

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION
JULY 9, 2014

The Chairman, Mr. R. Hornsby, called the meeting to order at 6:03 p.m. in the Terrebonne Parish Council Meeting Room. Following the Invocation, offered by Councilman D. Babin, Councilman R. Hornsby led the Pledge of Allegiance.

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

The Council Chairman recognized and welcomed Mr. David Cavelle, assistant to Senator William “Bill” Cassidy, Mr. Roger Dale DeHart, Terrebonne Parish School Board President and Mr. Paul Labat, former Terrebonne Parish Council Clerk who were in the audience for tonight’s proceedings.

Mr. G. Hood, Sr. moved, seconded by Mr. D. Babin, “THAT, the Council approve the minutes of the Regular Council Session held on 06/11/14.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Duplantis-Prather.

The Chairman declared the motion adopted.

The Council Chairman read aloud a memo from Councilwoman C. Duplantis-Prather explaining that her absence from tonight’s proceedings was due to her being out of town, and that she would keep in touch with the Council Staff on pertinent issues.

Mr. D. Guidry moved, seconded by Ms. B. Amedée, “THAT, the Council approve the Parish Bill Lists dated 06/30/14 and 07/07/14.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Duplantis-Prather.

The Chairman declared the motion adopted.

Councilwoman A. Williams read aloud a proclamation congratulating Terrebonne General Medical Center (TGMC) on its 60th birthday.

OFFERED BY: Ms. A. Williams.

SECONDED: Unanimously.

RESOLUTION NO. 14-334

WHEREAS, Terrebonne General Hospital (now Terrebonne General Medical Center - TGMC) first opened its doors to the public in July of 1954 as a 76 bed hospital under the administration of the Sisters of St. Joseph of Medaille, and

WHEREAS, at its inception, the hospital met the healthcare needs of the small rural community of Terrebonne Parish in the 1950's and local physicians were able to treat patients ranging from minor surgeries to providing a professional medical environment for minor illnesses and child births, and

WHEREAS, as the population of Terrebonne Parish began its steady rise, it soon became obvious to the hospital administration, the local physicians, the business leaders and the local governing body that the facility had to be expanded to meet the healthcare needs of our burgeoning community, and

WHEREAS, through joint efforts by local physicians, the hospital staff and the local governing body, TGMC began its steady growth to its current status of being a 321 bed medical center providing a broad spectrum of healthcare treatments to our tri-parish area, and

WHEREAS, what once began as a small rural facility, TGMC now boasts a variety of medical services ranging from the gold standard in cancer care, Mary Bird Perkins Cancer Center at TGMC, world renown cardiovascular procedures through a partnership with Cardiovascular Institute of the South, a Women's Center that has been recognized by the state for exemplary services provided, Healthy Lifestyles Center and a host of new and innovative medical programs designed to meet the healthcare needs of our area both now and into the future, and

WHEREAS, over the past 60 years, TGMC became the first hospital in the country to receive the United States Senate Award for Innovation in 1989, named the Houma-Terrebonne Chamber of Commerce Large Business of the Year in 1994 and received accreditation by the Joint Commission for over fifty-five years, and

WHEREAS, the health and well being of the citizens of our community are of paramount concern of the Administration and Board of Directors who have committed themselves to continue striving for the betterment of TGMC.

NOW, THEREFORE BE IT RESOLVED BY THE TERREBONNE PARISH COUNCIL, on behalf of the Parish President and the entire Terrebonne Parish Consolidated Government, that Terrebonne General Medical Center be congratulated on its 60th Birthday of being the largest and leading healthcare facility in the region and that the past and present TGMC Administrators, Staff and Physicians be commended for meeting and excelling in providing exceptional healthcare with compassion to this community.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

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

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The Council Chairman acknowledged Ms. Phyllis Peoples, President and CEO of Terrebonne General Medical Center, who thanked the Council and Administration for this honor and for always supporting Terrebonne General Medical Center.

Councilwoman A. Williams congratulated and applauded Terrebonne General Medical Center and the Hospital Board for all of the work that they do and for their innovated approach to health care in the tri-parish area.

The Council Chairman acknowledged Mr. Merlin Lirette, Chairman of the Houma-Terrebonne Airport Commission, who presented and explained to the Council a brief handout detailing the operations and facilities overseen by the Commission.

Several Council members thanked Mr. Lirette and the Houma-Terrebonne Airport Commission for all of the great work that they do for the citizens of Terrebonne Parish.

The Council Chairman acknowledged Mr. Roger Dale DeHart, President of the Terrebonne Parish School Board, who thanked the Council and Administration for the collaborative effort and partnership that has been established between the Terrebonne Parish Consolidated Government and the Terrebonne Parish School Board in promoting education in Terrebonne Parish. He noted that education is a viable resource for the parish and with this united “front”, the children of Terrebonne Parish will always continue to prosper and grow.

Councilman J. Navy expressed gratitude to the Terrebonne Parish School Board for working with Terrebonne Parish Government on the drainage project that will help benefit improvements to Southdown School, as well.

Several Council members thanked Mr. DeHart, the Terrebonne Parish School Board and the educators for all of the great work that they do to foster education in Terrebonne Parish.

Mr. DeHart invited the Council and Administration to the Grand Caillou Middle School dedication ceremony on Thursday, July 17th at 6:00 p.m.

Mr. D. Babin moved, seconded by Ms. B. Amedée, “THAT, the Council accept the minutes of the Terrebonne Parish Sales and Use Tax Advisory Board meeting dated June 18, 2014 and ratify the following action taken at said meeting:

1) Recommendation to accept the 2013 Financial Audit Report as prepared by Bourgeois Bennett, LLC.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Duplantis-Prather.

The Chairman declared the motion adopted.

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

BUDGET & FINANCE COMMITTEE

JULY 7, 2014

The Vice Chairwoman, Beryl Amedée, called the Budget & Finance Committee meeting to order at 5:34 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by R. Hornsby and the Pledge of Allegiance led by D. Guidry. Upon roll call, Committee Members recorded as present were: B. Amedée, D. Babin, D. Guidry, Capt. Greg Hood, Sr., R.

Hornsby, P. Lambert, and A. Williams. The Chairman J. Navy and Committee Member C. Duplantis-Prather were recorded as absent. A quorum was declared present.

The Vice Chairwoman noted that Committee Member C. Duplantis-Prather was unable to attend this evening's Committee meeting due to her being out of town, and that the Committee Chairman's arrival has been delayed due to traffic.

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. D. Guidry.

RESOLUTION NO. 14-335

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

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

WHEREAS, Ordinance# 7837 allows up to five caterers to be on the Civic Center's approved caterers list, and

WHEREAS, the three caterers currently providing catering services to the Houma Civic Center are Premier Catering & Events Inc., RGR, Inc./DBA Heads & Tails Catering and Cannatas Supermarket Inc., and

WHEREAS, a total of three proposals were received and one has been selected through a Request for Statement of Qualifications process to provide catering services at the Houma Civic Center, and

WHEREAS, the caterer selected by Civic Center Management to provide catering services, in addition to the current caterers, for a 3 year term is **JFK Enterprises of Lafourche/DBA Cashio's 360 Catering**, and

WHEREAS, Caterer selected will provide professional, quality catering services with excellent customer service for users of the Houma Civic Center, and

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Parish President be authorized to enter into a professional service contract with JFK Enterprises of Lafourche/ DBA Cashio's 360 Catering for catering services at the Houma-Terrebonne Civic Center.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

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

The Vice Chairwoman declared the resolution adopted on this, the 7th day of July, 2014.

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OFFERED BY: Mr. D. Babin.

SECONDED BY: Ms. A. Williams.

RESOLUTION NO. 14-336

WHEREAS, bids were obtained by Jefferson Parish Purchasing Department for the purpose of procuring automobiles model year 2014 and related items (contract number 55-000013771/ bid number 5000106847) and,

WHEREAS, after careful review by Carl Ledet, Forced Drainage Superintendent and Gregory Bush, Public Works Director it has been determined that the Drainage Division can utilize the aforementioned contract to acquire one (1) heavy duty service body in the amount of Eight Thousand Eight Hundred Sixty-three Dollars (\$8,863.00), one (1) headache rack in the amount of Seven Hundred Ninety-nine Dollars (\$799.00) and one (1) military hitch in the amount of Eight Hundred Forty-nine Dollars (\$849.00) for a total cost of Ten Thousand, Five Hundred Eleven Dollars (\$10,511.00) from Truck and Transportation Equipment Co. Inc. under provisions set forth in the Louisiana Revised Statutes Title 39:1701 et seq., and

WHEREAS, it has been determined that funds are available in account number 252-351-8914-01 for this purchase, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned purchase from Truck and Transportation Equipment Co. Inc. at a total cost of Ten Thousand, Five Hundred Eleven Dollars (\$10,511.00) as per the attached documents.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be approved and that the purchase of one (1) service body, one (1) headache rack and one (1) military hitch be accepted.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

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

The Vice Chairwoman declared the resolution adopted on this, the 7th day of July, 2014.

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OFFERED BY: Mr. D. Guidry.

SECONDED BY: Ms. A. Williams.

RESOLUTION NO. 14-337

AN RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO ENTER INTO A LEASE AGREEMENT WITH THE SOUTH CENTRAL LOUISIANA HUMAN SERVICES AUTHORITY, 521 LEGION AVENUE, HOUMA, LOUISIANA.

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, the Terrebonne Parish Consolidated Government is authorized to provide for the safety and welfare of the citizens of Terrebonne Parish; and

WHEREAS, the South Central Louisiana Human Services Authority operates a mental health clinic and provides other human services, at 521 Legion Avenue, Houma, Louisiana, 70360; and

WHEREAS, in the spirit of cooperation and for the welfare of the citizens of Terrebonne Parish, the Terrebonne Parish Consolidated Government desires to lease the above property to the South Central Louisiana Human Services Authority substantially in accordance with the draft Lease Agreement.

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

The Parish President, Michel Claudet, be and he is authorized to execute a Lease Agreement by and between the Terrebonne Parish Consolidated Government and the South Central Louisiana Human Services Authority, for the lease of space at 521 Legion Avenue, Houma, Louisiana, said lease agreement to be substantially in accordance with the draft Lease Agreement.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

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

The Vice Chairwoman declared the resolution adopted on this, the 7th day of July, 2014.

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OFFERED BY: Mr. D. Babin.

SECONDED BY: Mr. G. Hood, Sr.

RESOLUTION NO. 14-338

WHEREAS, the Clerk of Court's Office has requested to continue the lease for additional office space to aid in serving the public, and

WHEREAS, the location at 310 Church Street is 1,935 square feet and continues to sufficiently house the marriage license/birth certificate department, the appeals department, and the passport department, and

WHEREAS, the property owned by Keith Kenney Company, LLC at 310 Church Street has been maintained the cost of \$2,177 per month, or \$26,124 per year, and

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that it does hereby approve and authorize Parish President, Michel H. Claudet to execute the renewal of a lease approved by the Legal Department with Keith Kenney Company, LLC to lease 310 Church Street for two years at a monthly rate of \$2,177.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

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

The Vice Chairwoman declared the resolution adopted on this, the 7th day of July, 2014.

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Ms. A. Williams moved, seconded by Mr. D. Babin, “THAT, the Budget & Finance Committee introduce an ordinance to amend the 2014 Budget of the Terrebonne Parish Consolidated Government to adjust the 2013 Adopted Beginning Fund Balances and the Net Positions to actual, as per the 2013 Audited Financial Statements, and call a public hearing on said matter on Wednesday, July 23, 2014 at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

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

The Vice Chairwoman declared the motion adopted.

Parish President Michel H. Claudet explained that the information being presented regarding several amendments to the 2014 Adopted Operating Budget are based upon present budget estimates and should be the final estimates for the Bayou Gardens Extension, Hollywood Road (between LA Highway 311 to Valhi Boulevard and not Martin Luther King Boulevard and LA Highway 311), Westside Boulevard (Westside Boulevard/Cannata’s Bridge), and the Bayou LaCarpe Bridge (which concerns the School Board).

Mr. D. Babin moved, seconded by Ms. A. Williams., “THAT, the Budget & Finance Committee introduce an ordinance to amend the 2014 Adopted Operating Budget of the Terrebonne Parish Consolidated Government for the following items and to provide for related matters:

I. Beautiful Beginnings Shelter - \$60,152.00

II. Various Projects:

a. Bayou Gardens, Phase II - \$1,371,729.00

b. Hollywood Road (Highway 311 to Valhi) - \$900.00

c. Westside Bridge - \$631,271.00

d. Bayou LaCarpe Reservoir - \$338,000.00

III. NTP Bio-filter Pumps Upgrade - \$200,000.00

IV. Engineering Technician, Grade 107 - \$0.00

V. NTP Switchgear and Equipment - \$750,000.00

and call a public hearing on said matter on July 23, 2014 at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

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

The Vice Chairwoman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

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

The Vice Chairwoman declared the motion adopted and the meeting was adjourned at 5:40 p.m.

Beryl A. Amedée, Vice Chairwoman

Suzette Thomas, Minute Clerk

Ms. B. Amdée moved, seconded by Mr. D. Guidry, “THAT, the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on 07/07/14.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Duplantis-Prather.

The Chairman declared the motion adopted.

The Chairman called for a report on the Public Services Committee meeting held on 07/07/14, whereupon the Committee Chairman rendered the following:

PUBLIC SERVICES COMMITTEE

JULY 7, 2014

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

The Chairman acknowledged Committee Member C. Duplantis-Prather’s absence due to her being out of town.

OFFERED BY: Mr. D. Guidry.

SECONDED BY: Ms. A. Williams.

RESOLUTION NO. 14-339

WHEREAS, the Terrebonne Parish Consolidated Government performs annual bridge inspections in accordance with the Federal Off System Bridge Program, and

WHEREAS, the Kings Bayou Bridge located on Shrimpers Row in Grand Caillou has been structurally inspected by the Huval Engineering Firm, and

WHEREAS, the Engineer’s report has noted structural issues with exposed rebar beneath the concrete deck panels, and

WHEREAS, these conditions require a temporary reduction of the bridge’s weight limit, and

WHEREAS, the Engineer has recommended the weight limit be reduced from HS20-35 tons to 5 tons until repairs are complete.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the maximum weight limit for the Kings Bayou Bridge be posted at 5 tons until repairs to the structure are complete.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: C. Duplantis-Prather.

The Chairman declared the resolution adopted on this, the 7th day of July, 2014.

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OFFERED BY: Mr. J. Navy.

SECONDED BY: Mr. D. Guidry.

RESOLUTION NO. 14-340

A resolution authorizing the execution of Change Order No. 1 for the Construction Agreement for Parish Project No. 10-CDBG-R-LEV-67; Ashland North Levee Improvement & Extension Project, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated December 11, 2013, with Phylway Construction, LLC, for the Ashland North Levee Improvement & Extension, Parish Project No. 10-CDBG-R-LEV-67, Terrebonne Parish, Louisiana, and

WHEREAS, it is necessary to cover costs associated with an increase in the area to be cleared and grubbed and changing the spacing of the expansion joints on Ashland Landfill Road, and

WHEREAS, this change order is also required to increase contract time by Fifty Six (56) calendar days, and

WHEREAS, this change order will increase the contract time by Fifty Six (56) calendar days and will increase the contract by \$6,065.28, this change order has been approved by the Louisiana Office of Community Development (OCD) and Louisiana Department of Transportation and Development (DOTD), 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 (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Michel Claudet of Change Order No. 1 to the construction agreement with Phylway Construction, LLC, increases the construction time by Fifty Six (56) calendar days and increases the contract amount by Six Thousand Sixty Five Dollars and Twenty Eight Cents (\$6,065.28), 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: J. Navy, A. Williams, G. Hood, Sr., B. Amedée, R. Hornsby, D. Babin, D. Guidry and P. Lambert.

NAYS: None.

ABSTAINING: None.

ABSENT: C. Duplantis-Prather.

The Chairman declared the resolution adopted on this, the 7th day of July, 2014.

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OFFERED BY: Ms. A. Williams.
SECONDED BY: Ms. B. Amedee.

RESOLUTION NO. 14-341

A resolution authorizing the execution of Change Order No. 5 (Balancing) for the Construction Agreement for Parish Project No. 12-RDS-04; North Campus Roadway Project, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated April 23, 2013, with LA Contracting Enterprise, LLC, for the North Campus Roadway Project, Parish Project No. 12-RDS-04, Terrebonne Parish, Louisiana, and

WHEREAS, it is necessary to adjust and balance contract quantities with installed quantities, and

WHEREAS, this change order will decrease the contract by \$7,338.24, and

WHEREAS, this change order No. 5 has been recommended by the ENGINEER for this project, Milford & Associates, Inc.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Michel Claudet of Change Order No. 5 to the construction agreement with, LA Contracting Enterprise, LLC for North Campus Roadway Project for a decrease of Seven Thousand Three Hundred and Thirty Eight Dollars and Twenty Four Cents (\$7,338.24), and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to the Engineer, Milford & Associates, Inc.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: C. Duplantis-Prather.

The Chairman declared the resolution adopted on this, the 7th day of July, 2014.

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OFFERED BY: Ms. A. Williams.
SECONDED BY: Ms. B. Amedee.

RESOLUTION NO. 14-342

A resolution authorizing the execution of a contract between Acadian Gas Pipeline System & Terrebonne Parish Consolidated Government to relocate a gas pipeline for the Bayou Gardens Extension Project (Coteau Road to Bayou Blue Road) Phase II identified as Parish Project No. 07-EXT-22 and authorizing execution of a contract for these services.

WHEREAS, the Terrebonne Parish Consolidated Government is desirous of constructing the extension of Bayou Gardens from Coteau Road to Bayou Blue Road, and

WHEREAS, there is an existing Acadian Gas Pipeline System pipeline crossing the proposed roadway, and

WHEREAS, the Terrebonne Parish Consolidated Government is desirous of entering into a contract with Acadian Gas Pipeline System, and

WHEREAS, it is necessary for Acadian Gas Pipeline System to perform relocation work for approximately 400 linear feet of their 8" gas pipeline, and

WHEREAS, this work will include cost for Project Management, Engineering/Survey Services, Inspection Services, EPCO Engineering & Inspection, Piping, Permits, Legal & Professional Services, Operations & Maintenance Department Assistance and Home Office & Travel, and

WHEREAS, the Terrebonne Parish Consolidated Government wishes to satisfy pipeline requirements in effort to proceed with this project, and

WHEREAS, the Terrebonne Parish Consolidated Government agrees to enter into a contract with Acadian Gas Pipeline System and execute any and all documents required for this 8" gas pipeline.

NOW, THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Parish President be, and he is hereby authorized and empowered to sign a Reimbursement Agreement for and on behalf of the Terrebonne Parish Consolidated Government with Acadian Pipeline Systems contingent upon legal review, and

BE IT FURTHER RESOLVED, that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the execution of said contract and any and all paperwork necessary for this pipeline for the Bayou Gardens Extension Project (Coteau Road to Bayou Blue Road), Parish Project No. 07-EXT-22; by Terrebonne Parish President Michel H. Claudet.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: C. Duplantis-Prather.

The Chairman declared the resolution adopted on this, the 7th day of July, 2014.

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OFFERED BY: Ms. B. Amedee.

SECONDED BY: Ms. A. Williams.

RESOLUTION NO. 14-343

A resolution providing approval of Amendment No. 1 to the Engineering Agreement for Parish Project No. 13-DRA-12, Wauban Drainage Improvements Project, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government did enter into an original engineering agreement with All South Consulting Engineers, LLC, dated March 27, 2013, recordation number 1423070, for the Wauban Drainage Improvements Project identified as Parish Project 13-DRA-12, and

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

WHEREAS, the Parish is desirous of improving the drainage in Wauban Subdivision, and

WHEREAS, the Engineer submitted a study and report detailing a solution to improve the drainage, and

WHEREAS, the Parish is desirous of moving forward with having the Engineer submit design and construction documents detailing their recommendation in the study and report, and

WHEREAS, this above work will increase the additional services section of the contract by \$20,800.00.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 1 to the Engineering Agreement for an increase of \$20,800.00 in Additional Services authorizes Parish President Michel Claudet to execute this Amendment No. 1 to the Engineering Agreement for the Wauban Drainage Improvements Project Parish Project No. 13-DRA-12, with All South Consulting Engineers, LLC, and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to the Engineer, All South Consulting Engineers, LLC.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: C. Duplantis-Prather.

The Chairman declared the resolution adopted on this, the 7th day of July, 2014.

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OFFERED BY: Mr. D. Guidry.

SECONDED BY: Mr. G. Hood, Sr. & Ms. B. Amedee.

RESOLUTION NO. 14-344

A resolution providing approval of Amendment No. 1 to the Engineering Agreement for Parish Project No. 13-CHSE-12, Courthouse Annex Generator Project, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government did enter into an original engineering agreement with Providence/GSE Associates, LLC, dated April 8, 2013, recordation number 1423928, for the Courthouse Annex Generator Project identified as Parish Project 13-CHSE-12, and

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

WHEREAS, the Parish is desirous of installing an emergency power generator that was purchased for the Courthouse Annex, and

WHEREAS, the location selected for the generator needs a concrete foundation to support the weight of the generator and a pedestrian sidewalk in the parking lane of Goode Street, and

WHEREAS, the TPCG is desirous of having these services continued so that there is a need for additional funds to be added to the contract, and

WHEREAS, this above work will increase the basic services section of the contract by an additional \$29,500.00 and the additional services section by \$14,000.00.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 1 to the Engineering Agreement for an increase of \$29,500.00 in Basic Services and \$14,000.00 in Additional Services authorizes Parish President Michel Claudet to execute this Amendment No. 1 to the Engineering Agreement for the Courthouse Annex Emergency Generator Project Parish Project No. 13-CHSE-12, with Providence/GSE Associates, LLC, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: C. Duplantis-Prather.

The Chairman declared the resolution adopted on this, the 7th day of July, 2014.

* * * * *

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. J. Navy.

RESOLUTION NO. 14-345

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT BETWEEN TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND TERREBONNE PARISH SCHOOL BOARD REGARDING THE ACQUISITION OF A DRAINAGE AND PUBLIC USE SERVITUDE AND OTHER MATTERS REALTIVE THERETO.

WHEREAS, the Terrebonne Parish Consolidated Government is authorized by Louisiana Constitution Art. 6, §23 to purchase immovable property for any public purpose; and

WHEREAS, LA R.S. 33:1324, also known as the Local Services Act, provides that any parish or political subdivision of the state may make agreements between or among themselves to engage jointly in the acquisition or improvement of any public project or improvement provided that at least one of the participants to the agreement is authorized under a provision of law to perform such activity for completion of the undertaking; and

WHEREAS, LA R.S. 38:329 and 33:1236 specifically authorizes Terrebonne Parish School Board (TPSB) and Terrebonne Parish Consolidated Government (TPCG) to enter into agreements of this nature; and

WHEREAS, the Terrebonne Parish Consolidated Government wishes to acquire perpetual use of a 5.19 acre tract of land owned by the Terrebonne Parish School District ("Property") for the governmental purpose of constructing a regional storm water retention basin and for any other authorized public purpose at a price not to exceed fair market value; and

WHEREAS, the Terrebonne Parish High School Baseball complex is located on the Property, and will require relocation to the site of Southdown Football Field; and

WHEREAS, the Terrebonne Consolidated Government has agreed to provide the sum of \$500,000 to TPSD to fund the revitalization, improvement, and construction of a new baseball field/athletic complex, as additional consideration for damages associated with granting the servitude of public use over the Property; and

WHEREAS, Terrebonne Parish Consolidated Government and the Terrebonne Parish School Board find that entering into this intergovernmental agreement will have a public benefit.

NOW THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Public Services Committee), on behalf of Terrebonne Parish Consolidated Government that the Parish President, Michel H. Claudet, is hereby authorized to negotiate and to execute all documents necessary and relevant to an Intergovernmental Agreement between TPCG and TPSB, containing substantially the same terms as those contained within the aforementioned agreement.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: C. Duplantis-Prather.

The Chairman declared the resolution adopted on this, the 7th day of July, 2014.

* * * * *

Committee Member J. Navy stated that the interested parties who contacted him regarding the condition of the Deweyville Cemetery and tall grass were not present this evening. He continued by informing the general public that the Terrebonne Parish Consolidated Government does not have jurisdiction or authority to maintain the aforementioned cemetery; that the Terrebonne Parish Sheriff's Office has been contacted regarding cutting grass; and that the only recourse the residents/Deweyville community has is to take civil action against the Deweyville Cemetery Association.

Committee Member A. Williams interjected that the residents/Deweyville community are aware that that TPCG does not have authority to maintain the aforementioned cemetery; that it has been determined that an individual has "claimed ownership" of the cemetery to sell plots, but does not want the responsibility of maintaining the aforementioned cemetery; and that the last known caretaker, Clarence Brown, is deceased. Ms. Williams requested that participants of the Deweyville Reunion Event consider cleaning and maintaining the cemetery. In response to questioning by Committee Member B. Amedée, she explained that the only persons the residents could have filed a nuisance abatement complaint against are deceased. Ms. Williams added that discussion has transpired with two churches in the community with regards to cleaning and maintaining the cemetery.

Upon additional questioning, Parish Manager Al Levron stated that the State Cemetery Board would be the appropriate board to review complaints regarding improper burials in the Deweyville cemetery.

Committee Member J. Navy noted that there are several veterans buried in the cemetery and suggested that the Veteran's Board be contacted to determine if the organization may be able to provide some assistance.

In response to more questions, Committee Member A. Williams stated that there are some young adults who have volunteered to clean and cut the grass in the aforementioned cemetery if someone would provide them with food and water. She reiterated her request to former residents of Deweyville to come back and aid in the clean-up of the aforementioned cemetery. (NO ACTION TAKEN)

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Duplantis-Prather.

The Chairman declared the motion adopted and the meeting was adjourned at 5:53 p.m.

Daniel Babin, Chairman

Suzette Thomas, Minute Clerk

Mr. D. Babin moved, seconded by Ms. B. Amedée, "THAT, the Council accept and ratify the minutes of the Public Service Committee meeting held on 07/07/14."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Duplantis-Prather.

The Chairman declared the motion adopted.

The Chairman called for a report on the Community Development and Planning Committee meeting held on 07/07/14, whereupon the Committee Chairman noting ratification of minutes calls 2 condemnation hearings on 07/21/14 and a public hearing on 7/23/14, rendered the following:

COMMUNITY DEVELOPMENT & PLANNING COMMITTEE

JULY 7, 2014

The Chairman, Dirk Guidry, called the Community Development & Planning Committee meeting to order at 5:58 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by D. Babin and the Pledge of Allegiance led by P. Lambert. Upon roll call, Committee Members recorded as present were: B. Amedée, D. Babin, D. Guidry, Capt. Greg Hood, Sr., HPD Ret., R. Hornsby, P. Lambert, J. Navy, and A. Williams. Committee Member C. Duplantis-Prather was recorded as absent. A quorum was declared present.

The Chairman acknowledged Committee Member C. Duplantis-Prather's absence due to her being out of town.

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. D. Babin.

RESOLUTION NO. 14-346

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO ENTER INTO THE APPROPRIATE AGREEMENT WITH THE STATE OF LOUISIANA OFFICE OF COMMUNITY DEVELOPMENT TO IMPLEMENT THE HURRICANE ISAAC HMA COST SHARE PROGRAM FOR LMI HOUSEHOLDS FUNDED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT COMMUNITY DEVELOPMENT BLOCK GRANTS.

WHEREAS, by letter dated June 30, 2014, from the State of Louisiana Office of Community Development Disaster Recovery Unit and the Louisiana Housing Corporation, the Terrebonne Parish Consolidated Government has been formally notified that its application for federal Isaac Disaster Recovery funding has been approved in the amount of \$300,000 for the Hazard Mitigation Grant Program (HMGP) and Hazard Mitigation Assistance (HMA) Cost Share for Low- to Moderate-Income (LMI) Households program; and

WHEREAS, the approved funding will provide up to the 10% or 25% match requirement for the elevation of flood damaged structures in the Parish also funded by FEMA HMGP or HMA programs as needed or other eligible expenditures up to ;

TOTAL PROJECT AWARD: \$300,000

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Parish President be hereby authorized to enter into the appropriate agreement with the State of Louisiana Office of Community Development (OCD DRU) to implement the Hazard Mitigation Assistance Cost Share for LMI Households.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: C. Duplantis-Prather.

The Chairman declared the resolution adopted on this, the 7th day of July, 2014.

* * * * *

OFFERED BY: Mr. R. Hornsby.

SECONDED BY: Mr. D. Babin.

RESOLUTION NO. 14-347

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL ACCESSORY STRUCTURE SITUATED AT 1514 SAINT CHARLES STREET, LOT 2, BLOCK 2, ADDENDUM 9 – SUMMERFIELD PLACE., FOR MONDAY, JULY 21, 2014, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on May 9, 2014 the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 1514 Saint Charles Street; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on May 14, 2014, it was found that the structure located at 1514 Saint Charles Street was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

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

WHEREAS, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on June 25, 2014, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that a condemnation hearing on the residential accessory structure located at 1514 Saint Charles Street be called for Monday, July 21, 2014, at 5:30 p. m.; and

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: C. Duplantis-Prather.

The Chairman declared the resolution adopted on this, the 7th day of July, 2014.

* * * * *

OFFERED BY: Mr. D. Babin.

SECONDED BY: Ms. B. Amedee.

RESOLUTION NO. 14-348

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 204 HIGHRIDGE DRIVE, LOT 4, BLOCK 1, - HIGHRIDGE SUBD., FOR MONDAY, JULY 21, 2014, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on January 9, 2014 the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 204 Highridge Drive; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on January 17, 2014, it was found that the structure located at 204 Highridge Drive was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

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

WHEREAS, subsequent to the required publication of the nuisance warning and numerous

inspections of the property, the last of which occurring on June 24, 2014, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that a condemnation hearing on the residential structure located at 204 Highridge Drive be called for Monday, July 21, 2014, at 5:30 p. m.; and

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: C. Duplantis-Prather.

The Chairman declared the resolution adopted on this, the 7th day of July, 2014.

* * * * *

Mr. D. Babin moved, seconded by Ms. B. Amedée, “THAT, the Community Development & Planning Committee introduce an ordinance to create a ‘Handicapped Parking Only’ zone directly in front of 630 Belanger Street, and call a public hearing on said matter on Wednesday, July 23, 2014 at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Duplantis-Prather.

The Chairman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Duplantis-Prather.

The Chairman declared the motion adopted and the meeting was adjourned at 5:58 p.m.

Dirk Guidry, Chairman

Suzette Thomas, Minute Clerk

Mr. D. Guidry moved, seconded by Ms. B. Amedée and Mr. D. Babin, “THAT, the Council accept and ratify the minutes of the Community Development and Planning Committee meeting held on 07/07/14.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Duplantis-Prather.

The Chairman declared the motion adopted.

The Chairman called for a report on the Policy, Procedure and Legal Committee meeting held on 07/07/14, whereupon the Committee Chairwoman rendered the following:

POLICY, PROCEDURE, & LEGAL COMMITTEE

JULY 7, 2014

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

The Chairwoman acknowledged Committee Member C. Duplantis-Prather’s absence due to her being out of town.

Mr. G. Hood, Sr. moved, seconded by Mr. D. Babin, “THAT, the Policy, Procedure, & Legal Committee, pursuant to R. S. 42:16-17, convene into Executive Session at 6:00 p.m. in order to discuss litigation titled:

‘Earl Seven vs. Terrebonne Parish Consolidated Government
and

Larry Foret vs. Terrebonne Parish Consolidated Government’.” (**SUBSTITUTE MOTION OFFERED IMMEDIATELY)

Mr. D. Guidry offered a substitute motion, seconded by Mr. G. Hood, “THAT, the Policy, Procedure, & Legal Committee defer, until further notice, convening into Executive Session to consider litigation titled:

‘Earl Seven vs. Terrebonne Parish Consolidated Government
and

Larry Foret vs. Terrebonne Parish Consolidated Government’.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Duplantis-Prather.

The Chairwoman declared the *substitute* motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Duplantis-Prather.

The Chairwoman declared the motion adopted and the meeting was adjourned at 6:01 p.m.

Arlanda J. Williams, Chairwoman

Suzette Thomas, Minute Clerk

Ms. A. Williams moved, seconded by Mr. P. Lambert, “THAT, the Council accept and ratify the minutes of the Policy Procedure and Legal Committee meeting held on 07/07/14.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Duplantis-Prather.

The Chairman declared the motion adopted.

Under Agenda Item 5A – Street Lights (Light Installations, removals and/or activations; none were submitted as of agenda deadline).

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Duplantis-Prather.

The Chairman declared the motion adopted.

Under Agenda Item 6A – Council Members Request Discussion of:

Councilwoman Arlanda Williams explained that she is asking for co-sponsorship for this event because this is an opportunity for citizens to engage in conversation about fair housing issues and/or concerns that may arise.

Ms. A. Williams moved, seconded by Mr. D. Babin, “THAT, the Terrebonne Parish Council approve the TPCG’s co-sponsorship of the of the Louisiana Housing Alliance 2014 Annual Listening Tour to be held on August 27, 2014 from 2:30 – 4:30 p.m. at the Dumas Auditorium.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Duplantis-Prather.

The Chairman declared the motion adopted.

Mr. P. Lambert moved, seconded by Mr. D. Guidry, “THAT, it now being 6:30 p.m., the Council open public hearings.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Duplantis-Prather.

The Chairman declared the motion adopted.

The Chairman recognized the public for comments on the following:

- A. A proposed ordinance to amend the Code of Ordinances of Terrebonne Parish, Louisiana, Sections 5-7, 5-17, 5-39, 5-42, 5-45, and to enact Section 5-9.1 to increase fines for violations of the dangerous/ vicious dog regulations and to enact humane restraints laws for animals kept on trolley tethers.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Duplantis-Prather.

The Chairman declared the motion adopted.

Discussion ensued with several Council members asking a series of questions about increased fees and fines, tethering, the definitions of dangerous/vicious dogs and other issues related to this matter such as information that is to be distributed to apartment complex managers and residents pertaining to dangerous and vicious dogs along with increased workloads and protection for Animal Shelter employees.

Upon questioning, Ms. Valerie Robinson, Terrebonne Parish Animal Shelter Manager, gave the definition of a dangerous/vicious dog that is defined in the current ordinance and explained that this proposed ordinance increases the fines associated with a dangerous and/or vicious dogs after this status has been declared by the Administrative Hearing Panel. She stated that they are asking apartment complex managers to distribute “best practices” information to their residents which includes information on the spayed and neutered program and the practice of monitoring animals living in the complex on a monthly basis not to be based upon breed or weight specific. Ms. Robinson further explained that this ordinance should not increase their workload and that they are trained accordingly.

OFFERED BY: Ms. B. Amedée.

SECONDED BY: Mr. J. Navy.

ORDINANCE NO. 8441

AN ORDINANCE TO AMEND THE CODE OF ORDINANCES OF TERREBONNE PARISH, LOUISIANA, SECTIONS 5-7, 5-17, 5-39, 5-42, 5-45, AND TO ENACT SECTION 5-9.1 TO

INCREASE FINES FOR VIOLATIONS OF THE DANGEROUS/VICIOUS DOG REGULATIONS AND TO ENACT HUMANE RESTRAINT LAWS FOR ANIMALS KEPT ON TROLLEY TETHERS, AND TO PROVIDE FOR RELATED MATTERS.

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

WHEREAS, the Terrebonne Parish Council adopted Ordinance 8078 in December 2011 for the purposes of amending Chapter 5 of the Terrebonne Parish Code of Ordinances (the "Animal Code") to better promote, protect and preserve the general welfare, safety, health, peace and good order of the parish; and

WHEREAS, the Terrebonne Parish Council feels that increasing fines for violations of the dangerous and vicious dog regulations and providing for humane restraint regulations, would further facilitate the general health, safety, and welfare of the citizens of Terrebonne Parish envisioned by Ordinance 8078 by promoting responsible dog ownership within the parish; and

NOW, THEREFORE BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, for the purposes of strengthening Terrebonne Parish's Animal Code by promoting responsible dog ownership, that:

SECTION I

Section 5-7 of the Terrebonne Parish Code of Ordinances be and is hereby amended (using ~~strickthrough~~ to indicate deletions and underlining to indicate additions) as follows:

Sec. 5-7. Licensing; failure to license.

- (m) It shall be the duty of every owner of a dangerous dog residing in the parish to obtain and retain an annual license for each dangerous dog. The license certificate shall include, in addition to information contained on a general license certificate, a statement that the dog has been declared dangerous. The annual license fee for a dangerous dog shall be ~~ten dollars (\$10.00)~~ one hundred fifty (\$150.00) for each dangerous dog, ~~which shall be in addition to the general license fee stated above.~~
- (n) Any person who violates any provision of this section shall be fined twenty-five dollars (\$25.00) for each offense. Additionally, when any person violates subsection (h) of this section, an animal control officer may seize, impound, and humanely dispose of any dog exceeding the maximum number of dogs allowed on the premises.

SECTION II

Section 5-9.1 of the Terrebonne Parish Code of Ordinances shall be and is hereby enacted as follows:

Sec. 5-9.1 Tethering prohibited; exception.

- (a) Except as provided in subsection (b) of this section, it shall be unlawful for

any person owning or keeping a dog to leave a dog tethered while unsupervised as a means of confinement.

- (b) A dog may be tethered to a running line, pulley, or trolley system in accordance with all of the following specifications:
 - (1) Only one dog shall be attached to a tether at one time.
 - (2) The minimum length of the trolley line shall be 15 feet.
 - (3) The tether line shall weigh no more than 5% of the dog's body weight and be made of a substance which cannot be damaged by the dog.
 - (4) The dog shall be fitted with an appropriate harness or buckle-style collar properly fitted with room enough for two fingers to fit between the collar and the dog.
 - (5) The use of pinch, weighted, or choke collars are prohibited.
 - (6) A clamp of proper size and durability shall connect the dog's harness to the tether line, a swivel of proper size and durability shall connect the tether line to the trolley line.
 - (7) The trolley system shall maintain the dog's freedom of movement and freedom from entanglement, and it shall allow access to food, water, shelter and shade.
 - (8) Both ends of the trolley line shall be attached to stationary objects which cannot be moved by the dog.
 - (9) All parts of the trolley line shall be situated at least 5 feet away from any fence to prevent strangulation.
 - (10) The dog shall be at least four months old.
 - (11) The dog shall be neutered/spayed, unless the dog is tethered within another secured enclosure as a primary means of restraint.
 - (12) Under no circumstances shall a female dog in estrus be restrained by a trolley system without direct supervision by the owner or attendant.
 - (13) No dog shall be tethered to a trolley system between the hours of 10 p.m. and 6 a.m.
- (b) Any person violating this Section shall be guilty of improper tethering of a dog and fined \$100.00 for a first offense and \$200.00 for any second and subsequent offense.
- (c) Any person violating this section three or more times within the span of a 12-month period shall be charged with the crime of animal neglect as provided in Section 5-19.

SECTION III

Section 5-17 of the Terrebonne Parish Code of Ordinances be and is hereby amended

(using ~~strikethrough~~ to indicate deletions and underlining to indicate additions) as follows:

Sec. 5-17. Proper care of animals.

Any person having charge, custody, or possession of any animal, either as owner or otherwise, shall provide it with proper food, proper water, proper shelter, proper space, proper veterinary care, and proper grooming.

(a) * * *

* * *

(d) Proper space shall be given to all animals with consideration to the species, size, and age and must be useable, maintained, and free of standing water, accumulated waste and/or debris to allow for proper exercise and freedom of movement as necessary to maintain good physical condition. Unaltered domestic animals of the opposite sex shall not be housed together except in the cases where the owner has selected the animals for intentional breeding.

(1) * * *

(2) * * *

~~(3) Any animal which must be tethered to restrict the animal to the confines of its owner's property must have a tether a minimum length of five (5) times the length of the animal, as measured from the tip of the nose to the base of the tail, shall weigh no more than eight (8) percent of the animal's body weight, and shall not be allowed to endanger the health, safety, or welfare of the tethered animal, other animals and/or persons. The tethered animal's living area shall be kept free of obstructions to prevent entanglement.~~

~~(4)~~ (3) Cats primarily confined in cages shall be provided with litter pans and litter material which shall be cleaned regularly as necessary to prevent odor and accumulation of urine and fecal matter and provide comfort for the cat.

~~(5)~~ (4) Small mammals and rodents, such as guinea pigs, rabbits, hamsters, etc, which are primarily housed in cages shall have a sufficient amount of room for foraging activities, exercise, etc., to maintain a good physical condition.

* * *

SECTION IV

Section 5-39 of the Terrebonne Parish Code of Ordinances be and is hereby amended (using ~~strikethrough~~ to indicate deletions and underlining to indicate additions) as follows:

Sec. 5-39. Administrative hearing panel; creation and authority of same.

There is hereby created and established within the Terrebonne Parish Consolidated Government division of animal control and administratively assisted by the animal control manager or his designee, an administrative hearing panel. The panel shall have jurisdiction over hearings requested pursuant to this article.

* * *

(2) Functions, powers, and duties. The administrative hearing panel shall serve the following functions, powers, and duties:

- a. To accept admissions to, and to hear and determine contests of dangerous or vicious dog notices under the provisions of this article;
- b. To issue subpoenas to compel the attendance of a person to give testimony at informal hearings and to compel the production of relevant books, papers, and other things;
- c. To adjudicate, when requested, dangerous or vicious dog notices issued under this article;
- d. To adjudicate, when requested, appeals of dangerous dog seizures as provided by Section 5-45(i) of this Article;
- ~~d.~~ e. To compile and maintain complete and accurate records relating to all dispositions of dangerous or vicious dog notices, to record all hearings conducted, and, upon request, to furnish a copy of the recording of any hearing conducted, at the requesting person's expense;
- ~~e.~~ f. To answer, within a reasonable period of time, all relevant and reasonable inquiries made by the owner regarding the informal hearing and orders issued by the panel;
- ~~f.~~ g. To determine, at the conclusion of an informal hearing, whether a dog seized pursuant to this article is a dangerous or vicious dog and to make other orders authorized by this article;
- ~~g.~~ h. In each case the panel determines a dog to be dangerous or vicious, to assess fines, if any, and administrative fees incurred by the parish in adjudication of the case.

SECTION V

Section 5-42 of the Terrebonne Parish Code of Ordinances be and is hereby amended (using ~~strickthrough~~ to indicate deletions and underlining to indicate additions) as follows:

Sec. 5-42. Hearings for disposition of contested dangerous or vicious dog notices.

* * *

- (c) At the conclusion of the hearing, the Panel shall render a written decision, including the following:
 - (1) In every case where a dog is deemed to be dangerous, an order declaring the dog dangerous; assessing a fine to the owner in an amount of one hundred fifty dollars (\$150.00); and directing the owner to comply with conditions established for the restraint and confinement of the dog as provided in this article;
 - (2) In every case where a dog is deemed to be vicious, an order declaring the dog vicious; assessing a five hundred (\$500.00) dollar fine to the owner ~~in an amount not to exceed five hundred dollars (\$500.00);~~ prohibiting the owner from owning any dog for up to three (3) years, if applicable; and directing the division of animal control to humanely euthanize the dog;
 - (3) An order assessing administrative costs to the owner of a dog declared dangerous or vicious and directing the owner to pay any costs assessed;
 - (4) An order assessing costs to the owner of a dog declared dangerous or vicious for the expenses of keeping and caring for the dog pending final disposition;

- (5) In every case where a dog is deemed neither dangerous nor vicious, an order dismissing the case.
- (d) The panel shall serve a copy of the written decision on the owner at the conclusion of the hearing.

SECTION VI

Section 5-45 of the Terrebonne Parish Code of Ordinances be and is hereby amended (using ~~strikethrough~~ to indicate deletions and underlining to indicate additions) as follows:

Sec. 5-45. Keeping a dangerous dog; conditions; failure to comply.

- (a) It is unlawful for any person to own or keep a dangerous dog without properly restraining or confining the dog.
- (b) A dangerous dog, while on the owner's property, must be securely confined indoors with no access to screened windows or doors, or in a securely enclosed and locked pen or structure, suitable to prevent it from coming into contact with a person other than the owner, or any other animal, and designed to prevent the dangerous dog from escaping. Such pen shall have secure sides, a secure top, and be securely embedded or bound to a concrete floor to prevent the dog from escaping over, under, or through the structure. The enclosure shall provide a humane existence for the dangerous dog and meet all requirements stated in section 5-17, "Proper care of animals." The owner of a dangerous dog shall post signs which read "Beware of Dog" or "Dangerous Dog" in letters at least three (3) inches high on all sides of the structure where they are readily visible to any person approaching the said structure.
- (c) A dangerous dog may be off the owner's property only if it is muzzled and restrained by a substantial leash not exceeding four (4) feet and under the control of a person able to maintain control of the dog. The muzzle must be made in a manner that will not cause injury or interfere with the dog's vision or respiration but must prevent it from biting any person and/or animal.
- (d) The owner of a dangerous dog shall, at the owner's expense, cause the dangerous dog to be spayed/neutered and microchipped prior to its release from the animal shelter.
- (e) The owner of a dangerous dog shall, at the owner's expense, cause the dangerous dog to be vaccinated and licensed as a dangerous dog.
- (f) The animal control authority is empowered to inspect the home and surrounding premises where any dangerous dog is kept to ensure continued compliance with this article.
- (g) The owner of a dangerous dog shall, if the dangerous dog dies, notify the animal control authority of the dog's death within two (2) days. If any dangerous dog escapes confinement or restraint or bites or attacks a person or another animal, the dog's owner shall notify the animal control authority immediately. The owner of a dangerous dog, prior to selling, transferring, or giving the dog to another person, shall provide the animal control authority with the name, address, and telephone number of the new owner for purposes of inspection to ensure compliance with this section.

(h) Whoever violates the provisions of this section shall be fined ~~three~~ five hundred dollars (~~\$300.00~~) (\$500.00) for each violation.

(i) A second citation issued for a violation of this Section shall result in the seizure of the dangerous dog by the animal control authority, and unless the owner delivers a written request for appeal to the animal control authority within five (5) days from the date of seizure, the animal control authority shall dispose of the dangerous dog in accordance with Article II of this Chapter. Upon receipt of the owner's written request for appeal, the animal control authority shall convene the administrative hearing panel to hear an appeal of the seizure in accordance with this Article. If the Panel determines by a preponderance of the evidence that the owner is not capable of maintaining compliance with this Section, the animal control authority shall dispose of the dangerous dog in accordance with Article II of this Chapter. The owner, or anyone person residing with the owner, shall be prohibited from redeeming the dangerous dog.

SECTION VII

The Terrebonne Parish Council does hereby approve the fines provided for herein.

SECTION VIII

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 IX

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

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

THERE WAS RECORDED:

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

NAYS: R. Hornsby.

ABSTAINING: None.

ABSENT: C. Duplantis-Prather.

The Chairman declared the ordinance adopted on this, the 9th day of July, 2014.

* * * * *

The Chairman recognized the public for comments on the following:

B. A proposed ordinance to acquire the storm-damaged structure as part of the Gustav/Ike Recovery Plan CDBG Buyout Program at 511 Oakwood Drive, Houma.

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

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

The Chairman called for a vote on the motion offered by Mr. D. Guidry.
THERE WAS RECORDED:
YEAS: D. Babin, D. Guidry, P. Lambert, J. Navy, A. Williams, G. Hood, Sr., B. Amedée
and R. Hornsby.
NAYS: None.
ABSENT: C. Duplantis-Prather.
The Chairman declared the motion adopted.

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

ORDINANCE NO. 8442

AN ORDINANCE TO AUTHORIZE THE ACQUISITION OF STRUCTURES AND LANDS UNDER THE TERMS AND CONDITIONS OF THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) BUYOUT PROGRAM; AND TO AUTHORIZE THE PARISH PRESIDENT TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO EFFECT ALL ACTIVITIES RELATED TO THE ACQUISITION.

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

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

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

Appraised Value: \$208,000.00

Estimated Total Project Costs: \$239,310.00

Offer Amount: \$208,000.00

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

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

SECTION I

NOW, THEREFORE, BE IT ORDAINED by the Terrebonne Parish Council in regular session convened, and on behalf of the Terrebonne Parish Consolidated Government, that notice is hereby given to adopt an ordinance to authorize the acquisition of structures and lands under the terms and conditions of the Gustav/Ike Recovery Plan CDBG Buyout Program is hereby authorized; and that the Parish President, Michel H. Claudet, is hereby authorized to execute any and all documents necessary to effect acquisition.

SECTION II

If any word, clause, phrase, section or other portion of this ordinance shall be declared null, void, invalid, illegal, or unconstitutional, the remaining words, clauses, phrases, sections and other

portions of this ordinance shall remain in full force and effect, the provisions of this ordinance hereby being declared to be severable.

SECTION III

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: C. Duplantis-Prather.

The Chairman declared the ordinance adopted on this, the 9th day of July, 2014.

* * * * *

The Chairman recognized the public for comments on the following:

- C. A proposed ordinance to acquire the storm-damaged structure as part of the Gustav/Ike Recovery Plan CDBG Buyout Program at 119 Pine Street, Chauvin.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Duplantis-Prather.

The Chairman declared the motion adopted.

OFFERED BY: Mr. D. Babin.

SECONDED BY: Ms. A. Williams.

ORDINANCE NO. 8443

AN ORDINANCE TO AUTHORIZE THE ACQUISITION OF STRUCTURES AND LANDS UNDER THE TERMS AND CONDITIONS OF THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) BUYOUT PROGRAM; AND TO AUTHORIZE THE PARISH PRESIDENT TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO EFFECT ALL ACTIVITIES RELATED TO THE ACQUISITION.

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

WHEREAS, as agents, Leidos, Inc. has executed all necessary documents with the

following property owner to acquire all structures and lands located at the address and for the amount stipulated below:

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

Appraised Value: \$110,000.00

Estimated Total Project Costs: \$134, 250.00

Offer Amount: \$110,000.00

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

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

SECTION I

NOW, THEREFORE, BE IT ORDAINED by the Terrebonne Parish Council in regular session convened, and on behalf of the Terrebonne Parish Consolidated Government, that notice is hereby given to adopt an ordinance to authorize the acquisition of structures and lands under the terms and conditions of the Gustav/Ike Recovery Plan CDBG Buyout Program is hereby authorized; and that the Parish President, Michel H. Claudet, is hereby authorized to execute any and all documents necessary to effect acquisition.

SECTION II

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

SECTION III

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: D. Guidry.

ABSENT: C. Duplantis-Prather.

The Chairman declared the ordinance adopted on this, the 9th day of July, 2014.

* * * * *

The Chairman recognized the public for comments on the following:

- D. A proposed ordinance to acquire the storm-damaged structure as part of the Gustav/Ike Recovery Plan CDBG Buyout Program at 603 Louis Drive, Houma.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Duplantis-Prather.

The Chairman declared the motion adopted.

OFFERED BY: Mr. G. Hood, Sr.

SECONDED BY: Mr. P. Lambert.

ORDINANCE NO. 8444

AN ORDINANCE TO AUTHORIZE THE ACQUISITION OF STRUCTURES AND LANDS UNDER THE TERMS AND CONDITIONS OF THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) BUYOUT PROGRAM; AND TO AUTHORIZE THE PARISH PRESIDENT TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO EFFECT ALL ACTIVITIES RELATED TO THE ACQUISITION.

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

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

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

Appraised Value: \$186,000.00

Estimated Total Project Costs: \$212,185.00

Offer Amount: \$186,000.00

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

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

SECTION I

NOW, THEREFORE, BE IT ORDAINED by the Terrebonne Parish Council in regular session convened, and on behalf of the Terrebonne Parish Consolidated Government, that notice is hereby given to adopt an ordinance to authorize the acquisition of structures and lands under the terms and conditions of the Gustav/Ike Recovery Plan CDBG Buyout Program is hereby authorized; and that the Parish President, Michel H. Claudet, is hereby authorized to execute any and all documents necessary to effect acquisition.

SECTION II

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

SECTION III

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: C. Duplantis-Prather.

The Chairman declared the ordinance adopted on this, the 9th day of July, 2014.

* * * * *

The Chairman recognized the public for comments on the following:

E. A proposed ordinance to amend the 2014 Adopted Operating Budget of the Terrebonne Parish Consolidated Government for the following items:

I. Re-Class CDBG Recovery Projects, Net Affect - \$0

Mr. Al Levron, Terrebonne Parish Manager, asked that this public hearing be continued until the next Council meeting.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: P. Lambert and C. Duplantis-Prather.

The Chairman declared the motion adopted.

The Chairman recognized the public for comments on the following:

F. A proposed ordinance to amend the 2014 Adopted Operating Budget of the Terrebonne Parish Consolidated Government for the following items:

I. Emergency Preparedness Department – EMGP, \$40,836

II. Public Transit Program, \$318,988

III. General Fund Consolidation, \$5,349,679

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: P. Lambert and C. Duplantis-Prather.

The Chairman declared the motion adopted.

OFFERED BY: Mr. D. Guidry.

SECONDED BY: Mr. D. Babin.

ORDINANCE NO. 8445

AN ORDINANCE TO AMEND THE 2014 ADOPTED OPERATING BUDGET OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT FOR THE FOLLOWING ITEMS AND TO PROVIDE FOR RELATED MATTERS.

I. EMERGENCY PREPAREDNESS DEPARTMENT-EMGP, \$40,836

II. PUBLIC TRANSIT PROGRAM, \$318,988

III. GENERAL FUND CONSOLIDATION, \$5,349,679

SECTION I

WHEREAS, the Parish has been awarded \$40,836 for the Emergency Management Performance Grant Program - 2014 from the State of Louisiana, Governor’s Office of Homeland Security and Emergency Preparedness, and

WHEREAS, the dollars will be reimbursement for the operations associated with the Office of Emergency Preparedness including daily duties conducted by the office staff.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2014 Adopted Operating Budget of the Terrebonne Parish Consolidated Government be amended for the Emergency Preparedness Department. (Attachment A)

SECTION II

WHEREAS, Public Transit System/Program has received the updated 2014 grant award; and

WHEREAS, the 2014 budget is based on a preliminary draft of the FTA funding application, which was later amended for additional available funding, and

WHEREAS, the additional funding from the Federal Transit Authority above the initial budget is \$117,852 as well as \$201,136 from Public Transit System’s Fund Balance.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2014 Adopted Budget of the Terrebonne Parish Consolidated Government be amended for the Public Transit System. (Attachment B)

SECTION III

WHEREAS, Governmental Accounting Standards Board (GASB) has made a new ruling known

as GASB Pronouncement #54 that certain Governmental Funds are to be combined with General Fund; and

WHEREAS, the following Governmental Funds that fall under the GASB new ruling are:

- Dedicated Emergency Fund
- Parish Prisoners Fund
- Non-District Recreation Fund
- City Marshal Fund
- Coastal Restoration Fund

WHEREAS, the combining of these funds brings over to General Fund \$5,349,679 in expenditures and \$1,413,660 in revenues; and

WHEREAS, a separate accounting for historical purposes will continue, and will be combined for purposes of GASB #54 ruling.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2014 Adopted Budget of the Terrebonne Parish Consolidated Government to be amended for the GASB #54 Ruling. (Attachment C)

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: C. Duplantis-Prather.

The Chairman declared the ordinance adopted on this, the 9th day of July, 2014.

* * * * *

<u>ATTACHMENT A - Emergency Preparedness Department - EMPG</u>			
	2014		
	Adopted	Change	Amended
Operating Supplies	7,400	40,836	48,236
Office of Emergency Preparedness	(40,000)	(836)	(40,836)
Fund Balance (Decrease)	N/A	(40,000)	N/A
<u>ATTACHMENT B - Public Transit Program</u>			
	2014		
	Adopted	Change	Amended
Group Insurance	16,750	11,497	28,247
Gas & Oil	25,858	(25,858)	-
Operating Supplies	19,500	10,000	29,500
Communication Equipment	10,013	5,858	15,871
Other Contracts & Leases	37,716	10,000	47,716
Uniforms	27,245	124,281	151,526
Tires	37,000	124,281	161,281
Parts - Other Repairs	82,793	58,929	141,722
FTA Grant-Operating Assistance	(2,397,166)	(108,654)	(2,505,820)
FTA Grant-Planning & Capital	(1,104,237)	(9,198)	(1,113,435)
Fund Balance	N/A	(201,136)	N/A

The Chairman recognized the public for comments on the following:

G. A proposed ordinance to levy millages on the 2014 Tax Roll on all property subject to taxation by the Terrebonne Parish Consolidated Government.

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

Ms. A. Williams moved, seconded by Mr. D. Babin, "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: D. Babin, D. Guidry, P. Lambert, J. Navy, A. Williams, G. Hood, Sr., B. Amedée and R. Hornsby.

NAYS: None.

ABSENT: C. Duplantis-Prather.

The Chairman declared the motion adopted.

OFFERED BY: Mr. D. Babin.

SECONDED BY: Ms. A. Williams.

ORDINANCE NO. 8446

BE IT ORDAINED, by the Terrebonne Parish Council, in regular session convened and on behalf of the Terrebonne Parish Consolidated Government, that the following millages are hereby levied on the 2014 tax roll on all property subject to taxation by the Terrebonne Parish Consolidated Government:

MILLAGES

Parish Tax – Alimony (Outside): 3.09 Mills
Parish Tax – Alimony (Inside): 1.55 Mills
Drainage Tax – Maintenance: 7.31 Mills
Drainage Tax – 2004 Bonds: .92 Mills
Road and Bridge – 2004 Bonds: .68 Mills
Sewerage Tax – 2004 Bonds: 0.53 Mills
Health Unit: 1.66 Mills
Mental Health: 0.42 Mills
Juvenile Detention (Houma) Maintenance: 0.98 Mills
Youth Center (Juvenile Detention) (Houma) (Maintenance): .96
Terrebonne ARC (Ret. Citizens – Maintenance): 5.33 Mills
Recreation Tax – Maintenance: 2.06 Mills
Council on Aging: 7.50 Mills
Sanitation District – Maintenance: 11.21 Mills
Road District No. 6 Maintenance: 0.82 Mills
Road Lighting District No. 1 – Maintenance: 2.00 Mills
Road Lighting District No. 2 – Maintenance: 2.00 Mills
Road Lighting District No.3-A – Maintenance: 1.00 Mills
Road Lighting District No. 4 – Maintenance: 3.50 Mills
Road Lighting District No. 5 – Maintenance: 4.00 Mills
Road Lighting District No. 6 – Maintenance: 2.50 Mills
Road Lighting District No. 7 – Maintenance: 1.00 Mills
Road Lighting District No. 8 – Maintenance: 2.75 Mills
Road Lighting District No. 9 – Maintenance: 2.25 Mills

Road Lighting District No. 10 – Maintenance: 2.30 Mills
City Ad Valorem Tax: 6.38 Mills
City of Houma – Fire Protection District: 5.08 Mills
City of Houma – Police Protection District: 5.08 Mills

BE IT FURTHER ORDAINED that the proper administrative officials of the Parish of Terrebonne, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2014, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: C. Duplantis-Prather.

The Chairman declared the ordinance adopted on this, the 9th day of July, 2014.

* * * * *

The Chairman recognized the public for comments on the following:

H. A proposed ordinance amending the Human Resources Personnel Policy Manual, Section 6, “Absence”, Section 6.11, “Termination Pay”, and providing for related matters.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Duplantis-Prather.

The Chairman declared the motion adopted.

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. D. Guidry.

ORDINANCE NO. 8447

AN ORDINANCE AMENDING THE HUMAN RESOURCES PERSONNEL POLICY MANUAL, SECTION 6, “ABSENCE,” SECTION 6.11, “TERMINATION PAY,” AND TO PROVIDE FOR RELATED MATTERS.

WHEREAS, the Terrebonne Parish Consolidated Government’s Human Resources Department maintains the Human Resources Personnel Policy Manual developed in accordance with the Terrebonne Parish Charter Section 4-10(d); and

WHEREAS, Section 4-10(e) of the Terrebonne Parish Charter provides that amendments to the Human Resources Personnel Policy Manual be adopted by ordinance; and

WHEREAS, Administration has reviewed Section 6 “Absence”, Section 6.11 “Termination Pay” of the Personnel Policy Manual and made the updates and revisions it deems in the best interest of the employees and the citizens of Terrebonne Parish; and

WHEREAS, Administration desires to amend Section 6 and Section 6.11 of the Human Resources Personnel Policy Manual to reflect the updates and revisions; and

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

SECTION I

That Section 6.11 of the Personnel Policy Manual is amended to read as follows: (deletions ~~struck through~~, insertions bold)

SECTION 6.11

TERMINATION PAY

All employees who leave the service of the Consolidated Government for any reason shall receive all pay which may be due them with the following qualifications:

1. Full time permanent employees who have completed ninety (90) days of service or more will be paid for any unused annual leave not taken.
2. ~~Full time permanent employees terminated by the Consolidated Government for other than disciplinary reasons will be given two (2) weeks notice and may not, at the discretion of the Department Head, be required to work those two (2) weeks, but in either case will be paid two (2) weeks termination pay.~~
3. ~~An employee terminated by the Consolidated Government for disciplinary reasons shall not be entitled to two (2) weeks termination pay.~~

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 separable.

SECTION III

This ordinance shall become effective upon approval by the Parish President.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: C. Duplantis-Prather.

The Chairman declared the ordinance adopted on this, the 9th day of July, 2014.

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The Chairman recognized the public for comments on the following:

- I. A proposed ordinance to amend the Parish Code with regards to future flood risk and flood insurance savings through the Community Rating System. (*Continued from meeting of 06/11/14 and 06/25/14*)

Councilman D. Babin asked that this public hearing be continued because of the subsequent meetings being held by Mr. Patrick Gordon, Terrebonne Planning and Zoning Director with the Southeastern Home Builders Association.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Duplantis-Prather.

The Chairman declared the motion adopted.

Mr. P. Lambert moved, seconded by Ms. A. Williams, “THAT, the Council continue with the regular order of business.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Duplantis-Prather.

The Chairman declared the motion adopted.

Under Agenda Item 7A – Announcements, Council Members:

- Councilman P. Lambert announced that the Bayou Pointe Aux-Chenes Clean-Up Project will begin next week; noting that this is a joint cleanup effort conducted by the Terrebonne Parish Government, the Lafourche Parish Government, the Terrebonne Levee and Conservation District and the South Lafourche Levee District.
- Councilman D. Babin announced that safety is the main concern for the residents of Terrebonne Parish as it relates to the signage posted along Falgout Canal Road; noting that he is asking the public to be patient and careful when traveling in this area while the levees are being constructed.
- Councilman J. Navy announced to the Deweyville Community that the Terrebonne Parish Sheriff’s Office has begun cleanup efforts in the Deweyville Cemetery. He also thanked the Council, Administration and the Sheriff Office for all of their support and work on this matter.
- Councilwoman A. Williams thanked the Sheriff Office and their program for helping cleanup the Deweyville Cemetery along with thanking ten young men in the community who have volunteered to help clean this cemetery.
- Councilwoman A. Williams invited her fellow constituents to attend the NACo Resilient Community and Maps Session on Sunday, July 13th at 4:30 p.m. This session will be conducted by Mr. Roy Wright, Deputy Associate and Administrator for FEMA and Administrator for Mitigation.
- Councilwoman A. Williams announced that she has been chosen to represent the State of Louisiana and the Southern Gulf Coast Region on the NACo Leadership Mitigation Group that FEMA has started; noting that this gives Terrebonne Parish and the Gulf

Coast Region a “voice” concerning the maps and other issues as it relates to mitigation during emergency preparedness.

- Councilman D. Guidry announced to the public that the Bayou Chauvin widening is progressing great and according to schedule.
- Councilman R. Hornsby invited everyone to attend the dedication of the Summerfield Adaptive Park that will be held on Thursday, July 10th at 4:00 p.m.
- Councilman R. Hornsby wished a “Happy Birthday” to Council Clerk Charlette Poche’.
- Councilman R. Hornsby congratulated Council Clerk Charlette Poche’ for being featured in the “Profiles in Service” article of the National Association of Counties Newsletter for July.

Under Agenda Item 7B – Parish President Michel Claudet announced:

- A notice has been received that on July 21st a new F-16 Aircraft will be stationed in front of the Houma-Terrebonne Airport for public viewing.
- Two Louisiana 4-H teams won first place in a national shooting sports competition and Houma resident Ian Duplantis, a student at Covenant Christian Academy, was on one of those teams. Congratulation to Ian Duplantis.
- On July 14th, Ninth St. will be closed for the Hollywood Road Drainage Project.
- Homes that have been flooded numerous times that are being purchased by the Parish through the CDBG Buyout Program and demolished are as follows: 600, 602 and 604 Westview Drive, a notice to proceed on 506 Mire St., 5375 Grand Caillou Road and 1427 Dr. Beatrous Rd.; noting that there are other properties that are out for bid and they are as follows: 507 Madison St., 370 Highridge Dr., and 442 Ashland. If any monies are left after this phase is finished, the parish will try to acquire other flood damaged properties.
- The Gospel Assembly Church will have an open house for a home located at 1310 Acadian Dr. on tomorrow, July 10th at 11:00 a.m. which is a part of the In-Fill Housing Program.

No action was necessary on Agenda Item 8A, Staff Reports – Information List dated 07/09/14.

Ms. B. Amedée moved, seconded by Mr. D. Babin, “THAT, the Council, pursuant to La. R. S. 42:16-17, convene into Executive Session at 7:03 p.m. and invite into said session Parish President Michel Claudet, Parish Attorney Courtney Alcock, Mr. J. Dana Ortego, Human Services and Risk Management Director, Ms. Fay Giroir, Terrebonne Parish Claims Adjuster and all Council Members, in order to discuss the following:

Earl Sevin v. Terrebonne Parish Consolidated Government
and
Larry Foret v. TPCG.”

There were no comments from the public on the motion to retire into Executive Session.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Duplantis-Prather.

The Chairman declared the motion adopted.

Ms. B. Amedée moved, seconded by Mr. D. Babin, “THAT, the Council reconvene into the regular order of business, as per written agenda at 7:28 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Duplantis-Prather.

The Chairman declared the motion adopted.

Ms. B. Amedée moved, seconded by Mr. G. Hood, Sr., “THAT, the Council concur with the recommendation of the Parish Legal Advisor with regards to litigation titled ‘Earl Sevin v. Terrebonne Parish Consolidated Government and Larry Foret v. TPCG.’”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Duplantis-Prather.

The Chairman declared the motion adopted.

The Council Chairman announced that the following Monthly Engineering Reports have been distributed, as per usual procedure.

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

Mr. G. Hood, Sr. moved, seconded by Mr. J. Navy, “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: D. Babin, D. Guidry, P. Lambert, J. Navy, A. Williams, G. Hood, Sr., B. Amedée and R. Hornsby.

NAYS: None.

ABSENT: C. Duplantis-Prather.

The Chairman declared the motion adopted and the meeting adjourned at 7:29 p.m.

TAMMY E. TRIGGS, MINUTE CLERK

RUSSELL HORNSBY, CHAIRMAN
TERREBONNE PARISH COUNCIL

ATTEST:

VENITA H. CHAUVIN
ASSISTANT COUNCIL CLERK