

**PROCEEDINGS**  
**OF THE**  
**TERREBONNE PARISH COUNCIL**  
**IN REGULAR SESSION**  
**JULY 10, 2013**

The Chairwoman, Ms. B. Amedée, called the meeting to order at 6:05 p.m. in the Terrebonne Parish Council Meeting Room. Following an Invocation, offered by Rev. Ray Marcel, Council Minute Clerk T. Triggs led the Pledge of Allegiance.

Upon roll call, Council Members recorded as present were: J. Navy, G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry and P. Lambert. Councilwoman A. Williams was recorded as absent (due to a previously scheduled out-of-town commitment). A quorum was declared present.

Ms. C. Duplantis-Prather moved, seconded by Mr. J. Navy, "THAT, the Council approve the minutes of the Regular Council Session held on 06/12/13."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairwoman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. G. Hood, Sr., "THAT, the Council approve the Parish Bill Lists dated 07/01/13 and 07/08/13."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

ABSTAINING: B. Amedée.

The Chairwoman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. D. Guidry, "THAT, the Council approve the Parish Manual Check List for May, 2013."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairwoman declared the motion adopted.

Council Chairwoman B. Amedée recognized La. Senator R. L. "Bret" Allain, who presented the Council and the Administration with a brief synopsis of the recent Legislative Session, highlighting some of the bills that he authored and that were passed. He noted Senate Bill No. 6 (a bill that provides additional protection for the shipbuilding and marine industries), the Sunshine Bill (a bill that gives the public a 30-day notice before a sales tax or a property tax can be passed) and the Rigs to Reef Program, also known as the Artificial Reef Program, that now has its funding protected under the Constitution. He also discussed a Senate Concurrent

Resolution to memorialize Congress to amend the Biggert-Waters Act to prevent unreasonable increases in flood insurance rates.

Senator Allain also gave a brief synopsis of the additional funding that will be allotted to Terrebonne Parish for capital outlay projects, which would include the Morganza to the Gulf Project, the Terrebonne Sports Complex, La. Hwy. 1 Improvements, the South Lafourche Levee District, Terrebonne Port Commission, Nicholls State University and Fletcher Technical Community College for their Integrated Petroleum Technical Program and their Diesel Marine Center, Company Canal, Bayou Terrebonne Broadwalk, the Emergency Operations Center for Terrebonne Parish and the St. Louis Canal Project.

Several Council Members thanked Senator Allain for being a positive voice for Terrebonne Parish, and for working to get projects funded. The Council also thanked Legislators Gordon Dove, Lenar Whitney, Norby Chabert and “Joe” Harrison for their contributions.

Mr. R. Hornsby moved, seconded by Ms. C. Duplantis-Prather, “THAT, it now being 6:36 p.m., the Council open public hearings at this time.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairwoman declared the motion adopted.

The Chairwoman recognized the public for comments on the following:

- A. A proposed ordinance to create a “3-Way Stop” intersection at the convergence of Leona Street and Sylvia Street.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairwoman declared the motion adopted.

OFFERED BY: Ms. C. Duplantis-Prather.

SECONDED BY: Mr. J. Navy.

ORDINANCE NO. 8306

AN ORDINANCE AMENDING THE PARISH CODE OF TERREBONNE PARISH, CHAPTER 18, ARTICLE IV. OPERATION OF VEHICLES, DIVISION 3. CITY, SECTION 18-120 TO ESTABLISH A “3-WAY STOP” AT THE INTERSECTION OF LEONA AND SYLVIA STREETS, AND TO AUTHORIZE THE INSTALLATION OF SAID SIGNS; AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

#### SECTION I

BE IT ORDAINED by the Terrebonne Parish Council, in regular session convened, acting pursuant to the authority invested in it by the Constitution and laws of the State of Louisiana, the Home Rule Charter for a Consolidated Government for Terrebonne Parish, and including, but not limited to, LSA R.S. 33:1368 and other statutes of the State of Louisiana, to amend the parish

Code of Terrebonne Parish, Chapter 18, Article IV, and Section 18-120 to create a “ 3 WAY STOP” at the intersection of Leona and Sylvia Streets, as follows:

CHAPTER 18, Motor Vehicles and Traffic  
ARTICLE IV, Operation of Vehicles  
DIVISION III, City  
SECTION 18-120

(a) Through (c) remain the same

(d) *Three-way stop intersections.* Persons operating vehicles on the following streets shall stop such vehicles at the named intersections, which are designated as three-way stop intersections:

(ADD TO LIST) Leona Street and Sylvia Street

SECTION II

The intersection of Leona Street and Sylvia Street shall be declared as a “3 Way Stop” intersection, and appropriate “STOP” signs shall be erected and maintained along said roadways. Any vehicle traveling on Leona Street and/or Sylvia Street shall adhere to the provisions of this ordinance.

SECTION III

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

SECTION IV

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

SECTION V

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: A. Williams.

The Chairwoman declared the ordinance adopted on this, the 10<sup>th</sup> day of July, 2013.

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The Chairwoman recognized the public for comments on the following:

B. A proposed ordinance to amend the Budgets for the following items:

- Marmande Levee Repairs (Contractor Repairs), \$50,000.00
- St. Louis Canal Drainage, \$253,106.00

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

Ms. C. Duplantis-Prather moved, seconded by Mr. J. Navy, "THAT, the Council close the aforementioned public hearing."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairwoman declared the motion adopted.

OFFERED BY: Ms. C. Duplantis-Prather.

SECONDED BY: Mr. J. Navy.

ORDINANCE NO. 8307

AN ORDINANCE TO AMEND THE 2013 ADOPTED OPERATING BUDGET AND THE 5 YEAR CAPITAL OUTLAY BUDGET OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT FOR THE FOLLOWING ITEMS:

- I. MARMANDE LEVEE REPAIRS (CONTRACTOR REPAIRS), \$50,000
- II. ST. LOUIS CANAL DRAINAGE, \$253,106

#### SECTION I

WHEREAS, the Drainage Contractor performs various repairs to drainage resources, and

WHEREAS, repairs to the Marmande Levee is estimated to cost \$50,000, and

WHEREAS, funds remaining in the Concord Road Levee Project is sufficient to cover those costs.

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2013 Adopted Budget and Five Year Capital Outlay of the Terrebonne Parish Consolidated Government, be amended to transfer funds to cover the cost of repairs to the Marmande Levee. (Attachment A)

#### SECTION II

WHEREAS, the Governor's Office of Homeland Security and Emergency Preparedness has approved and executed a Hazard Mitigation Grant Program Project HMGP under FEMA-4041-DR-LA, in the amount of \$253,106 for the St. Louis Can Drainage Project (Westview Blvd and St. Louis Canal Road), and

WHEREAS, the Parish has the 25% local share from \$100,000 available in the Project Account.

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2013 Adopted Budget and Five Year Capital Outlay of the Terrebonne Parish Consolidated Government, be amended to recognize the Federal Grant Funding for the St. Louis Canal Drainage Project. (Attachment B).

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: A. Williams.

The Chairwoman declared the ordinance adopted on this, the 10<sup>th</sup> day of July, 2013.

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**ATTACHMENT A - Drainage Fund, Contractor's Repairs**

		<b>2013</b>		
		<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
252-000-7106-55	Transfer In - Drainage Construction Fund	-	(50,000)	(50,000)
252-351-8422-99	Contractor's Repairs	275,000	50,000	325,000
655-999-9102-52	Transfer Out - Drainage O & M Fund	-	50,000	50,000
655-351-8929-70	Concord Road Levee	222,643	(50,000)	172,643

**ATTACHMENT B - Parishwide Drainage Construction Fund**

		<b>2013</b>		
		<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
655-351-8929-27	St. Louis Canal Drainage	100,000	253,106	353,106
655-000-6318-14	FEMA/HMGP DR-4041-LA Project #2	-	(253,106)	(253,106)

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The Chairwoman recognized the public for comments on the following:

- C. A proposed ordinance to amend the Parish Code in order to increase the number of members of the Bayou Cane Fire Protection District Board of Commissioners from five to seven.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. R. Hornsby.

SECONDED BY: Mr. D. Babin.

ORDINANCE NO. 8308

AN ORDINANCE AMENDING CHAPTER 8, ARTICLE 11 SECTION 8-22(E) OF THE PARISH CODE, AND ADDING TO SAID SECTION A PARAGRAPH TO BE DESIGNATED AS (F) TO PROVIDE FOR AN INCREASED BOARD OF COMMISSIONERS TO SERVE AS GOVERNING AUTHORITY FOR THE BAYOU CANE FIRE PROTECTION DISTRICT, AND PROVIDING FOR OTHER MATTERS RELATIVE THERETO.

WHEREAS Louisiana Revised Statute 40:1495 grants the Terrebonne Parish Council the authority to serve as the governing body of a created Fire Protection District or to appoint a Board of Commissioners to serve as the governing body for the district;

WHEREAS, Act No. 135 (Enrolled) of the 2013 Louisiana Legislature, enacts R.S. 40:1496(B)(5)(c), and authorizes an increase in the membership of the governing board of the Bayou Cane Fire Protection District, to consist of seven members;

WHEREAS the Council wishes to expand the Board of Commissioners to serve as the governing body for the Bayou Cane Fire Protection District;

NOW THEREFORE BE IT ORDAINED by the Terrebonne Parish Council, in regular session convened and on behalf of the Terrebonne Parish Consolidated Government that:

#### SECTION I

Chapter 8. FIRE PROTECTION AND PREVENTION, Article 11. Fire Protection Districts, Section 8-22(C) is hereby amended to read as follows:

Section 8-22. Powers, governing bodies.

*(a) through (d) remain the same*

(e) In accordance with R.S. 40:1495 and 1496, five-member governing boards of the Bayou Blue Fire Protection District, ~~Bayou Cane Fire Protection District~~, Coteau Fire Protection District, Schriever Fire Protection District and Village East Fire Protection District are hereby created. The duties and responsibilities of said district boards shall be found in R.S. 40:1498-1500 et seq.

(f) In accordance with R.S. 40:1496(B)(5)(c), a seven-member governing board of the Bayou Cane Fire Protection District is hereby created. The duties and responsibilities of said district board shall be found in R.S. 40:1498-1500 et seq.

BE IT FURTHER ORDAINED that, as authorized by the above referenced Legislation, it is hereby provided that the parish governing authority appoints the two additional members and shall provide for the initial terms of such additional members.

#### 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 at 12:01 a.m. on August 1, 2013. This ordinance, having been introduced and laid on the table for at least two weeks, was voted upon as follows:

THERE WAS RECORDED:

YEAS: J. Navy, B. Amedée, R. Hornsby, D. Babin, D. Guidry and P. Lambert.

NAYS: G. Hood, Sr.

ABSTAINING: C. Duplantis-Prather.

NOT VOTING: None.

ABSENT: A. Williams.

The Chairwoman declared the ordinance adopted on this, the 10<sup>th</sup> day of July, 2013.

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Mr. D. Babin moved, seconded by Mr. P. Lambert, "THAT, the Council continue with the regular order of business."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairwoman declared the motion adopted.

The Council Chairwoman recognized Ms. Sandra Maina, a Florida International University graduate student, who addressed the Council relative to her “Vanishing Points” project. Ms. Maina showed a brief power-point presentation regarding a cellphone application that she is currently working on to show the “vanishing coast”, the land lost in the Gulf South Region. She explained that this app will show the country and individuals outside of this region that what is at stake is not just the coastline, but a culture and way of life as a whole.

Mr. D. Guidry moved, seconded by Ms. C. Duplantis-Prather, “THAT, the Council extend Ms. Sandra Maina’s time an additional minute.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairwoman declared the motion adopted.

Ms. Maina continued to express the importance of restoring the Gulf Coast Region, and of making the entire country aware of its plight.

Several Council members applauded Ms. Maina’s efforts in getting involved as a voice for the coastal restoration of Terrebonne Parish, and for all of the work that she is doing towards bringing awareness to the vanishing Gulf Coast Region.

The Council Chairwoman recognized Mr. Lloyd Freeman, a resident of Pitre Street, who addressed the Council relative to the matter of flooding, street signs and parking on the street. Mr. Freeman explained that there is a drainage problem on Pitre Street and that with any given rain event, the street floods. He asked for help and/or support for the solution to the drainage problems, as well as having street signs installed to ensure the safety of the kids that play in the area.

Ms. C. Duplantis-Prather moved, seconded by Mr. J. Navy, “THAT, the Council extend Mr. Lloyd Freeman’s time an additional minute.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairwoman declared the motion adopted.

Mr. Freeman continued that at their monthly Neighborhood Watch meeting the issue of drainage is always discussed. He asked the Council and the Administration for help with the issues that are plaguing his neighborhood.

Parish President Claudet, along with several Council members, ensured Mr. Freeman that the Public Works Department will be contacted about the flooding problem in his area, as well as the Planning and Zoning Department to conduct a traffic study to determine if additional no parking signs need to be placed along Pitre Street.

The Council Chairwoman recognized Rev. Ray Marcel, a Houma resident, who addressed the Council relative to the matter of an invitation to a September 14, 2013 event to be hosted by

his church. Rev. Marcel announced to the Council, Administration and to the public that the event is intended to honor all individuals who serve the community, the parish, the armed services and any others that administer help in a service capacity. He explained that this event will be held at 8369 Park Avenue, and that a formal invitation will be sent at a later date.

Mr. R. Hornsby moved, seconded by Mr. J. Navy, "THAT, the Council extend Rev. Ray Marcel's time an additional minute."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairwoman declared the motion adopted.

Rev. Ray Marcel continued that it is now time for us as a people, a parish and a nation to honor those individuals who serve us in any and all capacities.

Councilwoman C. Duplantis-Prather thanked Rev. Marcel for his prayers, his vision and for always assisting when needed.

The Chairwoman called for a report on the Budget and Finance Committee meeting held on 07/08/13, whereupon the Committee Chairman, noting that ratification of the minutes calls public hearings on 07/24/13, rendered the following:

#### **BUDGET & FINANCE COMMITTEE**

**JULY 8, 2013**

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

Mr. R. Hornsby moved, seconded by Mr. G. Hood, Sr., "THAT, the Budget & Finance Committee introduce an ordinance to authorize the Parish President to execute a Cooperative Endeavor Agreement for the lease of Hazard Mitigation Grant Program (HMGP) property between TPCG and Peggy Pharr for HMGP property located at 503 Oakwood Drive, and call a public hearing on said matter on Wednesday, July 24, 2013 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. D. Guidry, "THAT, the Budget & Finance Committee introduce seven (7) proposed ordinances to declare as surplus tax properties adjudicated to the Terrebonne Parish Consolidated Government (100% interest) and to acquire authorization to dispose of said properties in accordance with LA R.S. 47:2196; and call a public hearing on said matters on Wednesday, July 24, 2013 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, C. Duplantis-Prather, D. Guidry, G. Hood, Sr., R. Hornsby, P. Lambert, and J. Navy.

NAYS: None.

ABSENT: A. Williams.

The Chairman declared the motion adopted.

The Chairman acknowledged Committee Member A. Williams' absence at this time.

Mr. D. Babin moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Budget & Finance Committee introduce an ordinance to Amend the 2013 Adopted Operating Budget and 5-Year Capital Outlay Budget for the following items:

I. Downtown Pedestrian Bridge - \$150,000.00

a. \$125,000.00 (State Grant)

b. \$25,000.00 (General Fund)\

II. Animal Shelter - \$500,000.00 (Public Trust Authority)

and call a public hearing on said matter on Wednesday, July 24, 2013 at 6:30 p.m." (\*\*MOTION ADOPTED AFTER BRIEF COMMENTS)

Parish President Michel Claudet stated that the aforementioned allocation for the Downtown Pedestrian Bridge will provide for the construction of a bridge across from the lot near the Duval Office Law Firm Building adjacent to the Le Petit Theater in the alley way along the extension of Grinage Street. He added that the project would provide additional parking and that construction will commence in the near future.

Committee Member R. Hornsby expressed words of thanks from the Le Petit Theater Board.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairman declared the motion adopted and the meeting was adjourned at 5:35 p.m.

John Navy, Chairman

Suzette Thomas, Minute Clerk

Mr. J. Navy moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on 07/08/13."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairwoman declared the motion adopted.

The Chairwoman called for a report on the Policy, Procedure and Legal Committee meeting held on 07/08/13, whereupon the Committee Chairwoman rendered the following:

**POLICY, PROCEDURE, & LEGAL COMMITTEE**

**JULY 8, 2013**

The Chairwoman, Christa M. Duplantis-Prather, RN, called the Policy, Procedure, & Legal Committee meeting to order at 5:40 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by B. Amedée and the Pledge of Allegiance led by G. Hood, Sr. Upon roll call, Committee Members recorded as present were: B. Amedée, D. Babin, C. Duplantis-Prather, D. Guidry, Capt. Greg Hood, Sr., HPD Ret., R. Hornsby, P. Lambert, and J. Navy. Committee Member A. Williams was recorded as absent due to her attendance at various events being held out of state. A quorum was declared present.

The Chairwoman acknowledged Committee Member A. Williams' absence at this time.

Ms. B. Amedée moved, seconded by Mr. G. Hood, Sr., "THAT, the Policy, Procedure, & Legal Committee authorize TPCG to co-sponsor the 4<sup>th</sup> Annual Heart and Soles Half Marathon and 5K to be held on November 16, 2013, which will provide for various costs associated with this event up to \$600.00."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairwoman declared the motion adopted.

Upon questioning, Assistant Council Clerk Venita Chauvin explained in order to correct an error that was determined by Staff for terms of members of the Houma Area Convention and Visitors' Bureau Board of Directors, a suggested motion was in the backup that would extend current term expirations until December 31<sup>st</sup> for each of the 2 members whose terms were affected. She stated this would bring the appointment procedure back in compliance with the Parish Code.

Ms. B. Amedée moved, seconded by Mr. G. Hood, Sr., "THAT, the Policy, Procedure, & Legal Committee approve the extension of the terms of the Houma Area Convention and Visitor's Bureau Board of Directors until December 31 of the year of each of their respective term expirations, in order to comply with the provisions of the Terrebonne Parish Code of Ordinances."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairwoman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

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

Christa M. Duplantis- Prather, Chairwoman

Suzette Thomas, Minute Clerk

Ms. C. Duplantis-Prather moved, seconded by Mr. D. Guidry, "THAT, the Council accept and ratify the minutes of the Policy, Procedure and Legal Committee meeting held on 07/08/13."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairwoman declared the motion adopted.

The Chairwoman called for a report on the Public Services Committee meeting held on 07/08/13, whereupon the Committee Chairman, noting that ratification of the minutes calls a public hearing on 07/24/13, rendered the following:

#### **PUBLIC SERVICES COMMITTEE**

**JULY 8, 2013**

The Chairman, Daniel Babin, called the Public Services Committee meeting to order at 5:50 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by J. Navy and the Pledge of Allegiance led by D. Guidry. Upon roll call, Committee Members recorded as present were: B. Amedée, D. Babin, C. Duplantis-Prather, D. Guidry, Capt. Greg Hood, Sr., HPD Ret., R. Hornsby, P. Lambert, and J. Navy. Committee Member A. Williams was recorded as absent due to her participation in various events being held out of state. A quorum was declared present.

The Chairman acknowledged Committee Member A. Williams' absence at this time.

Mr. G. Hood, Sr. moved, seconded by Ms. C. Duplantis, "THAT, the Public Services Committee accept the minutes of the Broadmoor Tree Fund Advisory Committee held on June 25, 2013 and ratify action taken at the meeting."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairman declared the motion adopted.

OFFERED BY: Mr. R. Hornsby.

SECONDED BY: Mr. D. Guidry.

RESOLUTION NO. 13-315

A resolution to support preparation and submittal of various applications for funding through the Division of Administration Community Water Enrichment Fund (CWEF) and authorizes the TPCG and CWW#1 to enter into a Cooperative Endeavor Agreement for projects, Terrebonne Parish, Louisiana.

WHEREAS, the Office of Community Development is accepting applications for funding for the Community Water Enrichment Fund for FY 2013-2014, and

WHEREAS, the Terrebonne Parish Council supports the continued improvement and expansion of the public water system for the benefit of the residents of the parish, and

WHEREAS, as manager of the public water system Consolidated Waterworks District No. 1 (CWWD#1) has agreed to implement certain improvements on behalf of the parish, and has indicated a willingness to enter into an Cooperative Endeavor Agreement (CEA) for these said applications for the CWEF funds for FY 2013-2014 funding cycle, and

WHEREAS, the Parish President being the chief executive officer of the Terrebonne Parish Consolidated Government, is hereby authorized to be the authorized representative for the projects and as such is authorized to commit funding and authorize all associated documentation for the Office of Community Development Community Water Enrichment Fund and to enter into an CEA with Waterworks on behalf of the Terrebonne Parish Consolidated Government with full authority to execute all documents pertaining to the projects.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby support the preparation and submittal of applications for funding of the Rosemarie Lane and Shrimpers' Row waterline improvement projects through the Office of Community Development for grants for the FY 2013-2014 and authorizes the TPCG and CWWD#1 to enter into an Cooperative Endeavor Agreement for the Shrimper's Row project.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: A. Williams.

The Chairman declared the resolution adopted on this, the 8<sup>th</sup> day of July, 2013.

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Consolidated Waterworks District No. 1 Executive Director Michael Sobert stated that the CWWD#1 Board of Commissioners unanimously adopted a resolution supporting TPCG and Lafourche Parish applying for the CWEF; that the Commission authorized the CWWD#1 to enter into a CEA with TPCG for the project; that the aforementioned action will allow the CWWD#1 to spend \$225,000.00 of State funding and \$140,000.00 of CWWD#1 funding to replace waterlines along Shrimpers Row in Dulac.

OFFERED BY: Mr. P. Lambert.

SECONDED BY: Mr. D. Guidry.

RESOLUTION NO. 13-316

A RESOLUTION PROVIDING APPROVAL OF AMENDMENT NO. 1 TO THE ENGINEERING AGREEMENT FOR PARISH PROJECT NO. 11-SEW-61, PACKAGE SEWER PLANT REHABILITATION, TERREBONNE PARISH, LOUISIANA.

WHEREAS, the Terrebonne Parish Consolidated Government entered into an Engineering Agreement dated December 13, 2011, with Milford & Associates, Inc., for the project entitled Package Sewer Plant Rehabilitation, identified as Parish Project No. 11-SEW-61, Terrebonne Parish, Louisiana, and

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

WHEREAS, the Package Sewer Plant Rehabilitation project was separated into two projects and the increase in Basic Services by \$10,080.00 is necessary for Bidding and Contract Administration, and

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 a net increase in the compensation for Basic Services in the amount of \$10,080.00, and authorizes Parish President Michel Claudet to execute this Amendment No. 1 to the Engineering Agreement for Parish Project No. 11-SEW-61, ng, Terrebonne Parish, Louisiana, with Milford & Associates, Inc., and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: A. Williams.

The Chairman declared the resolution adopted on this, the 8<sup>th</sup> day of July, 2013.

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OFFERED BY: Mr. J. Navy.

SECONDED BY: Mr. G. Hood, Sr.

RESOLUTION NO. 13-317

A resolution awarding and authorizing the signing of the construction Contract for Parish Project No. 01-DRA-11, Bayou LaCarpe Drainage Improvements, Phase D-1 (Magnolia and Barringer Streets), Terrebonne Parish Consolidated Government, Terrebonne Parish, Louisiana, and authorizing the issuance of the Notice to Proceed.

WHEREAS, the Terrebonne Parish Consolidated Government did receive construction bids on Parish Project No. 01-DRA-11, Bayou LaCarpe Drainage Improvements, Phase D-1 (Magnolia and Barringer Streets), Terrebonne Parish, Louisiana, and,

WHEREAS, the lowest and best bid was that submitted by Byron E. Talbot Contractor, Inc., in the bid amount of \$2,347,799.60, and

NOW, THEREFORE, BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, award the construction contract to Byron E. Talbot Contractor, Inc., in the overall amount of \$2,347,799.60, and

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: A. Williams.

The Chairman declared the resolution adopted on this, the 8<sup>th</sup> day of July, 2013.

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OFFERED BY: Ms. B. Amedée.

SECONDED BY: Mr. J. Navy.

RESOLUTION NO. 13-318

A resolution authorizing a contract with Andrew Baudoin Building Contractor for partial demolition of Building 9 at the Houma Generation Station (HGS) site.

WHEREAS, on June 19, 2013 proposals were received by Terrebonne Parish Consolidated Government, Department of Utilities for partial demolition of HGS site Building 9, and

WHEREAS, this project will remove portions of an existing building that was damaged by previous hurricanes and which poses a safety hazard, and

WHEREAS, the remaining portion of building will be used by utility personnel during emergencies, and

WHEREAS, after careful review of the proposals received, it has been determined that Andrew Baudoin Building Contractor submitted the lowest responsive proposal in the amount of fifty-one thousand two hundred and 00/100 dollars (\$51,200.00), and

WHEREAS, the Department of Utilities and parish administration recommends that the proposal of Andrew Baudoin Building Contractor as the lowest responsive proposal for Department of Utilities partial demolition of HGS site Building 9.

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, Department of Utilities that a contract for partial demolition of HGS site Building 9, be, and is hereby, awarded to Andrew Baudoin Building Contractor in the amount of fifty-one thousand two hundred and 00/100 dollars (\$51,200.00).

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: A. Williams.

The Chairman declared the resolution adopted on this, the 8<sup>th</sup> day of July, 2013.

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OFFERED BY: Mr. J. Navy.

SECONDED BY: Mr. D. Guidry.

RESOLUTION NO. 13-319

A resolution ratifying the Parish President's appointment of Stantec Consulting Services, Inc. (Stantec) to provide professional engineering services relative to the extension of the Houma Intelligent Transportation Systems (HITS) fiber optic infrastructure

WHEREAS, the Terrebonne Parish Consolidated Government (TPCG) is developing the North Campus property to accommodate various governmental functions including public works, juvenile justice, emergency management, and animal control, and

WHEREAS, it is necessary and desirable to extend the TPCG’s wide-area network to service these functions within the development, and

WHEREAS, in cooperation with the Louisiana Department of Transportation and Development (LA DOTD) and with the assistance of (Stantec), the TPCG Department of Utilities GIS Division is working to extend the TPCG wide-area network to a dedicated portion of the LA DOTD Houma Intelligent Transportation Systems (HITS) fiber optic infrastructure servicing many local and state government offices, and

WHEREAS, it is proposed that the northernmost extent of the HITS on LA Highway 24 near US Highway 90, be extended northward to the North Campus property thus enabling network service to the development and facilitating future extension of HITS to the state-wide LONI network, and

WHEREAS, the Department of Utilities has recommended and the Parish President has appointed Stantec to provide related professional engineering services

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that Parish President’s appointment of Stantec Consulting Services, Inc. (Stantec) to provide professional engineering services relative to the extension of the Houma Intelligent Transportation Systems (HITS) fiber optic infrastructure be, and is hereby, ratified.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: A. Williams.

The Chairman declared the resolution adopted on this, the 8<sup>th</sup> day of July, 2013.

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OFFERED BY: Ms. B. Amedée.

SECONDED BY: Mr. G. Hood, Sr.

RESOLUTION NO. 13-320

A resolution providing for the acceptance of work performed by LA Contracting Enterprise, LLC, in accordance with the Certificate of Substantial Completion for the Forced Drainage Project 1-1B (Phase 3) C.C.C. Ditch Improvements at Major Crossings, Parish Project No. 01-DRA-40, Terrebonne Parish, Louisiana

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated March 26, 2010 with LA Contracting Enterprise, LLC, for the Forced Drainage Project 1-1B (Phase 3) C.C.C. Ditch Improvements at Major Crossings Project, Parish Project No. 01-DRA-40, Terrebonne Parish, Louisiana, and

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

WHEREAS, the Engineer for this project, T.Baker Smith, LLC recommends the

acceptance of the substantial completion,

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the work performed, effective as of the date of recording of this resolution, and does authorize and direct the Clerk of Court and Ex-Officio Recorder of Mortgages of Terrebonne Parish to note this acceptance thereof in the margin of the inscription of said contract under Entry No. 1343817 of the Records of Terrebonne Parish, Louisiana, and

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: A. Williams.

The Chairman declared the resolution adopted on this, the 8<sup>th</sup> day of July, 2013.

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Mr. D. Guidry moved, seconded by Mr. P. Lambert, "THAT, the Public Services Committee introduce an ordinance to establish a 'No Wake Zone' in Bayou Petit Caillou from 7243 Shoreline Drive (Cecil Lapeyrouse Grocery) in Cocodrie, 500' north and 500' south, and call a public hearing on said matter on Wednesday, July 24, 2013 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairman declared the motion adopted.

The Chairman noted that he has requested that the Engineering Division provide to the Council Clerk a copy of the "engineering project list" which details the status of ongoing projects throughout the Parish, to be provided to all Council Members.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

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

Daniel Babin, Chairman

Suzette Thomas, Minute Clerk



Mr. D. Babin moved, seconded by Mr. D. Guidry, "THAT, the Council accept and ratify the minutes of the Public Services Committee meeting held on 07/08/13."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairwoman declared the motion adopted.

The Chairwoman called for a report on the Community Development and Planning Committee meeting held on 07/08/13, whereupon the Committee Vice-Chairman, noting that ratification of the minutes calls public hearings on 07/24/13, rendered the following:

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

**JULY 8, 2013**

The Vice Chairman, Greg Hood, Sr., called the Community Development & Planning Committee meeting to order at 6:00 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by C. Duplantis-Prather and the Pledge of Allegiance led by B. Amedée. Upon roll call, Committee Members recorded as present were: B. Amedée, D. Babin, C. Duplantis-Prather, D. Guidry, Capt. Greg Hood, Sr., HPD Ret., R. Hornsby, P. Lambert, and J. Navy. Committee Member A. Williams was recorded as absent due to her participation in various events being held out of state. A quorum was declared present.

The Vice Chairman acknowledged Committee Member Arlanda Williams' absence at this time.

OFFERED BY: Ms. B. Amedée.

SECONDED BY: Mr. J. Navy.

RESOLUTION NO. 13-321

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

WHEREAS, the Louisiana Workforce Commission's Community Services Block Grant Program has announced the availability of \$331,524.00 in Regular CSBG Funds to Terrebonne Parish to provide services for FY 2014.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Community Planning and Development Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the Parish President, Michel Claudet, to sign and submit the Subgrant for the period from October 1, 2013 through September 30, 2015.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: A. Williams.

The Chairwoman declared the resolution adopted on this, the 8<sup>th</sup> day of July, 2013.

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

## RESOLUTION NO. 13-322

A RESOLUTION OBLIGATING THE NECESSARY FUNDING UNDER THE TERREBONNE PARISH FLOOD HAZARD MITIGATION GRANT PROGRAM/HURRICANE RITA, PROJECT NO 1603c-109-0010 TO COMPLETE THE STRUCTURE ELEVATION CONDITIONED ON ADMINISTRATIVE REVIEW AND AUTHORIZATION TO PROCEED RECEIVED FROM THE GOVERNOR'S OFFICE OF HOMELAND SECURITY AND EMERGENCY PREPAREDNESS.

WHEREAS, the Terrebonne Parish Consolidated Government has been formally notified by FEMA that the Hurricane Rita Flood Hazard Mitigation Grant Program (HMGP), Project No. 1603c-109-0010, can proceed with the mitigation of the following properties:

Address: 102 Avet, Dulac, LA 70353  
 Owned by: Lulla Pellegrin

Address: 1346 Doctor Beatrous Road, Theriot, LA 70397  
 Owned by: Christopher Voisin

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: A. Williams.

The Chairwoman declared the resolution adopted on this, the 8<sup>th</sup> day of July, 2013.

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

## RESOLUTION NO. 13-323

A RESOLUTION OBLIGATING THE NECESSARY FUNDING UNDER THE TERREBONNE PARISH SEVERE REPETITIVE LOSS PROGRAM, PROJECT NO. SRL-PJ-06-LA-2011-002, TO COMPLETE THE STRUCTURE ELEVATION OF 120 PRICE, MONTEGUT, LA 70377.

WHEREAS, the Terrebonne Parish Consolidated Government has been formally notified by FEMA that the Severe Repetitive Loss Program (SRL), Project No. SRL-PJ-06-LA-2011-002 can proceed with the mitigation of the following property:

Address: 120 Price  
 Montegut, LA 70377

Owned by: Wilda Farkas;

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

NOW, THEREFORE, BE IT RESOLVED, by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that the necessary funding under the Terrebonne Parish Severe Repetitive Loss Program, Project No. SRL-PJ-06-LA-2011-002, be hereby obligated to mitigate the property above.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: A. Williams.

The Chairwoman declared the resolution adopted on this, the 8<sup>th</sup> day of July, 2013.

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OFFERED BY: Mr. P. Lambert.

SECONDED BY: Mr. D. Guidry.

RESOLUTION NO. 13-324

A RESOLUTION OBLIGATING THE NECESSARY FUNDING UNDER THE TERREBONNE PARISH SEVERE REPETITIVE LOSS PROGRAM, PROJECT NO. SRL-PJ-06-LA-2012-004, TO COMPLETE THE STRUCTURE ELEVATION OF 1508 HIGHWAY 665, MONTEGUT, LA.

WHEREAS, the Terrebonne Parish Consolidated Government has been formally notified by FEMA that the Severe Repetitive Loss Program (SRL), Project No. SRL-PJ-06-LA-2012-004 can proceed with the mitigation of the following property:

Address: 1508 Highway 665  
Montegut, LA 70377

Owned by: Sheila Naquin;

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

NOW, THEREFORE, BE IT RESOLVED, by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that the necessary funding under the Terrebonne Parish Severe Repetitive Loss Program, Project No. SRL-PJ-06-LA-2012-004, be hereby obligated to mitigate the property above.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: A. Williams.

The Chairwoman declared the resolution adopted on this, the 8<sup>th</sup> day of July, 2013.

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OFFERED BY: Mr. D. Guidry.  
SECONDED BY: Mr. D. Babin.

RESOLUTION NO. 13-325

A RESOLUTION OBLIGATING THE NECESSARY FUNDING UNDER THE TERREBONNE PARISH FLOOD HAZARD MITIGATION GRANT PROGRAM/HURRICANE RITA, PROJECT NO 1603c-109-0010 TO COMPLETE THE STRUCTURE ELEVATION CONDITIONED ON ADMINISTRATIVE REVIEW AND AUTHORIZATION TO PROCEED RECEIVED FROM THE GOVERNOR’S OFFICE OF HOMELAND SECURITY AND EMERGENCY PREPAREDNESS.

WHEREAS, the Terrebonne Parish Consolidated Government has been formally notified by FEMA that the Hurricane Rita Flood Hazard Mitigation Grant Program (HMGP), Project No. 1603c-109-0010, can proceed with the mitigation of :

Address: 213 Rhonda Street, Chauvin, LA 70344  
Owned by: Mr. John Bellows

WHEREAS, under the administrative guidance of Higher Ground Flood Protection Services, the required “elevation packets” have been prepared and executed for the property owner and are awaiting administrative review by the Governor’s Office of Homeland Security and Emergency Preparedness.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: A. Williams.

The Chairwoman declared the resolution adopted on this, the 8<sup>th</sup> day of July, 2013.

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

RESOLUTION NO. 13-326

A RESOLUTION OBLIGATING THE NECESSARY FUNDING UNDER THE TERREBONNE PARISH FLOOD HAZARD MITIGATION GRANT PROGRAM/HURRICANE GUSTAV, PROJECT NO 1786-109-0001 TO COMPLETE THE STRUCTURE ELEVATION OF 303 RHONDA, CHAUVIN, LA 70344.

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

Address: 303 Rhonda  
Chauvin, LA 70344

Owned by: Steve and Peggy Portier;

WHEREAS, under the administrative guidance of Solutient, the required “elevation packet” has

been prepared and executed for the property owner recommending elevation through the HMGP program.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: A. Williams.

The Chairwoman declared the resolution adopted on this, the 8<sup>th</sup> day of July, 2013.

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OFFERED BY: Ms. B. Amedée.

SECONDED BY: Mr. J. Navy.

RESOLUTION NO. 13-327

A Resolution giving Notice of Intent to adopt an Ordinance to dedicate and accept the maintenance/operation of the street(s), drainage servitudes, and rights-of-way for "Wallace J. Thibodaux Estates, Addendum No. 4, Phase B;" energize and accept the street lights; and to incorporate "Larry Daigle Drive", "Gainsville Drive", "Betty Ruby Drive", "Yacht Club Drive", and the extensions of "Lillian Marie Drive" and "Mathilde Marie Drive"; and to incorporate into the Enhanced 911 Emergency Response System for the purpose of providing a better means of locating addresses.

THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that Notice of Intent is given for adopting an ordinance to dedicate and accept the maintenance/operation of the street(s), drainage servitudes, and rights-of-way for "Wallace J. Thibodaux Estates, Addendum No. 4, Phase B"; energize and accept the street lights; and to incorporate "Larry Daigle Drive", "Gainsville Drive", "Betty Ruby Drive", "Yacht Club Drive", and the extensions of "Lillian Marie Drive" and "Mathilde Marie Drive"; and to incorporate into the Enhanced 911 Emergency Response System for the purpose of providing a better means of locating addresses.

BE IT FURTHER RESOLVED that a public hearing on said ordinance be called for Wednesday, July 24, 2013 at 6:30p.m.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: A. Williams.

The Chairwoman declared the resolution adopted on this, the 8<sup>th</sup> day of July, 2013.

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Mr. D. Babin moved, seconded by Mr. P. Lambert, "THAT, the Community Development & Planning Committee introduce an ordinance to establish the entire length of Falgout Canal Road as a 35 mph speed limit and call a public hearing on said matter on Wednesday, July 24, 2013 at 6:30 p.m." (\*\*MOTION ADOPTED AFTER COMMENTS)

Committee Member D. Babin stated the Terrebonne Levee & Conservation District will construct Upper Reach F and Reach G levee projects across Falgout Canal; that the TPCG has

signed a CEA with the Levee District; that Ceres Environmental is the contractor and fully accepts its responsibility; and that it is necessary for safety purposes that traffic slow down along the roadway during the construction phase.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Vice Chairman declared the motion adopted.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Vice Chairman declared the motion adopted and the meeting was adjourned at 6:05 p.m.

Greg Hood, Sr., Vice Chairman

Suzette Thomas Minute Clerk

Mr. G. Hood, Sr. moved, seconded by Mr. D. Babin, "THAT, the Council accept and ratify the minutes of the Community Development and Planning Committee meeting held on 07/08/13."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairwoman declared the motion adopted.

Under Agenda Item 4A-Street Lights (Light installations, removal and/or activation) none were submitted as of agenda deadline, therefore no action was necessary.

Mr. D. Babin moved, seconded by Mr. G. Hood, Sr., "THAT, the Council hold nominations open for the one vacant position on the Terrebonne Parish Tree Board until the next Council meeting."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairwoman declared the motion adopted.

Mr. P. Lambert moved, seconded by Mr. D. Guidry, "THAT, the Council hold nominations open for the one long-standing vacancy on the Bayou Blue Fire Protection District Board until the next Council meeting."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairwoman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Mr. G. Hood, Sr., "THAT, the Council appoint Ms. Megan Manno (representing Vandebilt Catholic High School) to serve a term on the Youth Advisory Council and hold the four additional vacant positions open – one representing Terrebonne High School, one representing South Terrebonne High School, one alternate position from Northern Terrebonne Parish and one alternate position from Southern Terrebonne Parish - until the next Council meeting."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairwoman declared the motion adopted.

The Council Chairwoman announced the following vacancies; (no action necessary):

- Two vacancies on the Bayou Cane Fire Protection District Board for individuals to serve as additional members, as authorized by State and local legislation.
- Three vacant positions on the TEDA Board - one representing SCIA, one representing TP School Board and one representing the NAACP.

Under Agenda Item 6A, Announcements – Council Members:

- Councilman D. Babin announced that the next round of Committee meetings is scheduled for Tuesday, July 23<sup>rd</sup> at 4:00 p.m. (instead of Monday, July 22<sup>nd</sup>). He also announced that there will be a public National Flood Insurance Plan meeting on Tuesday, July 23<sup>rd</sup> beginning at 6:00 p.m. at the Library's Main Branch.
- Councilman D. Babin announced that the levee work being performed between Thompson Road and Ashland Road is progressing according to schedule.
- Councilman D. Babin announced they news today from Congressman Steve Scalise's office indicated that the Modified Charleston Method for evaluating the cost of projects is going to be held up, which will make parish projects less costly.
- Councilman D. Babin informed the residents and the contractors who use the Parish Landfill that their loads should be covered when bringing trash to the parish dump, which will decrease the amount of trash and debris that is accumulating along the roadways. He said that letters will be sent to the various contractors that use the Parish Landfill as a reminder of what needs to be done to keep this area safe and clean.
- Councilman P. Lambert announced to the residents of Pointe aux Chenes that the J2 Section of the Morganza to the Gulf Project has begun from Point Farm Road to Highway 665, noting that this project is crucial to hurricane protection in Terrebonne Parish.
- Councilman P. Lambert announced that Country Drive at the St. Ann Bridge will be closing for approximately three to four weeks to make permanent repairs.
- Councilwoman C. Duplantis-Prather requested every pet owner to have their pets spayed or neutered to help control the pet population, and asked that if a stray animal is found to please contact the Animal Shelter at (985) 873-6709.

Under Agenda Item 6B, Announcements- Parish President Claudet announced:

- There will be a Town Hall meeting on July 25<sup>th</sup> at the Grand Caillou Recreation Center in Dulac beginning at 6:00 p.m.
- A public National Flood Insurance Plan meeting will be held on July 23<sup>rd</sup> at the Library's Main Branch to try to get input for changing the federal flood insurance laws and to provide area residents with an updated status.
- Chase Bank conducted a study funded by the Greater New Orleans Foundation which named Terrebonne Parish as of a "super region" that includes the Greater New Orleans area, Baton Rouge and the Houma-Thibodaux area, and that the synergies that can be accomplished by becoming a part of this "super region" will be beneficial for Terrebonne Parish.
- A "Thank You" card was received today to the residents of this parish for their participation in the "Relay for Life" event. President Claude said that, to date, Terrebonne Parish has raised \$416,900.00 in funds for cancer research through this event, which is the highest amount collected in the State of Louisiana this year.

No action was necessary in Agenda Item 7A, Staff Reports-Information List.

Ms. C. Duplantis-Prather moved, seconded by Mr. D. Babin, "THAT, the Council accept the following Monthly Engineering Reports:

- A) CBI (formerly Shaw Coastal)
- B) Duplantis Design Group, PC
- C) GSE Associates, LLC
- D) Milford and Associates, Inc.
- E) T. Baker Smith, LLC."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairwoman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairwoman declared the motion adopted and the meeting adjourned at 7:20 p.m.

TAMMY E. TRIGGS, MINUTE CLERK

/S/BERYL A. AMEDÉE, CHAIRWOMAN  
TERREBONNE PARISH COUNCIL

ATTEST:

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