

**PROCEEDINGS  
OF THE  
TERREBONNE PARISH COUNCIL  
IN REGULAR SESSION**

**JULY 8, 2009**

The Chairwoman, Ms. A. Williams, called the meeting to order at 6:01 p.m. in the Terrebonne Parish Council Meeting Room. Following the Invocation, led by Rev. C. R. "Doc" Fazzio, Councilman K. Voisin led the Pledge of Allegiance.

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

Mr. J. Pizzolatto moved, seconded by Mr. A. Tillman, "THAT, the Council approve the minutes of the Regular Council Session held on 6/10/09".

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. A. Tillman moved, seconded by Mr. K. Voisin, "THAT, the Council approve the minutes of the Special Council Session (condemnations) held on 6/23/09".

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. A. Tillman moved, seconded by Mr. K. Voisin, "THAT, the Council approve the Parish Bill List dated 7/8/09."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: J. Cehan

The Chairwoman declared the motion adopted.

Mr. A. Tillman moved, seconded by Mr. K. Voisin, "THAT, the Council approve the Parish Manual Check List for May 2009."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: J. Cehan

The Chairwoman declared the motion adopted.

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

RESOLUTION NO. 09-330

AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE LOUISIANA DIVISION OF ADMINISTRATION AND THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS RECIPIENT OF A GRANT FOR COMMUNITY WATER ENRICHMENT FUND (CWEF) PROGRAM IN THE AMOUNT OF \$135,714.00 FOR INSTALLATION OF 2,500 LINEAR FEET OF WATER LINES ALONG GRAND CAILLOU ROAD PROJECT.

BE IT RESOLVED, by the Terrebonne Parish Council, on behalf of the Terrebonne parish Consolidated Government, that the Parish President, Michel H. Claudet, is hereby authorized to execute a Cooperative Agreement with the Louisiana Division of Administration regarding the Community Water Enrichment Fund program; and,

BE IT FURTHER RESOLVED that the Parish President, Michel H. Claudet, is hereby authorized to execute a Cooperative Endeavor Agreement with Consolidated Waterworks District No.1 for management of the aforementioned project.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Cehan.

The Chairwoman declared the resolution adopted on this, the 8<sup>th</sup> day of July, 2009.

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OFFERED BY: Mr. A. Tillman.  
SECONDED BY: Mr. J. Cehan and Mr. K. Voisin.

RESOLUTION NO. 09-331

A Resolution Authorizing the Parish President to execute all necessary documents to submit an application to the Administration for Children and Families for the Head Start Program in Terrebonne Parish and to execute the contract for funding for PY 2009 Head Start Supplemental Application for One Time Program Improvement Funds once approved.

WHEREAS, it is necessary that an application be submitted by the governing body and the Head Start Policy Council.

NOW THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government does hereby authorize the Parish President, Michel Claudet, to sign and submit the application to Administration for Children and Families to provide Head Start services.

BE IT FURTHER RESOLVED that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government does hereby authorize the Parish President to sign any certification, modifications, etc. that may be associated with the implementation of this agreement.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Cehan.

The Chairwoman declared the resolution adopted on this, the 8<sup>th</sup> day of July, 2009.

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The Chairwoman recognized Mr. Rene Rhodes, member of the Emergency Shelter/Evacuation Advisory Committee, who presented a brochure for Persons with Transportation and/or Special Needs to pre-register prior to an evacuation, put together by Bayou Area Readiness and Recovery (BARR). He requested the Council's support with a "Community Challenge" on July 27, 28, and 29, 2009 for a well publicized telethon that will be split up into the nine Council Districts and will keep track of how many calls to register, by individual Council Districts. He further explained the pre-registration procedure.

Councilman B. Hebert acknowledged that the following nursing students who will be graduating in December 2009 and are required to attend a Parish Council meeting were present in the audience: Kellie Valure, Lacey Jones, Carol Marcel, Ashlee Hernandez, Sabrina Babin, Cassandra Halvorsen, Celeste Bourg, Stephanie Evans, and Kayla Breaux.

The Chairwoman recognized Ms. Katherine Batson, Hall Street resident, who expressed her concerns relative to a courier reporter trying to contact her before a Council meeting of which she had completed a speaker card prior to the meeting.

Chairwoman A. Williams explained that if the speaker card was completed prior to the evening of the meeting, the document became public record and part of the Council agenda, where "The Courier" would have had access to it.

Ms. Katherine Batson expressed her concerns relative to the amount of homeless people in Terrebonne Parish and what Terrebonne Parish Consolidated Government is doing for them. She expressed her concerns for the project in Johnsonridge, District 2, where a sidewalk was put in the front and nothing was done for the two lanes on the roadway.

Chairwoman A. Williams relinquished the Chair to Vice-Chairman J. Pizzolatto.

Councilwoman A. Williams explained that she meets with the residents in Johnsonridge once a month and when she first got elected, the grant for the sidewalk was already written by the previous Council Member from District 2 at the request of the residents. The project was for a safety matter and the state, mandated the area the sidewalks went.

Chairman J. Pizzolatto requested the HPD Officer to have Ms. Batson removed from the proceedings due to her constant interruptions to the Council speaker.

The Chairwoman resumed the Chair.

The Chairwoman recognized Mr. Timothy Crochet, Prevost Drive resident, who presented the Council with a binder of information of allegations of wrongdoing that he alleges he originally gave to the Louisiana State Police to be used in the furtherance of an investigation against Chief of Police Pat Boudreaux, which he submitted once before, but its current whereabouts were not known. He requested that the information of allegations presented be given the appropriate attention.

Parish President M. Claudet stated that he or the Parish Attorney did not receive a binder from the La. State Police and Mr. Crochet could have brought it directly to him and he would have reviewed it.

The Chairwoman recognized Rev. C.R. "Doc" Fazzio, Jackson Street resident, who expressed his appreciation for the Transit System being extended to weekends and greatly benefits, particularly handicapped individuals in Terrebonne Parish.

The Chairwoman recognized Mr. Herdis Neil, Montegut resident, who presented examples of healthy and chemically sprayed grass and expressed his concerns relative to the Parish having grass on levees chemically sprayed instead of mowing not helping with erosion problems.

Mr. P. Lambert moved, seconded by Mr. K. Voisin, “THAT, the Council allow Mr. Herdis Neil an additional two minutes.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. Herdis Neil continued his comments regarding his concerns for the levees in the Parish being chemically sprayed to be maintained as opposed to being mowed killing the grass that helps hold the levees together.

Parish President M. Claudet stated that Request for Proposals are going be let out for spraying levees to maintain them, but there will be an alternate proposal to cut the grass and that the economics and information presented regarding the spraying will be evaluated prior to awarding either contract.

Councilman K. Voisin requested that the matter of the effectiveness of the method of how the Parish maintains grass on levees be sent to the appropriate committee in one month to allow time for data to be collected.

Councilman A. Tillman stated that the portion of the Nuisance Abatement ordinance that was recently amended did not address tall grass, but it did address junk and debris in not allowing a fence to be put up to hide the junk and debris. He stated he feels the need to strive towards cleaner and safer neighborhoods.

Mr. B. Hebert moved, seconded by Mr. A. Tillman, “THAT, it now being 6:40 p.m., the Council open public hearings at this time.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

The Chairwoman recognized the public for comments on the following:

- A. A proposed ordinance authorizing the acquisition of 4673 Grand Caillou Road under Terrebonne Parish Hazard Mitigation Grant Program/Hurricane Rita

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

Mr. C. Voisin moved, seconded by Mr. K. Voisin, “THAT, the Council close the aforementioned public hearing.”

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

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

ORDINANCE NO. 7662

AN ORDINANCE TO AUTHORIZE THE ACQUISITION OF STRUCTURES AND LANDS UNDER THE TERMS AND CONDITIONS OF THE TERREBONNE PARISH HURRICANE RITA HAZARD MITIGATION GRANT PROGRAM (HMGP), PROJECT NO. #1603-109-0001, PROJECT #0011; TO AUTHORIZE THE PARISH PRESIDENT TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO EFFECT ACQUISITION; AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, the Terrebonne Parish Consolidated Government, in the implementation of its Hurricane Rita Hazard Mitigation Grant Program, Project No. #1603-109-0001, Project #0011, 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): Mr. Eric Authement

Address: 4673 Grand Caillou  
Houma, Louisiana 70383-7220

Appraised Value: \$293,300.00

Total Project Costs: \$266,719.88.00

Offer Amount: \$238,447.10

Legal Description: That property shown on the map showing survey of Tract "A-B-C-D-E-F-G-H-A" belonging to Eric Authement located in Section 11, T18S, R17E, Terrebonne Parish, LA.

WHEREAS, the above listed property owner has agreed to the offer to purchase for the amounts stipulated, dependent upon approval by the Governor's Office of Homeland Security and Emergency preparedness,

NOW, THEREFORE, BE IT ORDAINED by the Terrebonne Parish Council that authorization is hereby given to acquire the structures and lands listed herein under the terms and conditions of the Terrebonne Parish Hurricane Rita Hazard Mitigation Grant Program (HMGP), Project No. #1603-109-0001, Project #0011; and

BE IT FURTHER ORDAINED, that the Parish President is hereby authorized to execute any and all documents necessary to effect acquisition.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 8<sup>th</sup> day of July, 2009.

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The Chairwoman recognized the public for comments on the following:

- B. A proposed ordinance that will amend the Parish Code with respect to the notification process in cases before the Board of Zoning Adjustments

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

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. K. Voisin.

SECONDED BY: Mr. B. Hebert.

ORDINANCE NO. 7663

AN ORDINANCE TO AMEND ARTICLE IX. "ADMINISTRATION AND ENFORCEMENT", OF CHAPTER 28, "ZONING", "SECTION 28-179, BOARD OF ADJUSTMENT" OF THE TERREBONNE PARISH CODE OF ORDINANCES SO AS TO FURTHER DEFINE SECTION(H) "APPLICATION PROCESS" TO INCLUDE A GREATER RANGE FOR THE NOTIFICATION OF NEARBY PROPERTY OWNERS.

#### SECTION I

NOW, THEREFORE BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that Section 28-178 of the Parish Code of Ordinances be amended as follows so as to include a greater range for the notification of nearby property owners in cases before the Board of Adjustments:

Section 28-178. Board of Adjustment

Members: *Remains as is*

Rules of Procedure: *Remains as is*

Decisions: *Remains as is*

Powers of the board: *Remains as is*

(g) Appeals from the Board: *Remains as is*

(h) Application Process:

*(All sections remain as is with the exception of the following)*

List of property owners adjacent to the property and those property owners within 250 feet of the site shall be submitted to the Planning Office and shall be notified via either regular or certified mail, as follows:

Notification shall be sent by Parish Staff by certified mail to the applicant and to the adjacent property owners and by first class mail to all remaining property owners within a two hundred fifty-foot (250') radius. The notice shall advise the purpose, date, time and place of the hearing. The cost of any postal fees associated with the notification process shall be borne by the applicant.

*All other provisions and sections shall remain as is.*

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 8<sup>th</sup> day of July, 2009.

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The Chairwoman recognized the public for comments on the following:

- C. A proposed ordinance to accept Jolie Oaks Subdivision, Phase 3 into the Parish Maintenance System, and to incorporate Sagewood Drive and the extensions of Marissa Beth and Katie Rose Drive into the Enhanced 911 Emergency Response System

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

Mr. K. Voisin moved, seconded by Ms. T. Cavalier, "THAT, the Council close the aforementioned public hearing."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

OFFERED BY: Ms. T. Cavalier.

SECONDED BY: Mr. B. Hebert.

ORDINANCE NO. 7664

AN ORDINANCE DEDICATING AND ACCEPTING THE MAINTENANCE/OPERATION OF THE STREET(S), DRAINAGE SERVITUDES, AND RIGHTS-OF-WAY FOR "JOLIE OAKS SUBDIVISION, PHASE 3" AND TO INCORPORATE "SAGEWOOD DRIVE" AND THE EXTENSION OF "MARISSA BETH DRIVE" AND "KATIE ROSE DRIVE" INTO THE ENHANCED 911 EMERGENCY RESPONSE SYSTEM FOR THE PURPOSE OF PROVIDING A BETTER MEANS OF LOCATING ADDRESSES; AND TO SET FORTH AN EFFECTIVE DATE FOR THE INCORPORATION OF STREET NAME(S), TO INFORM THE PROPER AGENCIES OF THE STREET NAME(S), AND TO AUTHORIZE THE INSTALLATION OF THE APPROPRIATE STREET SIGN(S), AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

SECTION I

BE IT ORDAINED that the Terrebonne Parish Council, on behalf of Terrebonne Parish Consolidated Government, dedicates and accepts the maintenance/operation of the street(s), drainage servitudes, and rights-of-way as depicted on a plat, prepared on March 10, 2009 by Milford & Associates, Inc. titled "Jolie Oaks Subdivision, Phase 3,";

BE IT FURTHER ORDAINED effective on the 15<sup>th</sup> day of July, 2009, that "Sagewood Drive" and the extension of "Marissa Beth Drive" and "Katie Rose Drive" be incorporated into the Enhanced 911 Emergency Response System;

BE IT FURTHER ORDAINED that a copy of this ordinance be submitted to the Terrebonne Parish Communications Board, local U.S. Postal Services, fire districts, Acadian Ambulance, Terrebonne Parish Sheriff's Office, and any other appropriate agency; and

BE IT FURTHER ORDAINED that the Parish Forces be directed to install the proper street sign on the appropriate street, and that any other actions relative thereto be addressed.

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.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 8<sup>th</sup> day of July, 2009.

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The Chairwoman recognized the public for comments on the following:

- D. A proposed ordinance to amend the 2009 Adopted Budget and 5-Year Capital Outlay for the Economic Development Administration Grant for the Dickson Road Waste Water Line Extension

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

Mr. C. Voisin moved, seconded by Mr. A. Tillman, "THAT, the Council close the aforementioned public hearing."

The Chairwoman called for a vote on the motion offered by Mr. C. Voisin.

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. P. Lambert and Mr. J. Cehan.

ORDINANCE NO. 7665

AN ORDINANCE TO AMEND THE 2009 ADOPTED BUDGET AND THE 5-YEAR CAPITAL OUTLAY OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT FOR THE ECONOMIC DEVELOPMENT ADMINISTRATION (EDA) GRANT FROM THE UNITED STATES DEPARTMENT OF COMMERCE FOR THE EXTENSION OF WASTE WATER LINES ALONG DICKSON ROAD; AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

SECTION I

WHEREAS, the Parish has been awarded a grant from Economic Development Administration in the amount of \$1,600,000, and

WHEREAS, the purpose of this grant is to extend waste water lines to companies along Dickson Road in the Woodlawn Industrial Park and the Port of Terrebonne, and

WHEREAS, this award is made with funds available under the American Recovery and Reinvestment Act of 2009, and

WHEREAS, it intended to provide a one-time injection of funds for purposes of stimulating the American economy.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2009 Adopted Budget of the Terrebonne Parish Consolidated Government be amended to provide funding from the EDA Grant for the Dickson Road Extension of Waster Water Lines Project. (Attachment A)

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 8<sup>th</sup> day of July, 2009.

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**ATTACHMENT A - Dickson Road Waste Water Line Extension**

	2009		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Dickson Road Waster Water Line Extension	-	1,600,000	1,600,000
EDA Grant - Dickson Road Waste Water Line Ext.	-	(1,600,000)	(1,600,000)

The Chairwoman recognized the public for comments on the following:

- E. A proposed ordinance to declare vehicles, computers and other miscellaneous equipment from various departments as surplus and authorizing said items to be disposed of by any legally approved method

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

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. B. Hebert.

SECONDED BY: Mr. K. Voisin.

**ORDINANCE NO. 7666**

An Ordinance to vehicles, computers and other miscellaneous equipment from the Administration, Animal Shelter, Civic Center, Government Buildings, Head Start, Houma Police, and Transit departments as surplus as described in the attached Exhibit “A” and authorizing said items to be disposed of by public bid, negotiated sale, junked or by any other legally approved method.

## SECTION I

NOW THEREFORE BE IT ORDAINED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby declare the attached Exhibit "A" surplus and authorizes the Parish President to dispose of said items by public bid, negotiated sale, junked or by any other legally approved method.

## 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 force and effect, the provisions of this ordinance hereby being declared to be severable.

## SECTION III

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 8<sup>th</sup> day of July, 2009.

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## EXHIBIT "A"

## Surplus List

- 1-Copier (Administration)
- 1-Harddrive (Animal Shelter)
- 1-Keyboard (Animal Shelter)
- 1-Mouse (Animal Shelter)
- 1-Vehicle (Civic Center)
- 1-Vehicle (Government Buildings)
- 1-Activity Block (Head Start)
- 2-Tricycle (Head Start)
- 10-Monitors (Head Start)
- 2-Speakers (Head Start)
- 1-VCR (Head Start)
- 2-Table (Head Start)
- 3-Desk (Head Start)
- 3-File Cabinets (Head Start)
- 2-Laminator (Head Start)
- 2-Phonograph (Head Start)
- 18-Cots (Head Start)
- 2-Fax Machines (Head Start)
- 1-Copier (Head Start)
- 2-Keyboards (Head Start)
- 5-CPU (Head Start)
- 1-Scale (Head Start)
- 2-Phone (Head Start)
- 1-Recorder (Head Start)
- 1-Shelf (Head Start)
- 3-Desks (Police)
- 4-Chairs (Police)
- 1-Bulletin Board (Police)

1-Keyboard (Police)  
 1-Mouse(Police)  
 1-Hard Drive (Police)  
 2-Monitors (Police)  
 1-Printer (Police)  
 2-Vehicles (Public Works)

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The Chairwoman recognized the public for comments on the following:

- F. A proposed ordinance to establish the Fire Protection District No. 8 Board as the autonomous governing authority for said district

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

Mr. K. Voisin moved, seconded by Mr. C. Voisin, "THAT, the Council continue the public hearing until 7/22/09 on the proposed ordinance to establish the Fire Protection District No. 8 Board as the autonomous governing authority for said district and that the five positions for the board be advertised for."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

The Chairwoman recognized the public for comments on the following:

- G. A proposed ordinance to rezone from C-2 (General Commercial District) to I-1 (Light Industrial District), the property described as Parcel 1, Tracts 1, 2, D, BDC-1, JB-1, and JB-2 of property belonging to James Buquet, Jr., or Assigns; James J. Buquet III - applicant

Council Clerk P. Labat explained that the reason the two proposed rezoning ordinances on the agenda should be continued to 7/22/09 is because it was discovered that if they would be adopted at tonight's meeting, it would be one day short of the required 30-day time period for them be held over.

Upon questioning by Mr. Herdis Neil, Council Clerk P. Labat stated that the recommendation for the Planning Commission for the aforementioned proposed rezoning is to approve it.

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

Mr. A. Tillman moved, seconded by Mr. B. Hebert and Mr. P. Lambert, "THAT, the Council continue the public hearing until 7/22/09 on the proposed ordinance that will rezone from C-2 (General Commercial District) to I-1 (Light Industrial District), the property described as Parcel 1, Tracts 1, 2, D, BDC-1, JB-1, and JB-2 of property belonging to James Buquet, Jr., or Assigns; James J. Buquet III – applicant."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

The Chairwoman recognized the public for comments on the following:

H. A proposed ordinance to rezone from R-1 (Single-Family Residential District) to C-2 (General Commercial District), property located at 1602, 1608, and 1614 Morris Street; Westernmost  $\pm$  feet of Lot 1, Lots B, C, D of property belonging to James and Vicky Chaisson (Planning Commission and Staff recommend denial.)

The Chairwoman recognized the following individuals from the public who expressed their opposition to the aforementioned proposed rezoning:

- Ms. Betty Verdin – Morris Street resident
- Mr. Arthur Eschete – Grand Caillou Road business owner
- Mrs. Linda Eschete – Grand Caillou Road business owner

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

Council Members A. Tillman and J. Pizzolatto indicated that they concur with the Planning Commission to deny the proposed rezoning.

Mr. A. Tillman moved, seconded by Mr. J. Cehan, “THAT, the Council continue the public hearing until 7/22/09 on the proposed ordinance that will rezone from R-1 (Single-Family Residential District) to C-2 (General Commercial District), property located at 1602, 1608, and 1614 Morris Street; Westernmost  $\pm$  feet of Lot 1, Lots B, C, D of property belonging to James and Vicky Chaisson.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. B. Hebert moved, seconded by Mr. K. Voisin, “THAT, the Council continue with the regular order of business.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

The Chairwoman recognized Mr. John PreJean, Tulip Drive, representing the WHEW, LLC (We Have Enough Water), who expressed their concerns of the organization relative to the developer of property behind Barrios Subdivision not meeting all the requirements of the Terrebonne Parish Code Book relative to development of subdivisions. He stated that WHEW has in its possession an independent legal research document that will be presented to the Council Chair this week regarding this matter.

Upon questioning by Councilman K. Voisin, Planning and Zoning Director P. Gordon stated that there is a section in the existing Subdivision Regulations that provides for investigations of violations and, if there is any problem with the application process, it should be turned over to the Planning Commission for investigation.

Councilman K. Voisin requested the Council Clerk to send a letter to the Planning Commission requesting the matter presented by WHEW, LLC in regards to the development behind Barrios Subdivision be looked into.

The Chairwoman recognized Mr. Reggie Bourg, Bourg resident, who stated he was continuing his protest against the Parish’s proposed project list for CDBG funding. He

expressed his concerns relative to the presentations being made by the Parish President at the town meetings that are being held throughout the Parish relative to residences in flood zones that may need elevation to have mitigation. He expressed his concerns relative to not being able to get information from the State on CDBG funding. He also expressed his concerns relative to the Parish, in his opinion; not having a “citizen participation plan” for the CDBG funding that will be received.

Parish President M. Claudet explained the reason Terrebonne Parish will receive the amount of CDBG funding is because it was the most impacted Parish in the state after Hurricanes Gustav and Ike. He stated there are three methods a homeowner can take to get their homes elevated in Terrebonne Parish: 1) ICC funds, 2) HMGP funds, or 3) the Severe Repetitive Loss Program. He stated that the Parish has not received the CDBG funds Mr. Bourg is concerned with. But when they are received, a major effort will be put forth to explain to residents as to how the funds will be able to be utilized. He stated that \$75 million of the \$123 million that will be received will be spent on levees.

The Chairwoman called for a report on the Budget & Finance Committee meeting held on 7/6/09, whereupon the Committee Chairman, noting that ratification of the minutes calls public hearings on 7/22/09, rendered the following:

### **BUDGET & FINANCE COMMITTEE**

**JULY 6, 2009**

The Chairman, Billy Hebert, called the Budget & Finance Committee meeting to order at 5:31 p.m. in the Terrebonne Parish Council Meeting Room with the Invocation led by Ms. T. Cavalier and the Pledge of Allegiance led by Mr. J. Cehan. Upon roll call, Committee Members recorded as present were: T. Cavalier, J. Cehan, B. Hebert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin, and A. Williams. Committee Member P. Lambert was recorded as absent. A quorum was declared present.

Mr. C. Voisin moved, seconded by Ms. A. Williams, “THAT, the Budget & Finance Committee introduce an ordinance to amend the 2009 Adopted Budget to recognize the Citizens Corps Grant Award from the Governor’s Office of Homeland Security and Emergency Preparedness (GOHSEP) to be used for various items and call a public hearing on said matter on Wednesday, July 22, 2009 at 6:30 p.m.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: P. Lambert.

The Chairman declared the motion adopted.

Mr. A. Tillman moved, seconded by Mr. C. Voisin, “THAT, the Budget & Finance Committee introduce an ordinance to amend the 2009 Adopted Budget to adjust various accounts for funding from the Louisiana Legislature 2008 Regular Session Act 19, and call a public hearing on said matter on Wednesday, July 22, 2009 at 6:30 p.m.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: P. Lambert.

The Chairman declared the motion adopted.

Mr. C. Voisin moved, seconded by Mr. J. Cehan, “THAT, the Budget & Finance Committee introduce an ordinance to amend the 2009 Adopted Budget to adjust the 2009 Adopted Beginning Fund Balances and Net Assets to actual 2008 Audited Ending Fund Balances

and Net Assets, and call a public hearing on said matter on Wednesday, July 22, 2009 at 6:30 p.m.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: P. Lambert.

The Chairman declared the motion adopted.

Mr. C. Voisin moved, seconded by Mr. J. Pizzolatto and Mr. J. Cehan, “THAT, the Budget & Finance Committee introduce an ordinance to declare property adjudicated to Terrebonne Parish Consolidated Government at the following locations as surplus and not needed for a public purpose:

- a) 110 Red Street
- b) 113 Leona Street
- c) 116 Reynold Street
- d) 198 Morris Porche Lane
- e) 202 Orange Street
- f) 326 Polk Street
- g) Onezia Street (Eastern 63’ of Lot 9, Block 2, A. J. Authement Subdivision)
- h) Orange Street (Lot 16, Block 4, A. J. Authement Subdivision, Addendum 2)
- i) Orange Street (Lot 17, Block 5, A. J. Authement Subdivision, Addendum 2)
- j) 631 & 633 Zeringer Street
- k) 6698 Grand Caillou Road
- l) Highway 659
- m) 217 Fairlane Drive

and call a public hearing on said matter on Wednesday, July 22, 2009 at 6:30 p.m.”  
(\*\*MOTION ADOPTED AFTER DISCUSSION)

In response to questioning regarding the Highway 659 site, Purchasing Manager Angela Guidry stated that the entirety of the roadway is not being surplused and that the item backup information contains the legal description, public notice, and lists the property ownership. She added that when the property was adjudicated to the Parish, there was no physical address listed.

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: P. Lambert.

The Chairman declared the motion adopted.

Mr. J. Pizzolatto moved, seconded by Mr. J. Cehan, “THAT, the Budget & Finance Committee introduce an ordinance to amend the 2009 Adopted Budget for the following items:

- St. Louis Bayou/Canal, CCC Ditch - \$273, 220.00
- 2009 Medical/Professional Liability Insurance – \$8,846.00
- LA Association of Community Action Partnership - \$9,239.00
- National Association of County Engineers (NACE) - \$31,409.00
- Federal Transit Administration Fund Grants - \$1,000,889.00

and call a public hearing on said matter on Wednesday, July 22, 2009 at 6:30 p.m.”  
(\*\*MOTION ADOPTED AFTER DISCUSSION)

Upon questioning with respect to the Parish being a member of the LA Association of Community Action Partnership and the National Association of County Engineers, Public Works Operations Superintendent Perry Blanchard stated that the Parish is a member of the National Association of County Engineers which provides grants funding for upgrades to the Uniform Traffic Control Manuals Devices (reflexivity for road signs).

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: P. Lambert.

The Chairman declared the motion adopted.

Mr. C. Voisin moved, seconded by Mr. J. Cehan, "THAT, the Budget & Finance Committee introduce an ordinance to authorize the Parish President to execute a Cooperative Endeavor Agreement with Derra Bennett for the lease of Hazard Mitigation Grant Program (HMG) property located at 1414 Dr. Beatrous Road and call a public hearing on said matter on Wednesday, July 22, 2009 at 6:30 p.m."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: P. Lambert.

The Chairman declared the motion adopted.

Mr. A. Tillman moved, seconded by Mr. C. Voisin, "THAT, the Budget & Finance Committee introduce an ordinance to authorize the Parish President to execute a Cooperative Endeavor Agreement with Nicholas DeHart for the lease of Hazard Mitigation Grant Program (HMGP) property located at 300 Hidalgo Drive and call a public hearing on said matter on Wednesday, July 22, 2009 at 6:30 p.m."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: P. Lambert.

The Chairman declared the motion adopted.

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. A. Tillman.

#### RESOLUTION NO. 09-332

WHEREAS, Recreation District No. 11 entered into a cooperative endeavor agreement on June 1, 2009, with the authority of Parish Council, Resolution No., 09-273 approved May 26, 2009, and

WHEREAS, Recreation District No. 11 is requesting an additional \$5,000 to their current agreement of \$21,200 for a total not to exceed \$26,200.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, hereby authorizes Michel H. Claudet, Parish President to amend the contract with Terrebonne Parish Recreation District #11 relative to their 2009 Summer Camps.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: P. Lambert and C. Voisin.

The Chairman declared the resolution adopted on this, the 6<sup>th</sup> day of July, 2009.

\* \* \* \* \*

OFFERED BY: Ms. A. Williams.  
SECONDED BY: Mr. A. Tillman.

RESOLUTION NO. 09-333

A resolution authorizing the Parish President to execute an application form the U.S. Department of Justice, Office of Justice Programs 2009 JAG Grant for Houma Police Department; and to address other matters relative thereto.

WHEREAS, the Houma Police Department of the Terrebonne Parish Consolidated Government has been approved to implement an application for a grant from the U.S. Department of Justice, Office of Justice Programs Fiscal Year 2009 JAG Fund for the Terrebonne Parish Consolidated Government. The Fiscal Year 2009 JAG Fund will provide grant funding to improve the effectiveness of public safety communication system overtime, communication system, surveillance camera systems, server and software, and microwave data equipment, and

WHEREAS, the public safety for overtime, communication system, surveillance camera systems, server and software, and microwave data equipment to the everyday operations of law enforcement during and after a major hurricane in maintaining the PEACE and SAFETY for all people within the City of Houma, and

WHEREAS, the Parish Administrative staff and the Parish Finance Department will oversee the application process in the implementation and meeting all the requirements set forth by the United States Department of Justice, Office of Justice Programs and,

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, authorizes the Parish President to execute any and all necessary documents to implement the grant from the United States Department of Justice, Office of Justice Programs and to address other matters relative thereto.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: P. Lambert and C. Voisin.

The Chairman declared the resolution adopted on this, the 6<sup>th</sup> day of July, 2009.

\* \* \* \* \*

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

RESOLUTION NO. 09-334

A resolution authorizing the Parish President to execute an application form the Louisiana Commission on Law Enforcement and Administration of Criminal Justice from U.S. Department of Justice, Office of Justice Programs 2009 JAG Grant for Houma Police Department; and to address other matters relative thereto.

WHEREAS, the Houma Police Department of the Terrebonne Parish Consolidated Government has been approved to implement an application for a grant from Louisiana Commission on Law Enforcement and Administration of Criminal Justice, whom received funding from the U.S. Department of Justice, Office of Justice Programs Fiscal Year 2009 JAG Fund for the Terrebonne Parish Consolidated Government. The Fiscal Year 2009 JAG Fund will provide grant funding to improve the effectiveness of public safety communication system, surveillance camera systems, and microwave data equipment, and

WHEREAS, the equipment for public safety will assist by having Metro Wi-Fi Equipment, communication system, surveillance camera systems, and microwave data equipment to the everyday operations of law enforcement during and after a major hurricane in maintaining the PEACE and SAFETY for all people within the City of Houma, and

WHEREAS, the Parish Administrative staff and the Parish Finance Department will oversee the application process in the implementation and meeting all the requirements set forth by the United States Department of Justice, Office of Justice Programs and,

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council (Budget and Finance Committee) on behalf of the Terrebonne Parish Consolidated Government, authorizes the Parish President to execute any and all necessary documents to implement the grant from the Louisiana Commission on Law Enforcement and Administration of Criminal Justice, whom received funding from the United States Department of Justice, Office of Justice Programs and to address other matters relative thereto.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: P. Lambert and C. Voisin.

The Chairman declared the resolution adopted on this, the 6<sup>th</sup> day of July, 2009.

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OFFERED BY: Mr. J. Pizzolatto.

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

RESOLUTION NO. 09-335

WHEREAS, quotes were obtained by the Terrebonne Parish Consolidated Government for the purpose of interior building repairs (replace and repaint approximately 300 square feet of sheetrock in lobby; repair ceilings at rollup door; replace 2500 square feet of ceiling tiles in meeting room hallways; replace 6600 square feet of ceiling tiles in meeting rooms) for the Houma Terrebonne Civic Center, and

WHEREAS, after careful review by Janel Ricca, Civic Center Director it has been determined that the quoted price of Forty-one Thousand, Nine Hundred Seventy-three Dollars and Zero Cents (\$41,973.00) from Barrett Interior Specialties, Inc. for the interior building repairs should be accepted per the quoted and attached documents, and

WHEREAS, the Parish Finance Department has verified that funds are available for the attached and/or quoted interior building repairs, and

WHEREAS, the Parish Administration has recommended the acceptance of the price for the aforementioned interior building repairs at the cost of Forty-one Thousand, Nine Hundred Seventy-three Dollars and Zero Cents (\$41,973.00) as per the attached documents.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be approved and that the aforementioned interior building repairs be accepted as per the attached forms.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: P. Lambert and C. Voisin.

The Chairman declared the resolution adopted on this, the 6<sup>th</sup> day of July, 2009.

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Civic Center Direct Janel Ricca explained that the aforementioned repairs are storm related and are being handled through the Parish's Risk Management Department.

OFFERED BY: Mr. K. Voisin.

SECONDED BY: Mr. J. Cehan.

RESOLUTION NO. 09-336

WHEREAS, prices were obtained through the Louisiana State Commodity Catalog by the Terrebonne Parish Consolidated Government for the purpose of purchasing three (3) new/unused Dodge Chargers for the Houma Police Department under State Contract #406766, and

WHEREAS, after careful review by Todd Duplantis, Chief of Police, it has been determined that the total price not to exceed Fifty Thousand Dollars (\$50,000.00) from Southland Dodge Chrysler, Inc. for the purchase of three (3) new/unused Dodge Chargers should be accepted as per the State Contract Vehicle Catalog and the under provisions set forth in the Louisiana Revised Statutes Title 39:1710, and

WHEREAS, the Parish Finance Department has verified that funds are budgeted and available in the 2009 Account Number 204-211-8914-01 for the purchase of the aforementioned vehicles, and

WHEREAS, the Parish Administration has recommended the acceptance of the price for the aforementioned vehicle purchase at a total cost not to exceed Fifty Thousand Dollars (\$50,000.00) as per the attached State Purchasing Contract Catalog.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be approved and that the purchase of the vehicles be accepted as per the attached forms.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: P. Lambert.

The Chairman declared the resolution adopted on this, the 6<sup>th</sup> day of July, 2009.

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: P. Lambert.

The Chairman declared the motion adopted and the meeting was adjourned at 5:43 p.m.

Billy Hebert, Chairman

Suzette Thomas, Minute Clerk

Mr. B. Hebert moved, seconded by Mr. K. Voisin, "THAT, the Council accept and ratify the minutes of the Budget & Finance Committee meeting held on 7/6/09."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

The Chairwoman called for a report on the Policy, Procedure, & Legal Committee meeting held on 7/6/09, whereupon the Committee Chairman, noting that ratification of the minutes calls a public hearing on 7/22/09, rendered the following:

**POLICY, PROCEDURE, & LEGAL COMMITTEE**

**JULY 6, 2009**

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

Ms. A. Williams moved, seconded by Mr. B. Hebert and Mr. J. Cehan, "THAT, the Policy, Procedure, & Legal Committee ratify the Council Chairwoman's appointment of Mr. Alvin Tillman to serve as the Council representative on the Mardi Gras Advisory Committee."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. J. Pizzolatto moved, seconded by Mr. J. Cehan and Mr. K. Voisin, "THAT, the Policy, Procedure, & Legal Committee introduce an ordinance to amend the Human Resources Personnel Policy Manual, Section 12.1(E) with respect to 'Emergency Pay' and call a public hearing on said matter on August 12, 2009 at 6:30 p.m."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 5:48 p.m.

Clayton J. Voisin, Chairman

Suzette Thomas, Minute Clerk

Mr. C. Voisin, seconded by Mr. A. Tillman, "THAT, the Council accept and ratify the minutes of the Policy, Procedure, & Legal Committee meeting held on 7/6/09."

The Chairwoman called for a vote on the motion offered by Mr. C Voisin.

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

The Chairwoman called for a report on the Public Services Committee meeting held on 7/6/09, whereupon the Committee Chairman, noting that ratification of the minutes calls a public hearing on 7/22/09, rendered the following:

### **PUBLIC SERVICES COMMITTEE**

**JULY 6, 2009**

The Chairman, Joey Cehan, called the Public Services Committee meeting to order at 5:55 p.m. in the Terrebonne Parish Council Meeting Room with the Invocation led by Mr. K. Voisin and the Pledge of Allegiance led by Mr. B. Hebert. Upon roll call, Committee Members recorded as present were: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin, and A. Williams. A quorum was declared present.

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. B. Hebert.

RESOLUTION NO. 09-337

NOW, THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish President to appoint T. Baker Smith, Inc., to perform professional engineering services for the Gibson/Jarvis Sewerage Extension Project, is hereby ratified; and

BE IT FURTHER RESOLVED that the Parish President is authorized to execute a professional services agreement with said firm.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 6<sup>th</sup> day of July, 2009.

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The Chairman announced that Item No. 2 (RESOLUTION: Appointing of Duplantis Design Group, PC to provide architectural/engineering services for the Terrebonne Parish Government Tower and Terrebonne Parish Jail Facility Repair), Item No. 3 (RESOLUTION: Appointing of Gulf South Engineers, Inc. to provide architectural/engineering services for the Department of Public Works Sign Shop and Electric Generation Buildings Facility Repairs), Item No. 4 (RESOLUTION: Appointing of H. Davis Cole & Associates, L. L. C. to provide architectural/engineering services for the North Wastewater Treatment Plant Buildings Facility Repairs., and Item No. 5 (RESOLUTION: Appointing of Richard C. Lambert Consultants, L. L. C. to provide architectural/engineering services for the Houma-Terrebonne Civic Center and

City Court of Houma Facility Repairs.) have been withdrawn from the agenda per the request of Administration.

OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. B. Hebert.

RESOLUTION NO. 09-338

A resolution ratifying the appointment of the engineering firm of Gulf South Engineers, Inc., to provide engineering services for the Terrebonne Operation Boat Launches (CDBG) Project; and authorizing execution of an engineering agreement for these services.

WHEREAS, the Terrebonne Parish Consolidated Government wishes to obtain CDBG funding for Terrebonne Operation Boat Launches (CDBG) Project, and

WHEREAS, the engineering firm of Gulf South Engineers, Inc., has been selected through the Request for Qualifications process to provide the required services for the Terrebonne Operation Boat Launches (CDBG) Project; and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby ratify the appointment of the engineering firm of Gulf South Engineers, Inc., by Terrebonne Parish President Michel Claudet for professional engineering services for the Terrebonne Operation Boat Launches (CDBG) Project, and does hereby authorize the execution of an engineering agreement with the engineering firm of Gulf South Engineers, Inc., by Terrebonne Parish President Michel Claudet, for the Terrebonne Operation Boat Launches (CDBG) Project.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 6<sup>th</sup> day of July, 2009.

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Mr. C. Voisin moved, seconded by Mr. J. Pizzolatto, "THAT, the Public Services Committee introduce an ordinance to authorize the Parish President to execute the acquisition of sites and/or servitudes required for the Sunrise Gardens Drainage/Levee Project; to authorize the Legal Department to commence with expropriation proceedings in the event that the sites and/or servitudes cannot be obtained conventionally; and to call a public hearing on said matter on July 22, 2009 at 6:30 p.m."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Mr. K. Voisin.

SECONDED BY: Mr. C. Voisin.

RESOLUTION NO. 09-339

A resolution authorizing the Utilities Department to contract with Powell Service for the installation of SEL-351S protective relays on existing 34.5 kV loop feeder circuits at the steam generation plant.

WHEREAS, proposals were received in reference to the installation of SEL-351S protective relays on existing 34.5kV loop feeder circuits at the steam generation plant, and

WHEREAS, Powell Service submitted the lowest responsive proposal of Thirty three thousand, three hundred forty dollars and no cents (\$33,340.00), and

WHEREAS, the Utilities Department recommends the award of proposal for installation of SEL-351S protective relays on existing 34.5 kV loop feeder circuits at the steam generation plant in the amount of Thirty three thousand, three hundred forty dollars and no cents (\$33,340.00).

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Utilities Department be, and they are hereby, authorized to contract with Powell Service for installation of SEL-351S protective relays on existing 34.5 kV loop feeder circuits at the steam generation plant.

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 6<sup>th</sup> day of July, 2009.

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OFFERED BY: Mr. K. Voisin.

SECONDED BY: Mr. A. Tillman.

RESOLUTION NO. 09-340

A resolution authorizing a cooperative endeavor agreement between Terrebonne Parish Recreation District No. 11 and Terrebonne Parish Consolidated Government for use of the Legion Avenue Gymnasium as a pet sheltering facility.

WHEREAS, Terrebonne Parish Consolidated Government (TPCG) is required by LA RS 29:726 and 729 Act 615 to accommodate pets of residents evacuated to local shelters as a consequence of a declared state of emergency, and

WHEREAS, TPCG evaluated a number of alternative locations suitable for this purpose such that pet and pet owners may be sheltered in close proximity, and

WHEREAS, having evaluated numerous alternatives, it was determined that the Recreation District No. 11 gymnasium located on Williams Avenue was the best alternative considered, and

WHEREAS, Recreation District No. 11 has agreed to surrender the use of said facility under such circumstances for reasonable terms and consideration, and

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government that Parish President Michel Claudet be, and he is hereby, authorized to enter into a cooperative endeavor agreement with Terrebonne Parish Recreation District No. 11 for use of the Legion Avenue

Gymnasium as a pet sheltering facility.

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 6<sup>th</sup> day of July, 2009.

\*\*\*\*\*

Utilities Director Tom Bourg stated that the Legion Avenue Gymnasium is intended to be used as a pet sheltering facility in the event of an emergency or hurricane.

Parish Manager Al Levron stated that the Legion Avenue Gymnasium would be used as a pet sheltering facility as consequence of a declaration of state of emergency.

In response to questioning regarding the removal of a tree in front of 371 Dixie Street being included as a condition, Parish Manager Al Levron stated that, as part of the drainage servitude agreement with Bon Ami Estates, LLC, Administration has agreed to remove the tree at Dixie Street and noted that the cost of expropriating the servitude exceeds the cost of the servitude.

OFFERED BY: Ms. T. Cavalier.

SECONDED BY: Mr. B. Hebert.

RESOLUTION NO. 09-341

A resolution authorizing the Parish President to execute a Drainage Servitude Agreement with Bon Ami Estates, LLC, in conjunction with the Allemand Subdivision Drainage Project.

WHEREAS, the value of the consideration requested by grantee is commensurate with the value of the servitude granted herein.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Parish President be authorized to execute a servitude agreement with Bon Ami Estates.LLC, substantially in conformance with Exhibit "A".

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 6<sup>th</sup> day of July, 2009.

\*\*\*\*\*

OFFERED BY: Mr. J. Pizzolatto.

SECONDED BY: Mr. C. Voisin and Mr. K. Voisin.

RESOLUTION NO. 09-342

A resolution providing for the acceptance of work performed by Wilco Industrial Services, Inc., in accordance with the Certificate of Substantial Completion for the Little Bayou Black Drainage Improvements Forced Drainage Improvements Project 1-1A (Phase 2), State Project No. 576-55-0015(332), Parish Project No. 02-DRA-28, Terrebonne Parish, Louisiana

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated October 9, 2008 with Wilco Industrial Services, Inc., for the Little Bayou Black Drainage Improvements Forced Drainage Improvements Project 1-1A (Phase 2), State Project No. 576-55-0015(332), Parish Project No. 02-DRA-28, Terrebonne Parish, Louisiana, and

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

WHEREAS, the Engineer for this project, T. Baker Smith, Inc., recommends the acceptance of the substantial completion,

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the work performed, effective as of the date of recording of this resolution, and does authorize and direct the Clerk of Court and Ex-Officio Recorder of Mortgages of Terrebonne Parish to note this acceptance thereof in the margin of the inscription of said contract under Entry No. 1307362 of the Records of Terrebonne Parish, Louisiana, and

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 6<sup>th</sup> day of July, 2009.

\* \* \* \* \*

Public Works Operations Superintendent Perry Blanchard explained that the aforementioned work is being conducted in the same channel as the Budweiser channel; that gradalls would be used to clear the floating debris; that there is no scheduled maintenance; and that visual inspections are conducted.

OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. B. Hebert.

RESOLUTION NO. 09-343

A resolution awarding proposal for driving pile foundation for the transformer foundation and control buildings to Dupre Brothers Construction Co., Inc., in the amount of Forty-Nine Thousand, Nine Hundred and 00/100 Dollars.

WHEREAS, proposals were requested for installing pile foundation at three (3) substations, and

WHEREAS, proposals were received on June 25, 2009 for the project known as Substation Pile Foundation, and

WHEREAS, Terrebonne Parish Consolidated Government Utilities Department has reviewed the proposals received and recommends the proposal of Dupre Brothers Construction Co., Inc. as the lowest responsive proposal, and

WHEREAS, based upon these supporting recommendations, the Utilities Department recommends the award of proposal to Dupre Brothers Construction Co., Inc., in the amount of Forty-Nine Thousand, Nine Hundred and 00/100 Dollars.

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that proposal for Substation Pile Foundation, be, and is hereby awarded to Dupre Brothers Construction Co., Inc., in the amount of Forty-Nine Thousand, Nine Hundred 00/100 Dollars.

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 6<sup>th</sup> day of July, 2009.

\* \* \* \* \*

OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. B. Hebert.

RESOLUTION NO. 09-344

A resolution authorizing the execution of Change Order No. 2 for the Construction Agreement for Parish Project No. 08-LEV-41, State Project No. 576-55-0023, Upper Ward 7 Levee Reconstruction Phase 2A; Emergency Phase: North of Bayou Neuf to South Central Blvd., Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated December 4, 2008, with Phylway Contractors, Inc., for the Parish Project No. 08-LEV-41, Upper Ward 7 Levee Reconstruction Phase 2A; Emergency Phase: North of Bayou Neuf to South Central Blvd., Terrebonne Parish, Louisiana, and

WHEREAS, this change order has been recommended to make slide repairs north of the existing project, and

WHEREAS, this change order is necessary in order to decrease the contract price by \$95.20 and add 10 additional days to the contract time, and

WHEREAS, this Change Order No. 2 has been recommended by the ENGINEER for this project, Shaw Coastal, Inc.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Michel Claudet of Change Order No. 2 to the construction agreement with Phylway Contractors, Inc., to perform construction services for Parish Project No. 08-LEV-41, State Project No. 576-55-0023, Upper Ward 7 Levee Reconstruction Phase 2A; Emergency Phase: North of Bayou Neuf to South Central Blvd., which for a decrease in the amount of Ninety-Five Dollars and Twenty Cents (\$95.20) to the original contract amount and to add 10 additional days to the contract time, and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to the Engineer, Shaw Coastal, Inc.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 6<sup>th</sup> day of July, 2009.

\* \* \* \* \*

Public Works Director Lt. Col. (Ret.) Greg Bush stated that Administration met with the contractor; that a feasibility study is being completed to determine the project's worthiness; that the barge will be placed in Bayou Terrebonne to help prevent flooding; that the project may take 30 days or longer to complete; and that the project model needs to be changed to determine the feasibility. (NO ACTION TAKEN)

Public Works Director Lt. Col. (Ret.) Greg Bush stated that no surveys are being completed in the areas of Broadmoor, Lisa Park, Bayou Cane, Bayou Terrebonne, and other areas due them being cost prohibitive and not needed; that the contractor has been provided with a list of those residences that flooded and of the people who have contacted Administration; and that the contractor conducted interviews with the residents to get an idea of what may be attributed to the flooding.

Committee Member B. Hebert stated that he has received compliments with respect to the job the contractor is doing and requested that Administration thank the contractor. (NO ACTION TAKEN)

Public Works Director Lt. Col. (Ret.) Greg Bush presented the history of the Parish spraying various levees, ditches, and roadsides in the Parish; that the current chemical spraying contract includes all of the aforementioned locations; that laterals are sprayed and cut on a rotating schedule; that the current vegetation program is cost efficient and enhances the strength of the levees because of the manner in which the vegetation growth is contained. He explained the process of killing "bad" grass (Johnson weed) thereby allowing "good" grass (Bermuda grass) to grow. Lt. Col. (Ret.) Bush further explained that one staff member monitors the chemical spraying year-round and spends 10 to 15% of her time in the field; and that the chemical spraying is set-up on a cycle basis dependent upon the weather.

Parish Manager Al Levron interjected that Administration has inquired about the auspices Susie Canal Levee and noted that the Federal Court did not respond regarding the project's ownership.

Lt. Col. (Ret.) Bush stated that although the Susie Canal Levee is a "non-federal" levee, the contractor is responsible for the levee; that the Parish has been made aware of children playing on the levee and has completed an inspection of the levee; that the contractor has removed some of the gates to complete the work; and that the gates will be replaced once the Parish takes over maintenance of the levee.

Operations Manager Rory Sons further explained the process of spraying the Parish's levees.

Mr. Levron noted that Administration is proceeding with compiling statistical information with respect to "mowing" vs "spraying" vegetative growth. (NO ACTION TAKEN)

With regards to the matter regarding contractors dumping cement in parish ditches, Community Problem Solver Linda Henderson read a public announcement regarding illegal dumping; noted that individuals as well as their employer will be held accountable for violations; asked that companies inform their employees of the existing law; and requested that residents notify law enforcement personnel of violations when they occur.

Committee Member K. Voisin suggested that residents document the violations through visual technology (cell phone cameras).

Committee Member A. Williams stated that the most important thing to do is to call law enforcement personnel. (NO ACTION TAKEN)

Public Works Director Lt. Col. (Ret.) Greg Bush stated that Administration has confirmed that “rip rap” would not be a viable solution to resolving the collapsing land issue in Sugarwood Subdivision due to there only being 4 feet of depth available which immediately slides off to 8 to 10 feet at both locations; that the weight of the “rip rap” causes it to slide down; that vinyl sheet piling with a tie back system is the best viable solution; and that an estimate of the cost and amount of vinyl sheet piling has not been determined.

Mr. K. Voisin moved, seconded by Ms. A. Williams, “THAT, the Public Services Committee retain the matter relative to collapsing land in Sugarwood Subdivision in committee for six weeks.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. J. Pizzolatto moved, seconded by Mr. C. Voisin, “THAT, the Public Services Committee add on to the agenda the matter relative to the condition of the American Legion parking lot.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for public comments with respect to the condition of the American Legion parking lot of which there were none.

Mr. C. Voisin moved, seconded by Mr. J. Pizzolatto, “THAT, the Public Services Committee close the public comment period on the matter relative to the condition of the American Legion parking lot.” (\*\*MOTION ADOPTED AFTER DISCUSSION)

Committee Member J. Pizzolatto stated that he received a call from the Commander Jackson Crocker of the American Legion, who requested maintenance of the American Legion parking lot prior to their installation ceremonies. Mr. Pizzolatto added that the Parish Government owns the property on which the parking lot is located.

Parish Manager Al Levron apologized for the late submission of the aforementioned request; added that Administration was only recently contacted regarding the matter; and noted that the Parish has been given permission to use the building for public purposes as necessary.

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

NOTE: Although no action was taken on the aforementioned matter, the consensus was to support the request of the Administration to grade and place limestone on the American Legion parking lot.

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

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

Joey Cehan, Chairman

Suzette Thomas, Minute Clerk

Mr. J. Cehan moved, seconded by Mr. B. Hebert, "THAT, the Council accept and ratify the minutes of the Public Services Committee meeting held on 7/6/09."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

The Chairwoman called for a report on the Community Development & Planning Committee meeting held on 7/6/09, whereupon the Committee Chairman, noting that ratification of the minutes calls a public hearing on 7/22/09, rendered the following:

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

**JULY 6, 2009**

The Chairman, A. Tillman, called the Community Development & Planning Committee meeting to order at 6:38 p.m. in the Terrebonne Parish Council Meeting Room with the Invocation led by Ms. T. Cavalier and the Pledge of Allegiance led by Mr. B. Hebert. Upon roll call, Committee Members recorded as present were: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin, and A. Williams. A quorum was declared present.

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. C. Voisin.

RESOLUTION NO. 09-345

A Resolution giving Notice of Intent to adopt an Ordinance to dedicate and accept the maintenance/operation of the street(s), drainage servitudes, gas, and rights-of-way for "CitiPlace Subdivision, Addendum No. 2" and to incorporate "CitiPlace Drive" into the Enhanced 911 Emergency Response System for the purpose of providing a better means of locating addresses.

THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that Notice of Intent is given for adopting an ordinance to dedicate and accept the maintenance/operation of the street(s), drainage servitudes, gas, and rights-of-way for "CitiPlace

Subdivision, Addendum No. 2” and to incorporate “CitiPlace Drive” into the Enhanced 911 Emergency Response System for the purpose of providing a better means of locating addresses.

BE IT FURTHER RESOLVED that a public hearing on said ordinance be called for Wednesday, July 22, 2009 at 6:30p.m.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 6<sup>th</sup> day of July, 2009.

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OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. K. Voisin.

RESOLUTION NO. 09-346

WHEREAS, the Terrebonne Parish Consolidated Government recognizes the need to provide services to help eliminate poverty and promote self-sufficiency in the Parish, and

WHEREAS, the Louisiana Workforce Commission’s Community Services Block Grant Program has announced the availability of \$513,643 in CSBG Recovery Act Funds to Terrebonne Parish to provide services for FY 2009.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Community Planning and Development Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the Parish President, Michel Claudet, to sign and submit the Subgrant for the period from April 10, 2009 through September 30, 2010.

BE IT FURTHER RESOLVED that the Terrebonne Parish Consolidated Government does hereby authorize the Parish President, Michel Claudet to execute any and all grant agreements, certifications, modifications, and documents necessary between Terrebonne Parish Consolidated Government and the Louisiana Workforce Commission resulting from approval of this Subgrant.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 6<sup>th</sup> day of July, 2009.

\*\*\*\*\*

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. B. Hebert.

RESOLUTION NO. 09-347

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO ENTER INTO THE APPROPRIATE AGREEMENT WITH SOLUTIENT, TO PROVIDE APPLICATION DEVELOPMENT FOR THE HAZARD MITIGATION GRANT PROGRAM AND PROJECT MANAGEMENT SERVICES SHOULD FUNDING BE AWARDED.

WHEREAS, the Parish is eligible to apply for funding under the FEMA funded Hazard Mitigation Grant Program; and

WHEREAS, to receive funds the Parish must provide applications and project management services that require extensive outreach and longterm engineering oversight and record keeping; and

WHEREAS, in accordance with federal procurement requirements, the Department of Planning and Zoning formally solicited requests for proposals to provide the needed services; and

WHEREAS, after reviewing and ranking the three (3) responses received, Solutient, received the highest ranking for selection for this program.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Parish President be hereby authorized to enter into the appropriate agreement with Solutient to provide the needed application development and project management services for the Hazard Mitigation Grant Program.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 6<sup>th</sup> day of July, 2009.

\* \* \* \* \*

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. J. Cehan.

RESOLUTION NO. 09-348

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO ENTER INTO THE APPROPRIATE AGREEMENT WITH PROVIDENCE ENGINEERING AND ENVIRONMENTAL GROUP LLC, TO PROVIDE APPLICATION DEVELOPMENT FOR THE SEVERE REPETITIVE LOSS PROGRAM AND PROJECT MANAGEMENT SERVICES SHOULD FUNDING BE AWARDED.

WHEREAS, the Parish is eligible to apply for Pre-disaster Mitigation Grant funds available on an annual basis; and

WHEREAS, to receive funds the Parish must provide applications and project management services that require extensive outreach and longterm engineering oversight and record keeping; and

WHEREAS, in accordance with federal procurement requirements, the Department of Planning and Zoning formally solicited requests for proposals to provide the needed services; and

WHEREAS, after reviewing and ranking the three (3) responses received, Providence Engineering and Environmental Group LLC, received the highest ranking for selection for this program.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Parish President be hereby authorized to enter into the appropriate agreement with Providence Engineering and Environmental Group LLC to provide the needed application development and project management services for the Severe Repetitive Loss programs.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 6<sup>th</sup> day of July, 2009.

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OFFERED BY: Mr. P. Lambert.

SECONDED BY: Mr. C. Voisin.

RESOLUTION NO. 09-349

WHEREAS, following a public hearing held at a meeting of the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government on June 23, 2009, the Terrebonne Parish Council found that structure located at 807 Highway 55, owned by Ms. Jerri Smitko, as per the legal description:

‘A certain lot of ground situated in the Parish of Terrebonne, Louisiana, at a distance of about thirteen (13) miles below the City of Houma, Louisiana, on the left descending bank of Bayou Terrebonne, and which is designated as Tract No. 2-A, as shown on a map made by T. Baker Smith, C.E., dated August 8, 1956, and entitled “MAP SHOWING SURVEY OF PROPERTY BELONGING TO THE ESTATE OF WILSON ELLENDER et als LOCATED LOTS 2B, 5A, & 6B OF ELLENDER BROTHERS SUBDIVISION IN T18S- R19E, TERREBONNE PARISH, LOUISIANA”, said tract having a front of Ninety-seven and 72/100 (97.72’) feet, more or less, on the East side of Public Road paralleling Bayou Terrebonne, and measuring a depth along its Southerly line of Five Hundred Nineteen and 80/100 (519.80’) feet, and having a depth along its Northerly line of Five Hundred Twenty-Five (525’) feet and having a width across the rear or Easterly line of One Hundred Fifty-Three and 93/100 (153.93’) feet; said tract being bounded as follows: Westerly by the aforesaid Public road, Northerly by Tract No. 1-A, Southerly by Tract No. 3-A and Easterly by Tract No. 2-B; together with all rights, ways, privileges and servitudes thereunto belonging or in anywise appertaining.’

was in a dilapidated and dangerous condition that endangers the health, safety, and welfare of the public, and it thereby condemned the structure, and further ordered the owner to demolish or remove the structure on or before July 31, 2009, in default of which the Terrebonne Parish Consolidated Government was authorized to proceed with the bidding process to demolish and/or remove the structure at the owner’s expense, and

WHEREAS, following said meeting and the action taken therein, additional information was provided to the Terrebonne Parish Council indicating that Ms. Jerri Smitko is not the titled owner of the property and the structure, and

WHEREAS, therefore it is in order that the previous order of condemnation be revoked and rescinded, so that the appropriate owner(s) can be notified.

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 order of condemnation previously issued by the Terrebonne Parish Council on June 23, 2009, for the structure located on the property designated as 807 Hwy. 55, Montegut, LA , having a legal description of:

‘A certain lot of ground situated in the Parish of Terrebonne, Louisiana, at a distance of about thirteen (13) miles below the City of Houma, Louisiana, on the left descending bank of Bayou Terrebonne, and which is designated as Tract No. 2-A, as shown on a map made by T. Baker Smith, C.E., dated August 8, 1956, and entitled “MAP SHOWING SURVEY OF PROPERTY BELONGING TO THE ESTATE OF WILSON ELLENDER et als LOCATED LOTS 2B, 5A, & 6B OF ELLENDER BROTHERS SUBDIVISION IN T18S- R19E, TERREBONNE PARISH, LOUISIANA”, said tract having a front of Ninety-seven and 72/100 (97.72’) feet, more or less, on the East side of Public Road paralleling Bayou Terrebonne, and measuring a depth along its Southerly line of Five Hundred Nineteen and 80/100 (519.80’) feet, and having a depth along its Northerly line of Five Hundred Twenty-Five (525’) feet and having a width across the rear or

Easterly line of One Hundred Fifty-Three and 93/100 (153.93') feet; said tract being bounded as follows: Westerly by the aforesaid Public road, Northerly by Tract No. 1-A, Southerly by Tract No. 3-A and Easterly by Tract No. 2-B; together with all rights, ways, privileges and servitudes thereunto belonging or in anywise appertaining.'  
is hereby revoked and rescinded.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 6<sup>th</sup> day of July, 2009.

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Planning & Zoning Director Patrick Gordon stated that prior to the Council taking action to condemn the property located at 807 Highway 55, ownership of the property changed. He noted that the new owners have applied for a permit to repair the structure.

OFFERED BY: Mr. J. Cehan.

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

RESOLUTION NO. 09-350

Resolution Authorizing the Parish President to sign the Food Service Agreements between Terrebonne Association for Retarded Citizens (TARC), 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 Association for Retarded Citizens (TARC) has expressed an interest in preparing and serving meals at one Terrebonne Parish Head Start site; Terrebonne Parish School Board has expressed an interest in preparing and serving meals at four 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 Association of Retarded Citizens (TARC), 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 Agreements to provide meals, and does hereby authorize the Parish President to sign any certifications that may be associated with the implementation of these agreements.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 6<sup>th</sup> day of July, 2009.

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Committee Member A. Williams stated that the Gibson Head Start site has been omitted on the food service listing because there is some uncertainty as to whether or not the site will have a sufficient number of participants enrolled at said site. Ms. Williams added that the participant enrollment number is increasing and should the numbers increase to sufficient participant enrollment, the Gibson site will be included in the Fall food service program.

Head Start Administrator Diane Powell concurred with comments made by Committee Member A. Williams and noted that if there are seventeen (17) participants enrolled at the Gibson site on August 17, 2009, the Terrebonne Parish School Board has agreed to add food service at the site. She added that there are two separate vendor contracts being considered this evening - one with T. A. R. C. and one with the Terrebonne Parish School Board. In response to questioning, Ms. Powell stated that there are: 13 participants on the "Ready-to-Go" list, one incomplete enrollment, one participant has moved to Lafourche Parish, and two children on the "Wait List" because they will not be age eligible to start on August 17<sup>th</sup>.

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 6:44 p.m.

Alvin Tillman, Chairman

Suzette Thomas Minute Clerk

Mr. A. Tillman moved, seconded by Mr. J. Cehan, "THAT, the Council accept and ratify the minutes of the Community Development & Planning Committee meeting held on 7/6/09."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

The Chairwoman called for a report on the Natural Resources & Coastal Restoration Committee meeting held on 7/6/09, whereupon the Committee Chairman rendered the following:

#### **NATURAL RESOURCES & COASTAL RESTORATION COMMITTEE**

**JULY 6, 2009**

The Chairman, Kevin Voisin, called the Natural Resources & Coastal Restoration Committee meeting to order at 6:46 p.m. in the Terrebonne Parish Council Meeting Room with the Invocation led by Mr. A. Tillman and the Pledge of Allegiance led by Minute Clerk Suzette Thomas. Upon roll call, Committee Members recorded as present were: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin, and A. Williams. A quorum was declared present.

Coastal Restoration & Preservation Director Leslie Suazo presented a power point presentation highlighting the recent history of Terrebonne Parish's Barrier Islands; noted that the ownership of the Louisiana barrier islands, Terrebonne basins, and coastal Louisiana remain largely in private hands; stated that in 1992, the State, in conjunction with the LA Wildlife and Fisheries, acquired Wine, Whiskey, and Raccoon Islands from the Louisiana Land and

Exploration Company under a “free lease” agreement for nesting habitats for brown pelicans and shore birds; and explained that funding for barrier island projects are derived from the Coastal Wetlands Protection Planning & Restoration Act (CWPPRA)/Breaux Act. Mrs. Suazo continued that, annually, approximately \$250,000,000.00 worth of projects from across Louisiana are submitted for funding; that in 2008, the State allocated \$68,000,000.00 for projects; that FEMA claims are an ongoing issue and the State has not been reimbursed to-date; and presented updates on several barrier island projects.

Committee Member A. Williams requested that Administration seek other grant opportunities outside of CWPPRA and requested that the Parish President grant each Parish Department authorization to access the National Association of County Official’s website for access to the grant opportunity section.

Committee Member B. Hebert expressed his frustration with respect to slow pace of reconstructing/rebuilding Terrebonne Parish’s barrier islands; inquired about the CWPPRA project list containing several inactive/completed projects; and requested that updates regarding Terrebonne Parish’s barrier islands be placed on each committee agenda hereafter.

Upon questioning regarding funding obtained through legislation penned by Representative Gordon Gove, Mrs. Suazo stated that the moratorium on Ship Shoal expires in Fiscal Year 2011 and that mining settlement could possibly begin thereafter and noted that a majority of funding allocated by the State has been authorized for use in Orleans Parish.

Committee Member B. Hebert requested that the Council Clerk draft a resolution for consideration at the next committee meeting with respect to requesting the Federal Government to rebuild barrier islands in Lafourche and Terrebonne Parishes.

Several Committee Members expressed the necessity of rebuilding the Parish’s barrier islands in the very near future.

Ms. A. Williams moved, seconded by Mr. J. Pizzolatto, “THAT, there being no further business to come before the Natural Resources and Coastal Restoration Committee, the meeting be adjourned.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 7:49 p.m.

Kevin Voisin, Chairman

Suzette Thomas, Minute Clerk

Mr. K. Voisin moved, seconded by Mr. P. Lambert, “THAT, the Council accept and ratify the minutes of the Natural Resources & Coastal Restoration Committee meeting held on 7/6/09.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. P. Lambert moved, seconded by Mr. A. Tillman, “THAT, the Council approve the following street light list:

INSTALL ONE FLASHING CAUTION LIGHT AT THE APPROACH TO THE LARGE CURVE IN THE 700 BLOCK OF ARAGON ROAD (LIGHT WOULD BE FACING MOTORISTS AS THEY LEAVE BOURG TRAVELING TOWARDS MONTEGUT); RLD #6; ENTERGY; PETE LAMBERT

INSTALL ONE 100W HPS STREET LIGHT ON THE SOUTH SIDE OF 2457 S. MADISON ROAD IN MONTEGUT; RLD #6; ENTERGY; PETE LAMBERT.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. J. Pizzolatto moved, seconded by Mr. C. Voisin, “THAT, the Council re-appoint Mr. Wendell Keller to another term on the Recreation District No. 9 Board.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. K. Voisin moved, seconded by Ms. T. Cavalier, “THAT, the Council nominate Rev. C.R. “Doc” Fazzio, Ms. Alina Merlos, Ms. Eileen Connors-Taofik, and Mr. Danny Smith for the vacancy on the South Central Louisiana Human Services Authority, with the resignation of Mr. Doug Holloway, that nominations be closed and that a voice vote of the Council be taken to determine who will fill the position.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

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

DOC FAZZIO

ALINA MERLOS

EILEEN TAOFIK    DANNY SMITH

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

The Chairwoman stated as per the aforementioned results, Ms. Eileen Taofik is appointed to fill the position formerly held by Mr. Doug Holloway, who resigned, on the South Central Louisiana Human Services Authority.

Mr. P. Lambert moved, seconded by Mr. A. Tillman and Mr. C. Voisin, "THAT, the Council appoint Mr. Rodney Boudreaux to fill the vacancy on the Recreation District No. 5 Board, with the resignation of Mr. Brent Vauclin."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. A. Tillman moved, seconded by Mr. C. Voisin, "THAT, the Council accept the resignation of Mr. Ray Boudreaux, effective immediately, from the Recreation District No. 11 Board and that nominations be held open for two weeks."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. A. Tillman moved, seconded by Mr. J. Cehan, "THAT, the Council accept the three resignations from Mr. Gerald Schouest, Mr. Roy Desmore, and Mr. Ricky Giroir from the Village East Volunteer Fire Protection Board, and that nominations be opened for two weeks."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Upon questioning by Councilman K. Voisin, Public Works Director Lt. Col. (Ret.) G. Bush explained the steps being taken to eliminate the recent rash of vandalism involving the theft of batteries from the Parish pump stations. He explained that if there is a red light flashing at the pump station, that is the sign that the battery is missing and residents should call law enforcement to report it or the Public Works Department at (985) 873-6734 or 873-6735.

Councilman K. Voisin encouraged residents to report any unusual activity at pumping stations.

Councilwoman T. Cavalier encouraged residents to be aware of any unusual activity taking place in their neighborhoods and to report it to law enforcement.

Councilman J. Pizzolatto suggested that additional inspectors be hired in the Planning Department to help enforce the Nuisance Abatement ordinance. He also suggested that the inspectors could be deputized without a weapon. He expressed his concerns relative to contactors or individuals putting concrete and/or trash and debris on an individual's property and then the property owner has to clean it up or get cited with a nuisance complaint. He stated that he will attempt to address this matter with a possible solution.

Mr. A. Tillman moved, seconded by Mr. J. Pizzolatto, "THAT, the Council refer updating sections of the Parish Code, especially those pertaining to Nuisance Abatement section, to the appropriate committee for review." \*(MOTION VOTED ON AFTER DISCUSSION)

A discussion ensued relative to nuisance abatement, the responsibility of property owners, and the jurisdiction of government relative to trash and debris on private property in Terrebonne Parish.

\*The Chairwoman called for a vote on the motion offered by Mr. A. Tillman.

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

At this time, 8:00 p.m., Councilwoman T. Cavalier was recorded as leaving the proceedings.

Councilman J. Cehan announced that a request was sent to the Louisiana Department of Transportation and Development to install left turning arrows on Van Avenue and Grand Caillou Road and they sent a response indicating the request was not justified, at this time.

Councilman B. Hebert displayed a picture of Parish President M. Claudet playing the washboard with Mr. Waylon Thibodaux at the July 4 celebration at the Civic Center.

Council Clerk P. Labat announced that the public is invited on July 14, between 7:00 and 8:30 p.m. at the Quality Inn for a debate of the three senatorial candidates for District 20.

Councilman K. Voisin announced that a traffic study is being done of the whole neighborhood where the new stop sign was just installed on Sugarmill Courtyard and Choctaw Drive.

Parish President M. Claudet announced the following:

- Community Problem Solver L. Henderson's continuous efforts to solve litter problems in the Parish
- FEMA announced that anyone who had a Katrina/Rita park model home or mobile home being eligible to purchase them for either \$1.00 or \$5.00, if you were living in them. He stated if you purchased them prior to 6/5/09 at a higher cost, you will be eligible for a rebate.
- Ribbon cutting for the Waterproof Bridge at 4:00 p.m. on 7/16/09
- Another Ribbon cutting for the non-federal levee in Dulac at Georgie Girl Drive, with representatives of the Corps of Engineers, who will be in attendance
- Sales Taxes for 2009 are in excess of 2008. Surrounding parishes have had drops in sales tax. Mineral Royalties are still low.
- Thanks to the Council, three members of Administration will be attending the NACo Convention this month.
- Stressed the need for an effort of Parish Government as well as the citizens to better Terrebonne Parish.

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

There were no matters to address under agenda item 8B - Parish President.

Mr. A. Tillman, seconded by Mr. B. Hebert, "THAT, the Council accept the following Monthly Engineering Reports:

- A) GSE Associates, Inc.
- B) T. Baker Smith, Inc.
- C) Duplantis Design Group, PC."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: T. Cavalier

The Chairwoman declared the motion adopted.

Mr. K. Voisin moved, seconded by Mr. J. Pizzolatto and Mr. B. Hebert, "THAT, there being no further business to come before the Council, the meeting be adjourned."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: T. Cavalier

The Chairwoman declared the motion adopted and the meeting adjourned at 8:11 p.m.

VENITA H. CHAUVIN, MINUTE CLERK

ATTEST:

/S/ARLANDA J. WILLIAMS  
ARLANDA J. WILLIAMS, CHAIRWOMAN  
TERREBONNE PARISH COUNCIL

/S/PAUL A. LABAT  
PAUL A. LABAT, COUNCIL CLERK  
TERREBONNE PARISH COUNCIL