

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION

JULY 8, 2015

The Chairman, Mr. P. Lambert, called the meeting to order at 6:00 p.m. in the Terrebonne Parish Council Meeting Room. Following the Invocation, offered by Councilwoman B. Amedée, Councilman G. Hood, Sr. led the Pledge of Allegiance.

Upon roll call, Council Members recorded as present were: B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, J. Navy and G. Hood, Sr. A. Williams was recorded as joining the proceedings at 6:06 p.m. A quorum was declared present.

The Chairman recognized the following who were in the audience for tonight's proceedings: Former Councilmen Alvin Tillman and David LeBouef, Port of Terrebonne Commissioner Edward Rome and former Constable Dale Theriot.

Mr. G. Hood, Sr. moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Council approve the minutes of the Regular Council Session held on 06/10/15."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Mr. G. Hood, Sr., "THAT, the Council approve the Parish Bill Lists dated 06/29/15 and 07/06/15."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

ABSTAINING: B. Amedée and J. Navy.

The Chairman declared the motion adopted.

Councilwoman A. Williams was recorded as entering the proceedings at this time. (6:06 p.m.)

Mr. D. Babin moved, seconded by Mr. D. Guidry, "THAT, the Council defer discussion of Agenda Item 1A - Senator Norby Chabert, District 20, update on state projects and the recent legislative session, until Senator Chabert's arrival."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Mr. D. Guidry

SECONDED: Mr. G. Hood, Sr.

RESOLUTION NO. 15-375

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE THE EMERGENCY MANAGEMENT PERFORMANCE GRANT - FY 2015 NO. EMW-2015-EP-00009-S01 FROM THE GOVERNOR'S OFFICE OF HOMELAND SECURITY AND EMERGENCY PREPAREDNESS (GOHSEP) FOR OPERATIONAL EXPENSES OF THE TERREBONNE PARISH OFFICE OF HOMELAND SECURITY AND EMERGENCY PREPAREDNESS.

WHEREAS, the Parish has received a grant from the Governor's Office of Homeland Security and Emergency Preparedness in the amount of \$36,277.00, which the period of this grant expires May 31, 2016, and

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 8th day of July 2015.

OFFERED BY: Mr. G. Hood, Sr.

SECONDED: Mr. D. Babin

RESOLUTION NO. 15-376

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT BETWEEN THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND THE SOUTH CENTRAL PLANNING AND DEVELOPMENT COMMISSION ("SCPDC")

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

WHEREAS, TPCG and the SCPDC seek to perform & provide for public services and protection for the citizens, population, and businesses of Terrebonne Parish, so as to be better prepared in emergency situations in order to reduce the loss of life and property through an all-hazards emergency management program of prevention, mitigation, preparedness, response, and recovery, that would not otherwise be available to the citizens, population, and businesses of Terrebonne Parish; and

WHEREAS, SCPCD, in accordance with the Department of Homeland Security/GOHSEP Grant Number EMW-2013-SS-00122-SO1, desires to deliver possession and ownership to TPCG of access control system, radios and accessories, tactical and medical equipment, hazmat equipment, and other emergency preparedness equipment, in consideration of the TPCG immediately putting them to full use in such a manner to achieve the purpose described above; and

WHEREAS, the TPCG requires such equipment to be better prepared in emergency situations; and

WHEREAS, SCPCD would like to donate its equipment to the TPCG for the purpose listed above;

NOW THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council on behalf of Terrebonne Parish Consolidated Government the Parish President, Michel Claudet, is hereby authorized to execute a Cooperative Endeavor Agreement with the South Central Planning and Development Commission, containing substantially the same terms as those contained within attached agreement.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 8th day of July 2015.

Mr. D. Babin moved, seconded by Mr. D. Guidry, "THAT, the Council defer, Agenda Item 2A - Power point presentation on aquatic safety and swimming - Mr. Woodrow Parker of Aqua Safety First Community Program and Ms. Ana Karina Cardenas of ENAI Swim, LLC, until Mr. Parker and Ms. Cardenas' arrival."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman recognized Mr. Carl Detiveaux, a Houma resident, who addressed the Council regarding a possible carwash that is said to be built on the corner of Barrow and Verret Streets. Mr. Detiveaux distributed booklets to each Council member displaying information regarding Houma's Historic District, Terrebonne Parish Codes and State Codes regarding Historical Districts. He asked the Council to consider opposing the carwash due to implied damage of the Houma Historic District's character, safety issues and congested traffic.

Ms. C. Duplantis-Prather moved, seconded by Mr. D. Guidry, "THAT, the Council extend Mr. Detiveaux's time an additional minute."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. Detiveaux continued by expressing his opposition of the aforementioned carwash; stating that the Parish Code needs to be evaluated; and adding that new regulations are necessary in order to preserve Houma's Historic District.

Discussion ensued between several Council members, Parish Attorney C. Alcock, and Parish President Claudet regarding the aforementioned discussion brought forth by Mr. Detiveaux, noting that no permit has been applied for which means they are trying to be proactive instead of reactive.

Ms. C. Duplantis-Prather moved, seconded by Ms. A. Williams, "THAT, the Council place the matter regarding the possible carwash and Historic District in the Policy, Procedure and Legal Committee to be discussed; and also to have a sub-committee which includes Ms. A. Williams, Mr. J. Navy, Mr. G. Hood, Sr. and herself to meet with the concerned citizens for discussion relative to the aforementioned matter." (***MOTION AMENDED AFTER DISCUSSION***)

Councilman D. Babin and Councilwoman A. Williams suggested that the sub-committee include members from the Planning and Zoning Commission and Downtown Development Commission to join in meeting with the concerned citizens so that all entities are represented.

**Ms. C. Duplantis-Prather amended the motion, seconded by Ms. A. Williams, "THAT, the Council place the matter regarding the possible carwash and Historic District in the Policy, Procedure and Legal Committee for discussion; and also to have a sub-committee which includes Ms. A. Williams, Mr. J. Navy, Mr. G. Hood, Sr. and herself, to meet with the concerned citizens, members from the Planning and Zoning Commission and from the Downtown Development Commission for discussion relative to the aforementioned matter."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the amended motion adopted.

The Chairman recognized Ms. Paula Voisin, a Houma resident, who expressed her concerns relative to the matter of Houma Historic District and stated that she is in opposition of said car wash being built.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. Voisin continued by expressing her concerns and asking members of the Council to revisit the governing guidelines that protect the integrity of the Houma Historic District.

Council members R. Hornsby, C. Duplantis-Prather and J. Navy stated that they concur with Ms. Voisin and the concerned citizens that a carwash should not be built in the Houma Historic District.

The Chairman recognized Ms. Linda Faulk, a Houma resident, who expressed her opposition regarding the aforementioned matter.

Mr. D. Guidry moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Council extend Ms. Faulk's time an additional minute."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. Faulk continued by expressing her concerns and posed questions for the Council to address.

The Chairman recognized Mr. William Stark, a Houma resident, who thanked the Council for their time; expressed his concerns regarding the aforementioned matters; and noted that it is not possible to have a historic carwash.

Ms. A. Williams moved, seconded by Mr. D. Babin, "THAT, it now being 6:51 p.m., the Council open public hearings."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman announced that Senator Norby Chabert was present in the audience.

- A. A proposed ordinance to dedicate and accept the maintenance/operation of the street(s), drainage servitudes, and rights-of-way for the extension of "Valhi Boulevard" (between Civic Center Boulevard & Choctaw Drive) into the Enhanced 911 Emergency Response System for the purpose of providing a better means of locating addresses.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Mr. R. Hornsby

SECONDED BY: Mr. D. Guidry

ORDINANCE NO. 8570

AN ORDINANCE DEDICATING AND ACCEPTING THE MAINTENANCE/OPERATION OF THE STREET(S), DRAINAGE SERVITUDES, AND RIGHTS-OF-WAY FOR THE EXTENSION OF "VALHI BOULEVARD" (BETWEEN CIVIC CENTER BOULEVARD & CHOCTAW DRIVE); AND TO INCORPORATE 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 for the extension of "Valhi Boulevard" (between Civic Center Boulevard & Choctaw Drive) as depicted on the plat, a copy of which is attached hereto and made a part hereof;

BE IT FURTHER ORDAINED effective on the 15th day of July, 2015, that the extension of "Valhi Boulevard" (between Civic Center Boulevard and Choctaw 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 and other portions of this ordinance shall remain in full force and effect, the provisions of this ordinance hereby being declared to be severable.

SECTION III

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 8th day of July 2015.

The Chairman recognized the public for comments on the following:

B. A proposed ordinance to declare equipment with a value in excess of \$5,000.00, as surplus and authorizing said items to be disposed of through legally approved methods.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Mr. D. Babin

SECONDED BY: Ms. A. Williams

ORDINANCE NO. 8571

An Ordinance to declare equipment with a value of Five Thousand Dollars (\$5,000.00) or greater from the Electric Distribution Division of the Utilities Department as surplus as described in the attached Exhibit "A" and authorizing said item to be disposed of by public bid, negotiated sale, junked or by any other legally approved method.

SECTION I

WHEREAS, the movable property listed in the attached Exhibit "A" has a value of \$5,000.00 or greater as indicated by the value set out next to the item on the attached Exhibit A; and

SECTION II

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 item(s) by public bid, negotiated sale, junked or by any other legally approved method.

SECTION III

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

SECTION IV

This ordinance shall become effective upon approval by the Parish President or as otherwise provided in Section 2-13(b) of the Home Rule Charter for 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: B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, J. Navy, A. Williams, and G. Hood, Sr.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 8th day of July 2015.

The Chairman recognized the public for comments on the following:

- C. A proposed ordinance to amend the 2015 Adopted Operating Budget and the 5-Year Capital Outlay of the Terrebonne Parish Consolidated Government for the following items as well as grant the Parish President the authority to enter into a cooperative endeavor agreement on the appropriate matter below:
 - I. Ashland Weigh Scales and Administrative Bldg., \$100,000
 - II. Livestock Arena/Pavilion Improvement, \$10,000
 - III. Criminal Court Fund - Drug Court Department, \$47,514.

There were no comments from the on the proposed ordinance.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Mr. G. Hood, Sr.

SECONDED BY: Ms. A. Williams and Mr. D. Babin.

ORDINANCE NO. 8572

AN ORDINANCE TO AMEND THE 2015 ADOPTED OPERATING BUDGET AND THE 5 YEAR CAPITAL OUTLAY OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT FOR THE FOLLOWING ITEMS AS WELL AS GRANT THE PARISH PRESIDENT THE AUTHORITY TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT ON THE

APPROPRIATE MATTERS BELOW:

- I. ASHLAND WEIGH SCALES AND ADMINISTRATIVE BLDG, \$100,000
- II. LIVESTOCK ARENA/PAVILION IMPROVEMENT, \$10,000
- III. CRIMINAL COURT FUND – DRUG COURT DEPARTMENT, \$47,514

SECTION I

WHEREAS, the Ashland Weigh Scales and Administrative Building Project needs the additional funding of \$100,000 after a review of the budget was conducted in order to fund a pending/proposed change order to construct a transitional road section from the recently constructed elevation of the Ashland Landfill Road east of the Ashland Pickup Station to the existing Ashland Road west of the station, and,

WHEREAS, the funding source is from the Sanitation/Solid Waste Net Position Balance, and

WHEREAS, this additional funding would allow the ability to match the elevations of the new Ashland Pickup Station entrance and scales.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2015 Adopted Budget and the 5 Year Capital Outlay of the Terrebonne Parish Consolidated Government be amended for the Ashland Weigh Scales and Administration Building Project. (Attachment A)

SECTION II

WHEREAS, Administration is requesting an additional \$10,000 to work on the Lighting at the arena, and

WHEREAS, the funding source is from the Official Fees Department.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2015 Adopted Budget and the 5 Year Capital Outlay of the Terrebonne Parish Consolidated Government be amended for the Livestock Arena/Pavilion Improvement Project. (Attachment B)

SECTION III

WHEREAS, the Criminal Court Fund-Drug Court Department is in need of additional funding in the amount of \$47,514 for personnel costs that are being transferred from the District Attorney's Office to the Criminal Court Fund, and

WHEREAS, the funding source is from the Treatment Center component of the Mental Health Millage to assist with the treatment programs in the Drug Court System.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2015 Adopted Budget of the Terrebonne Parish Consolidated Government be amended for the Criminal Court Fund-Drug Court Department and grant the Parish President the authority to enter into a cooperative endeavor agreement relative to the matter. (Attachment C)

SECTION IV

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

SECTION V

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 8th day of July 2015.

<u>ATTACHMENT A - Ashland Weigh Scales and Admin Bldg Project</u>			
	2015		
	Adopted	Change	Amended
Ashland Weigh Scales and Admin Bldg	1,449,216	100,000	1,549,216
Transfer from Solid Waste Fund	(3,232,230)	(100,000)	(3,332,230)
Transfer to Sanitation Construction Fund	150,000	100,000	250,000
Net Positions (Decrease)	N/A	(100,000)	N/A
<u>ATTACHMENT B - Livestock Arena/Pavilion Improvement</u>			
	2015		
	Adopted	Change	Amended
Livestock Arena/Pavilion Improvement	32,201	10,000	42,201
Transfer from General Fund	(3,232,230)	(10,000)	(3,242,230)
Transfer to Capital Projects Control Fund	3,232,230	10,000	3,242,230
Legislative Services	75,000	(10,000)	65,000
<u>ATTACHMENT C - Criminal Court Fund-Drug Court Department</u>			
	2015		
	Adopted	Change	Amended
Salary Reimbursement	-	95,028	95,028
District Attorney Revenue	(517,601)	(47,514)	(565,115)
Transfer from Mental Health Fund	-	(47,514)	(47,514)
<u>Mental Health Fund</u>			
Transfer to Criminal Court Fund	-	47,514	47,514
Fund Balance (Decrease)	N/A	(47,514)	N/A

The Chairman recognized the public for comments on the following:

- D. A proposed ordinance to amend the 2015 Adopted Operating Budget and the 5-Year Capital Outlay of the Terrebonne Parish Consolidated Government for the following items:
 - I. Courthouse Annex Generator Project, \$216,000
 - II. Risk Management - Vehicle Repair, \$1,982
 - III. Planning Department - Beautification Program, \$2,238
 - IV. Wind Retrofit - Government Tower, \$1,372,138
 - V. LCLE Grant Award, \$6,466
 - VI. Police Department - Drug Forfeiture, \$4,565
 - VII. Police Department - Vehicle Repair, \$3,071.

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

Mr. G. Hood, Sr. moved, seconded by Ms. C. Duplantis-Prather, “THAT, the Council close the aforementioned public hearing.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Mr. G. Hood, Sr.

SECONDED BY: Ms. A. Williams

ORDINANCE NO. 8572

AN ORDINANCE TO AMEND THE 2015 ADOPTED OPERATING BUDGET AND THE 5 YEAR CAPITAL OUTLAY OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT FOR THE FOLLOWING ITEMS AS WELL AS GRANT THE PARISH PRESIDENT THE AUTHORITY TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT ON THE APPROPRIATE MATTERS BELOW:

- IV. ASHLAND WEIGH SCALES AND ADMINISTRATIVE BLDG, \$100,000
- V. LIVESTOCK ARENA/PAVILION IMPROVEMENT, \$10,000
- VI. CRIMINAL COURT FUND – DRUG COURT DEPARTMENT, \$47,514

SECTION I

WHEREAS, the Ashland Weigh Scales and Administrative Building Project needs the additional funding of \$100,000 after a review of the budget was conducted in order to fund a pending/proposed change order to construct a transitional road section from the recently constructed elevation of the Ashland Landfill Road east of the Ashland Pickup Station to the existing Ashland Road west of the station, and,

WHEREAS, the funding source is from the Sanitation/Solid Waste Net Position Balance, and

WHEREAS, this additional funding would allow the ability to match the elevations of the new Ashland Pickup Station entrance and scales.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2015 Adopted Budget and the 5 Year Capital Outlay of the Terrebonne Parish Consolidated Government be amended for the Ashland Weigh Scales and Administration Building Project. (Attachment A)

SECTION II

WHEREAS, Administration is requesting an additional \$10,000 to work on the Lighting at the arena, and

WHEREAS, the funding source is from the Official Fees Department.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2015 Adopted Budget and the 5 Year Capital Outlay of the Terrebonne Parish Consolidated Government be amended for the Livestock Arena/Pavilion Improvement Project. (Attachment B)

SECTION III

WHEREAS, the Criminal Court Fund-Drug Court Department is in need of additional funding in the amount of \$47,514 for personnel costs that are being transferred from the District Attorney's Office to the Criminal Court Fund, and

WHEREAS, the funding source is from the Treatment Center component of the Mental Health Millage to assist with the treatment programs in the Drug Court System.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2015 Adopted Budget of the Terrebonne Parish Consolidated Government be amended for the Criminal Court Fund-Drug Court Department and grant the Parish President the authority to enter into a cooperative endeavor agreement relative to the matter. (Attachment C)

SECTION IV

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

SECTION V

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 8th day of July 2015.

<u>ATTACHMENT A - Ashland Weigh Scales and Admin Bldg Project</u>			
	2015		
	Adopted	Change	Amended
Ashland Weigh Scales and Admin Bldg	1,449,216	100,000	1,549,216
Transfer from Solid Waste Fund	(3,232,230)	(100,000)	(3,332,230)
Transfer to Sanitation Construction Fund	150,000	100,000	250,000
Net Positions (Decrease)	N/A	(100,000)	N/A
<u>ATTACHMENT B - Livestock Arena/Pavilion Improvement</u>			
	2015		
	Adopted	Change	Amended
Livestock Arena/Pavilion Improvement	32,201	10,000	42,201
Transfer from General Fund	(3,232,230)	(10,000)	(3,242,230)
Transfer to Capital Projects Control Fund	3,232,230	10,000	3,242,230
Legislative Services	75,000	(10,000)	65,000
<u>ATTACHMENT C - Criminal Court Fund-Drug Court Department</u>			
	2015		
	Adopted	Change	Amended
Salary Reimbursement	-	95,028	95,028
District Attorney Revenue	(517,601)	(47,514)	(565,115)
Transfer from Mental Health Fund	-	(47,514)	(47,514)
Mental Health Fund			
Transfer to Criminal Court Fund	-	47,514	47,514
Fund Balance (Decrease)	N/A	(47,514)	N/A

The Chairman recognized the public for comments on the following:

- E. A proposed ordinance to amend the 2015 Adopted Operating Budget of the Terrebonne Parish Consolidated Government for the following item:
 - I. HMGP Wind Hardening Project Houma Generator Station, \$327,431.

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

Mr. D. Babin moved, seconded by Ms. C. Duplantis-Prather, “THAT, the Council close the aforementioned public hearing.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The

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

ORDINANCE NO. 8574

AN ORDINANCE TO AMEND THE 2015 ADOPTED OPERATING BUDGET OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT FOR THE FOLLOWING ITEM:

- VII. HMGP WIND HARDENING PROJECT HOUMA GENERATOR STATION, \$327,431

SECTION I

WHEREAS, the Terrebonne Parish Wind Retrofit Project which is funded from the Hazard Mitigation Grant Program under FEMA has been approved in the amount of \$327,431 including the Parish’s share of \$81,858 which will be used towards Houma Generator Station Project, and

WHEREAS, the Utilities Systems Fund will fund the Parish’s match of \$81,858, and

WHEREAS, the project number is 1786-109-0002.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2015 Adopted Budget of the Terrebonne Parish Consolidated Government be amended for the Houma Generator Station Wind Retrofit Project. (Attachment A)

SECTION II

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

SECTION III

This ordinance shall become effective upon approval by the Parish President or as otherwise provided in Section 2-13(b) of the Home Rule Charter for a Consolidated Government 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: B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, J. Navy, A. Williams, and G. Hood, Sr.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 8th day of July 2015.

ATTACHMENT A - Houma Generator Station Wind Hardening Project				
	2015			
	Adopted	Change	Amended	
1786-002 Generator Stn Wind	33,381	327,431	360,812	
1786-002 FEMA	-	(245,573)	(245,573)	
Transfer from Utilities System	-	(81,858)	(81,858)	
Transfer to HMGP - Gustav	-	81,858	81,858	
Net Positions (Decrease)	N/A	(81,858)	N/A	

The Chairman recognized the public for comments on the following:

- F. A proposed ordinance that will remove the "3-Way Stop" at the intersection of Lansdown Drive and Fair Oaks Street and establish a "Stop" intersection on Fair Oaks Street at its intersection with Lansdown Drive.

The Chairman recognized Mr. Edward Rome, a Houma resident, who expressed his concerns of opposition regarding the aforementioned proposed ordinance.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. Rome continued stating that these stop signs slow traffic in the area and asked the Council to consider leaving them in place.

The Chairman recognized Mr. Floyd Chatagnier, a Houma resident, expressed that he is in opposition of the aforementioned proposed ordinance.

The Chairman recognized Ms. Joyce Mosely, a Lansdown resident, who stated that she is in support of the aforementioned proposed ordinance and noted that one of the "stop" signs is located at the foot of her driveway and obstructs her view when backing up. She stated that these "stop" signs were put up in 2007, but were taken down because they caused an obstruction of

view. She stated that one of the "stop" signs is hard to see because it is blocked by two trees. Ms. Mosely stated that South Central Planning Director Kevin Belanger had indicated to her after review of the matter that the "stop" signs on Lansdown were not warranted.

Ms. B. Amedée moved, seconded by Mr. D. Guidry, "THAT, the Council extend Ms. Mosely's time an additional minute."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. Mosely continued by expressing her concerns regarding the aforementioned proposed ordinance and asked the Council to have the said signs on Lansdown Drive removed.

The Chairman recognized Ms. Mariah Briggs, President of the Homeowners Association, who expressed her opposition regarding the aforementioned proposed ordinance and noted that stop signs can help avoid accidents.

The Chairman recognized Ms. Dawn Oglesby, a Houma resident, who expressed her concerns and stated that she is in opposition of said proposed ordinance.

Councilman R. Hornsby gave a brief history regarding the aforementioned matter and stated that he was asked by constituents to place a stop at said intersection and then was asked by Mr. Mosely to remove it. Mr. Hornsby continued and stated that he will have to concur with the majority of the people; therefore, he wants to deny the aforementioned proposed ordinance.

Upon questioning from Councilwoman A. Williams, Councilman R. Hornsby stated that he spoke to Planning and Zoning Director Pat Gordon and was told that the aforementioned stop sign has to be a certain distance from the intersection and that there was no way to remove the stop sign out of Ms. Mosely's front yard. He noted that the stop sign can only be moved a few feet which would not help Ms. Mosely's concerns.

Discussion ensued with several members of the Council relative to the aforementioned proposed ordinance and issues and concerns of the constituents.

Mr. R. Hornsby moved, seconded by Mr. G. Hood, Sr., "THAT, the Council close the aforementioned public hearing."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. R. Hornsby moved, seconded by Mr. D. Babin, "THAT, the Council deny Agenda Item 6:30 F - A proposed ordinance that will remove the '3-Way Stop' at the intersection of Lansdown Drive and Fair Oaks Street and establish a 'Stop' intersection on Fair Oaks Street at its intersection with Lansdown Drive." (**MOTION VOTED ON AFTER DISCUSSION**)

Councilwoman A. Williams stated that she understands both issues brought forth; however, she has more questions and will abstain from voting on Councilman Hornsby's motion and noted that she feels as though the speed limit should be reduced in the aforementioned area.

Councilman J. Navy stated that he opposes Councilman R. Hornsby's motion and would like clarity regarding the issue.

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

THERE WAS RECORDED:

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

NAYS: J. Navy.

ABSENT: None.

ABSTAIN: A. Williams

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Council continue with the regular order of business."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman recognized State Senator Norby Chabert who thanked the Council for inviting him to speak tonight and who applauded the Council for their courage and leadership by being in support of the 2 million dollars which saved Chabert Medical Center. Senator Chabert continued and briefly gave an update on the recent legislative session and on current and future state projects particular to Terrebonne Parish.

Several Council members personally thanked Senator Chabert for all of his efforts and commended him for the work he has done to improve and preserve Terrebonne Parish.

The Chairman called for discussion of Agenda Item 2A - Power Point presentation on aquatic safety and swimming - Woodrow Parker of Aqua Safety First Community Program and Ms. Ana Karina Cardenas of ENAI Swim, LLC. The Chairman noted that neither individual was present at tonight's proceedings.

The Chairman acknowledged Ms. Emmia Daigs, a Riley Drive resident, who expressed her concerns relative to drug related incidents taking place in Paragon Park Subdivision and requested additional law enforcement to help alleviate this situation. She also expressed her concerns relative to trailers and movable trailers placed in the neighborhood that are not allowed on the residential streets.

Ms. C. Duplantis-Prather moved, seconded by Mr. J. Navy, "THAT, the Council extend Ms. Daigs' time an additional minute."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. Daigs continued and stated that other issues include citizens placing things on empty lots in said subdivision are owned by Terrebonne Parish. Ms. Daigs explained to the Council that she has done what she can to report these matters and asked the Council's for their assistance in addressing said matters in a more timely fashion. She added there are a lot of elderly residents in the neighborhood.

Councilman J. Navy stated that he has been in contact with Ms. Daigs and the Sheriff's Department and they are reviewing the situation. He requested that administration to assist with resolving this matter, if possible.

Parish President Claudet stated that this subdivision is under the jurisdiction of the Sheriff's Office, but if Ms. Daigs has a complaint about junk and debris she can contact TPCG's Nuisance and Abatement Department to file a complaint.

Councilwoman A. Williams suggested that residents consider starting a neighborhood watch program for this area to address matters the residents are concerned with.

Councilman J. Navy requested that Ms. Daigs to leave her contact number with the Council Clerk to help coordinate efforts with the Sheriff's Department.

The Chairman called for a report on the Budget and Finance Committee meeting held on 07/06/15, whereupon the Committee Chairman noting ratification of minutes calls public hearings on July 22, 2015 at 6:30 p.m., rendered the following:

BUDGET & FINANCE COMMITTEE

JULY 6, 2015

The Chairman, John Navy, called the Budget & Finance Committee meeting to order at 5:30 p. m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee Member A. Williams and the Pledge of Allegiance by Committee Member G. Hood, Sr. Upon roll call, Committee Members recorded as present were: B. Amedee, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, J. Navy, A. Williams and Capt. Greg Hood, Sr. A quorum was declared present.

OFFERED BY: Ms. A. Williams

SECONDED: Mr. G. Hood, Sr.

RESOLUTION NO. 15-377

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE DNR COOPERATIVE ENDEAVOR AGREEMENT LAGOV NO; 2000098980 WITH THE LOUISIANA DEPARTMENT OF NATURAL RESOURCES WITH RESPECT TO THE "TERREBONNE PARISH LOCAL COASTAL PROGRAM IMPLEMENTATION."

WHEREAS, the Parish Administration has recommended the approval of the continued agreement with the Louisiana Department of Natural Resources for the "Terrebonne Parish Local Coastal Program Implementation"; and

NOW THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Parish President, Michel Claudet, is hereby authorized and directed to execute DNR Cooperative Endeavor Agreement, LaGov No. 2000098980, between the Terrebonne Parish Consolidated Government and the Louisiana Department of Natural Resources for the "Terrebonne Parish Local Coastal Program Implementation."

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 6th day of July 2015.

Mr. D. Babin moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Budget & Finance Committee introduce an ordinance amending the 2015 Budget of the Terrebonne Parish Consolidated Government so as to adjust the 2014 Adopted Beginning Fund Balances and the Net Positions to actual as per the 2014 audited financial statements and call a public hearing on said matter on July 22, 2015 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Guidry moved, seconded by Mr. D. Babin, "THAT, the Budget & Finance Committee introduce an ordinance to amend the 2015 Adopted Operating Budget of the Terrebonne Parish Consolidated Government for the following items:

I. CDBG Ward 7 Levee Elevation, \$5,500,000

II. Sewer Force Main Replacement, \$245,000

and call a public hearing on July 22, 2015 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Mr. R. Hornsby

SECONDED: Ms. C. Duplantis-Prather

RESOLUTION NO. 15-378

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT ON BEHALF OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT FOR THE LEASE OF IMMOVABLE PROPERTY TO FRIENDS OF SOUTH LOUISIANA WETLANDS DISCOVERY FOUNDATION FOR THE CONSTRUCTION AND OPERATION OF THE SOUTH LOUISIANA WETLANDS DISCOVERY CENTER, AND RELATED MATTERS.

WHEREAS, Article VII, Section 14 of the Louisiana Constitution provides that, "[F]or a public purpose, the state and its political subdivision or political corporations may engage in

cooperative endeavors with each other, with the United States or its agencies, or with any public or private association, corporation or individual”; and

WHEREAS, TPCG entered into a cooperative endeavor agreement with Foundation on the 4th of December 2012, and same was filed for record with the Terrebonne Parish Recorder of Conveyances and Mortgages on December 5, 2012, at COB 2310, page 608, entry no. 1414716; and

WHEREAS, according to the terms of the said cooperative endeavor agreement, TPCG pledged to lease certain immovable property to Foundation certain immovable property situated next to the civic center hotel upon 1) adequate documentation presented by Foundation to TPCG that Foundation has acquired funding in the amount of \$500,000.00 dedicated solely to the construction of a South Louisiana Wetlands Discovery Center and 2) approval by TPCG of Foundation’s financial plan outlining the financing of the remaining construction, operation, and maintenance costs of the Center; and

WHEREAS, Foundation has presented TPCG with proof of the requisite amount of funding dedicated to construction of the center, a copy of which is attached hereto; and

WHEREAS, Foundation has also presented TPCG with documentation of Foundation’s finance plan outlining the financing of the remaining construction, operation, and maintenance costs of the Center, a copy of which is attached hereto; and

WHEREAS, Terrebonne Parish Council, on behalf of Terrebonne Parish Consolidated Government hereby approves Foundation’s financial plan as attached; and

NOW THEREFORE BE IT RESOLVED by the Terrebonne Parish Council on behalf of Terrebonne Parish Consolidated Government that Parish President Michel Claudet is hereby authorized to negotiate and to execute all documents necessary to effect a viable cooperative endeavor agreement between the Terrebonne Parish Consolidated Government and the Friends of South Louisiana Wetlands Discovery Foundation containing substantially the same terms as those set out in the attached agreement.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 6th day of July 2015.

Mr. Jonathan Foret, Director of the Louisiana Wetlands Discovery Center, thanked the Council and Administration for the cooperative agreement and their support of this project; and noted that if everything goes according to schedule, construction will begin next year.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 5:33 p.m.

John Navy, Chairman

Tammy E. Triggs, Minute Clerk

Mr. J. Navy moved, seconded by Mr. D. Babin, "THAT, the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on 07/06/15."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a report on the Public Services Committee meeting held on 7/6/15, whereupon the Committee Chairwoman rendered the following:

PUBLIC SERVICES COMMITTEE

JULY 6, 2015

The Chairwoman, A. Williams, called the Public Services Committee meeting to order at 5:41 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation led by Committee Member J. Navy and the Pledge of Allegiance by Committee Member C. Duplantis-Prather. Upon roll call, Committee Members recorded as present were: B. Amedee, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, J. Navy, A. Williams and Capt. Greg Hood, Sr., HPD Ret. A quorum was declared present.

OFFERED BY: Ms. C. Duplantis-Prather

SECONDED: Mr. G Hood, Sr.

RESOLUTION NO. 15-379

A resolution authorizing Amendment No. 1 to the engineering agreement with Providence/GSE Parish Project No. 14-UTL-29 for Main St. lighting from Barataria to New Orleans Blvd.

WHEREAS, the Terrebonne Parish Consolidated Government, Department of Utilities entered into an Engineering agreement with Providence/GSE on September 5, 2014 to engineer the Main St. Lighting Project identified as Parish Project No. 14-UTL-29, and

WHEREAS, the Houma Downtown Development Commission (HDDC) has requested additional (11) street lights in four locations in downtown Houma, and

WHEREAS, an amendment to the engineering agreement is required to modify the original scope of work, and

WHEREAS, Amendment No. 1 provided by Providence/GSE proposes to increase the engineering fees and services associated with the additional scope of work requested by (HDDC), and

WHEREAS, HDDC has agreed to reimburse all associated costs, and

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that Amendment No. 1 to the engineering

agreement with Providence/GSE Parish Project No. 14-UTL-29 for Main St. Lighting from Barataria to New Orleans Blvd be, and is hereby authorized

BE IT FURTHER RESOLVED, 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: B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, J. Navy, A. Williams, and G. Hood.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 6th day of July 2015.

OFFERED BY: Mr. D. Guidry

SECONDED: Mr. P. Lambert

RESOLUTION NO. 15-380

A resolution providing for the acceptance of work performed by Command Construction, LLC, in accordance with the Certificate of Substantial Completion for the Right Turning Lane for Prospect & Main Street, Parish Project No. 13-RDS-53, Terrebonne Parish, Louisiana

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated March 30, 2015, Command Construction, LLC for the Right Turning Lane for Prospect & Main Street, Parish Project No. 13-RDS-53, 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, Milford & Associates, Inc., recommends the acceptance of the substantial completion,

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, 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. 1477073 of the Records of Terrebonne Parish, Louisiana, and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to the Milford & Associates, 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: B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, J. Navy, A. Williams, and G. Hood.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 6th day of July 2015.

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

RESOLUTION NO. 15-381

A resolution providing approval of Change Order No. 2 (balancing) for Cooling Tower Improvement No. 16 for removal and replacement of Cooling Tower media along with miscellaneous repair items, Project No. 13-ELTG-45.

WHEREAS, by contract dated January 8, 2014, Terrebonne Parish Consolidated Government did award a contract to Cooling Tower Depot, Inc., for removal and replacement of Cooling Tower media along with miscellaneous repair items for the Cooling Tower Improvement, Parish Project No. 1-ELTG-45, Terrebonne Parish, Louisiana, as will be seen by reference to said contract which is recorded under Entry No. 1444993 of the records of Terrebonne Parish, Louisiana, and

WHEREAS, a change order has been recommended to decrease the contract amount by Thirteen thousand, four hundred eighty four dollars and 00/100 Dollars (\$13,484.00).

NOW THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, hereby approves this change order for the above referenced project.

BE IT FURTHER RESOLVED, that the Parish President be authorized to execute Change Order No. 2 (balancing), for a decrease in the amount of Thirteen thousand, four hundred eighty four dollars and 00/100 Dollars (\$13,484.00).

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 6th day of July 2015.

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

RESOLUTION NO. 15-382

A resolution authorizing the execution of Change Order No. 3 for the Construction Agreement for Parish Project No. 10-CDBG-R-LEV-63; Ward 7 Levee Improvements & Extension Phase I, Bayou Neuf to East Houma Surge Levee Project, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated May 7, 2014, with Apeck Construction, LLC, for the Ward 7 Levee Improvements & Extension Phase I, Bayou Neuf to East Houma Surge Levee, Parish Project No. 10-CDBG-R-LEV-63, Terrebonne Parish, Louisiana, and

WHEREAS, it is necessary to cover costs associated with the testing and removal of a discovered gas line and the preparation of expanding the borrow pit, and

WHEREAS, this change order is also required to increase contract time by Twenty Five (25) calendar days, and

WHEREAS, this change order will increase the contract by \$43,918.00, this change order has been approved by the Louisiana Office of Community Development (OCD), and

WHEREAS, this Change Order No. 3 has been recommended by the ENGINEER for this project, CB&I Coastal, Inc.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Michel Claudet of Change Order No. 3 to the construction agreement with Apeck Construction, LLC, increases the construction time by twenty five (25) calendar days and increases the contract amount by Forty Three Thousand Nine Hundred Eighteen Dollars and Zero Cents (\$43,918.00), and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 6th day of July 2015.

OFFERED BY: Mr. D. Guidry

SECONDED: Mr. R. Hornsby

RESOLUTION NO. 15-383

A resolution authorizing the execution of Change Order No. 1 for the Construction Agreement for Parish Project No. 10-CDBG-R-LEV-63; Ward 7 Levee Improvements & Extension Phase II, Lashbrook Pump Station to Bayou Neuf Pump Station, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated May 7, 2014, with Ceres Environmental Services, Inc., for the Ward 7 Levee Improvements & Extension Phase II, Lashbrook Pump Station to Bayou Neuf Pump Station, Parish Project No. 10-CDBG-R-LEV-63, Terrebonne Parish, Louisiana, and

WHEREAS, this change order is required to increase contract time by Twenty Six (26) calendar days with no change in expenditure, and

WHEREAS, this change order has been approved by the Louisiana Office of Community Development (OCD), and

WHEREAS, this Change Order No. 1 has been recommended by the ENGINEER for this project, CB&I Coastal, Inc.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Michel Claudet of Change Order No. 1 to the construction agreement with Ceres Environmental Services, Inc., increases the construction time by twenty six (26) calendar days with no increase in expenditure, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 6th day of July 2015.

OFFERED BY: Mr. P. Lambert

SECONDED: Mr. D. Guidry

RESOLUTION NO. 15-384

WHEREAS, the Pontoon Bridge on LA. Highway 316 in Bayou Blue was damaged and has been out of service for approximately two years, and

WHEREAS, the closure of this bridge has added traffic buildup in all areas of Terrebonne Parish due to motorists needing to find an alternate route, and

WHEREAS, if this bridge was open it would give another Intracoastal Canal crossing for both Terrebonne and Lafourche residents, and could help alleviate traffic buildup, and

WHEREAS, it is unclear when the Houma Navigational Canal Bridge on La. Highway 661 will be fully operational, that also causes heavy buildup to the Houma Twin Spans Bridges and Tunnel.

NOW, THEREFORE BE IT RESOLVED, by the Public Services Committee, that the Terrebonne Parish Council request the State of Louisiana, Department of Transportation, to expedite the repairs to the Pontoon Bridge on Highway 316 in Bayou Blue and/or consider constructing a permanent crossing at this location, and

BE IT FURTHER RESOLVED, that a copy of this resolution will be forwarded to Terrebonne Parish's Legislative Delegation and the Lafourche Parish Council requesting their support.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 6th day of July 2015.

Committee member P. Lambert explained that he placed this item on the agenda because the Pontoon Bridge in Bayou Blue has been out-of-service for approximately two years. He stated that traffic increases by 40% on the Twin Span Bridge and the Houma Tunnel when the Bayou Dularge Navigational Bridge is out-of-service. Mr. Lambert stated that time is of essence in getting a permanent crossing to help alleviate traffic flow.

Committee member B. Amedée concurred with Mr. P. Lambert and stated that in the past, when the structure would break or needed repairs, parts for the bridge would take weeks to come in. She suggested that a more modern structure be placed there to help alleviate the traffic and that when repairs need to be made, they can be done in a timely fashion.

Committee D. Babin stated Terrebonne Parish is repairing the Dulac Pontoon Bridge because it was in need of repairs; noted that the Parish should reach out to its local state delegation to have the bridges in the area repaired, namely the Houma Navigational Canal Bridge

which has been out-of-service for approximately 2 ½ years and the Pontoon Bridge in Bayou Blue.

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

RESOLUTION NO. 15-385

A resolution awarding and authorizing the signing of the construction contract for Parish Project No.12-CDBG-SEW-55 Part 2, Gray Sewerage (CDBG) Extension Project Phase 2, Terrebonne Parish Consolidated Government, Terrebonne Parish, Louisiana, and authorizing the issuance of the Notice to Proceed.

WHEREAS, the Terrebonne Parish Consolidated Government did receive construction bids on Parish Project No. 12-CDBG-SEW-55 Part 2, Gray Sewerage (CDBG) Extension Project Phase 2, 12" force main from the North Campus Development, Terrebonne Parish, Louisiana, and,

WHEREAS, the lowest and best bid was that submitted by LA Contacting Enterprise, LLC, in the overall amount of \$649,250.00 has been reviewed and recommended by the ENGINEER, and

NOW, THEREFORE, BE IT RESOLVED that the Terrebonne Parish Consolidated Government award the construction contract to LA Contacting Enterprise, LLC, in the overall amount of \$649,250.00, and

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 6th day of July 2015.

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

RESOLUTION NO. 15-386

A resolution authorizing the Parish President to sign and submit an amendment to the Terrebonne Parish Gustav/Ike Disaster Recovery Plan Budget to the State of Louisiana and HUD to comply with the Community Development Block Grant Disaster Recovery Program.

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

WHEREAS, the Baroid Pump Station Project is completed; and

WHEREAS, the Juvenile Justice Center Project needs additional funding to cover Change Order No. 1 and future change orders; and

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 6th day of July 2015.

Upon questioning pertaining to the in-fill housing program, Parish President Michel Claudet explained that funds are received each year through Housing and Human Service to help with certain projects; and noted that funds received for the previous in-fill housing program, through CDBG, were only given after a natural disaster, such as Hurricanes Gustav/Ike.

OFFERED BY: Ms. C. Duplantis-Prather

SECONDED: Mr. G. Hood, Sr.

RESOLUTION NO. 15-387

A RESOLUTION PROVIDING APPROVAL OF AMENDMENT NO. 1 TO THE ENGINEERING AGREEMENT FOR PARISH PROJECT NO. 14-SEW-25, GUM STREET SEWER LIFT STATION IMPROVEMENTS, TERREBONNE PARISH, LOUISIANA.

WHEREAS, the Terrebonne Parish Consolidated Government entered into an original Engineering Agreement with Providence/GSE Associates, LLC, dated July 11, 2014, recordation number 1458022, for the project entitled Gum Street Sewer Lift Station Improvements, Parish Project No. 14-SEW-25, Terrebonne Parish, Louisiana, and

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

WHEREAS, the engineer has informed the Terrebonne Parish Consolidated Government of the additional scope of work related to changes in pump location, programming and associated items of work, and

WHEREAS, the Terrebonne Parish Consolidated Government is desirous of having the services continued with an increase in Basic Services by \$10,500.00, for a Lump Sum total of \$67,500.00, and

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 1 to the Engineering Agreement for a net increase in the compensation for Basic Services in the amount of \$10,500.00, and authorizes Parish President Michel Claudet to execute this Amendment No. 1 to the Engineering Agreement for Gum Street Sewer Lift Station Improvements, Parish Project No. 14-SEW-25, Terrebonne Parish, Louisiana, with Providence/GSE Associates, LLC, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 6th day of July 2015.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted and the meeting was adjourned at 5:51 p.m.

Arlanda Williams, Chairwoman

Tammy E. Triggs, Minute Clerk

Ms. A. Williams moved, seconded by Mr. D. Guidry, "THAT, the Council accept and ratify the minutes of the Public Services Committee meeting held on 07/06/15."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

The Chairman called for a report on the Community Development and Planning Committee meeting held on 07/06/15, whereupon the Committee Chairwoman rendered the following:

COMMUNITY DEVELOPMENT & PLANNING COMMITTEE

JULY 6, 2015

The Chairwoman, C. Duplantis-Prather, called the Community Development & Planning Committee meeting to order at 5:53 p. m. in the Terrebonne Parish Council Meeting Room with

an Invocation offered by Committee Member B. Amedée and the Pledge of Allegiance by Committee Member P. Lambert. Upon roll call, Committee Members recorded as present were: B. Amedée, R. Hornsby,

OFFERED BY: Ms. A. Williams
SECONDED: Mr. R. Hornsby

RESOLUTION NO. 15-388

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE THE APPROPRIATE TASK ORDER FOR PROJECT MANAGEMENT SERVICES BETWEEN TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND SOLUTIENT CORPORATION FOR THE FEMA FLOOD MITIGATION ASSISTANCE AND THE PREDISASTER MITIGATION ASSISTANCE PROGRAM APPLICATIONS AWARDED AND APPLICATION DEVELOPMENT FOR THE FMA/PDM APPLICATION PERIOD OPENED MAY, 2015.

WHEREAS, the Terrebonne Parish Consolidated Government has applied for funding through the FEMA Hazard Mitigation Grant and Pre-disaster Mitigation Programs; and

WHEREAS, the Parish will has additional yearly opportunities to apply for funding under the Flood Mitigation Assistance and Pre-disaster Mitigation Assistance programs; and

WHEREAS, in accordance with federal procurement requirements, the Terrebonne Parish Council approved the president to enter into the appropriate agreement with Solutient Corporation in Resolution 14-245 after a formal procurement process to provide the application development services and/or project management services as needed; and

WHEREAS, the funding for FMA-PJ-06-LA-2014-001 has been awarded, PDMC-PJ-06-LA-2014-002 is anticipated to be awarded; the application period is open to compete for \$180,000,000 in federal funds for flood risk reduction,

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council, (Community Development and Planning Committee) on behalf of the Terrebonne Parish Consolidated Government, that the Parish President is hereby authorized to enter into task orders with Solutient Corporation to provide the needed application development, project management and related services for the Flood Mitigation Assistance and Pre-disaster Mitigation Assistance programs referenced above.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 6th day of July 2015.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted and the meeting was adjourned at 5:54 p. m.

C. Duplantis-Prather, Chairwoman

Tammy E. Triggs, Minute Clerk

Ms. C. Duplantis-Prather moved, seconded by Ms. A. Williams, "THAT, the Council accept and ratify the minutes of the Community Development and Planning Committee meeting held on 07/06/15."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

The Chairman called for a report on the Policy, Procedure & Legal Committee meeting held on 07/06/15, whereupon the Committee Chairman noting ratification of minutes calls a public hearing on July 22, 2015 at 6:30 p.m. rendered the following:

POLICY, PROCEDURE, & LEGAL COMMITTEE

JULY 6, 2015

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

At this time in the proceedings (6:02 p.m.), the Chairman relinquished the chair to Vice-Chairwoman B. Amedée.

Committee member G. Hood, Sr. explained that he asked that this item be placed on the agenda because the current ordinances may need to be revised as it pertains to handicap hang tags and disabled veterans license plates. He explained that disabled Veterans have to obtain a handicap hang tags as well as a license plate from Baton Rouge and that some individuals have handicap licenses plates and don't need them. Mr. Hood, Sr. explained that he will contact the State of Louisiana in an effort to have the handicap laws revised as well; and noted that he would like for law enforcement agencies to enforce the laws deemed necessary when an individual has a handicap hang tag and does not need it.

Upon questioning, Parish Attorney C. Alcock explained that the procedure that needs to be done is to edit the current code provision to amend for the new hang tags and state requirements.

Mr. G. Hood, Sr. moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Policy, Procedure, & Legal Committee introduce an ordinance that will amend the Parish Code, Handicap Parking Zones, to include Disabled Veterans License Plates and Hang Tags and call a public hearing on July 22, 2015 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Vice-Chairwoman declared the motion adopted.

At this time in the proceedings (6:06 p.m.), the Chair resumed his position.

Ms. A. Williams moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Policy, Procedure, & Legal Committee, pursuant to LA R.S. 42:16-17, convene into Executive Session with the Parish Attorney C. Alcock, the Terrebonne Parish Council, Parish President M. Claudet, BP Handling Attorneys, Parish Manager A. Levron and Chief Finance Officer J. Elfert, in order to discuss the following litigation:

'Terrebonne Parish Consolidated Government v. BP Exploration & Production, Inc. et al Case No.: 13:01678-USDC'."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Mr. R. Hornsby, "THAT, the Policy, Procedure and Legal Committee reconvene into the regular order of business at 7:12 p.m. as per the written agenda."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Babin moved, second unanimously, "THAT, the Policy, Procedure and Legal Committee concur with the recommendations of the legal department to authorize the Parish President to execute a resolution and releases prepared by the Terrebonne Parish legal counsel with regards to litigation titled:

'Terrebonne Parish Consolidated Government v. BP Exploration and Production, Inc, et Al Case No.:13:01678-USDC'."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Mr. D. Babin

SECONDED: Unanimously.

RESOLUTION NO. 15-389

A RESOLUTION OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT IN THE STATE OF LOUISIANA ACCEPTING A FULL AND FINAL SETTLEMENT OF ALL CLAIMS AGAINST BP AND OTHERS RESULTING FROM THE DEEPWATER HORIZON OIL SPILL, AUTHORIZING THE EXECUTION AND DELIVERY OF A GENERAL RELEASE AND OTHER NECESSARY DOCUMENTS AND PROVIDING AN IMMEDIATELY EFFECTIVE DATE

BE IT RESOLVED by the Terrebonne Parish Consolidated Government in the State of Louisiana that the Terrebonne Parish Consolidated Government hereby accepts BP's offer to pay the amount of \$9,500,000.00 for the Terrebonne Parish Consolidated Government economic losses and as full and final settlement of all claims against BP and others resulting from the Deepwater Horizon Oil Spill; and

BE IT FURTHER RESOLVED that the Parish President Michel H. Claudet is authorized and directed to execute and deliver to BP a general release, in the form attached hereto (the "Release"), of all damages resulting from or associated with the Deepwater Horizon Oil Spill, in favor of BP and all entities associated with that incident as listed in the attached Release, which form and substance are hereby approved; and

BE IT FURTHER RESOLVED the execution of the Release shall be deemed conclusive evidence of the approval and acceptance of the Release.

THIS RESOLUTION shall take effect immediately upon its execution.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman of the Terrebonne Parish Council declared this Resolution ADOPTED on this 6 day of July, 2015.

Ms. A. Williams moved, seconded by Mr. R. Hornsby, "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 Ms. A. Williams.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 7:14 p. m.

Greg Hood, Sr., Chairman

Tammy E. Triggs, Minute Clerk

Mr. G. Hood, Sr. moved, seconded by Ms. A. Williams and Mr. R. Hornsby, "THAT, the Council accept and ratify the minutes of the Policy, Procedure & Legal Committee meeting held on 07/06/15."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

INCREASE THE STREET LIGHT WATTAGE OF EXISTING LIGHTS TO 250-WATT HPS LIGHTS ON MORNING SIDE DRIVE; USD; TPCG UTILITIES; DISTRICT 1; JOHN NAVY

INCREASE THE STREET LIGHT WATTAGE OF EXISTING LIGHTS TO 250-WATT HPS LIGHTS ON WILLOW STREET; USD; TPCG UTILITIES; DISTRICT 1; JOHN NAVY

INCREASE THE STREET LIGHT WATTAGE OF EXISTING LIGHTS TO 250-WATT HPS LIGHTS ON SHORT STREET; USD; TPCG UTILITIES; DISTRICT 1; JOHN NAVY

INCREASE THE STREET LIGHT WATTAGE OF EXISTING LIGHTS TO 250-WATT HPS LIGHTS ON SCHLEY STREET; USD; TPCG UTILITIES; DISTRICT 1; JOHN NAVY

INCREASE THE STREET LIGHT WATTAGE OF EXISTING LIGHTS TO 250-WATT HPS LIGHTS ON MARGARET STREET; USD; TPCG UTILITIES; DISTRICT 1; JOHN NAVY."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. B. Amedée moved, seconded by Ms. A. Williams, "THAT, the Council hold nominations open for the one long-standing vacancy on the Bayou Blue Fire Protection District Board until the next Council meeting."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Council appoint Mr. Jonathan Foret to fill an expired term on the Recreation District No. 11 Board, and to hold the additional available seat until the next Council meeting."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman acknowledged Mr. Jonathan Foret who thanked the Council for his appointment on Recreation District No. 11 Board.

Mr. D. Babin moved, seconded by Mr. G. Hood, Sr., “THAT, the Council hold nominations open for the one vacancy on the Recreation District No. 10 Board until the next Council meeting.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Mr. G. Hood, Sr., “THAT, the Council appoint the following new members to replace students who have graduated: Conner Verdin, Aaliyah Wright, Philip Ruffin, Mathieu Tillman, Bebre' Asha Armani Gray, Sahar Muhawesh, and Emma Claire Foret.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Councilwoman A. Williams acknowledged the Chair and Vice-Chair of the Youth Advisory Council, Sasha Patterson and Mr. Tyler Legnon, who were present at tonight's proceedings, and who are representing Terrebonne Parish on the State Youth Advisory Council.

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

- Three expiring terms on the TGMC Hospital Service District No. 1 Board. One representing a Civic Organization, one representing the Medical Society and one representing the Terrebonne Bar Association.
- Nine vacancies on the Terrebonne Economic Development Authority (TEDA - newly reelected Board as of 8/1/15, Act. 191).

Under Agenda Item 7A - Announcements, Council Members

- Councilman R. Hornsby announced that Terrebonne Parish has entered into an agreement to purchase the remaining acres of property needed for the Bayou Sports Complex.
- Councilwoman C. Duplantis-Prather announced to every pet owner to have their pets spayed or neutered to help control the pet population and asked that if a stray animal is found, please contact the Animal Shelter at (985) 873-6709.
- Councilman D. Babin reminded the public that it is a criminal offense to tamper with any campaign signs.
- Councilman J. Navy announced that the Houma Elementary/Elderly Affordable housing project is moving forward.

Under Agenda Item 7B - Announcements, Parish President

- Acknowledged Director of Recreation and Parks and Ground Mr. Sterling Washington who briefly explained new age limitations for sports programs for the Terrebonne Parish Recreation Department which are ages 7-8 and 9-12. Mr. Washington stated that this age change was needed and all his coaches are in support of these changes. Mr. Washington acknowledged several Recreation Department coaches who were in the audience at tonight's proceedings.
- Thanked Councilwoman A. Williams for her hard work and efforts with the Houma Elementary/Elderly Housing Program which is underway; noting that it will house 103 elderly units.
- Bids are in for Sylvia Street Drainage will be on the next Council Agenda.
- Parish is able to purchase property on Valhi side for the Field of Dreams project; Seeding, Drainage and Irrigation for the Field of Dreams is underway.
- 2015 Bike Rodeo and Kids Day will be hosted at the Civic Center on July 18th.

Parish President Claudet announced his Appointment of Chief of Police, Dana Coleman, pursuant to Section 2-98 of the Parish Code. President Claudet thanked Mr. Coleman's family, friends, members of the Houma Police Department, and members of the State Police who were in attendance at tonight's proceedings to support Mr. Coleman on his newly appointed position.

Ms. A. Williams moved, seconded unanimously, "THAT, the Council concur with the Parish President's recommendation for Appointment of Chief of Police, pursuant to Section 2-98 of the Parish Code, and appoint Mr. Dana Coleman as Chief of Police of the Houma Police Department."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. Dana Coleman thanked GOD and his family, friends and co-workers who have supported him throughout his career noting that he has accomplished his 20 year goal and that he will not be a disappointment.

Mr. D. Guidry moved, seconded by Mr. D. Babin, "THAT, the Council "add-on" the agenda: Calling Condemnation Hearings on July 20, 2015 at 5:30 p.m. on the following:

- 1.) Residential structure located at 116 Alex Williams Lane, owned by the Estate of Charles Johnson and Hilda Woodley.
- 2.) Residential structure located at 208 Hialeah Avenue, owned by Larry P. Naquin."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

There were no comments from the public on the aforementioned add-on.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Ms. C. Duplantis-Prather

SECONDED: Mr. G. Hood, Sr.

RESOLUTION NO. 15-390

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 116 ALEX WILLIAMS LANE, LOT 44' X 84' ON A LANE, FOR MONDAY, JULY 20, 2015, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on September 25, 2014 the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 116 Alex Williams Lane; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on October 1, 2014 it was found that the structure located at 116 Alex Williams Lane was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

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

WHEREAS, subsequent to the required notifications and inspections of the property, the last of which occurring on May 22, 2015, no work to remedy the violations has occurred;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the residential structure located at 116 Alex Williams Lane be called for Monday, July 20, 2015 at 5:30 p. m.; and

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 6th day of July 2015.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 8th day of July 2015.

OFFERED BY: Ms. C. Duplantis-Prather

SECONDED: Mr. G. Hood, Sr.

RESOLUTION NO. 15-391

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 208 HIALEAH AVENUE, LOT 9, BLOCK 2, ADDENDUM 1 – WILDWOOD HEIGHTS SUBD., FOR MONDAY, JULY 20, 2015, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on March 16, 2015 the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 208 Hialeah Avenue; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on March 19, 2015 it was found that the structure located at 208 Hialeah Avenue was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

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

WHEREAS, subsequent to the required notifications and inspections of the property, the last of which occurring on June 18, 2015, no work to remedy the violations has occurred;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the residential structure located at 208 Hialeah Avenue be called for Monday, July 20, 2015 at 5:30 p. m.; and

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 8th day of July 2015.

Ms. A. Williams moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Council approve the following Monthly Engineering Reports:

- A. Milford and Associates, Inc.
- B. Providence/GSE Associates, LLC
- C. CBI
- D. T. Baker Smith, LLC
- E. Duplantis Design Group, PC.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. G. Hood, Sr. moved, seconded by Ms. C. Duplantis-Prather, “THAT, there being no further business to come before the Council the meeting be adjourned.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting adjourned at 8:46 p.m.

KIMBERLY COLOGNE, MINUTE CLERK

/s/PETE LAMBERT, CHAIRMAN
TERREBONNE PARISH COUNCIL

ATTEST:

/s/VENITA CHAUVIN, COUNCIL CLERK
TERREBONNE PARISH COUNCIL