

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION
JUNE 25, 2014

The Chairman, Mr. R. Hornsby, called the meeting to order at 6:00 p.m. in the Terrebonne Parish Council Meeting Room. Following the Invocation, offered by Councilwoman B. Amedée, Councilwoman C. Duplantis-Prather led the Pledge of Allegiance.

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

Ms. C. Duplantis-Prather moved, seconded by Mr. G. Hood, Sr., "THAT, the Council approve the minutes of the Regular Council Session held on 05/28/14."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Ms. A. Williams, "THAT, the Council approve the Parish Bill Lists dated 06/16/14 and 06/23/14."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. J. Navy, "THAT, the Council approve the Parish Manual Check List for May, 2014."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Council Chairman recognized La. Senator Bret Allain, who presented the Council and Administration with a recent overview of the legislative session and matters of interest to Terrebonne Parish. Senator Allain stated that the Capital Outlay Bill (HB2) that was presented at this legislative session added funding to the Morganza to the Gulf Project, the Houma Navigation Canal Deepening Project, the South Lafourche Levee District Project, the Terrebonne Levee and Conservation District Barrier Plan Project, Terrebonne Parish Port Commission Ship Dredging and Improvement Project, the Terrebonne Parish Emergency Operations Center (EOP), South Hollywood Road Widening Project, the Thompson Road Extension Project and the Bayou Terrebonne Dredging Project. He also explained that he authored several bills including: 1) a

Catch and Cook Bill that would allow fishermen and/or anglers to have their freshly caught fish prepared by a participating restaurant (one that is registered with the Louisiana Department of the Wildlife and Fisheries) at the fisherman's cost, which could have a positive effect on recreational tourism; 2) Senate Bill No. 469 (Act No. 544) which would detail and define who could sue for coastal damages on behalf of the State and local legislators and/or entities; and, 3) House Bill No. 1 that would provide monies to the Work Force Development Project (known as the WISE Fund), increase educational funding for individuals with profound disabilities, increase funding for the Council on Aging, increase library systems funding, increase Louisiana State Police salaries and funding, and State workers' salaries (Classified and Unclassified).

Several Council members along with Parish President Claudet thanked Senator Allain for his compassion and his willingness to always "fight" for Terrebonne Parish.

Mr. P. Lambert moved, seconded by Ms. A. Williams, "THAT, it now being 6:37 p.m., the Council open public hearings."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman recognized the public for comments on the following:

- A. A proposed ordinance to rezone 300 Honduras Street and 1104 Church Street from R-3 (Multi-Family Residential District) to C-1 (Central Business District). ***Planning and Zoning Commission recommends approval.***

The Chairman recognized Ms. Barbara Chatman, a Houma resident, who addressed the Council relative to the matter of rezoning property in her neighborhood. She explained that this relatively small neighborhood has no need for commercial developments and should not be rezoned. Ms. Chatman requested that the Council deny the rezoning request before them.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Mr. J. Navy.

SECONDED BY: Mr. D. Babin.

ORDINANCE NO. 8437

AN ORDINANCE TO AMEND THE ZONING MAP OF THE PARISH OF TERREBONNE SO AS TO REZONE FROM R-3 (MULTI-FAMILY RESIDENTIAL DISTRICT) TO C-1 (CENTRAL BUSINESS DISTRICT); 300 HONDURAS STREET AND 1104 CHURCH STREET, NEWTOWN ADDITION, CITY OF HOUMA, TERREBONNE PARISH, LOUISIANA; LARUSSA ENTERPRISES, INC., APPLICANT.

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

WHEREAS, the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, has conducted a public hearing on Wednesday, June 25, 2014; and

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

NOW, THEREFORE, BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Zoning Map of the Parish of Terrebonne be hereby amended so as to rezone from R-3 (Multi-Family Residential District) to C-1 (Central Business District); 300 Honduras Street and 1104 Church Street, Newtown Addition, City of Houma, Terrebonne Parish, Louisiana.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 25th day of June, 2014.

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The Council Chairman recognized Mr. S. P. Larussa, owner of Larussa Real Estate, who addressed the Council relative to the matter of rezoning 300 Honduras Street and 1104 Church Street from R-3 to C-1. He explained that this area was once commercially rezoned and that the business (a laundromat) that is coming into this area is vital and needed in the community.

The Chairman recognized the public for comments on the following:

- B. A proposed ordinance to establish effective boundaries of Recreation District No. 1, to establish an effective date and to provide for other matters relative thereto.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Ms. B. Amedee.

SECONDED BY: Mr. G. Hood, Sr.

ORDINANCE NO. 8438

AN ORDINANCE TO AMEND THE BOUNDARIES OF RECREATION DISTRICT NO. 1; TO ESTABLISH AN EFFECTIVE DATE; AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, Sec. 1-06 of the Home Rule Charter for the Parish of Terrebonne provides that parish government shall have the right, power and authority to pass all ordinances requisite or necessary to promote, protect and preserve the general welfare, safety, health, peace and good order of the parish, including, but not by way of limitation, the right, power and authority to pass ordinances on all subject matters necessary, requisite or proper for the management of parish

affairs, and all other subject matter without exception, subject only to the limitation that the same shall not be inconsistent with the constitution or expressly denied by general law applicable to the parish; and

WHEREAS, the Louisiana Constitution, the Home Rule Charter for Terrebonne Parish and the Louisiana Revised Statutes authorize local governing authorities to regulate the creation of Recreation Districts in Terrebonne Parish where it is in the best interest of the health, safety and general welfare of the citizens and consistent with the purpose of Recreation District to construct, maintain and operate recreational facilities; and

NOW, THEREFORE BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the boundaries of Recreation District No. 1 be hereby amended to include the area depicted on the attached map.

SECTION I

Section 21-86(1) shall be amended to read as follows: (Insertions underlined)

Recreation District No. 1 of the Parish of Terrebonne, State of Louisiana shall embrace all of that territory within police jury ward no. 1 as constituted on October 14, 1959, and shall include the following area:

Beginning at the intersection of the south east corner of Police Jury Ward #1, the northern most corner of Police Jury Ward #3, and the Terrebonne Parish/Lafourche Parish boundary line; thence in a southwesterly direction along the common line of Police Jury Ward #1 and Police Jury Ward #3 line to its intersection with a straight line extension of Section 9, Township 16, Range 17 and Section 10, Township 16, Range 17; thence in a north easterly direction to its intersection with Saint Louis Canal Road; thence southeasterly and south direction to its intersection with the Six Foot Ditch (also the City Limits); thence in an easterly direction along the City Limits boundary to its intersection with Recreation District 3A; thence in an easterly direction along the northern boundary of Recreation District 3A to its intersection with Police Jury Ward #3 and Police Jury Ward #5 line; thence along the common Police Jury Ward #3 and Police Jury Ward #5 line to its intersection with the Terrebonne Parish/Lafourche Parish boundary line; thence along the Terrebonne Parish/Lafourche Parish boundary line to the point of beginning.

The Recreation District No. 1 board shall have seven (7) members.

SECTION II

If any section, part, paragraph, sentence, or clause of this ordinance should be declared invalid or unenforceable, such invalidity or defect shall not affect the remaining sections, paragraphs, parts, sentences or clauses hereof and, to this end, the several provisions hereof are hereby 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: R. Hornsby, D. Babin, D. Guidry, P. Lambert, J. Navy, A. Williams, G. Hood, Sr., B. Amedée and C. Duplantis-Prather.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 25th day of June, 2014.

The Chairman recognized the public for comments on the following:

- C. A proposed ordinance to establish the north side of Rose Street, from the intersection with Cypress Village Drive to the Bayou Black Recreation property, as a “No Parking” zone.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Mr. D. Babin.

SECONDED BY: Ms. A. Williams.

ORDINANCE NO. 8439

AN ORDINANCE AMENDING THE PARISH CODE OF TERREBONNE PARISH, CHAPTER 18. MOTOR VEHICLES AND TRAFFIC, ARTICLE V. STOPPING, STANDING AND PARKING, DIVISION 2. PARISH, SECTION 18-223. NO PARKING ZONES, TO ESTABLISH A “NO PARKING ZONE” ALONG THE NORTH SIDE OF ROSE STREET FROM THE INTERSECTION OF CYPRESS VILLAGE DRIVE TO THE BAYOU BLACK RECREATION PROPERTY, AND TO AUTHORIZE THE INSTALLATION OF SAID SIGNS; AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

SECTION I

BE IT ORDAINED by the Terrebonne Parish Council, in regular session convened, acting pursuant to the authority invested in it by the Constitution and laws of the State of Louisiana, the Home Rule Charter for a Consolidated Government for Terrebonne Parish, and including, but not limited to, LSA R.S. 33:1368 and other statutes of the State of Louisiana, to amend the Parish Code of Terrebonne Parish, Chapter 18, Article V, Division 2, Section 18-223 to create a “No Parking” zone on Rose Street, as follows:

CHAPTER 18. Motor Vehicles and Traffic

ARTICLE V. Stopping, Standing and Parking

DIVISION 2. Parish

SECTION 18-223. “No Parking Zones”

The north side of Rose Street, from the intersection of Cypress Village Drive to the Bayou Black Recreation property, shall be declared as a “No Parking” zone, and appropriate “No Parking” signs shall be erected and maintained along said roadway. Any vehicle traveling on Rose Street shall adhere to the provisions of this ordinance.

SECTION II

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

SECTION III

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

SECTION IV

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 25th day of June, 2014.

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The Chairman recognized the public for comments on the following:

- D. A proposed ordinance to enact Section 13-222 of Chapter 18, Motor Vehicles and Traffic, of the Terrebonne Parish Code, to provide for a “No Parking, No Stopping and No Fishing” zone along portions of Falgout Canal Road due to the condition of the roadway, and in the interest of public safety.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Mr. D. Babin.

SECONDED BY: Mr. D. Guidry.

ORDINANCE NO. 8440

AN ORDINANCE TO ENACT SECTION 18-222 OF CHAPTER 18- MOTOR VEHICLES AND TRAFFIC, OF THE TERREBONNE PARISH CODE TO PROVIDE FOR A NO PARKING, NO STOPPING, AND NO FISHING ZONE ALONG PORTIONS OF FALGOUT CANAL ROAD DUE TO THE CONDITION OF THE ROADWAY AND IN THE INTEREST OF PUBLIC SAFETY

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

WHEREAS, due to heavy usage, Falgout Canal Road between the Pontoon Bridge and Bayou Dularge Highway 315 has deteriorated significantly; and

WHEREAS, the deterioration of the roadway has necessitated reinforcement via the installation of HESCO baskets; and

WHEREAS, in the interest of public safety, the Terrebonne Parish Council wishes to establish a no parking, no stopping, and no fishing zone for the affection portion of Falgout Road;

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

SECTION I

Chapter 18, Section 18-222 of the Terrebonne Parish Code be enacted to read:

Sec. 18-222. – No Parking, No Stopping, and No Fishing Zone

Along both sides of the Falgout Canal Road between the Pontoon Bridge and Bayou Dularge Highway 315 it is unlawful to park, stop, or fish.

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.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 25th day of June, 2014.

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The Chairman recognized the public for comments on the following:

- E. A proposed ordinance to amend the Parish Code with regards to future flood risk and flood insurance savings through the Community Rating System. (*Continued from meeting of 06/11/14*)

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Councilman D. Babin explained that since the last Council meeting, a subsequent meeting was held with the Southeastern Home Builders Association, and the Association would like to be involved with the re-writing of this particular ordinance. He also requested that the Council Chairman appoint a three-member sub-committee of the Council to assist Mr. Patrick Gordon, Director of Planning and Zoning, with this matter.

Mr. P. Lambert moved, seconded by Ms. B. Amedée, "THAT, the Council continue with the regular order of business."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Ms. C. Duplantis-Prather.

SECONDED BY: Ms. A. Williams.

RESOLUTION NO. 14-294

A RESOLUTION BY THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT ADOPTING THE WILLIAMS AVENUE PUMP STATION COLLECTOR CANAL AS A PUBLIC DRAINAGE CHANNEL.

WHEREAS, the Williams Avenue Pump Station Collector Canal, Terrebonne Parish, further identified in the attached Exhibit A receives public storm water drainage and requires maintenance; and

WHEREAS, La. R.S. 38:113 authorizes the Parish to exercise control over all public drainage channels or outfall canals within the limits of the Parish which are selected by the Parish, as necessary parts of or extensions to improved drainage channels or outfall canals, solely for the purpose of preserving the efficiency of the drainage channels or outfall canals.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Williams Avenue Pump Station Collector Canal be declared a public drainage channel in Terrebonne Parish further identified in the attached Exhibit A is hereby adopted in accordance with La. R.S. 38:113.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 25th day of June, 2014.

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Mr. D. Babin moved, seconded by Mr. G. Hood, Sr., "THAT, the Council add on to the agenda the matter relative to the consideration of the adoption of a resolution authorizing the Parish President to execute a Cooperative Endeavor Agreement by and between the Parish of Terrebonne, State of Louisiana, Terrebonne Economic Development Authority, and Terrebonne Economic Development Foundation."

The Chairman called for comments from the public regarding adding the aforementioned item; there were none.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. A. Levron, Terrebonne Parish Manager, explained that the Parish is requesting authorization to enter into a Cooperative Endeavor Agreement between TEDA (Terrebonne Economic Authority) and the Terrebonne Economic Development Foundation (TEDFo) so that surplus funds can be transferred back to the Parish, and for other matters relative thereto.

Upon questioning, Parish Attorney C. Alcock explained that the funds that are being transferred back into the Parish Budget will be placed in a “hold” status until TEDA reorganizes. Ms. Alcock stated that these funds can only be used for their intended purpose, and not for any other budget needs.

OFFERED BY: Mr. D. Babin.

SECONDED BY: Ms. A. Williams.

RESOLUTION NO. 14-295

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT BY AND BETWEEN THE PARISH OF TERREBONNE, STATE OF LOUISIANA, TERREBONNE ECONOMIC DEVELOPMENT AUTHORITY, AND TERREBONNE ECONOMIC DEVELOPMENT FOUNDATION

WHEREAS, Louisiana Revised Statute 33:1324 provides that any parish or political subdivision of the state may make agreements between or among themselves to engage jointly in the acquisition or improvement of any public project or improvement provided that at least one of the participants to the agreement is authorized under a provision of law to perform such activity for completion of the undertaking; and

WHEREAS, TEDA was created by legislative act, as contained in LA R.S. 33:130.60, for the primary object and purpose of promoting, encouraging, and participating in industrial development to stimulate the economy through commerce, industry, and research and for the utilization and development of natural, physical, and human resources of the area by providing job opportunities, and

WHEREAS, TEDFO is a nonprofit corporation with the express purpose of assisting TEDA in carrying out its objectives, and to receive and to administer funds for such other scientific, educational, and economic development purposes to accomplish the stated purposes all for the public welfare; and

WHEREAS, in an effort to obtain funding and meet its primary object and purpose TEDA previously entered into a Cooperative Endeavor Agreement with TPCG wherein TPCG funded the operations of TEDA by remitting to TEDA within 30 days of receipt, 50% of the Terrebonne Occupational License revenues based upon the approval of the Parish budget; and

WHEREAS, said agreement with TPCG expired on January 31, 2014, and TPCG has decided not to renew the aforementioned Cooperative Endeavor Agreement; and

WHEREAS, as a result of TEDA’s fiscal management over the years while being funded by TPCG, TEDA has acquired a surplus of funds; and

WHEREAS, while all parties acknowledge that said funds are owned by TEDA/TEDFO, TPCG has requested and TEDA/TEDFO have agreed that the surplus funds aforementioned be transferred to TPCG in exchange for the consideration recited herein; and

WHEREAS, TPCG shall maintain said transferred funds to be redistributed to TEDA as provided in the CEA; and

NOW THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, hereby authorizes the Terrebonne Parish President to execute a Cooperative Endeavor Agreement with Terrebonne Economic Development Authority and Terrebonne Economic Development Foundation containing substantially the same terms as those contained within the attached agreement.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: J. Navy.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 25th day of June, 2014.

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The Council Chairman recognized Mr. Danny Picou, President of the Terrebonne Patriots, Inc., who addressed the Council relative to the matter of the 2014 Independence Day events. Mr. Picou stated that the Houma Independence Day Celebration will be held on Saturday, July 5th beginning at 11:00 a.m. at the Veteran's Memorial Park located on Hwy. 311 with Representative Hunt Downer as the guest speaker; noted that a parade will begin at 1:00 p.m. on Stadium Drive with this year's Grand Marshalls, Mr. Eugene Folse and Mr. Ray Marcello leading; other Independence Day activities will be held at the Houma-Terrebonne Civic Center Grounds beginning at 3:00 p.m.; and that individuals can order luminaries in memory of deceased veterans by calling (985) 637-0156.

Mr. Picou, on behalf of Terrebonne Patriots, Inc. and the Independence Celebration Committee, then presented the Council with a plaque for all of their support and dedication to their organization for the past five years.

Several Council members, along with the Parish President, thanked Mr. Picou for his dedication, his passion and his willingness to serve the needs of the Terrebonne Parish Veterans.

The Council Chairman recognized Ms. Andrea Dupre, resident of Cortez Subdivision, who addressed the Council relative to the matter of "City sewerage in neighborhood". Ms. Dupre asked the Council to consider installing community sewerage connections in her neighborhood. She stated that there are other surrounding subdivisions that are already connected to the parish sewerage system and that they are in great need of it in Cortez Subdivision. Ms. Dupre inquired as to what procedures need to be followed to have their neighborhood connected to the "city sewerage", and asked what the estimated front-foot assessment would be.

Councilwoman B. Amedée explained that she has been in conversation with Administration concerning this matter and it has been brought to her attention that a petition needs to be drafted and distributed throughout the Cortez community to gauge the opinions of the residents living there; noting that after the petition process is completed, a cost analysis study will be done to determine the amount of money needed to proceed with this project. Ms. Amedée also stated that, if need be, a Town Hall meeting can be scheduled in this area so that the residents can be aware of what is happening and any questions and/or concerns can be addressed.

The Council Chairman recognized Ms. A'pryll Wallis, a Houma resident, who addressed the Council relative to permits for block parties and loud music. Ms. Wallis explained that there have been several "block" parties in her neighborhood with loud music that is unbearable for the residents living in that area. She stated that she and other neighbors are afraid that emergency vehicles and other responders will not be able to get into the neighborhood if an emergency arises because of vehicles being parked on both sides of the roads. Ms. Wallis asked for the Council's help in resolving this problem by prohibiting residents from obtaining permits for "block" parties.

Councilman J. Navy responded by stating that he has been in contact with Mr. Patrick Gordon, Terrebonne Parish Planning and Zoning Director, who informed him that there are no such permits for “block” parties, and encouraged Ms. Wallis and the residents in this neighborhood to continue to call the Houma Police Department whenever a party such as the ones referred to are held, to ensure that everyone is safe and that the proper permits were obtained.

The Council Chairman recognized Ms. Andrea Dupre, a Houma resident, who addressed the Council relative to crime on Cortez Street. Ms. Dupre stated that crime has recently increased in this area, noting that she has had several items stolen from her home and vehicle. She said that she has contacted the Terrebonne Sheriff Office and has gotten no results, and requested the Council to assist her with this matter.

Councilman G. Hood, Sr. informed Ms. Dupre that the matter that she is referring to is a criminal matter and the Council has no jurisdiction over it, suggesting that she contact the Terrebonne Parish Sheriff’s Office or the Terrebonne Parish District Attorneys’ Office for information on how to proceed with this matter.

Councilman D. Babin suggested to Ms. Dupre and other residents in the Cortez Subdivision that they start a “Neighborhood Watch Program” that may help to combat crime in the area.

The Chairman called for a report on the Public Services Committee meeting held on 06/23/14, whereupon the Committee Chairman rendered:

PUBLIC SERVICES COMMITTEE

JUNE 23, 2014

The Chairman, Daniel Babin, called the Public Services Committee meeting to order at 5:35 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by D. Guidry and the Pledge of Allegiance led by R. Hornsby. Upon roll call, Committee Members recorded as present were: B. Amedée, D. Babin, C. Duplantis-Prather, D. Guidry, Capt. Greg Hood, Sr., HPD Ret., R. Hornsby, P. Lambert, and A. Williams. Committee Member J. Navy was recorded as absent. A quorum was declared present.

OFFERED BY: Ms. B. Amedee.

SECONDED BY: Ms. A. Williams.

RESOLUTION NO. 14-296

A resolution authorizing the Department of Utilities to contract with Plant-N-Power to perform repair of Houma Generating Station Unit 16 Air Preheater

WHEREAS, during an inspection on April 25, 2014, the Houma Generating Station (HGS 16) furnace air preheater hot end baskets were found to be deteriorated within the air duct resulting in diminished thermal efficiency of the unit, and

WHEREAS, the Terrebonne Parish Consolidated Government, Department of Utilities solicited proposals for repair, and

WHEREAS, despite exhaustive effort the Department was only able to secure one quote, being that of Plant-N-Power in the estimated amount of \$60,000, and

WHEREAS, the total cost exceeds the administrative limit prescribed by ordinance, and

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Department of Utilities be, and they are hereby, authorized to contract with Plant-N-Power for HGS 16 Air Preheater repair in the estimated amount of \$60,000.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy and C. Duplantis-Prather.

The Chairman declared the resolution adopted on this, the 23rd day of June, 2014.

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OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. G. Hood, Sr.

RESOLUTION NO. 14-297

A resolution authorizing the execution of Change Order No. 1 for the Construction Agreement for Parish Project No. 09-BLDG-59, Part 2, Criminal Justice Complex Adult Facility – Door Replacement, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated January 25, 2013 with R&S Corporation, Recordation Number 1418566, for Parish Project No. 09-BLDG-59, Part 2, Criminal Justice Complex Adult Facility – Door Replacement, Terrebonne Parish, Louisiana, and

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

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

WHEREAS, this change order will decrease the overall contract price by Two Hundred Ninety-Four Dollars and No Cents (\$294.00), and

WHEREAS, this Change Order No. 1 had been recommended by the Architect, Cheramie+Bruce Architects, APC, for this project.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Michel Claudet of Change Order No.1 to the construction agreement with R&S Corporation for Parish Project No. 09-BLDG-59, Part 2, Criminal Justice Complex Adult Facility – Door Replacement, Terrebonne Parish, Louisiana, for an decrease in overall contract price of Two Hundred Ninety-Four Dollars and No Cents (\$294.00), and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy and C. Duplantis-Prather.

The Chairman declared the resolution adopted on this, the 23rd day of June, 2014.

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

RESOLUTION NO. 14-298

A resolution authorizing the execution of Change Order No. 2 for the Construction Agreement for Parish Project No. 13-CHSE-11, Courthouse Annex Generator, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated August 12, 2013 with Taylor Power Systems, Inc., Recordation Number 1423928, for Parish Project No. 13-CHSE-11, Courthouse Annex Generator, Terrebonne Parish, Louisiana, and

WHEREAS, the contractor experienced a delay due to the delay of production and factory configuration control issue resolution, and

WHEREAS, the Parish is desirous of having the contractor complete the task of delivering the generator, and

WHEREAS, this change order will add eighty (80) calendar days to the contract, and

WHEREAS, this Change Order No. 2 has been recommended by the Engineer, Providence/GSE Associates, LLC, for this project.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Michel Claudet of Change Order No. 2 to the construction agreement with Taylor Power Systems, Inc. for Parish Project No. 13-CHSE-11, Courthouse Annex Generator, Terrebonne Parish, Louisiana, for an increase in eighty (80) calendar days to the construction contract, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy and C. Duplantis-Prather.

The Chairman declared the resolution adopted on this, the 23rd day of June, 2014.

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

RESOLUTION NO. 14-299

A resolution providing for the acceptance of work performed by R&S Corporation, in accordance with the Certificate of Substantial Completion for Parish Project 09-BLDG-59, Part 2, Criminal Justice Complex Adult Facility - Door Replacement Project, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated January 25, 2013 with R&S Corporation, Recordation Number 1418566, for Parish Project No. 09-BLDG-59, Part 2, Criminal Justice Complex Adult Facility – Door Replacement, Terrebonne Parish, Louisiana, and

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

WHEREAS, the 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. 1418566 of the Records of Terrebonne Parish, Louisiana, and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to the Engineer, Cheramie + Bruce Architects, 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: A. Williams, G. Hood, Sr., B. Amedée, R. Hornsby, D. Babin, D. Guidry and P. Lambert.

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy and C. Duplantis-Prather.

The Chairman declared the resolution adopted on this, the 23rd day of June, 2014.

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Mr. G. Hood, Sr. moved, seconded by Ms. B. Amedée and Mr. P. Lambert, "THAT, there being no further business to come before the Public Services Committee, the meeting be adjourned."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted and the meeting was adjourned at 5:38 p.m.

Daniel Babin, Chairman

Suzette Thomas, Minute Clerk

Mr. D. Babin moved, seconded by Ms. A. Williams, "THAT, the Council accept and ratify the minutes of the Public Services Committee meeting held on 06/23/14."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Duplantis- Prather.

The Chairman declared the motion adopted.

The Chairman called for a report on the Community Development and Planning Committee meeting held on 06/23/14, whereupon the Committee Chairman, noting that ratification of the minutes calls public hearings on 07/09/14 and condemnation hearings on 07/21/14, rendered the following:

COMMUNITY DEVELOPMENT & PLANNING COMMITTEE**JUNE 23, 2014**

The Chairman, Dirk Guidry, called the Community Development & Planning Committee meeting to order at 5:42 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by B. Amedée and the Pledge of Allegiance led by P. Lambert. Upon roll call, Committee Members recorded as present were: B. Amedée, D. Babin, C. Duplantis-Prather, D. Guidry, Capt. Greg Hood, Sr., HPD Ret., R. Hornsby, P. Lambert, J. Navy, and A. Williams. A quorum was declared present.

OFFERED BY: Mr. D. Babin.

SECONDED BY: Ms. B. Amedee.

RESOLUTION NO. 14-300

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL MOBILE HOME STRUCTURE SITUATED AT 315 MARIETTA PLACE, LOTS 18 & 19, BLOCK 6, ADDENDUM 1 – TARA SUBD., FOR MONDAY, JULY 21, 2014, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on November 1, 2013 the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 315 Marietta Place; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on November 12, 2013, it was found that the structure located at 315 Marietta Place was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, after attempts to contact the owner of record via certified mail, the Department of Planning and Zoning published the required warning giving the owner notice of the violations; and

WHEREAS, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on May 20, 2014, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that a condemnation hearing on the residential mobile home structure located at 315 Marietta Place be called for Monday, July 21, 2014, at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 23rd day of June, 2014.

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

RESOLUTION NO. 14-301

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 136 BANKS AVENUE, LOT 34, BLOCK B - MECHANICVILLE., FOR MONDAY, JULY 21, 2014, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on September 24, 2013 the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 136 Banks Avenue; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on September 30, 2013 it was found that the structure located at 136 Banks Avenue was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the owner of record has been issued the required warning via certified mail by the Department of Planning and Zoning, of the violations occurring on the property; and

WHEREAS, subsequent to the required notifications and inspections of the property, the last of which occurring on May 27, 2014, no work to remedy the violations has occurred;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council, (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government that a condemnation hearing on the residential structure located at 136 Banks Avenue be called for Monday, July 21, 2014 at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 23rd day of June, 2014.

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

RESOLUTION NO. 14-302

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE ACCESSORY STRUCTURE SITUATED AT 800 OAK STREET, LOTS 1 & 2, BLOCK 39, ADDENDUM 3 – CONNELLY SUBD., FOR MONDAY, JULY 21, 2014, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on May 21, 2013, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 800 Oak Street; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on May 24, 2013 it was found that the structure located at 800 Oak Street was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the owner of record has been issued the required warning via certified mail by the Department of Planning and Zoning, of the violations occurring on the property; and

WHEREAS, subsequent to the required notifications and inspections of the property, the last of which occurring on May 20, 2014, no work to remedy the violations has occurred;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council, (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government that a condemnation hearing on the accessory structure located at 800 Oak Street be called for Monday, July 21, 2014 at 5:30 p.m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 23rd day of June, 2014.

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OFFERED BY: Mr. D. Babin.

SECONDED BY: Ms. B. Amedee.

RESOLUTION NO. 14-303

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE ACCESSORY STRUCTURE SITUATED AT 1711 HIGHWAY 20, LOT 140' X 1042' AS LOT 2 IN SECTIONS 54 & 55, T16S-R15E, FOR MONDAY, JULY 21, 2014, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on May 9, 2013 the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 1711 Highway 20; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on May 16, 2013 it was found that the structure located at 1711 Highway 20 was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the owner of record has been issued the required warning via certified mail by the Department of Planning and Zoning, of the violations occurring on the property; and

WHEREAS, subsequent to the required notifications and inspections of the property, the last of which occurring on May 22, 2014, no work to remedy the violations has occurred;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council, (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government that a condemnation hearing on the accessory structure located at 1711 Highway 20 be called for Monday, July 21, 2014 at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 23rd day of June, 2014.

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OFFERED BY: Mr. D. Babin.

SECONDED BY: Ms. B. Amedee.

RESOLUTION NO. 14-304

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE ACCESSORY STRUCTURE SITUATED AT 329 LEVRON STREET, LOT 18, LEVRON STREET, FOR MONDAY, JULY 21, 2014, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on July 10, 2013, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 329 Levron Street; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on July 10, 2013 it was found that the structure located at 329 Levron Street was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the owner of record has been issued the required warning via certified mail by the Department of Planning and Zoning, of the violations occurring on the property; and

WHEREAS, subsequent to the required notifications and inspections of the property, the last of which occurring on May 20, 2014, no work to remedy the violations has occurred;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council, (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government that a condemnation hearing on the residential structure located at 329 Levron Street be called for Monday, July 21, 2014 at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property

owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 23rd day of June, 2014.

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OFFERED BY: Mr. D. Babin.

SECONDED BY: Ms. B. Amedee.

RESOLUTION NO. 14-305

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE ACCESSORY STRUCTURE SITUATED AT 102 SAINT LOUIS STREET, LOT 3 – CENAC & WURZLOW SUBD., FOR MONDAY, JULY 21, 2014, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on July 17, 2013 the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 102 Saint Louis Street; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on July 30, 2013 it was found that the structure located at 102 Saint Louis Street was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the owner of record has been issued the required warning via certified mail by the Department of Planning and Zoning, of the violations occurring on the property; and

WHEREAS, subsequent to the required notifications and inspections of the property, the last of which occurring on May 20, 2014, no work to remedy the violations has occurred;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council, (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government that a condemnation hearing on the accessory structure located at 102 Saint Louis Street be called for Monday, July 21, 2014 at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 23rd day of June, 2014.

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OFFERED BY: Mr. D. Babin.

SECONDED BY: Ms. B. Amedee.

RESOLUTION NO. 14-306

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 1702 DIVISION AVENUE, LOT 60' X 127' BEING N/M PORTION OF BLOCK J, - CELESTIN ADDITION, NEWTOWN, FOR MONDAY, JULY 21, 2014, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on May 15, 2013 the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 1702 Division Avenue; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on May 21, 2013 it was found that the structure located at 1702 Division Avenue was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the owner of record has been issued the required warning via certified mail by the Department of Planning and Zoning, of the violations occurring on the property; and

WHEREAS, subsequent to the required notifications and inspections of the property, the last of which occurring on May 22, 2014, no work to remedy the violations has occurred;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council, (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government that a condemnation hearing on the residential structure located at 1702 Division Avenue be called for Monday, July 21, 2014 at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 23rd day of June, 2014.

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OFFERED BY: Mr. D. Babin.

SECONDED BY: Ms. B. Amedee.

RESOLUTION NO. 14-307

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE

RESIDENTIAL MOBILE HOME STRUCTURE SITUATED AT 5897 GRAND CAILLOU ROAD, LOT 80' X 100' PORTION OF TRACT 10; ALSO LOT 80' X 80' IN REAR, FOR MONDAY, JULY 21, 2014, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on April 24, 2013, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 5897 Grand Caillou Road; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on April 29, 2013 it was found that the structure located at 5897 Grand Caillou Road was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the owner of record has been issued the required warning via certified mail by the Department of Planning and Zoning, of the violations occurring on the property; and

WHEREAS, subsequent to the required notifications and inspections of the property, the last of which occurring on May 21, 2014, no work to remedy the violations has occurred;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council, (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government that a condemnation hearing on the residential mobile home structure located at 5897 Grand Caillou Road be called for Monday, July 21, 2014 at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 23rd day of June, 2014.

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OFFERED BY: Mr. D. Babin.

SECONDED BY: Ms. B. Amedee.

RESOLUTION NO. 14-308

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 121 AZALEA DRIVE, TRACT ¾ ACRE FRONTAGE X 1 ½ ACRES DEEP, FOR MONDAY, JULY 21, 2014, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on April 11, 2013, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 121 Azalea Drive; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on April 18, 2013 it was found that the structure located at 121 Azalea Drive was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as

defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the owner of record has been issued the required warning via certified mail by the Department of Planning and Zoning, of the violations occurring on the property; and

WHEREAS, subsequent to the required notifications and inspections of the property, the last of which occurring on May 21, 2014, no work to remedy the violations has occurred;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council, (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government that a condemnation hearing on the residential structure located at 121 Azalea Drive be called for Monday, July 21, 2014 at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 23rd day of June, 2014.

* * * * *

OFFERED BY: Mr. D. Babin.

SECONDED BY: Ms. B. Amedee.

RESOLUTION NO. 14-309

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 124 SOUTH LOUISIANA, E/2 LOT 16 & W/2 OF LOT 17 ON LOUISIANA AVENUE, FOR MONDAY, JULY 21, 2014, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on August 30, 2013, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 124 South Louisiana Avenue; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on May 3, 2013 it was found that the structure located at 124 South Louisiana Avenue was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the owner of record has been issued the required warning via certified mail by the Department of Planning and Zoning, of the violations occurring on the property; and

WHEREAS, subsequent to the required notifications and inspections of the property, the last of which occurring on May 23, 2014, no work to remedy the violations has occurred;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council, (Community Development and Planning Committee), on behalf of the Terrebonne Parish

Consolidated Government that a condemnation hearing on the residential structure located at 124 South Louisiana Avenue be called for Monday, July 21, 2014 at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 23rd day of June, 2014.

* * * * *

OFFERED BY: Mr. D. Babin.

SECONDED BY: Ms. B. Amedee.

RESOLUTION NO. 14-310

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 125 SMITH LANE, LOT 50' X 60' ON EAST SIDE OF SMITH LANE, FOR MONDAY, JULY 21, 2014, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on December 16, 2013 the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 125 Smith Lane; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on December 19, 2013, it was found that the structure located at 125 Smith Lane was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, after attempts to contact the owner of record via certified mail, the Department of Planning and Zoning published the required warning giving the owner notice of the violations; and

WHEREAS, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on May 22, 2014, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that a condemnation hearing on the residential structure located at 125 Smith Lane be called for Monday, July 21, 2014, at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 23rd day of June, 2014.

* * * * *

OFFERED BY: Mr. D. Babin.

SECONDED BY: Ms. B. Amedee.

RESOLUTION NO. 14-311

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 122 SAMUEL STREET, LOT 45' X 180' BEING S/15' OF LOT 38 & N/30' OF LOT 37, BLOCK D - MECHANICVILLE, FOR MONDAY, JULY 21, 2014, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on August 19, 2013, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 122 Samuel Street; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on September 6, 2013 it was found that the structure located at 122 Samuel Street was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the owner of record has been issued the required warning via certified mail by the Department of Planning and Zoning, of the violations occurring on the property; and

WHEREAS, subsequent to the required notifications and inspections of the property, the last of which occurring on May 27, 2014, no work to remedy the violations has occurred;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council, (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government that a condemnation hearing on the residential structure located at 122 Samuel Street be called for Monday, July 21, 2014 at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 23rd day of June, 2014.

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

RESOLUTION NO. 14-312

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 405 ASH STREET, LOT 3, BLOCK 15 – CONNELLY STREET, FOR MONDAY, JULY 21, 2014, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on July 19, 2013, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 405 Ash Street; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on July 25, 2013 it was found that the structure located at 405 Ash Street was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the owner of record has been issued the required warning via certified mail by the Department of Planning and Zoning, of the violations occurring on the property; and

WHEREAS, subsequent to the required notifications and inspections of the property, the last of which occurring on May 22, 2014, no work to remedy the violations has occurred;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council, (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government that a condemnation hearing on the residential structure located at 405 Ash Street be called for Monday, July 21, 2014 at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 23rd day of June, 2014.

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

RESOLUTION NO. 14-313

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 5965 BAYOUSIDE DRIVE, LOT 80’ X 100’ ON EAST SIDE OF HIGHWAY, FOR MONDAY, JULY 21, 2014, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on November 13, 2013 the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at

5965 Bayouside Drive; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on November 15, 2013, it was found that the structure located at 5965 Bayouside Drive was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, after attempts to contact the owner of record via certified mail, the Department of Planning and Zoning published the required warning giving the owner notice of the violations; and

WHEREAS, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on May 23, 2014, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that a condemnation hearing on the residential structure located at 5965 Bayouside Drive be called for Monday, July 21, 2014, at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 23rd day of June, 2014.

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OFFERED BY: Mr. D. Babin.

SECONDED BY: Ms. B. Amedee.

RESOLUTION NO. 14-314

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 1128 DASPIT STREET, LOT 30' X 107' ON WEST SIDE OF DASPIT STREET BEING PORTION OF BLOCK 80 NEWTOWN, FOR MONDAY, JULY 21, 2014, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on October 22, 2013 the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 1128 Daspit Street; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on October 25, 2013, it was found that the structure located at 1128 Daspit Street was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, after attempts to contact the owner of record via certified mail, the

Department of Planning and Zoning published the required warning giving the owner notice of the violations; and

WHEREAS, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on May 22, 2014, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the residential structure located at 1128 Daspit Street be called for Monday, July 21, 2014, at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 23rd day of June, 2014.

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OFFERED BY: Mr. D. Babin.

SECONDED BY: Ms. B. Amedee.

RESOLUTION NO. 14-315

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL & ACCESSORY STRUCTURE SITUATED AT 811 GOODE STREET, LOT 103'X 123' ON EAST SIDE OF GOODE STREET BEING SOUTHERN 10' OF LOT 2, ALL OF LOT 3, NORTHERN 33' LOT 6 & 3' IN THE REAR OF ABOVE LOTS BEING PART OF LOTS 1, 4 & 5, ALL IN BLOCK 12, FOR MONDAY, JULY 21, 2014, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on November 8, 2013 the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 811 Goode Street; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on November 13, 2013, it was found that the structure located at 811 Goode Street was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, after attempts to contact the owner of record via certified mail, the Department of Planning and Zoning published the required warning giving the owner notice of the violations; and

WHEREAS, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on May 22, 2014, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish

Consolidated Government, that a condemnation hearing on the residential & accessory structure located at 811 Goode Street be called for Monday, July 21, 2014, at 5:30 p.m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 23rd day of June, 2014.

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OFFERED BY: Mr. D. Babin.

SECONDED BY: Ms. B. Amedee.

RESOLUTION NO. 14-316

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 6086 HIGHWAY 56, LOT 40' X 300' ON PUBLIC ROAD, FOR MONDAY, JULY 21, 2014, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on August 13, 2013 the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 6086 Highway 56; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on August 22, 2013, it was found that the structure located at 6086 Highway 56 was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, after attempts to contact the owner of record via certified mail, the Department of Planning and Zoning published the required warning giving the owner notice of the violations; and

WHEREAS, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on May 23, 2014, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that a condemnation hearing on the residential structure located at 6086 Highway 56 be called for Monday, July 21, 2014, at 5:30 p.m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 23rd day of June, 2014.

OFFERED BY: Mr. D. Babin.

SECONDED BY: Ms. B. Amedee.

RESOLUTION NO. 14-317

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL MOBILE HOME STRUCTURE SITUATED AT 403 CHAMPION STREET, LOT 2, BLOCK 9 – MOBILE ESTATES, FOR MONDAY, JULY 21, 2014, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on August 2, 2013 the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 403 Champion Street; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on August 15, 2013, it was found that the structure located at 403 Champion Street was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, after attempts to contact the owner of record via certified mail, the Department of Planning and Zoning published the required warning giving the owner notice of the violations; and

WHEREAS, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on May 22, 2014, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that a condemnation hearing on the residential mobile home structure located at 403 Champion Street be called for Monday, July 21, 2014, at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 23rd day of June, 2014.

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

RESOLUTION NO. 14-318

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 513 PARIS LANE LOT 7, BLOCAK 11, ADDENDUM 3 – ELYSIAN PARK SUBD., FOR MONDAY, JULY 21, 2014, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on August 29, 2013 the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 513 Paris Lane; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on September 11, 2013, it was found that the structure located at 513 Paris Lane was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, after attempts to contact the owner of record via certified mail, the Department of Planning and Zoning published the required warning giving the owner notice of the violations; and

WHEREAS, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on May 27, 2014, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that a condemnation hearing on the residential structure located at 513 Paris Lane be called for Monday, July 21, 2014, at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 23rd day of June, 2014.

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

RESOLUTION NO. 14-319

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 1120 LEE AVENUE, LOT 6 & E/2 OF LOT 5, BLOCK 88 – CORNER OF WILLOW & LEE AVENUE, NEWTOWN, FOR MONDAY, JULY 21, 2014, AT

5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on December 18, 2013 the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 1120 Lee Avenue; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on December 31, 2013, it was found that the structure located at 1120 Lee Avenue was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, after attempts to contact the owner of record via certified mail, the Department of Planning and Zoning published the required warning giving the owner notice of the violations; and

WHEREAS, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on May 22, 2014, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the residential structure located at 1120 Lee Avenue be called for Monday, July 21, 2014, at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 23rd day of June, 2014.

* * * * *

OFFERED BY: Mr. D. Babin.

SECONDED BY: Ms. B. Amedee.

RESOLUTION NO. 14-320

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL & ACCESSORY STRUCTURE SITUATED AT 115 MYRNA STREET, LOT 5, BLOCK 2, ADDENDUM 2 – BOQUET SUBD., FOR MONDAY, JULY 21, 2014, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on May 8, 2013 the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 115 Myrna Street; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on May 15, 2013, it was found that the structure located at 115 Myrna Street was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore,

constitutes a nuisance; and

WHEREAS, after attempts to contact the owner of record via certified mail, the Department of Planning and Zoning published the required warning giving the owner notice of the violations; and

WHEREAS, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on May 27, 2014, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that a condemnation hearing on the residential & accessory structure located at 115 Myrna Street be called for Monday, July 21, 2014, at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 23rd day of June, 2014.

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OFFERED BY: Mr. D. Babin.

SECONDED BY: Ms. B. Amedee.

RESOLUTION NO. 14-321

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 316 AUTHEMENT STREET, LOT 15, BLOCK 1 – HORACE AUTHEMENT SUBD., FOR MONDAY, JULY 21, 2014, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on May 6, 2013 the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 316 Authement Street; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on May 6, 2013, it was found that the structure located at 316 Authement Street was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, after attempts to contact the owner of record via certified mail, the Department of Planning and Zoning published the required warning giving the owner notice of the violations; and

WHEREAS, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on May 27, 2014, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that a condemnation hearing on the residential structure located at 316 Authement Street be called for Monday, July 21, 2014, at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 23rd day of June, 2014.

* * * * *

OFFERED BY: Mr. D. Babin.

SECONDED BY: Ms. B. Amedee.

RESOLUTION NO. 14-322

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 808 ROUSSELL STREET, LOT 5, BLOCK 12 ROUSSELL STREET BEING 60' X 120', FOR MONDAY, JULY 21, 2014, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on July 15, 2013 the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 808 Roussell Street; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on July 25, 2013, it was found that the structure located at 808 Roussell Street was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, after attempts to contact the owner of record via certified mail, the Department of Planning and Zoning published the required warning giving the owner notice of the violations; and

WHEREAS, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on May 22, 2014, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that a condemnation hearing on the residential structure located at 808 Roussell Street be called for Monday, July 21, 2014, at 5:30 p.m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 23rd day of June, 2014.

* * * * *

OFFERED BY: Mr. D. Babin.

SECONDED BY: Ms. B. Amedee.

RESOLUTION NO. 14-323

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 224 PETERS STREET, LOT 5, BLOCK 2 – DUPRE PLACE, FOR MONDAY, JULY 21, 2014, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on April 22, 2013 the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 224 Peters Street; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on April 29 2013, it was found that the structure located at 224 Peters Street was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, after attempts to contact the owner of record via certified mail, the Department of Planning and Zoning published the required warning giving the owner notice of the violations; and

WHEREAS, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on May 21, 2014, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that a condemnation hearing on the residential structure located at 224 Peters Street be called for Monday, July 21, 2014, at 5:30 p.m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 23rd day of June, 2014.

* * * * *

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

RESOLUTION NO. 14-324

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 5920 JOY STREET, LOT 97.3' X 92.9' BEING E/M PART OF LOT 10, BLOCK 3, ADDENDUM 1 – HIGHLAND SUBD., FOR MONDAY, JULY 21, 2014, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on April 17, 2013 the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 5920 Joy Street; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on April 23 2013, it was found that the structure located at 5920 Joy Street was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, after attempts to contact the owner of record via certified mail, the Department of Planning and Zoning published the required warning giving the owner notice of the violations; and

WHEREAS, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on May 21, 2014, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that a condemnation hearing on the residential structure located at 5920 Joy Street be called for Monday, July 21, 2014, at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 23rd day of June, 2014.

* * * * *

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

RESOLUTION NO. 14-325

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL MOBILE HOME STRUCTURE SITUATED AT 200 JERRY

ANN STREET, LOT 1-A, REDIVISION BLOCK 3 – FANGUY SUBD., FOR MONDAY, JULY 21, 2014, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on August 16, 2013 the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 200 Jerry Ann Street; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on September 9, 2013 it was found that the structure located at 200 Jerry Ann Street was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the owner of record has been issued the required warning via certified mail by the Department of Planning and Zoning, of the violations occurring on the property; and

WHEREAS, subsequent to the required notifications and inspections of the property, the last of which occurring on May 27, 2014, no work to remedy the violations has occurred;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council, (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government that a condemnation hearing on the residential mobile home structure located at 200 Jerry Ann Street be called for Monday, July 21, 2014 at 5:30 p.m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 23rd day of June, 2014.

* * * * *

OFFERED BY: Ms. A. Williams.

SECONDED BY: Ms. C. Duplantis-Prather.

RESOLUTION NO. 14-326

A resolution authorizing the Parish President to sign and submit the FY 2014 Consolidated Plan Grant Agreement between the United States Department of Housing & Urban Development and Terrebonne Parish Consolidated Government for the Community Development Block Grant and Home Investment Partnerships Programs.

WHEREAS, Terrebonne Parish Consolidated Government's FY 2014 Annual Action Plan has been approved by the United States Department of Housing & Urban Development; and

WHEREAS, Terrebonne Parish Consolidated Government has been awarded \$890,389.00 for the Community Development Block Grant Program and \$293,141.00 for the Home Investment Partnerships Program.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the Parish President, Michel H. Claudet, to sign and submit the Consolidated Plan Grant Agreements to the United States Department of Housing and Urban Development; and

NOW, THEREFORE BE IT FURTHER RESOLVED that the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the Parish President, Michel H. Claudet, to sign and submit any other documents necessary between Terrebonne Parish Consolidated Government and the United States Department of Housing and Urban Development to receive said funding.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 23rd day of June, 2014.

* * * * *

OFFERED BY: Mr. D. Babin.

SECONDED BY: Ms. A. Williams.

RESOLUTION NO. 14-327

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

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

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

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

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

BE IT FURTHER RESOLVED that the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government does hereby authorize the Parish President to sign any certifications that may be associated with the implementation of these agreements.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 23rd day of June, 2014.

* * * * *

OFFERED BY: Mr. D. Babin.
SECONDED BY: Mr. P. Lambert.

RESOLUTION NO. 14-328

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.

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: 6030 Highway 56
Chauvin, LA 70344

Owned by: Tammy Prosperie;

WHEREAS, under the administrative guidance of Higher Ground Flood Protection Services, the required "elevation packet" has been prepared and executed for the property owner recommending elevation.

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 Rita, Project No. 1603c-109-0010 be hereby obligated to mitigate the property above.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 23rd day of June, 2014.

* * * * *

Parish Manager Al Levron explained that the Department of Public Works has received a request from Dr. Mark P. Neal, MD for a variance to place a fence over a Parish drainage servitude located at the end of Professional Drive; that there is an issue with an adjacent neighbor negatively interacting with patients; that several complaints have been filed with law enforcement personnel; that the drainage servitude will still be accessible through the parking lot, so no utilities or drainage servitudes will be blocked from Parish access; and that Administration recommends granting the variance.

Ms. A. Williams moved, seconded by D. Babin, "THAT, the Community Development and Planning Committee grant a variance from Parish standards for the construction of a fence over a servitude located at 12 Professional Drive, contingent upon the signing of an Acknowledgement and Indemnity Agreement."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

RESOLUTION NO. 14-329

A RESOLUTION GIVING NOTICE OF INTENT TO ADOPT AN ORDINANCE TO AUTHORIZE THE ACQUISITION OF STRUCTURES AND LANDS UNDER THE TERMS AND CONDITIONS OF THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) BUYOUT PROGRAM; TO AUTHORIZE THE PARISH PRESIDENT TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO EFFECT ACQUISITION; AND CALLING A PUBLIC HEARING ON SAID MATTER FOR WEDNESDAY, JULY 9, 2014 AT 6:30 P. M.

WHEREAS, the Terrebonne Parish Consolidated Government has been advised by consultants, Leidos, Inc. as part of the implementation of the Gustav/Ike Recovery Plan CDBG Buyout Program project management duties that they recommend acquisition under the grant program of the following property; and

WHEREAS, as agents, Leidos, Inc. has executed all necessary documents with the following property owner to acquire all structures and lands located at the address and for the amount stipulated below:

Owner(s) and address: 511 Oakwood, Houma, LA 70363
Timothy Emerson, owner;

Appraised Value: \$208,000.00

Estimated Total Project Costs: \$239,310.00

Offer Amount: \$208,000.00

Legal Description: LOT 22 BLOCK 4 ADDEN. #3 ROBERTA GROVE SUBD. CB
1491/464

WHEREAS, the above listed property owner has agreed to the offer to purchase for the amount stipulated.

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 is hereby given to adopt an ordinance to authorize the acquisition of structures and lands under the terms and conditions of the Gustav/Ike Recovery Plan CDBG Buyout Program; to authorize the Parish President to execute any and all documents necessary to effect acquisition; and calling a public hearing on said matter for Wednesday, July 9th, 2014, at 6:30 p. m.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 23rd day of June, 2014.

OFFERED BY: Mr. D. Babin.
SECONDED BY: Mr. P. Lambert.

RESOLUTION NO. 14-330

A RESOLUTION GIVING NOTICE OF INTENT TO ADOPT AN ORDINANCE TO AUTHORIZE THE ACQUISITION OF STRUCTURES AND LANDS UNDER THE TERMS

AND CONDITIONS OF THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) BUYOUT PROGRAM; TO AUTHORIZE THE PARISH PRESIDENT TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO EFFECT ACQUISITION; AND CALLING A PUBLIC HEARING ON SAID MATTER FOR WEDNESDAY, JULY 9, 2014 AT 6:30 P. M.

WHEREAS, the Terrebonne Parish Consolidated Government has been advised by consultants, Leidos, Inc. as part of the implementation of the Gustav/Ike Recovery Plan CDBG Buyout Program project management duties that they recommend acquisition under the grant program of the following property; and

WHEREAS, as agents, Leidos, Inc. has executed all necessary documents with the following property owner to acquire all structures and lands located at the address and for the amount stipulated below:

Owner(s) and address: 119 Pine, Chauvin, LA 70344
Crystal Luke, owner

Appraised Value: \$110,000.00

Estimated Total Project Costs: \$134, 250.00

Offer Amount: \$110,000.00

Legal Description: LOT 8 BLOCK 3 ADDEN. #1 CHAUVIN SUBD. CB 2032/91

WHEREAS, the above listed property owner has agreed to the offer to purchase for the amount stipulated.

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 is hereby given to adopt an ordinance to authorize the acquisition of structures and lands under the terms and conditions of the Gustav/Ike Recovery Plan CDBG Buyout Program; to authorize the Parish President to execute any and all documents necessary to effect acquisition; and calling a public hearing on said matter for Wednesday, July 9th, 2014, at 6:30 p. m.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: D. Guidry.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 23rd day of June, 2014.

* * * * *

OFFERED BY: Mr. G. Hood, Sr.

SECONDED BY: Ms. A. Williams.

RESOLUTION NO. 14-331

A RESOLUTION GIVING NOTICE OF INTENT TO ADOPT AN ORDINANCE TO AUTHORIZE THE ACQUISITION OF STRUCTURES AND LANDS UNDER THE TERMS AND CONDITIONS OF THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) BUYOUT PROGRAM; TO AUTHORIZE THE PARISH PRESIDENT TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO EFFECT ACQUISITION; AND CALLING A PUBLIC HEARING ON SAID MATTER FOR WEDNESDAY, JULY 9, 2014 AT 6:30 P. M.

WHEREAS, the Terrebonne Parish Consolidated Government has been advised by consultants, Leidos, Inc. as part of the implementation of the Gustav/Ike Recovery Plan CDBG Buyout Program project management duties that they recommend acquisition under the grant program of the following property; and

WHEREAS, as agents, Leidos, Inc. has executed all necessary documents with the following property owner to acquire all structures and lands located at the address and for the amount stipulated below:

Owner(s) and address: 603 Louis Drive, Houma, LA 70364
Chris & Debra Fabre, owners;

Appraised Value: \$186,000.00

Estimated Total Project Costs: \$212,185.00

Offer Amount: \$186,000.00

Legal Description: LOTS 4 & 5 BLOCK 11 ADDEN. #4 CADIERE PARK HEIGHTS. CB 1924/299

WHEREAS, the above listed property owner has agreed to the offer to purchase for the amount stipulated.

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 is hereby given to adopt an ordinance to authorize the acquisition of structures and lands under the terms and conditions of the Gustav/Ike Recovery Plan CDBG Buyout Program; to authorize the Parish President to execute any and all documents necessary to effect acquisition; and calling a public hearing on said matter for Wednesday, July 9, 2014, at 6:30 p.m.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 23rd day of June, 2014.

* * * * *

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 5:49 p.m.

Dirk Guidry, Chairman

Suzette Thomas Minute Clerk

Mr. D. Guidry moved, seconded by Mr. D. Babin, "THAT, the Council accept and ratify the minutes of the Community Development and Planning Committee meeting held on 06/23/14."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Duplantis-Prather.

ABSTAINING: D. Guidry.

The Chairman declared the motion adopted.

The Chairman called for a report on the Budget and Finance Committee meeting held on 06/23/14, whereupon the Committee Chairman, noting that ratification of the minutes calls public hearings on 07/09/14, rendered the following:

BUDGET & FINANCE COMMITTEE

JUNE 23, 2014

The Chairman, John Navy, called the Budget & Finance Committee meeting to order at 5:52 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by A. Williams and the Pledge of Allegiance led by B. Amedée. Upon roll call, Committee Members recorded as present were: B. Amedée, C. Duplantis-Prather, D. Babin, D. Guidry, Capt. Greg Hood, Sr., R. Hornsby, P. Lambert, J. Navy, and A. Williams. A quorum was declared present.

OFFERED BY: Ms. A. Williams.

SECONDED BY: Ms. B. Amedee.

RESOLUTION NO. 14-332

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

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

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 23rd day of June, 2014.

* * * * *

Exhibit "A"
June 2014 Surplus List

Head Start:

2-Chairs / \$2.00
2-Television Sets / \$5.00
1-Cot / \$1.00
1-Set Science Stackable Cards / \$2.00
6-Child Size Tables / \$18.00

Human Resources:

2-Desk Chairs / \$2.00

Jail:

2-Two Drawer Filing Cabinets / \$10.00
1-Desk / \$5.00
1-Folding Table / \$5.00
1-Fax Machine / \$0

Juvenile Detention:

1-Fax Machine / \$0
3-Cell Phones / \$15.00

Pollution Control:

1-Ice Machine / \$300.00

Road & Bridge:

1-2001 Dodge 3500 (Unit# 2104) / \$2,500.00

Registrar of Voters:

9-Typewriter Ribbons / \$9.00

OFFERED BY: Mr. D. Babin.

SECONDED BY: Ms. A. Williams.

RESOLUTION NO. 14-333

WHEREAS, on May 28, 2014 bids were received by the Terrebonne Parish Consolidated Government for Bid No. 14-HFD-12 Purchase of Forty (40) Sets New/Unused Bunker Gear, and

WHEREAS, after careful review by the Purchasing Division and Todd Dufrene, Fire Chief, it has been determined that the lowest qualified bid is that of 5-Alarm Apparatus, Inc. in the amount of One Thousand, Three Hundred Nine Dollars (\$1,309.00) per set for the aforementioned bunker gear, and

WHEREAS, Terrebonne Parish Consolidated Government, Houma Fire Department reserves the right to increase or decrease quantities at its sole discretion at the same unit price within a six (6) month period, and

WHEREAS, Parish Administration has concurred with the recommendation that the bid of 5-Alarm Apparatus, Inc. be accepted for Bid No. 14-HFD-12 Purchase of Forty (40) Sets New/Unused Bunker Gear as per bid documents, 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 recommendation of Parish Administration be approved for the purchase of bunker gear for the Fire Department, as per bid documents.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 23rd day of June, 2014.

* * * * *

Mr. D. Guidry moved, seconded by Mr. P. Lambert and Mr. G. Hood, Sr., "THAT, the Budget & Finance Committee introduce an ordinance to amend the 2014 Adopted Operating Budget of the Terrebonne Parish Consolidated Government for the following items:

I. Re-class CDBG Recovery Projects, Net Affect - \$0.00

and call a public hearing on said matter on Wednesday, July 9, 2014 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. P. Lambert and Mr. G. Hood, Sr., "THAT, the Budget & Finance Committee introduce an ordinance to amend the 2014 Adopted Operating Budget of the Terrebonne Parish Consolidated Government for the following items:

I. Emergency Preparedness Department-EMGP, \$40,836.00

II. Public Transit Program, \$318,988.00

III. General Fund Consolidation, \$5,349,679.00

and call a public hearing on said matter on July 9, 2014 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. P. Lambert and Mr. G. Hood, Sr., "THAT, the Budget & Finance Committee introduce an ordinance to adopt the property tax millage rates for the tax year 2014, and call a public hearing on said matter on Wednesday, July 9, 2014 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 5:55 p.m.

John Navy, Chairman

Suzette Thomas, Minute Clerk

Mr. J. Navy moved, seconded by Mr. D. Babin, "THAT, the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on 06/23/14."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Duplantis-Prather.

The Chairman declared the motion adopted.

The Chairman called for a report on the Policy, Procedure and Legal Committee meeting held on 06/23/14, whereupon the Committee Chairwoman, noting that ratification of the minutes calls a public hearing on 07/09/14, rendered the following:

POLICY, PROCEDURE, & LEGAL COMMITTEE

JUNE 23, 2014

The Chairwoman, Arlanda J. Williams, called the Policy, Procedure, & Legal Committee meeting to order at 6:00 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by J. Navy and the Pledge of Allegiance led by C. Duplantis-Prather. Upon roll call, Committee Members recorded as present were: B. Amedée, D. Babin, C. Duplantis-Prather, D. Guidry, Capt. Greg Hood, Sr., HPD Ret., R. Hornsby, P. Lambert, J. Navy, and A. Williams. A quorum was declared present.

Committee Member C. Duplantis-Prather requested prayers for her mother, Mrs. Robena Duplantis, who is ill.

Mr. D. Babin moved, seconded by Mr. P. Lambert, "THAT, the Policy, Procedure, & Legal Committee authorize the TPCG to co-sponsor (cover the cost of insurance) the United Houma Nation Principal Chief Inauguration Event, which was held on June 21, 2014 at the Grand Caillou Recreation Center." (**MOTION ADOPTED AFTER BRIEF COMMENTS)

Committee Member D. Babin noted that the aforementioned event was well attended and then congratulated Chief Thomas Dardar, Jr. on his inauguration as the Principal Chief of the United Houma Nation.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. D. Babin moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Policy, Procedure, & Legal Committee authorize the TPCG to co-sponsor the Building Mulberry Park 5K and after party on Saturday, June 28, 2014 from 7:00 a.m. to 11:00 a.m. on the park grounds."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. R. Hornsby moved, seconded by Mr. G. Hood, Sr., "THAT, the Policy, Procedure, & Legal Committee authorize the TPCG to co-sponsor for in-kind services the 32nd Annual NAACP Freedom Fund Banquet on Friday, August 15, 2014 at the Houma-Terrebonne Civic Center."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. D. Guidry moved, seconded by Mr. G. Hood, Sr., "THAT, the Policy, Procedure, & Legal Committee introduce an ordinance to amend the Human Resources Personnel Manual, Section 6, 'Absence', Section 6.11, 'Termination Pay', and call a public hearing on said matter on Wednesday, July 9, 2014 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. G. Hood, Sr. moved, seconded by Ms. B. Amedée, "THAT, there being no further business to come before the Policy, Procedure, & Legal Committee, the meeting be adjourned."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted and the meeting was adjourned at 6:03 p.m.

Arlanda J. Williams, Chairwoman

Suzette Thomas, Minute Clerk

Ms. A. Williams moved, seconded by Mr. D. Babin, "THAT, the Council accept and ratify the minutes of the Policy, Procedure and Legal Committee meeting held on 06/23/14."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. J. Navy, “THAT, the Council approve the street light requests, if any were submitted.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. B. Amedée moved, seconded by Mr. P. Lambert, “THAT, the Council hold nominations open for the one long-standing vacancy on the Bayou Blue Fire Protection District Board for two weeks.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Ms. A. Williams, “THAT, the Council open nominations for a position to represent SCIA until 08/24/16 on the TEDA Board, that Ms. Lori Davis and Ms. Lee Mahler be nominated, that nominations be closed and that a voice vote of the Council be taken to determine who will fill said position.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

Voting to appoint Ms. Lori Davis:

R. Hornsby

D. Babin

D. Guidry

P. Lambert

J. Navy

A. Williams

B. Amedée

C. Duplantis-Prather

Voting to appoint Ms. Lee Mahler:

G. Hood, Sr.

Council Minute Clerk T. Triggs announced the results of votes tallied for the position on the TEDA Board to represent SCIA, which was recorded as follows: eight (8) votes for Ms. Lori Davis and one (1) vote for Ms. Lee Mahler.

The Chairman stated that, as per the above voice vote, Ms. Lori Davis is officially appointed to serve a term on the TEDA Board representing SCIA until 08/24/16.

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

- Three upcoming vacancies on the TEDA Board (one at-large position, one position to be nominated by SCIA and one position to be nominated by the Chamber of Commerce) due to terms that will expire on 08/24/14.

Under Agenda Item 6A – Announcements, Council Members:

- Councilman D. Babin announced that the Falgout Canal Road Project sponsored by the Terrebonne Parish Levee and Conservation District is progressing as scheduled; noting that this is levee protection for the residents of Bayou Dularge area.
- Councilman D. Babin announced that the dedication of the (Regional Military) Museum located on Barrow St. will be held on Friday, July 4, 2014 at 10:00 a.m.
- Councilman D. Babin announced that the Houma Independence Day Celebration will be held on Saturday, July 5, 2014 at the Veterans' Memorial Park beginning at 11:00 a.m., with a parade beginning at 1:00 p.m. from Stadium Drive into downtown Houma, and other festivities beginning at 3:00 p.m. at the Houma-Terrebonne Civic Center Grounds.
- Councilwoman B. Amedée announced that the Houma-Terrebonne Community Band will be performing at 3:00 p.m. on July 5th as part of the Independence Day Celebration at the Civic Center, and again at 6:30 p.m. on July 5th in the Southland Mall at the J. C. Penney Court, and that the performances are open to the public free of charge.
- Councilwoman B. Amedée announced that the Houma Police Department's next session of RAD (Rape Aggression Defense) Classes will be held on July 7, 8 and 9.
- Councilwoman B. Amedée encouraged the residents of the Bayou Blue area to apply for the vacant position on the Bayou Blue Fire Protection District Board, and announced that the qualifications for serving on this board are to be a resident property owner taxpayer of the Fire District and be interested in the administration of the fire protection services in the area.
- Councilwoman C. Duplantis-Prather requested area pet owners to have their pets spayed or neutered to help control the pet population, and that if a stray is found to please contact the Animal Shelter at (985) 873-6709.
- Councilman G. Hood, Sr. announced to the residents of Terrebonne Parish that now is the time to start preparing for storm season.

Under Agenda Item 6B – Parish President Michel Claudet announced:

- There will be a pre-construction skateboard park meeting on July 10, 2014.
- Everything is in place for the bike trail on Valhi Blvd. which will be opening soon, noting that the idea of a butterfly dome has been suggested and plans may be forthcoming.
- The building located on the side of Park Avenue that was destroyed due to a vehicle crash will be demolished as soon as the insurance adjuster completes the necessary claims forms, and the proper permits are obtained.
- There is a Clean Marina Program and Terrebonne Parish has seven outstanding marinas according to the program's criteria: 1) Bob's Bayou Black Marina in Gibson, 2) Four Point Landing Marina in Dularge, 3) T-Herb's Marina in Dulac, 4) the Downtown Marina in Houma, 5) the South Houma Boat Launch, 6) the Ashland Boat Launch, and 7) the Texas Gulf Road Launch.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting adjourned at 7:30 p.m.

TAMMY E. TRIGGS, MINUTE CLERK

/s/ RUSSELL HORNSBY, CHAIRMAN
TERREBONNE PARISH COUNCIL

ATTEST:

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