola Construction Co. Inc., for Parish Project 09-BLDGS-17 – Part 1, Renovations to Dumas Auditorium Restroom to ADA Compliance, as will be seen by reference to said contract which is recorded under Entry No. 1365212 of the records of Terrebonne Parish, and

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

WHEREAS, the Architect for this project, Cheramie+Bruce Architects, APC, 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. 1365212 of the Records of Terrebonne Parish, Louisiana, and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to the Architect, Cheramie+Bruce, APC, 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: T. Cavalier, J. Cehan, B. Hebert, J. Pizzolatto, A. Tillman, A. Williams, C. Voisin and K. Voisin.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: P. Lambert.

The Chairman declared the resolution adopted on this, the 20th day of June 2011.

* * * * *

RESOLUTION: Ratifying Parish President Michel Claudet's appointment of the firm of Castagnos Goodwin Utley Engineers, L. L. C. to provide engineering services for the Criminal Justice Complex Mechanical

Renovations, and authorizing the execution of the appropriate engineering contract documents for said project.

Mr. J. Pizzolatto moved, seconded by Mr. A. Tillman and Ms. A. Williams.

(**SUBSTITUTE MOTION OFFERED AFTER DISCUSSION)

In response to questioning by Committee Member C. Voisin, Lt. Col. (Ret.) Bush stated that he does not have information with respect to the cost at this time; that two of the original chiller units at the Ashland Adult Correctional Facility are being replaced; and that initially, one chiller was going to be replaced; however, it was advised that the entire system be evaluated. He continued that a suggestion was offered to include air handler units to decrease the cost and size of the existing chiller unit. Mr. Bush stated that the matter could be retained until Administration is able to provide a cost for the aforementioned project.

**Mr. C. Voisin offered a substitute motion, seconded by Mr. K. Voisin, "THAT, the Public Services Committee retain the matter relative to ratifying the appointment of Castagnos Goodwin Utley Engineers, L. L. C. to provide engineering services for the Criminal Justice Complex Mechanical Renovations in committee for two weeks."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: P. Lambert.

The Chairman declared the substitute motion adopted.

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. B. Hebert and Mr. A. Tillman.

RESOLUTION NO. 11-288

A resolution awarding and authorizing the signing of the construction Contract for Parish Project No. 96-DRAIN-24, Drainage Pump Station Fuel Containment, Phase V, Terrebonne Parish Consolidated Government, Terrebonne Parish, Louisiana, and authorizing the issuance of the Notice to Proceed.

WHEREAS, the Terrebonne Parish Consolidated Government did receive construction bids on Parish Project No. 96-DRAIN-24, Drainage Pump Station Fuel Containment, Phase V, Terrebonne Parish, Louisiana, and,

WHEREAS, the lowest and best bid was that submitted by Volute, Inc., in the overall amount of \$493,430.00, and

NOW, THEREFORE, BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, awards the construction contract to Volute, Inc., in the overall amount of \$493,430.00, and

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

BE IT FURTHER RESOLVED, that upon receipt of necessary servitudes and required certificates of insurance evidencing coverage as provided in the project specifications and upon

execution and recordation of all contract documents, that the Engineer is hereby authorized to issue the Notice to Proceed to the Contractor to commence construction of the project, and

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: P. Lambert.

The Chairman declared the resolution adopted on this, the 20th day of June 2011.

* * * * *

OFFERED BY: Mr. K. Voisin.

SECONDED BY: Ms. A. Williams.

RESOLUTION NO. 11-289

A resolution awarding and authorizing the signing of the construction Contract for Parish Project No. 10-DRA-21, Savanne Road Drainage Improvements Project, Phases II & III, Terrebonne Parish Consolidated Government, Terrebonne Parish, Louisiana, and authorizing the issuance of the Notice to Proceed.

WHEREAS, the Terrebonne Parish Consolidated Government did receive construction bids on Parish Project No. 10-DRA-21, Savanne Road Drainage Improvements Project, Phases II & III, Terrebonne Parish, Louisiana, and,

WHEREAS, the lowest and best bid was that submitted by Byron E. Talbot Contractors, Inc., in the overall amount of \$582,373.15, and

NOW, THEREFORE, BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government awards the construction contract to Byron E. Talbot Contractors, Inc., Louisiana, in the overall amount of \$582,373.15, and

BE IT FURTHER RESOLVED, that the President of Terrebonne Parish Consolidated Government, be and he is hereby authorized and empowered to sign a construction contract for and on behalf of the Terrebonne Parish Consolidated Government with Byron E. Talbot Contractors, Inc., upon receipt of the performance bond in the amount of the contract price, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: P. Lambert.

The Chairman declared the resolution adopted on this, the 20th day of June 2011.

* * * * *

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

RESOLUTION NO. 11-290

A resolution rejecting all bids for Bid No. 11-POLCON-16, Conversion of Transfer Switches, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government did receive construction bids on Bid No. 11-POLCON-16, Conversion of Transfer Switches, Terrebonne Parish, Louisiana, and,

WHEREAS, the bids received have come in over budget, and

WHEREAS, the Parish Administration has recommended that all bids received for the Conversion of Transfer Switches, be rejected.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be approved and that all bids received for the Conversion of Transfer Switches, be rejected.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: P. Lambert.

The Chairman declared the resolution adopted on this, the 20th day of June 2011.

* * * * *

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

RESOLUTION NO. 11-291

A Resolution authorizing the Parish President, Michel H. Claudet, to execute the La Government Assistance Grant offer for the Henry Clay Drive Elevation Project.

NOW THEREFORE, BE IT RESOLVED, by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that Parish President Michel H. Claudet is hereby authorized to execute the La Government Assistance Grant offer for the Henry Clay Drive Elevation Project.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: P. Lambert.

The Chairman declared the resolution adopted on this, the 20th day of June 2011.

* * * * *

Planning & Zoning Director Patrick Gordon stated that Bayou Blue By-pass Road extends from Bayou Blue Road to Water Plant Road in Gray; that there has been an increase in residential developments in the vicinity; that the roadway is a 10 feet narrow road with open ditches and no

sidewalks; and that the roadway is typical of other farmer's market roadways and have a 35 mph speed limit; and that staff recommends reducing the speed limit in the aforementioned area.

Committee Member T. Cavalier requested that area residents attend the public hearing to express their opinion on the speed reduction.

Committee Member C. Voisin exited the proceedings at 5:53 p. m.

Ms. T. Cavalier moved, seconded by Ms. A. Williams, "THAT, the Public Services Committee introduce an ordinance to amend the Parish Code to establish a 35 mph speed limit zone on the entirety of Bayou Blue By-pass Road and call a public hearing on said matter on July 13, 2011 at 6:30 p. m."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: P. Lambert and C. Voisin.

The Chairman declared the motion adopted.

Mr. K. Voisin moved, seconded by Mr. J. Pizzolatto and Ms. A. Williams, "THAT, the Public Services Committee introduce an ordinance to authorize the acquisition of sites and/or servitudes required for the Concord Road Levee Project, including the Parish President's execution of an agreement to purchase and sell, and in due course an Act of Sale and any related documents for the purchase of an 8.017 acre tract of land belonging to Marfo, Inc. and call a public hearing on said matter on July 13, 2011 at 6:30 p. m."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: P. Lambert and C. Voisin.

The Chairman declared the motion adopted.

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: P. Lambert and C. Voisin.

The Chairman declared the motion adopted and the meeting was adjourned at 5:56 p. m.

Joey Cehan, Chairman

Suzette Thomas, Minute Clerk

Mr. J. Cehan moved, seconded by Mr. B. Hebert, "THAT, the Council accept and ratify the minutes of the Public Services Committee meeting held on 06/20/11."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairman declared the motion adopted.

The Chairman called for a report on the Community Development and Planning Committee meeting held on 06/20/11, whereupon the Committee Chairman, noting that ratification of minutes calls a public hearing on 07/13/11, rendered the following:

COMMUNITY DEVELOPMENT & PLANNING COMMITTEE

JUNE 20, 2011

The Chairwoman, Arlanda J. Williams, called the Community Development & Planning Committee meeting to order at 6:00 p. m. in the Terrebonne Parish Council Meeting Room with the Invocation led by A. Tillman and the Pledge of Allegiance led by T. Cavalier. Upon roll call, Committee Members recorded as present were: T. Cavalier, J. Cehan, B. Hebert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin, and A. Williams. Committee Member P. Lambert was recorded as absent. A quorum was declared present.

The Chairwoman stated that Committee Member P. Lambert was unable to attend this evening's meeting due to recent surgery.

OFFERED BY: Mr. A. Tillman.

SECONDED BY: Mr. J. Cehan and Mr. J. Pizzolatto.

RESOLUTION NO. 11-292

A Resolution authorizing the Parish President, Michel H. Claudet, to amend a sub-recipient agreement with Terrebonne Readiness and Assistance Coalition (TRAC) for the provision of case management services in conjunction with the Terrebonne Parish Consolidated Government Disaster Housing Rehabilitation Program.

WHEREAS, Hurricanes Gustav and Ike caused significant damage to owner-occupied housing throughout Terrebonne Parish; and

WHEREAS, on December 17, 2010 Terrebonne Parish Consolidated Government's Department of Housing & Human Services entered into an agreement with TRAC for case management services that include Parish-wide outreach, application in-take, eligibility, initial inspections and ranking; and

WHEREAS, the term of the agreement is from January 3, 2011 to July 8, 2011, in the amount of \$130,000.00; and

WHEREAS, due to the unanticipated volume of potential applicants, it is necessary to extend the term of the agreement with TRAC to September 30, 2011 and to increase the total contract amount to \$188,723.03 to complete eligibility determination, initial inspections and ranking for all applicants.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of Terrebonne Parish Consolidated Government authorizes the Parish President, Michel H. Claudet, to execute the proposed with TRAC for case management services in conjunction with the Terrebonne Parish Consolidated Government Disaster Housing Rehabilitation Program.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: P. Lambert.

The Chairwoman declared the resolution adopted on this, the 20th day of June 2011.

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Housing & Human Services Director Darrell Waire explained that the aforementioned action provide case management services for disaster rehabilitation efforts. He continued that TRAC will provide in-take disaster application services; that the response for disaster rehabilitation assistance was more than anticipated by Administration; that Administration needs additional time to rank applicants and process applications; that applicants must verify their need for assistance; and that Administration will make the final decision once applications are submitted by TRAC.

**The aforementioned resolution was adopted. Committee Member P. Lambert was recorded as absent.

OFFERED BY: Mr. J. Pizzolatto.

SECONDED BY: Mr. J. Cehan.

RESOLUTION NO. 11-293

A RESOLUTION ADOPTING THE AMENDMENT TO THE TERREBONNE PARISH REDEVELOPMENT AND DISPOSITION PLAN TO EXPAND REDEVELOPMENT ON PROPERTIES TO INCLUDE ALL ALLOWED USES.

WHEREAS, The Terrebonne Parish Redevelopment and Disposition Plan adopted in September 2008 and approved by the Louisiana Land Trust in October 2008 includes language allowing the highest and best use of the property, and

WHEREAS, that language has been interpreted to limit the plan to open space or residential uses; and

WHEREAS, the Parish has received requests from nonprofit entities regarding use of properties for office space, distribution facilities for donated goods, community gardens, parks and other uses to serve their communities; and

WHEREAS, the plan must explicitly allow for these uses,

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 Terrebonne Parish Redevelopment and Disposition Plan, dated September 2008, is hereby amended to allow all allowed uses on all properties transferred from the Louisiana Land Trust including commercial when it is in the best interest of the parish.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: P. Lambert.

The Chairwoman declared the resolution adopted on this, the 20th day of June 2011.

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OFFERED BY: Mr. J. Pizzolatto.
SECONDED BY: Ms. T. Cavalier.

RESOLUTION NO. 11-294

A RESOLUTION TO SUPPORT AN APPLICATION TO RETROFIT EXISTING SIDEWALKS ALONG MAIN STREET IN THE DOWNTOWN DEVELOPMENT DISTRICT TO HANDICAPPED ACCESSIBLE CURBS AND TO AUTHORIZE THE PARISH PRESIDENT TO EXECUTE ALL AGREEMENTS FOR THE PROJECT.

WHEREAS, Terrebonne Parish has participated in the Louisiana Department of Transportation and Development (DOTD) Transportation Enhancement Program in the past, and

WHEREAS, applications are currently being received by DOTD between June 1, and July 29, 2011, and

WHEREAS, sidewalks along Main Street within the Downtown Development District are not fully accessible and in compliance with Americans with Disabilities Act (ADA).

NOW THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Parish President is hereby authorized to support an application to retrofit existing sidewalks along Main Street in the Downtown Development District to handicapped accessible curbs and to authorize the execution of all agreements for the project.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: P. Lambert.

The Chairwoman declared the resolution adopted on this, the 20th day of June 2011.

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OFFERED BY: Mr. A. Tillman.
SECONDED BY: Mr. K. Voisin and Ms. T. Cavalier.

RESOLUTION NO. 11-295

A Resolution authorizing a HOME Investment Partnerships Program loan to START Corporation for the development of eight new affordable rental units that will be made available to developmentally disabled persons.

WHEREAS, the HOME Investment Partnerships Program was designed exclusively to create affordable housing for low-income households, and

WHEREAS, the program provides formula grants to States and localities that communities use, often in partnership with local nonprofit groups, to fund a wide range of activities that build, buy, or rehabilitate affordable housing for rent or homeownership to low-income people, and

WHEREAS, START Corporation, a local non-profit corporation duly constituted under the laws of the State of Louisiana and a designated Community Housing Development Organization, has requested a loan from Terrebonne Parish HOME Investment Partnerships Program funds in the

amount of \$150,000.00 to supplement a Federal Home Loan Bank award to build eight new affordable rental units that will be made available to developmentally disabled persons.

WHEREAS, for and in consideration of the \$150,000.00, START Corporation agrees to make all HOME Investment Partnerships Program funded units available to persons that meet HUD's definition of low-income for a period of twenty years.

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 enter into a loan agreement and a regulatory agreement with START Corporation in the amount of \$150,000.00 as required by the U.S. Department of Housing & Urban Development.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: P. Lambert.

The Chairwoman declared the resolution adopted on this, the 20th day of June 2011.

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OFFERED BY: Mr. J. Cehan.

SECONDED BY: Mr. C. Voisin.

RESOLUTION NO. 11-296

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: 216 Donna Lee Drive
Houma, LA 70363

Owned by: James & Julia Thibodeaux;

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: P. Lambert.

The Chairwoman declared the resolution adopted on this, the 20th day of June 2011.

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OFFERED BY: Mr. J. Cehan.

SECONDED BY: Mr. K. Voisin.

RESOLUTION NO. 11-297

A RESOLUTION OBLIGATING THE NECESSARY FUNDING UNDER THE TERREBONNE PARISH FLOOD HAZARD MITIGATION GRANT PROGRAM/HURRICANE GUSTAV, PROJECT NO 1786-109-0001 TO COMPLETE THE STRUCTURE ELEVATION OF 3306 SHARON STREET, HOUMA, LA 70363.

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

Address: 3306 Sharon Street
Houma, LA 70363

Owned by: Peggy Johnson;

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

NOW, THEREFORE, BE IT RESOLVED, by the Terrebonne Parish Council that the necessary funding under the Terrebonne Parish Flood Hazard Mitigation Grant Program/Hurricane Gustav, Project No. 1786-109-0001 be hereby obligated to mitigate the property above.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: P. Lambert.

The Chairwoman declared the resolution adopted on this, the 20th day of June 2011.

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OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. A. Tillman.

RESOLUTION NO. 11-298

A RESOLUTION OBLIGATING THE NECESSARY FUNDING UNDER THE TERREBONNE PARISH FLOOD HAZARD MITIGATION GRANT PROGRAM/HURRICANE GUSTAV, PROJECT NO 1786-109-0001 TO COMPLETE THE STRUCTURE ELEVATION OF 5059 GRAND CAILLOU ROAD, HOUMA, LA 70363.

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

Address: 5059 Grand Caillou Road
Houma, LA 70363

Owned by: Linward & Patty Dupre;

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

NOW, THEREFORE, BE IT RESOLVED, by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that the necessary funding under the Terrebonne Parish Flood Hazard Mitigation Grant Program/Hurricane Gustav, Project No. 1786-109-0001 be hereby obligated to mitigate the property above.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: P. Lambert.

The Chairwoman declared the resolution adopted on this, the 20th day of June 2011.

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OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. J. Cehan.

RESOLUTION NO. 11-299

A RESOLUTION OBLIGATING THE NECESSARY FUNDING UNDER THE TERREBONNE PARISH FLOOD HAZARD MITIGATION GRANT PROGRAM/HURRICANE GUSTAV, PROJECT NO 1786-109-0001 TO COMPLETE THE STRUCTURE ELEVATION OF 909 BAYOU DULARGE ROAD, HOUMA, LA 70363.

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

Address: 909 Bayou Dularge Road
Houma, LA 70363

Owned by: Jimmy & Susan Theriot;

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

NOW, THEREFORE, BE IT RESOLVED, by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that the necessary funding under the Terrebonne Parish Flood Hazard Mitigation Grant Program/Hurricane Gustav, Project No. 1786-109-0001 be hereby obligated to mitigate the property above.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: P. Lambert.

The Chairwoman declared the resolution adopted on this, the 20th day of June 2011.

OFFERED BY: Mr. J. Cehan.

SECONDED BY: Mr. B. Hebert.

RESOLUTION NO. 11-300

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 HURRICANE GUSTAV FLOOD HAZARD MITIGATION GRANT PROGRAM (HMGP), HMGP #1786-109-0002, PROJECT #0084.

WHEREAS, by letter dated May 10, 2011, from Mr. D. Casey Levy, GOHSEP, to Mr. Michel H. Claudet, the Terrebonne Parish Consolidated Government has been formally notified that its application for federal assistance under the Hurricane Gustav Hazard Mitigation Grant Program (HMGP #1786-109-0002, Project #0084) has been approved; and

WHEREAS, the approved funding for the Wind Retrofit of (4) public facilities in the Parish is as follows:

Federal Share (75%) \$210,960
Non Federal Share (25%) \$70,320
TOTAL PROJECT AWARD: \$281,280

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Parish President be hereby authorized to enter into the appropriate agreement with the Governor’s Office of Homeland Security and Emergency Preparedness (GOHSEP) to implement the Hurricane Gustav Flood Hazard Mitigation Grant Program (HMGP), HMGP #1786-109-0002, Project #0084.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: P. Lambert.

The Chairwoman declared the resolution adopted on this, the 20th day of June 2011.

OFFERED BY: Mr. J. Cehan.

SECONDED BY: Mr. A. Tillman.

RESOLUTION NO. 11-301

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 HURRICANE GUSTAV FLOOD HAZARD MITIGATION GRANT PROGRAM (HMGP), HMGP #1786-109-0003, PROJECT #0115.

WHEREAS, by letter dated June 2, 2011, from Mr. D. Casey Levy, GOHSEP, to Mr. Michel H. Claudet, the Terrebonne Parish Consolidated Government has been formally notified that its application for federal assistance under the Hurricane Gustav Hazard Mitigation Grant Program (HMGP #1786-109-0003, Project #0115) has been approved; and

WHEREAS, the approved funding for the elevation of (46) flood damaged structures in the Parish is as follows:

Federal Share (75%) \$7,898,036
Non Federal Share (25%) \$2,632,678
TOTAL PROJECT AWARD: \$10,530,714

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Parish President be hereby authorized to enter into the appropriate agreement with the Governor's Office of Homeland Security and Emergency Preparedness (GOHSEP) to implement the Hurricane Gustav Flood Hazard Mitigation Grant Program (HMGP), HMGP #1786-109-0003, Project #0115.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: P. Lambert.

The Chairwoman declared the resolution adopted on this, the 20th day of June 2011.

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OFFERED BY: Mr. J. Cehan.

SECONDED BY: Mr. K. Voisin.

RESOLUTION NO. 11-302

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 HURRICANE GUSTAV FLOOD HAZARD MITIGATION GRANT PROGRAM (HMGP), HMGP #1786-109-0001, PROJECT #0083.

WHEREAS, by letter dated May 5, 2011, from Mr. D. Casey Levy, GOHSEP, to Mr. Michel H. Claudet, the Terrebonne Parish Consolidated Government has been formally notified that its application for federal assistance under the Hurricane Gustav Hazard Mitigation Grant Program (HMGP #1786-109-0001, Project #0083) has been approved; and

WHEREAS, the approved funding for the elevation of (43) flood damaged structures in the Parish is as follows:

Federal Share (75%) \$6,994,465
Non Federal Share (25%) \$2,331,488
TOTAL PROJECT AWARD: \$9,325,953

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Parish President be hereby authorized to enter into the appropriate agreement with the Governor's Office of Homeland Security and Emergency Preparedness (GOHSEP) to implement the Hurricane Gustav Flood Hazard Mitigation Grant Program (HMGP), HMGP #1786-109-0001, Project #0083.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: P. Lambert.

The Chairwoman declared the resolution adopted on this, the 20th day of June 2011.

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OFFERED BY: Mr. B. Hebert.

SECONDED BY: Mr. J. Cehan.

RESOLUTION NO. 11-303

A Resolution giving Notice of Intent to adopt an Ordinance to raise the speed limit from 25 mph to 35 mph for Westside Boulevard Extension from Marie Drive to St. Louis Canal Road, and Enterprise Drive from Corporate Drive to Westside Boulevard.

WHEREAS, Westside Boulevard Extension and Enterprise Drive Extension were recently constructed and accepted streets in Terrebonne Parish, and

WHEREAS, the minimum speed limits were posted for residential minor streets, and

WHEREAS, Westside Boulevard Extension and Enterprise Drive Extension are both minor collector commercial streets, and

WHEREAS, the posted speed limit on both streets should be changed from 25 mph to 35 mph, and

NOW THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that Notice of Intent is given for adopting an ordinance to raise the speed limit from 25 mph to 35 mph for Westside Boulevard Extension from Marie Drive to St. Louis Canal Road, and Enterprise Drive from Corporate Drive to Westside Boulevard.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: P. Lambert.

The Chairwoman declared the resolution adopted on this, the 20th day of June 2011.

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Committee Member T. Cavalier requested that the typographical errors contained within the aforementioned resolution be corrected as follows:

- Paragraph 1 & 6 – change “mps” to “mph”
- Paragraph 2 – change “excepted” to “accepted”
- Paragraph 4 – change “collectors” to “collector”
- Paragraph 5 – change “street” to “streets”

**The aforementioned resolution was adopted. Committee Member P. Lambert was recorded as absent.

Mr. B. Hebert moved, seconded by Mr. J. Cehan, “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. B. Hebert.

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: P. Lambert.

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

Arlanda J. Williams, Chairwoman
Suzette Thomas Minute Clerk

Ms. A. Williams moved, seconded by Mr. B. Hebert and Mr. J. Cehan, “THAT, the Council accept and ratify the minutes of the Community Development and Planning Committee meeting held on 06/20/11.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairman declared the motion adopted.

The Chairman called for a report on the Budget and Finance Committee meeting held on 06/20/11, whereupon the Committee Chairman rendered the following:

BUDGET & FINANCE COMMITTEE

JUNE 20, 2011

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

The Chairman stated that Committee Member P. Lambert was unable to attend this evening’s meeting due to a recent surgery.

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

RESOLUTION NO. 11-304

A RESOLUTION TO AWARD BID #11-HPDHFD-15 PURCHASE OF POLICE AND FIRE DEPARTMENT UNIFORMS TO GUIDRY'S UNIFORMS, INC. FOR THE FOLLOWING ITEMIZED UNIT PRICES- POLICE DEPARTMENT: UNIFORM PANT-MEN \$49.89; UNIFORM PANT-WOMEN \$48.49; SHIRT-MEN SHORT SLEEVE \$42.89; SHIRT-WOMEN SHORT SLEEVE \$41.89; SHIRT-MEN LONG SLEEVE \$43.98; SHIRT-WOMEN LONG SLEEVE \$42.98; WATER PROOF JACKET \$89.58; MILITARY HAT #972141 \$39.95; MILITARY HAT #972143 \$66.50; CLIP ON TIE #90043 \$4.00; CLIP ON TIE #90010 \$4.00; TDU PANT-MEN \$33.48; TDU SHIRT-MEN LONG SLEEVE \$38.90; POLO SHIRT- DARK \$29.89; POLO SHIRT- ACADEMY \$29.89; TACTICAL PANT- MEN-KHAKI \$33.39; TACTICAL PANT- WOMEN KHAKI \$32.39; HOUMA POLICE T-SHIRT \$8.00; BADGE \$79.95; NAME TAG \$11.95; SERVING SINCE PIN \$11.49; NUMERICAL LAPEL PINS \$6.95; "H.P.D." LAPEL PINS \$6.95; INSIGNIA PINS \$5.49; DUTY BELT \$39.89; DOUBLE MAG POUCH \$29.89; COVER CUFF CASE \$22.99; OC/MACE SPRAY POUCH \$20.98; GLOVE POUCH \$18.98; AND FIRE DEPARTMENT UNIFORMS: UNIFORM PANT \$101.80; SHIRT-MEN SHORT SLEEVE \$36.46; SHIRT- FIRE RETARDANT \$68.80; COTTON POLO \$26.90; AND BOMBER JACKET \$99.95. UNIT PRICES ARE FIRM FOR 12 MONTHS AND TPCG HAS RESERVED THE RIGHT TO INCREASE/DECREASE QUANTITIES AT THE SAME UNIT PRICES.

WHEREAS, on May 26, 2011 bids were received by the Terrebonne Parish Consolidated Government for Bid No. 11-HPDHFD-15 Purchase of Police and Fire Department Uniforms, and

WHEREAS, after careful review by the Purchasing Division and approved by Todd Duplantis, Chief of Police; and Todd Dufrene, Fire Chief, it has been determined that the bid from Guidry's Uniforms, Inc. is the lowest qualified bid, and

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

WHEREAS, the Parish Administration has concurred with the recommendation that the bid amount of Guidry's Uniforms, Inc. is the lowest qualified bid for Bid No. 11-HPDHFD-15 Purchase of Police and Fire Department Uniforms as per bid forms.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: P. Lambert.

The Chairman declared the resolution adopted on this, the 20th day of June 2011.

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OFFERED BY: Mr. K. Voisin.
SECONDED BY: Mr. J. Cehan.

RESOLUTION NO. 11-305

WHEREAS, on July 22, 2009 the Terrebonne Parish Council adopted Ordinance No. 7674 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record as HENRY A. BRADLEY, as surplus:

LOT 3 BLOCK 5 ADDEN. 2 A. J. AUTHEMENT SUBD. #2. CB 1976/634.

and

WHEREAS, on June 10, 2011 bids were received by the Terrebonne Parish Consolidated Government for Bid #10-S/P-72 (Re-Bid) Surplus Sale of Adjudicated Property Located at 202 Orange Street (Account #A04-26359), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Willis Trosclair in the amount of One Thousand, Five Hundred Dollars (\$1,500.00) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 7674, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid #10-S/P-72 (Re-Bid) Surplus Sale of Adjudicated Property Located at 202 Orange Street (Account #A04-26359) as described in attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved and the bid of Willis Trosclair is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 7674.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: P. Lambert.

The Chairman declared the resolution adopted on this, the 20th day of June 2011.

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

RESOLUTION NO. 11-306

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

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

WHEREAS, the completed questionnaire and a copy of the adoption instrument, must be given to the auditor, and

NOW, THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Louisiana Compliance Questionnaire for Fiscal Year 2010 as presented by the Parish Administration, be hereby accepted and approved and that a certified copy of this resolution be forwarded to the firm of Bourgeois, Bennett, L.L.C.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: P. Lambert.

The Chairman declared the resolution adopted on this, the 20th day of June 2011.

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: P. Lambert.

The Chairman declared the motion adopted and the meeting was adjourned at 6:20 p. m.

Billy Hebert, Chairman

Suzette Thomas, Minute Clerk

Mr. B. Hebert moved, seconded by Mr. A. Tillman and Ms. A. Williams, "THAT, the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on 06/20/11."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairman declared the motion adopted.

The Chairman called for a report on the Policy, Procedure and Legal Committee meeting held on 06/20/11, whereupon the Committee Chairman rendered the following:

POLICY, PROCEDURE, & LEGAL COMMITTEE

JUNE 20, 2011

The Chairman, Kevin M. Voisin, called the Policy, Procedure, & Legal Committee meeting to order at 6:30 p. m. in the Terrebonne Parish Council Meeting Room with the Invocation led by Suzette Thomas and the Pledge of Allegiance led by J. Cehan. Upon roll call, Committee Members recorded as present were: T. Cavalier, J. Cehan, B. Hebert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin, and A. Williams. Committee Member P. Lambert was recorded as absent. A quorum was declared present.

The Chairman stated that Committee Member P. Lambert was unable to attend this evening's meeting due to recent surgery.

OFFERED BY: Mr. J. Pizzolatto.

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

RESOLUTION NO. 11-307

A resolution authorizing Terrebonne Parish Consolidated Government to co-sponsor a Louisiana Gas Association workshop event at the Houma-Terrebonne Civic Center in October 2011.

WHEREAS, the Terrebonne Parish Consolidated Government (TPCG) is an active Louisiana Gas Association member utility, and

WHEREAS, at the urging of its member gas utilities, including TPCG, the Louisiana Gas Association plans to conduct a compressed natural gas vehicle workshop; and

WHEREAS, the workshop is intended to provide information about compressed natural gas vehicles, including availability, conversion cost, and cost benefits to area political agencies, fleet managers, and the general public and would include a display of various natural gas powered vehicles and equipment, and

WHEREAS, the workshop event is tentatively scheduled to be held at the Houma-Terrebonne Civic Center on October 10, 2011, and

WHEREAS, as the hosting member utility, TPCG desires to co-sponsor this event.

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Policy, Procedure and Legal Committee), on behalf of the Terrebonne Parish Consolidated Government, that co-sponsorship of the Louisiana Gas Association Compressed Natural Gas Vehicle workshop to be held at the Houma-Terrebonne Civic Center on or around October 11, 2011 be, and is hereby, authorized.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: P. Lambert.

The Chairman declared the resolution adopted on this, the 20th day of June 2011.

* * * * *

Ms. A. Williams moved, seconded by Mr. A. Tillman, "THAT, the Policy, Procedure, & Legal Committee co-sponsor the Terrebonne Parish Science Fair at the Houma-Terrebonne Civic Center December 5 – 7, 2011."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: P. Lambert.

The Chairman declared the motion adopted.

OFFERED BY: Mr. C. Voisin.
SECONDED: Unanimously.

RESOLUTION NO. 11-308

A RESOLUTION AUTHORIZING A WAIVER OF THE HOUMA-TERREBONNE CIVIC CENTER'S ARENA AND MEETING ROOM RENTAL FEES TO ALLOW TERREBONNE PARISH TO CO-HOST THE 88TH ANNUAL POLICE JURY ASSOCIATION OF LOUISIANA CONVENTION.

WHEREAS, the Terrebonne Parish Consolidated Government desires to waive the rental fees for the Houma-Terrebonne Civic Center arena and meeting rooms over the three day period of February 23-25, 2012 in order to co-host the annual Police Jury Association of Louisiana Convention, and

WHEREAS, this State Convention is expected to bring approximately 1200 delegates to Terrebonne Parish, allowing us to showcase our growing accommodations, unique attractions, beautiful landscape and great southern hospitality, and

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 waiver of the Houma-Terrebonne Civic Center rental fees be authorized for the aforementioned annual convention.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: P. Lambert.

The Chairman declared the resolution adopted on this, the 20th day of June 2011.

* * * * *

Mr. J. Cehan moved, seconded by Mr. B. Hebert, "THAT, there being no further business to come before the Policy, Procedure, & Legal Committee, the meeting be adjourned."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: P. Lambert.

The Chairman declared the motion adopted and the meeting was adjourned at 6:32 p. m.

Kevin M. Voisin, Chairman

Suzette Thomas, Minute Clerk

Mr. K. Voisin moved, seconded by Mr. J. Cehan, "THAT, the Council accept and ratify the minutes of the Policy, Procedure and Legal Committee meeting held on 06/20/11."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Mr. B. Hebert, “THAT, the Council approve the following street light list:

REMOVE STREET LIGHT & POLE AT 5516 BAYOUSIDE DR. IN CHAUVIN (BETWEEN HOUSE & NEW METAL BUILDING); RLD #5; ENTERGY; PETE LAMBERT

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairman declared the motion adopted.

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairman declared the motion adopted.

Ms. T. Cavalier moved, seconded by Mr. J. Pizzolatto, “THAT, the Council hold nominations open for the vacant position on the Bayou Blue Fire Protection District Board for two weeks.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Mr. K. Voisin, “THAT, the Council re-appoint Mr. Lloyd Ruffin to serve another term on the Recreation District No. 9 Board.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairman declared the motion adopted.

Mr. P. Lambert moved, seconded by Ms. A. Williams, “THAT, the Council hold nominations open for the vacant position on the Waterworks District No.1 Board (District 9) for two weeks.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairman declared the motion adopted.

Mr. A. Tillman moved, seconded by Ms. A. Williams, "THAT, the Council re-appoint Mr. Sidney Smith and Mr. Joseph Thompson to serve another term on the Recreation District No. 11 Board."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairman declared the motion adopted.

Mr. K. Voisin moved, seconded by Ms. A. Williams, "THAT, the Council re-appoint Mr. Lucius Ostheimer to serve another term on the Terrebonne Parish Library Board of Control."

The Council Chairman acknowledged Councilman K. Voisin who thanked Mr. Lucius Ostheimer for his loyal dedication and serve to the citizens of Terrebonne Parish.

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairman declared the motion adopted.

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairman declared the motion adopted.

The Chairman recognized the public for comments on the following:

- A. RESOLUTION: Providing for the reviewing of bids received for the purchase of \$11,765,000 of Public Improvement Bonds, Series ST-2011, and providing for other matters relating thereto.

The Council Chairman acknowledged Mr. Jerry Osborne, Bond Counsel with Foley & Judell, L.L.P., who addressed the Council relative to the matter of bids received for the purchase of Public Improvement Bonds. Mr. Osborne explained that Standard and Poors have given the bonds a double A minus rating; a very high rating and that a favorable interest rate is to accompany that.

Council Chairman C. Voisin recognized Councilman K. Voisin who expressed his gratitude for the high marks that the Parish of Terrebonne has received as it relates to the great rates given on the bond bids and he commended Terrebonne Parish for being good stewards of the parish's money.

Council Chairman C. Voisin recognized Parish President, M. Claudet, who also thanked Ms. Jamie Elfert, Chief Financial Officer, and her staff for all of the outstanding work that they do for the Parish of Terrebonne. Mr. Claudet also explained that with the budget amendments, funding will be available to continue projects, such as the Valhi Extension and the Bayou Gardens Extension projects, respectively, with the exception of approximately \$1 million dollars.

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairman declared the motion adopted.

RESOLUTION: Providing for the reviewing of bids received for the purchase of \$11,765,000 of Public Improvement Bonds, Series ST-2011, and providing for other matters relating thereto.

Ms. A. Williams moved, seconded by Mr. J. Pizzolatto.

The resolution was adopted.

The Chairman recognized the public for comments on the following:

- B. A proposed ordinance to amend the 2011 Adopted Budget for the following items:
 - I. Client Education Grant, \$8,000.00
 - II. Levee Districts Bonds, \$49,000,000.00

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

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairman declared the motion adopted.

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

ORDINANCE NO. 7995

AN ORDINANCE TO AMEND THE 2011 ADOPTED OPERATING BUDGET OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT FOR THE FOLLOWING ITEMS:

- I. Client Education Grant, \$8,000
- II. Levee District Bonds, \$49,000,000

SECTION I

WHEREAS, Louisiana Association of Community Action Partnership (LACAP) has awarded a grant to the Parish in the amount of \$10,000, and

WHEREAS, the 2011 Parish budget already has \$2,000 in place, therefore, this amendment is for an additional \$8,000, and

WHEREAS, low income families in our community are in need of basic essentials to help lower their energy cost with items such as energy saving kits and light bulbs, and

WHEREAS, the objective is to educate our families about the many cost effective measures they could use to conserve energy in their homes.

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2011 Adopted Budget of the Terrebonne Parish Consolidated Government be amended for the funding of the Client Education Grant. (Attachment A)

SECTION II

WHEREAS, Terrebonne Parish Consolidated Government sold bonds for the Terrebonne Parish Levee District in the amount of \$49,000,000 of Morganza Levee Improvement Bonds, Series ST-2011, and

WHEREAS, the net proceeds of the bonds produced \$44,884,691 available to the Levee District for the constructing, acquiring and operating, extending and/or improving hurricane protection for Terrebonne Parish, and

WHEREAS, the remaining bond proceeds are budgeted for Bond Issuance Costs, Bond Discount Costs, and the Bond Reserve Fund totaling \$4,115,309, and

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

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

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

And,

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

WHEREAS, the Levee District will oversee all construction phases involved with the bond money.

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2011 Adopted Budget of the Terrebonne Parish Consolidated Government be amended for the bond sale for the Terrebonne Parish Levee District. (Attachment B)

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 22nd day of June 2011.

ATTACHMENT A - Client Education Grant - LACAP Grant

	2011		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Client Education	2,000	8,000	10,000
Other Revenue	(50,000)	(8,000)	(58,000)

ATTACHMENT B - Terrebonne Parish Levee District

	2011		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Bond Issuance Costs	-	142,070	142,070
Levee Bond Expense	-	44,884,691	44,884,691
Transfer to Levee Bond Reserve Fund	-	3,636,388	3,636,388
Bond Discount	-	336,851	336,851
Bond Proceeds	18,446	(49,000,000)	(48,981,554)
Fund Balance (Increase)	N/A	3,636,388	N/A
Coastal Restoration - Bonds	-	(3,636,388)	(3,636,388)
Transfer to Levee Bond Sinking Fund	-	3,298,416	3,298,416

Fund Balance (Decrease)	N/A	(3,298,416)	N/A
Fund Balance (Increase)	N/A	1,950,916	N/A
Interest on Bonds	-	1,347,500	1,347,500
Transfer from Levee District	-	(3,298,416)	(3,298,416)

The Chairman recognized the public for comments on the following:

- C. A proposed ordinance to authorize the installation of crosswalks on East Street and Memory Lane.

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

Mr. A. Tillman moved, seconded by Ms. T. Cavalier, “THAT, the Council close the aforementioned public hearing.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairman declared the motion adopted.

OFFERED BY: Mr. A. Tillman.

SECONDED BY: Ms. T. Cavalier.

ORDINANCE NO. 7996

AN ORDINANCE TO AUTHORIZE THE INSTALLATION OF PEDESTRIAN CROSSWALKS ON EAST STREET AND MEMORY LANE, AS PER THE MAP ATTACHED HERETO AND MADE A PART HEREOF.

SECTION I

BE IT ORDAINED, by the Terrebonne Parish Council in Regular Session convened that the installation of pedestrian crosswalks at East Street and Memory Lane, as per the map attached hereto and made a part of, is hereby authorized.

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 22nd day of June 2011.

The Chairman recognized the public for comments on the following:

D. A proposed ordinance to amend the Parish Code to include the Downtown Memorial Park and Downtown Marina in regulations which apply to the Parish Court Square.

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

Mr. J. Pizzolatto moved, seconded by Mr. J. Cehan and Mr. P. Lambert, "THAT, the Council close the aforementioned public hearing."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairman declared the motion adopted.

OFFERED BY: Mr. P. Lambert.

SECONDED BY: Mr. J. Cehan.

ORDINANCE NO. 7997

AN ORDINANCE TO AMEND CHAPTER 21, RECREATION AND PARKS; ARTICLE II, PARISH GENERALLY; SECTION 21-28, CLOSING HOURS FOR PARISH COURT SQUARE; AND SECTION 21-29, ALCOHOLIC BEVERAGES IN PARISH COURT SQUARE TO ALSO INCLUDE DOWNTOWN MEMORIAL PARK AND DOWNTOWN MARINA AS LISTED IN ATTACHMENT A.

SECTION I

BE IT ORDAINED by the Terrebonne Parish Council, in regular session convened, acting pursuant to the authority vested in it by the Constitution and laws of the State of Louisiana, and pursuant to the Home Rule Charter for a Consolidated Government, do hereby amend Chapter 21, Recreation and Parks; Article II, Parish Generally; Section 21-28, Closing Hours for Parish Court Square; and Section 21-29, Alcoholic Beverages in Parish Court Square to also include the Downtown Memorial Park and Downtown Marina as listed in Attachment A.

SECTION II

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

SECTION III

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 22nd day of June 2011.

Attachment A

Sec. 21-28 – Closing hours for Parish Court Square, Downtown Memorial Park and The Downtown Marina.

- a) It shall be unlawful for any person, regardless of age, to remain within the boundaries of the Parish Court Square, Downtown Memorial Park, and the Downtown Marina, between the hours of 11:00 p.m. and 5:00 a.m.
- b) There shall be exempted from this section any activity sponsored by the Parish Government, whether same by the meetings of the Council or any activity for which a permit has been issued that may extend beyond the hour of closure.
- c) Any person who shall violate the provisions of this section shall be guilty of a misdemeanor punishable by a fine not to exceed five hundred dollars (\$500.00) or imprisonment for not more than thirty (30) days in the Parish Jail, or both, at the discretion of the Court.

Sec. 21-29 – Alcoholic beverages – in Parish Court Square, Downtown Memorial Park and The Downtown Marina.

- a) It shall be unlawful for any person to possess and/or consume alcoholic beverages in the Parish Court Square, Downtown Memorial Park and the Downtown Marina located directly in front of the Courthouse building, along Main Street, Downtown Memorial Park and the Downtown Marina.
- b) For the purpose of this section, the term “alcoholic beverage” shall coincide with the definition contained in section 4-1.
- c) Organizations conducting an activity in the Court Square, Downtown Memorial Park and Downtown Marina that has been duly permitted by the Parish Government may be exempt from the provisions of this section, providing that permission is granted by the Parish President and the Council Chairman.
- d) The Parish Government shall install and maintain signs appropriately placed in the Court Square, Downtown Memorial Park and the Downtown Marina, advising the general public of the prohibitions contained in this section.

The Chairman recognized the public for comments on the following:

- E. A proposed ordinance to amend the Parish Code in order to prohibit certain activities at the Terrebonne Bayouwalk.

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

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairman declared the motion adopted.

OFFERED BY: Mr. J. Pizzolatto.

SECONDED BY: Ms. A. Williams.

ORDINANCE NO. 7998

AN ORDINANCE TO ENACT CHAPTER 20, PLANNING; ARTICLE V, HISTORIC DISTRICT (CITY); DIVISION 2, COMMISSION; SECTION 20-137, TERREBONNE BAYOUWALK WHICH WILL PROHIBIT certain ACTIVITIES AT THE BAYOUWALK as follows :

No Skate Boarding

No Fishing

No Swimming

No Bicycles

No Loitering

No Panhandling

SECTION I

BE IT ORDAINED by the Terrebonne Parish Council, in regular session convened, acting pursuant to the authority vested in it by the Constitution and laws of the State of Louisiana, and pursuant to the Home Rule Charter for a Consolidated Government, do hereby enact Chapter 20, Planning; Article V, Historic District (City); Division 2, Commission; Section 20-137, Terrebonne Bayouwalk which will prohibit the above listed activities at the Bayouwalk.

SECTION II

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

SECTION III

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 22nd day of June 2011.

Mr. K. Voisin moved, seconded by Ms. A. Williams, "THAT, the Council take a 3- minute recess to receive some faxed documentation relative to agenda items 6:30 G and G, Public Improvement Bonds."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairman declared the motion adopted.

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: A. Tillman, B. Hebert

The Chairman declared the motion adopted.

The Chairman recognized the public for comments on the following:

F. A proposed ordinance to accept the bids for the purchase of \$11,765,000 of Public Improvement Bonds, Series ST-2011.

Council Chairman C. Voisin recognized Mr. Jerry Osborne, who addressed the Council relative to the matter of selling municipal bonds. Mr. Osborne explained that several bond companies offered different bid for the bonds, but Morgan and Keegan offered a 3.69% interest rate, which is the best offer at this time and recommended acceptance.

Mr. B. Hebert moved, seconded by Mr. K. Voisin, "THAT, the Council close the aforementioned public hearing."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairman declared the motion adopted.

ORDINANCE NO. 7999: Accepting the bids for the purchase of \$11,765,000 of Public Improvement Bonds, Series ST-2011.

Mr. B. Hebert moved, seconded by Mr. K. Voisin.

The ordinance was adopted.

The Chairman recognized the public for comments on the following:

G. A proposed ordinance to approve the issuance of \$11,765,000 of Public Improvement Bonds, Series ST-2011.

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

Mr. J. Cehan moved, seconded by Mr. B. Hebert, "THAT, the Council close the aforementioned public hearing."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairman declared the motion adopted.

ORDINANCE NO. 8000: Approving the issuance of \$11,765,000 of Public Improvement Bonds Series ST-2011.

Mr. B. Hebert moved, seconded by Mr. J. Cehan.

The ordinance was adopted.

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairman declared the motion adopted.

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

- Councilwoman A. Williams thanked Naomi King, writer with the Houma Courier, for all of her years and service to the Parish of Terrebonne and wished her well in all of her current endeavors
- Councilman P. Lambert asked the public to refrain from burning because of the statewide burn ban
- Councilman B. Hebert distributed to every Council member a proposed sign that Recreation District No. 2-3 girls' softball team wanted to put up but were denied a permit because of an ordinance that prohibited signs. Mr. Patrick Gordon, Director of Planning, explained that he met with the sign company and he instructed them to go to the Board of Adjustments and ask for a variance for a larger monument sign.
- Councilman K. Voisin asked the public to refrain from putting grass cuttings in the drainage storm drains or putting signs in right-of-ways

Council Members made the following announcements:

- Councilman J. Pizzolatto announced Independence Day Celebration activities on July 2, 2011 at Memorial Park at 11:00 a.m.
- Councilman J. Cehan yielded his light at this time to Capt. Tina Ledet of the HPD concerning the use of fireworks. Capt. Ledet read a memo from Houma Police Chief Todd Duplantis explaining the concerns and use of fireworks. Mentioned were the facts that there is a drought and it is unlawful to use fireworks in Terrebonne Parish

within the city limits. Extra officers will be on patrol during this Independence Day celebration and the fireworks laws will be enforced.

- Councilman B. Hebert announced that a candlelight vigil and memorial will be held for Hayden Davenport on June 26 at 7:00 p.m. in the Courthouse square in conjunction with Swimming Pool Awareness Month for June

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

- A lawsuit has been filed by Vanguard concerning their injection wells and the ordinance that Terrebonne Parish has in place. The State of Louisiana issued a permit to Vanguard and a lawsuit has been filed which name Terrebonne Parish and the State of Louisiana as defendants. This will change the venue of the lawsuit to Baton Rouge instead of Houma.
- Dularge Bridge will be out of service for approximately three weeks
- A meeting with Colonel Fleming, from the Army Corps of Engineers, ensued today and they have given the instructions to close the Bonne Carre Spillway. There is still one bay open on the Morganza Spillway due to a lake between the Morganza Spillway and the Mississippi River that is still filled with water. The structure that was placed in Bayou Chene cost approximately \$5 to \$6 million dollars and the Levee District of St. Mary Parish has received all of the bills. A 75% payment will be made by FEMA and the remaining \$1.5 million will be accessed on a cost share bases between the parishes, which includes St. Mary, Terrebonne, St. Martin, Iberville, and Assumption. Mr. Claudet, along with several other individuals, are working towards having this amount paid through the Mississippi River Tributary Commission. There will be another meeting on July 6 which will discuss this issue further and also the issue of the residents of Gibson being allowed to keep the structures that were put in place to stop flooding or have them removed.

No action was necessary on agenda item 8A – Information List

Nothing was presented under agenda item 8B, Staff Reports - Parish President

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairman declared the motion adopted and the meeting adjourned at 7:06 p.m.

TAMMY E. TRIGGS, MINUTE CLERK

ATTEST:

CLAYTON J. VOISIN, CHAIRMAN

VENITA H. CHAUVIN
ASSISTANT COUNCIL CLERK