

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION
JULY 23, 2014

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

Vice-Chairman D. Babin read aloud a memo from Council Chairman R. Hornsby explaining his absence from tonight's proceedings due to an on-going health issue, and a memo from Councilwoman C. Duplantis-Prather explaining her absence from tonight's proceedings due to her being out of the country at the present time.

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

Mr. D. Guidry moved, seconded by Mr. G. Hood, Sr., "THAT, the Council approve the minutes of the Regular Council Session held on 06/25/14."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Duplantis-Prather and R. Hornsby.

The Vice-Chairman declared the motion adopted.

Mr. D. Guidry moved, seconded by Mr. G. Hood, Sr. "THAT, the Council approve the Parish Bill Lists dated 07/14/14 and 07/21/14."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Duplantis-Prather and R. Hornsby.

ABSTAINING: B. Amedée.

The Vice-Chairman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Duplantis-Prather and R. Hornsby.

The Vice-Chairman declared the motion adopted.

The Vice-Chairman recognized Ms. Laura Browning, Chairwoman of the Terrebonne Parish Tree Board, who presented the Council and Administration with the Terrebonne Parish Tree Board's 2013 Annual Report. Ms. Browning explained that the Terrebonne Parish Tree Board is making astounding contributions to the parish as it relates to the preservation of trees.

She noted that there are three significant projects that the Tree Board is involved in and they are as follows: the Hwy. 311 Interchange Project, the Arbor Day Distribution Project and their participation in educational projects such as the Voice of the Wetlands Festival and/or updating and maintaining the TPCG website pertaining to the Terrebonne Parish Tree Board. Ms. Browning referred to a chart in the Annual Report which details the monies that the Tree Board is spending and to be pro-active in providing Terrebonne Parish with a “green canopy”.

Councilmen P. Lambert and G. Hood, Sr., along with Parish President Claudet, thanked Ms. Browning and the Tree Board members for all of the work that they do in and around Terrebonne Parish.

OFFERED BY: Mr. D. Guidry.

SECONDED BY: Mr. G. Hood, Sr.

RESOLUTION NO. 14-349

A resolution authorizing the execution of Amendment No. 2 for the Engineering Agreement for Parish Project No. 10-CDBG-R-LEV-63, Ward 7 Levee Elevation (CDBG) Project.

WHEREAS, the Terrebonne Parish Consolidated Government entered into an engineering agreement dated November 10, 2010, with CB&I Coastal, Inc., for the project entitled Parish Project No. 10-CDBG-R-LEV-63, Ward 7 Levee Elevation (CDBG) Project, and

WHEREAS, the engineering agreement between OWNER and ENGINEER has provisions for certain limitations for Basic and Additional Services, and

WHEREAS, the Basic Services will increase by \$115,263.00 for designing and implementing approximately 35.7 acres of marsh mitigation as included in the permit for the Lower Ward 7 Elevation Levee, and

WHEREAS, the Additional Services section of the contract will increase by \$452,133.00 for Field Surveying, Permitting/Mitigation Plan, Geotechnical Coordination, Right-of-Way/Land Owner Coordination, CDBG Contractor Selection Compliance, Engineering Liason Assistance and Project Resident Representation, and

WHEREAS, the construction duration time for this project is 270 calendar days, and

WHEREAS, the Terrebonne Parish Consolidated Government would like to continue with the engineering effort necessary to proceed with this project, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Michel Claudet of Amendment No. 2 for the engineering agreement with CB&I Coastal, Inc., to perform engineering services for Project No. 10-CDBG-R-LEV-63, Ward 7 Levee Elevation (CDBG) Project which results in an increase of Basic Services (\$115, 263.00) and Additional Services (\$452, 133.00) for a combined total of Five Hundred and Sixty Seven Thousand Three Hundred and Ninety Six Dollars and No Cents (\$567,396.00) to the original contract amount, 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: D. Guidry, P. Lambert, J. Navy, A. Williams, G. Hood, Sr., B. Amedée and D. Babin.

NAYS: None.

ABSTAINING: None.

ABSENT: C. Duplantis-Prather and R. Hornsby.

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

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The Vice-Chairman recognized Principal Chief Thomas Dardar, Jr., of the United Houma Nation, who thanked the Council and Administration for all of their support in helping the tribe obtain federal recognition. Chief Dardar explained that obtaining federal recognition will bring an economic boost to the Houma Indian community.

The Vice-Chairman called for a report on the Public Services Committee meeting held on 07/21/14, whereupon the Committee Vice-Chairman rendered the following:

PUBLIC SERVICES COMMITTEE

JULY 21, 2014

The Chairman, Daniel Babin, called the Public Services Committee meeting to order at 6:35 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by B. Amedée and the Pledge of Allegiance led by J. Navy. Upon roll call, Committee Members recorded as present were: B. Amedée, D. Babin, C. Duplantis-Prather, D. Guidry, Capt. Greg Hood, Sr., HPD Ret., R. Hornsby, P. Lambert, J. Navy, and A. Williams. A quorum was declared present.

OFFERED BY: Ms. A. Williams.

SECONDED BY: Ms. C. Duplantis-Prather.

RESOLUTION NO. 14-350

A resolution authorizing a Firm Transportation Services Agreement with Gulf South Pipeline Company, LP for the transportation of natural gas to City of Houma natural gas system.

WHEREAS, Gulf South Pipeline Company, LP (Gulf South Pipeline) provides firm natural gas transportation service to Terrebonne Parish Consolidated Government (TPCG) in connection with natural gas supply for the City of Houma natural gas system under their agreement dated June 1, 2010 (GSPL Contract Number 37796), and

WHEREAS, Gulf South Pipeline has provided notice the term of said agreement expires effective May 31, 2015, and

WHEREAS, TPCG has a Right of First Refusal to this delivery capacity under the applicable tariff of the Federal Energy Regulatory Commission, and

WHEREAS, the TPCG Department of Utilities recommends exercising TPCG's Right of First Refusal and continuing firm natural gas transportation service through the Gulf South Pipeline system through March 31, 2020, and

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government that a Firm Transportation Services Agreement with Gulf South Pipeline Company, LP for the transportation of natural gas to Terrebonne Parish Consolidated Government natural gas system effective June 1, 2015 through March 31, 2020 be, and is hereby, authorized.

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 21st day of July, 2014.

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OFFERED BY: Ms. B. Amedee.
SECONDED BY: Mr. J. Navy and Mr. P. Lambert.

RESOLUTION NO. 14-351

A resolution authorizing a No Notice Service Agreement with Gulf South Pipeline Company, LP for delivery of natural gas to the City of Houma natural gas system.

WHEREAS, Gulf South Pipeline Company, LP provides no notice service to Terrebonne Parish Consolidated Government (TPCG) in connection with natural gas supply for the City of Houma natural gas system under their agreement dated July 25, 2012 (GSPL Contract Number 40032), and

WHEREAS, Gulf South Pipeline has provided notice the term of said agreement expires March 31, 2015, and

WHEREAS, TPCG has a Right of First Refusal to this delivery capacity under the applicable tariff of the Federal Energy Regulatory Commission, and

WHEREAS, the TPCG Department of Utilities recommends exercising TPCG's Right of First Refusal and continuing no notice natural gas service through the Gulf South Pipeline system through March 31, 2017, and

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government that a No Notice Service Agreement with Gulf South Pipeline Company, LP Gas Supply for delivery of natural gas to the City of Houma natural gas system effective April 1, 2015 through March 31, 2017 be, and is hereby, authorized.

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 21st day of July, 2014.

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

RESOLUTION NO. 14-352

A resolution approving the issuance of Letter of No Objection #2971 to Walter Billiot relative to the placement of a gated fence within a Parish drainage servitude at 4236 Hwy 311, subject to the execution of an indemnification and hold harmless agreement

WHEREAS, the Terrebonne Parish Council adopted Resolution No. 13-179 which developed a policy relative to the management of servitudes, and

WHEREAS, the policy generally dictates that the Council and Administration refrain from permitting, and/or allowing such obstructions to be placed on, over or across public servitudes that obstruct or diminish the use, or function of the servitude, except in cases where extreme hardship is demonstrated and such hardship is weighed by both administration and the Council against the policies set out herein, and

WHEREAS, the Public Works Department has received and considered a request from Walter Billiot, 4236 Hwy 311, and had determined that the proposed fencing will not minimize the function and ability of the parish to access, and/or maintain the servitude of drainage encumbering the lot, and

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that upon weighing the facts associated with the proposed fencing request the Council approves the issuance of Letter of No Objection #2971, subject to the execution of an indemnification and hold harmless agreement as prepared by the Parish Attorney.

THERE WAS RECORDED:

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

NAYS: C. Duplantis-Prather.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 21st day of July, 2014.

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The Chairman explained that the Parish Government has a very stringent policy of denying requests for the construction of fences over Parish servitudes and rights-of-way; that the aforementioned request from Walter Billiot had previously been denied four times; but that the aforementioned approval will not impede the Parish's ability to access the servitude and rights-of-way if necessary. He noted that the aforementioned action does not set a precedence for construction over/in Parish servitudes and rights-of-way.

OFFERED BY: Mr. D. Guidry.

SECONDED BY: Ms. C. Duplantis-Prather.

RESOLUTION NO. 14-353

A resolution awarding and authorizing the signing of the construction Contract for Parish Project No. 14-LIBR-11, East Houma Branch Library Reroofing, 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. 14-LIBR-11, East Houma Branch Library Reroofing, Terrebonne Parish, Louisiana, and,

WHEREAS, the lowest bid was that submitted by Edward J. Laperouse Metal Works, Inc., in the overall amount of \$188,896.00, and

WHEREAS, the construction award is contingent upon Library Board approval.

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 Edward J. Laperouse Metal Works, Inc., in the overall amount of \$188,896.00, and

BE IT FURTHER RESOLVED, that the President of Terrebonne Parish Consolidated Government, be and he is hereby authorized and empowered to sign a construction contract for and on behalf of the Terrebonne Parish Consolidated Government with Edward J. Laperouse Metal Works, Inc., upon receipt of the performance bond in the amount of the contract price and contingent upon Library Board approval, 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, A. Williams, G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry and P. Lambert.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 21st day of July, 2014.

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Committee Member D. Guidry noted that the aforementioned contract is \$106,000.00 under the allocated budget for this project.

OFFERED BY: Ms. B. Amedee.

SECONDED BY: Ms. C. Duplantis-Prather.

RESOLUTION NO. 14-354

A Resolution authorizing the execution of Change Order No. 3 (Balancing) to the Construction Agreement for Parish Project No. 12-SEW-41, Pollution Control Roof Replacement and Construction of a Storage Building Enclosure, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a Construction Agreement with Edward J. Laperouse Metal Works, Inc., dated September 6, 2013, and recorded under Entry No. 1436327 for Parish Project No. 12-SEW-41, Pollution Control Roof Replacement and Construction of a Storage Building Enclosure, and

WHEREAS, this Change Order No. 3 (Balancing) has been recommended by the Architect, to balance contract quantities to actual quantities, and

WHEREAS, this change order is necessary in order to decrease the contract amount by \$2,201.78.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the Parish President Michel Claudet, to execute this Change Order No. 3 (Balancing), which decreases the contract amount by Two Thousand Two Hundred One Dollars and Seventy-Eight Cents (\$2,201.78), for Parish Project No. 12-SEW-41, Pollution Control Roof Replacement and Construction of a Storage Building Enclosure, Terrebonne Parish, Louisiana.

BE IT FURTHER RESOLVED that a certified copy of the resolution is forwarded to the Architect, Craig C. Hebert Architect, A Professional Architectural Corporation.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 21st day of July, 2014.

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Committee Member B. Amedée noted that the aforementioned change order reflects a decrease in the allocated budget for said project.

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

RESOLUTION NO. 14-355

A resolution providing for the acceptance of work performed by Larry Doiron, Inc., in accordance with the Certificate of Substantial Completion for Parish Project 13-PW-09, Bayou Chauvin Dredging, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated February 28, 2014 with Larry Doiron, Inc., for Parish Project 13-PW-09, Bayou Chauvin Dredging, Terrebonne Parish, Louisiana, as will be seen by reference to said contract which is recorded under Entry No. 1448512 of the records of Terrebonne Parish, 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, Providence/GSE Engineers, 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. 1448512 of the Records of Terrebonne Parish, Louisiana, and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to the Engineer Providence/GSE Engineers, 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, A. Williams, G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry and P. Lambert.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 21st day of July, 2014.

In response to questioning by Committee Member J. Navy, Public Works Director Lt. Col. (Ret.) Greg Bush stated that the South Van Avenue to Prospect Street Concrete Lined Drainage Ditch Project is still planned for construction in the future.

Committee Member D. Guidry thanked everyone for their support of the aforementioned East Houma Drainage Project.

The Chairman corrected a statement in *The Courier* by noting that the aforementioned dredging project is not within a navigable stream and that this section of Bayou Chauvin is considered a drainage canal.

OFFERED BY: Mr. D. Guidry.

SECONDED BY: Mr. P. Lambert and Mr. R. Hornsby.

RESOLUTION NO. 14-356

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

WHEREAS, the Mayfield Bridge located on Mayfield Road in Dulac 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 poor condition of timber support piles, 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 to 10-15 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 Mayfield Bridge be posted at 10-15 Tons until repairs to the structure are complete.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 21st day of July, 2014.

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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, J. Navy, and A. Williams.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 6:40 p.m.

Daniel Babin, Chairman

Suzette Thomas, Minute Clerk

Mr. P. Lambert moved, seconded by Mr. G. Hood, Sr., “THAT, the Council accept and ratify the minutes of the Public Services meeting held on 07/21/14.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Duplantis-Prather and R. Hornsby.

The Vice-Chairman declared the motion adopted.

The Vice-Chairman called for a report on the Community Development and Planning Committee meeting held on 07/21/14, whereupon the Committee Chairman, noting that ratification of the minutes calls a public hearing on 08/13/14, rendered the following:

COMMUNITY DEVELOPMENT & PLANNING COMMITTEE

JULY 21, 2014

The Chairman, Dirk Guidry, called the Community Development & Planning Committee meeting to order at 6:43 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by C. Duplantis-Prather and the Pledge of Allegiance led by P. Lambert. Upon roll call, Committee Members recorded as present were: B. Amedée, D. Babin, C. Duplantis-Prather, D. Guidry, Capt. Greg Hood, Sr., HPD Ret., R. Hornsby, P. Lambert, J. Navy, and A. Williams. A quorum was declared present.

Parish President Michel H. Claudet explained that the United Houma Nation requested Administration to adopt a resolution supporting Federal recognition through the Department of Interior's Federal Acknowledgment process and/or any act of legislation by the Congress of the United States prior to August 1, 2014; that Administration was informed that St. Mary Parish was considering similar action; that Administration has informed the Biloxi Chitimacha-Choctaw and Pointe aux Chenes Native American Tribes that it would support a similar resolution for each tribe after each has submitted documents of acknowledgement; suggested that each tribe consult with Committee Member A. Williams regarding recognition assistance on the Federal level; and that Administration supports the cause of all Native American tribes.

Committee Member A. Williams suggested that each of the tribes obtain letters of support individually and not "piggy-back" onto other tribes; that each tribe be afforded an opportunity to obtain Federal recognition individually; noted that she may be of assistance in instigating a meeting with the Department of the Interior; and added that each tribe should be given an opportunity to tell their story. Ms. Williams requested that the Biloxi Chitimacha-Choctaw and Pointe aux Chenes Island tribe, if they so choose, appear before the Committee to present a resolution of their history and request for support.

OFFERED BY: Ms. A. Williams.

SECONDED: Unanimously.

RESOLUTION NO. 14-357

A RESOLUTION TO EXPRESS SUPPORT FOR THE UNITED HOUMA NATION'S EFFORTS TO OBTAIN FEDERAL ACKNOWLEDGMENT

WHEREAS, the Houma Nation's earliest contact with the Europeans occurred in 1699 when the Tribe was visited by Pierre Lemoyne, sieur d'Iberville near the present site of Baton Rouge; and

WHEREAS, the Houma Nation was drawn into the colonial struggles between France, Spain, and England, resulting in a gradual dislocation of the tribe from its traditional homeland; and

WHEREAS, the United States purchased the Louisiana Territory in 1803 and promised all Indian tribes inhabiting the newly acquired territory that their land ownership and possession would be protected and honored as such ownership was protected and honored by the former sovereigns of Spain and France; and

WHEREAS, the United States' promises were not fulfilled and in order to protect themselves from threats presented by non-Indian peoples, the Houma Nation sought refuge and safety in the remote wetlands and bayous of southern Louisiana; and

WHEREAS, the Houma Nation tribal members were denied a public education until the passage of the Civil Rights Act of 1964 due to their status as "Indians;" and

WHEREAS, the United Houma Nation was recognized by the State of Louisiana in 1977 by House Concurrent Resolution No. 97 of the 1977 Regular Session of the Legislature and that

recognition was reaffirmed by the State of Louisiana in 1990 with Senate Concurrent Resolution No. 124 of the 1990 Regular Session of the Legislature; and

WHEREAS, the United Houma Nation has been in the Department of the Interior's Federal Acknowledgment Process since 1979 and its petition is still not resolved; and

WHEREAS, the United Houma Nation has been severely impacted by coastal erosion, the BP oil spill, tropical storms, and destructive hurricanes such as Katrina, Rita, Ike, Gustav, Juan, Andrew, Lili, Matthew and Isaac during the time it has spent in the Federal Acknowledgment Process; and

WHEREAS, the United Houma Nation's lack of federal acknowledgment is the barrier preventing the Tribe from receiving the necessary resources from the federal government during these times of disaster to preserve and make whole the Houma tribal communities most significantly impacted; and

WHEREAS, these repetitive natural and man-made disasters coupled with a lack of federal recognition have proven to be detrimental to the United Houma Nation communities and culture.

NOW THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, endorses and supports the United Houma Nation's recognition as a sovereign tribal nation; and

BE IT FURTHER RESOLVED, that the Terrebonne Parish Council supports the United Houma Nation receiving federal recognition through the Department of the Interior's federal acknowledgment process and/or any act of legislation by the Congress of the United States.

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 21st day of July, 2014.

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Discussion transpired relative to supporting the efforts of each of Terrebonne Parish's Native American tribes in their quests for Federal recognition.

OFFERED BY: Ms. A. Williams.

SECONDED: Unanimously.

RESOLUTION NO. 14-358

RESOLUTION TO EXPRESS SUPPORT FOR THE DEPARTMENT OF THE INTERIOR'S PROPOSED RULE TO REFORM THE FEDERAL ACKNOWLEDGMENT PROCESS

WHEREAS, the Department of the Interior (Department), prior to 1978, addressed requests for Tribal acknowledgement on an individual, case-by-case basis;

WHEREAS, in 1978, the Department established the Federal acknowledgement process (25 CFR Part 83), *Procedures for Establishing that an American Indian Group Exists as an Indian Tribe*;

WHEREAS, Federal acknowledgment establishes the U.S. Government as the trustee for Tribal lands and resources and makes Tribal members and governments eligible for federal budget assistance and programs.

WHEREAS, the Federal acknowledgment process has been the subject of more than 20 Congressional hearings and several government studies;

WHEREAS, these Congressional hearing and government reports found that the process can take decades to complete, cost millions of dollars, is applied inconsistently, and overly burdensome on the petitioners;

WHEREAS, in June 2013, the Department released a discussion draft of a proposal to reform the Federal acknowledgment process, and conducted a substantial amount of Tribal consultations and public meetings to receive public comments on the discussion draft;

WHEREAS, during the three-month comment period the Department received approximately 2,800 comments on the discussion draft and subsequently reviewed and incorporated responses to those comments;

WHEREAS, in May 2014, the Department published a proposed rule in the Federal Register which addresses many of the longstanding problems with the federal acknowledgement process, while maintaining a rigorous process to establish a government-to-government relationship between a petitioning tribe and the federal government.

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, hereby supports the Department's proposed rule to reform the Federal acknowledgment process.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 21st day of July, 2014.

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The Chairman recognized Chief Shirin Parfait Dardar of the Biloxi Chitimacha-Choctaw tribe, who thanked the Council for its support and added that the tribe will submit its supporting documents.

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. D. Babin.

RESOLUTION NO. 14-359

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 \$348,859 in Regular CSBG Funds to Terrebonne Parish to provide services for FY 2015.

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, 2014 through September 30, 2016.

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

NAYS: None.
ABSTAINING: None.
ABSENT: None.

The Chairman declared the resolution adopted on this, the 21st day of July, 2014.

* * * * *

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

RESOLUTION NO. 14-360

A resolution providing approval of Amendment No.1 to the Professional Services Agreement between Terrebonne Parish Consolidated Government and GCR, Inc.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a Professional Services Agreement dated September 28, 2012 with GCR, Inc. for the program design and management services of the Gustav-Ike Community Development Block Grant Disaster Recovery Multi-Family affordable housing development, and

WHEREAS, the established Time of Performance for the services was October 1, 2012 to September 30, 2014, now the parties mutually agree for the need to extend the Time of Performance to February 29, 2016,

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize Parish President, Michel H. Claudet to execute Amendment No. 1 to the Professional Services Agreement between Terrebonne Parish Consolidated Government and GCR, Inc. for the program design and management services of the Gustav-Ike Community Development Block Grant Disaster Recovery Multi-Family affordable housing development.

THERE WAS RECORDED:

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

NAYS: None.
ABSTAINING: None.
ABSENT: None.

The Chairman declared the resolution adopted on this, the 21st day of July, 2014.

* * * * *

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

RESOLUTION NO. 14-361

A RESOLUTION GIVING NOTICE OF INTENT TO RESCIND ORDINANCE 8444 AND ADOPT AN ORDINANCE TO AUTHORIZE THE ACQUISITION OF STRUCTURES AND LANDS UNDER THE TERMS AND CONDITIONS OF THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) BUYOUT PROGRAM; TO AUTHORIZE THE PARISH PRESIDENT TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO AFFECT ACQUISITION; AND CALLING A PUBLIC HEARING ON SAID MATTER FOR WEDNESDAY, AUGUST 13, 2014 AT 6:30 P. M.

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

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

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

Appraised Value: \$186,000.00

Estimated Total Project Costs: \$212,185.00

Offer Amount: \$186,000.00

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

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

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that notice is hereby given to rescind Ordinance 8444 and to adopt an ordinance to authorize the acquisition of structures and lands under the terms and conditions of the Gustav/Ike Recovery Plan CDBG Buyout Program; to authorize the Parish President to execute any and all documents necessary to effect acquisition; and call a public hearing on said matter for Wednesday, August 13, 2014, at 6:30 p. 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.

ABSENT: A. Williams.

The Chairman declared the resolution adopted on this, the 21st day of July, 2014.

* * * * *

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairman declared the motion adopted and the meeting was adjourned at 7:02 p.m.

Dirk Guidry, Chairman

Suzette Thomas Minute Clerk

Mr. D. Guidry moved, seconded by Ms. B. Amedée and Mr. P. Lambert, "THAT, the Council accept and ratify the minutes of the Community Development and Planning Committee meeting held on 07/21/14."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Duplantis-Prather and R. Hornsby.
The Vice-Chairman declared the motion adopted.

The Vice-Chairman called for a report on the Budget and Finance Committee meeting held on 07/21/14, whereupon the Committee Chairman rendered the following:

BUDGET & FINANCE COMMITTEE

JULY 21, 2014

The Chairman, John Navy, called the Budget & Finance Committee meeting to order at 7:05 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Minute Clerk S. Thomas 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, R. Hornsby, P. Lambert, J. Navy, and A. Williams. Committee Member Capt. G. Hood, Sr. (HPD Ret.) was recorded as absent. A quorum was declared present.

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

RESOLUTION NO. 14-362

A resolution authorizing the Parish President to contract with Microtel Inn & Suites and Courtyard by Marriott for Hotel Accommodations for Personnel in Support of Emergency Operations, and

WHEREAS, proposals were received on June 19, 2014, for Hotel Accommodations for Personnel in Support of Emergency Operations, and

WHEREAS, after reviewing the proposals submitted, it is recommended that contracts be awarded to Microtel Inn & Suites and Courtyard by Marriott, and

WHEREAS, The term of these contracts are for a period of twelve (12) months with an option by the TPCG, to extend the contract terms for one additional twelve (12) month contract renewal for a total contract period not to exceed twenty-four (24) months.

WHEREAS, the Parish Administration concurs with this recommendation and favorably recommends the contracts be awarded to Microtel Inn & Suites and Courtyard by Marriott, and

NOW, THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish President, Michel H. Claudet, be and is hereby authorized to contract for Hotel Accommodations for Personnel in Support of Emergency Operations with Microtel Inn & Suites and Courtyard by Marriott in accordance with the proposals submitted on June 19, 2014.

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 herewith.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: G. Hood, Sr.

The Chairman declared the resolution adopted on this, the 21st day of July, 2014.

* * * * *

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

RESOLUTION NO. 14-363

A resolution to amend Resolution No. 13-575 to reflect changes in the award of item number 61 for Bid No. 13-WHSE-50A Purchase New/Unused Miscellaneous Janitorial Inventory Products (12 Month Requirements Contract)

WHEREAS, on December 16, 2013 the Budget and Finance Committee adopted a resolution 13-575 for the aforementioned bid and award was made the lowest qualified bidders, and

WHEREAS, after careful review by the Mary Crochet, Warehouse Manager it has been determined that the hand soap provided by Economical Janitorial Paper and Supply, Inc. failed to be equal to that of the specifications and recommends award to, Fanguy Bros. Wholesale, the next lowest qualified bidder for item number 61 of the aforementioned bid, and

WHEREAS, Terrebonne Parish Consolidated Government, Warehouse Division of the Finance Department reserves the right to increase or decrease quantities at its sole discretion for the remainder of the contact at the same unit prices, and

WHEREAS, Parish Administration has concurred with the recommendation that resolution 13-575 be amended and award be made to the next lowest qualified bidder, Fanguy Bros. Wholesale for Bid #13-WHSE-50A Purchase New/Unused Miscellaneous Janitorial Inventory Products (12 Month Requirements Contract).

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of Parish Administration is approved and Resolution No. 13-575 is amended to reflect the aforementioned change.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: G. Hood, Sr.

The Chairman declared the resolution adopted on this, the 21st day of July, 2014.

* * * * *

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

RESOLUTION NO. 14-364

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

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

WHEREAS, the parish administration has recommended that the movable property listed in the attached Exhibit A be declared surplus as the items are no longer useful, nor do they serve a public purpose and authorizes immediate award to the highest bidder for all items, including those where the highest bid exceeds \$5,000.00.

NOW THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the movable property listed in the attached Exhibit A be declared surplus and grants authorization to dispose of said items by private sale or by any other legally approved method to the highest bidder pursuant to statutory law, including those where the highest bid exceeds \$5,000.00.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: G. Hood, Sr.

The Chairman declared the resolution adopted on this, the 21st day of July, 2014.

* * * * *

Exhibit "A"
July 2014 Surplus List

Clerk of Court:

1-Wooden Filing Box / \$25.00

1-Typewriter Stand / \$25.00

Customer Service:

2-Kyocera Cell Phones / \$10.00

Drainage (Forced):

9-Engines / \$900.00

10-Electric Motors / \$1,000.00

1-Portable Pump / \$100.00

Fleet Maintenance:

1-Cell Phone / \$5.00

2-Phone Handsets / \$1.00

Head Start:

1-CPU / \$0.00

1-Monitor / \$1.00

1-Computer Speakers / \$1.00

1-Mouse / \$0.00

1-Printer / \$3.00

1-Microwave / \$5.00

1-Television / \$3.00

Juvenile Detention:

72-Uniform Pants / \$360.00

14-Uniform Shirts / \$35.00

5-Printers / \$0.00

9-Monitors (broken) / \$0.00

5-Keyboards / \$0.00

1-Mouse / \$0.00

4-CPU / \$0.00

Sales & Use Tax:

1-Fax Machine / \$1.00

1-Time/Date Stamp Machine / \$1.00

1-Swingline Form Burster / \$10.00

1-Dot Printer / \$10.00

Utility Administration:

1-CPU / \$0.00

1-Monitor / \$1.00

2-Keyboards / \$0.00
2-Surge Protectors / \$1.00

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

RESOLUTION NO. 14-365

A Resolution authorizing the award of on-line bids on items in the amounts of Five Thousand Dollars (\$5,000.00) or greater.

WHEREAS, on August 1, 2014 the Terrebonne Parish Consolidated Government will begin holding an on-line auction for the sale of surplus items and

WHEREAS, there are several items (Exhibit "A") that have a minimum and/or reserve bid amount set, and

WHEREAS, several other items included in the on-line auction have the potential to exceed the Five Thousand Dollar (\$5,000) amount, and

WHEREAS, the Purchasing Division is requesting prior authorization to award the sale of surplus properties to bidders instantly via on-line auction, and

NOW THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the Purchasing Division to award bids which exceed Five Thousand Dollars (\$5,000.00) to the highest responsible / responsive bidders via on-line auction beginning August 1, 2014.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: G. Hood, Sr.

The Chairman declared the resolution adopted on this, the 21st day of July, 2014.

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

RESOLUTION NO. 14-366

WHEREAS, Parish Recreation District No. 1, 4, 7, 8, 9, 10 and 11 are hosting summer camps at various locations throughout the Parish, and

WHEREAS, each District was provided an initial payment based on estimated expenditures and participation, and

WHEREAS, the following districts have submitted their final request for funds to complete the 2014 programs as follows:

- Recreation District #1, \$12,000
- Recreation District #7, \$18,000 (Little Caillou/\$5,000; Smithridge/\$13,000)
- Recreation District #8, \$3,000
- Recreation District #9, \$7,000
- Recreation District #10, \$3,000
- Recreation District #11, \$20,000 (West Houma/\$15,000; Mechanicville/\$5,000)

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, hereby authorizes Michel H. Claudet, Parish President to execute the change orders with Terrebonne Parish Recreation District No. 1, 4, 7, 8, 9, 10 and 11 relative to their 2014 Summer Camps.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: G. Hood, Sr.

The Chairman declared the resolution adopted on this, the 21st day of July, 2014.

* * * * *

Mr. R. Hornsby moved, seconded by Mr. D. Babin, "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. R. Hornsby.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Hood, Sr.

The Chairman declared the motion adopted and the meeting was adjourned at 7:05 p.m.

John Navy, Chairman

Suzette Thomas, Minute Clerk

Mr. J. Navy moved, seconded by Ms. B. Amedée, "THAT, the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on 07/21/14."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Duplantis-Prather and R. Hornsby.

The Vice-Chairman declared the motion adopted.

The Vice-Chairman called for a report on the Policy, Procedure and Legal Committee meeting held on 07/21/14, whereupon the Committee Chairwoman rendered the following:

POLICY, PROCEDURE, & LEGAL COMMITTEE

JULY 21, 2014

The Chairwoman, Arlanda J. Williams, called the Policy, Procedure, & Legal Committee meeting to order at 7:09 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, C. Duplantis-Prather, D. Guidry, R. Hornsby, P. Lambert, J. Navy, and A. Williams. Committee Member Capt. G. Hood, Sr. (HPD Ret.) entered the proceedings at 7:13 p.m. A quorum was declared present.

Mr. P. Lambert moved, seconded by Mr. D. Babin, "THAT, the Policy, Procedure, & Legal Committee authorize the TPCG to co-sponsor an event on Saturday, August 2, 2014 from 11:00 a.m. to 4:00 p.m. at the Grand Bois Park Pavilion in conjunction with the celebration of the 10-year Anniversary of State recognition of the Biloxi Chitimacha-Choctaw Indian tribe."
(**MOTION ADOPTED AFTER BRIEF COMMENTS)

Biloxi Chitimacha-Choctaw representative Ernie Dardar acknowledged the State's recognition of the Native American tribe; noted this year's celebration commemorates the 10-year Anniversary of the tribe's recognition; and then thanked the Committee for its support.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Hood, Sr.

The Chairwoman declared the motion adopted.

Mr. J. Navy moved, seconded by Mr. D. Babin, "THAT, the Policy, Procedure, & Legal Committee authorize the TPCG to co-sponsor the Angels All Around Us Dance Program on Saturday, November 15, 2014 at Dumas Auditorium."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Hood, Sr.

The Chairwoman declared the motion adopted.

Committee Member Capt. G. Hood, Sr. (HPD Ret.) entered the proceedings at this time.

Ms. B. Amedée moved, seconded by Mr. D. Guidry, "THAT, the Policy, Procedure, & Legal Committee authorize the TPCG to co-sponsor the 5th Annual Houma Heart and Soles Half Marathon and 5K on Saturday, November 22, 2014 to be held at the Houma-Terrebonne Civic Center."

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, J. Navy, and A. Williams.

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. D. Guidry, "THAT, the Policy, Procedure, & Legal Committee add on to the agenda the matter relative to authorizing Parish President Michel H. Claudet to execute a Letter of Agreement by and between TPCG, K Partners Houma I, LLC, Castleblack Houma Owner, LLC, and Castleblack Houma Operator, LLC for the sale of property located at 142 Library Drive, Houma, LA."

The Chairwoman called for public comments on the motion to add the aforementioned item to the agenda; there were no comments from the general public.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. D. Guidry.

SECONDED BY: Mr. D. Babin.

RESOLUTION NO. 14-367

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A LETTER OF AGREEMENT BY AND BETWEEN TERREBONNE PARISH CONSOLIDATED GOVERNMENT, K PARTNERS HOUMA I, LLC, CASTLEBLACK HOUMA OWNER, LLC AND CASTLEBLACK HOUMA OPERATOR, LLC

WHEREAS, Louisiana Revised Statute 33:1324 provides that any parish or political subdivision of the state may make agreements between or among themselves to engage jointly in the construction, 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, on June 18, 2008, Terrebonne Parish Consolidated Government (“TPCG”) and CNM Holdings, Ltd. (“CNM”) entered into a cash sale in which the TPCG sold certain property located at 142 Library Drive, Houma, Louisiana (as more particularly described on Exhibit A, attached hereto and hereinafter, the “Property”) to CNM, same being registered in the Terrebonne Parish Conveyance Records at Entry No. 1299686; and

WHEREAS, as a condition of the said cash sale, TPCG and CNM entered into a cooperative endeavor agreement and a cooperative marketing agreement, both registered with the Terrebonne Parish Recorder of Mortgages and Conveyances June 30, 2008, at Entry No. 1300573 and Entry No. 1300572, respectively; and

WHEREAS, in accordance with the aforesaid sale, cooperative endeavor agreement, and cooperative marketing agreement, the TPCG was afforded a right of first refusal to purchase the Property from CNM, and that right of first refusal expires on June 18, 2018;

WHEREAS, K Partners Houma I, LLC, (“K Partners”) a Louisiana limited liability company is successor in interest to CNM; and

WHEREAS, Castleblack Houma Owner, LLC (“Castleblack Owner”), a Delaware limited liability company, is contemplating the purchase of the Property from K Partners; and

WHEREAS, Castleblack Houma Operator, LLC (“Castleblack Operator”), a Delaware limited liability company and affiliate of Castleblack Owner, further wishes to enter into an operating lease of the Property from Castleblack Owner to operate the Property as the tenant of Castleblack Owner and enter into a new franchise agreement with Marriott International, Inc. or its affiliate for the Property to be operated as a Courtyard by Marriott; and

WHEREAS, K Partners, Castleblack Owner, and Castleblack Operator have declared that, as a condition to the proposed transactions mentioned hereinabove, Castleblack Owner shall assume the obligations of K Partners to TPCG under the cash sale, cooperative endeavor agreement, and cooperative marketing agreement originally entered into by and between TPCG and CNM;

WHEREAS, considering the foregoing information, the Terrebonne Parish Consolidated Government finds that the proposed sale by K Partners to Castleblack Owner complies with the exception to TPCG’s right of first refusal to the Property and as such the ROFR is not triggered; and

WHEREAS, the TPCG finds that its right of first refusal pursuant to the Cash Sale between TPCG and CNM is excluded from and does not pertain to the anticipated sale by K Partners to Castleblack Owner, and that the right of first refusal is excluded from and does not pertain to the anticipated operating lease from Castleblack Owner to Castleblack Operator; and

NOW THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Policy, Procedure and Legal Committee), on behalf of the Terrebonne Parish Consolidated Government, hereby authorizes the Terrebonne Parish President to execute a letter of agreement on behalf of

the Terrebonne Parish Consolidated Government with K Partners Houma I, LLC, Castleblack Houma Owner, LLC, and Castleblack Houma Operator, LLC, acknowledging the parties' rights and obligations in connection with TPCG's right of first refusal of the Property, containing substantially the same terms as those contained within the attached letter.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 21st day of July, 2014.

* * * * *

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted and the meeting was adjourned at 7:11 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 held on 07/21/14."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Duplantis-Prather and R. Hornsby.

The Vice-Chairman declared the motion adopted.

Mr. G. Hood, Sr. moved, seconded by Mr. J. Navy, "THAT, the Council approve the following street light:

INSTALL AN UNDERGROUND STREET LIGHT AT 304 WELLINGTON (AS PER UTILITIES DIRECTOR TOM BOURG); ROAD LIGHTING DISTRICT NO. 9; TPCG UTILITIES; RUSSELL HORNSBY."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Duplantis-Prather and R. Hornsby.

The Vice-Chairman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Duplantis-Prather and R. Hornsby.

The Vice-Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Mr. G. Hood, Sr., "THAT, the Council open nominations for the vacancy for a term that will expire on 07/28/14 on the Recreation District No. 1 Board, nominate Ms. Kathy Hill; close nominations and re-appoint Ms. Kathy Hill to serve another term on said board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Duplantis-Prather and R. Hornsby.

The Vice-Chairman declared the motion adopted.

Mr. P. Lambert moved, seconded by Mr. D. Guidry, "THAT, the Council open nominations for two vacancies for terms that will expire on 07/31/14 on the Recreation District No. 6 Board, nominate Ms. Wendy Cohen and Mr. Jerry Parrott; close nominations and re-appoint Ms. Wendy Cohen and Mr. Jerry Parrott to serve another on said board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Duplantis-Prather and R. Hornsby.

The Vice-Chairman declared the motion adopted.

Mr. G. Hood, Sr. moved, seconded by Mr. J. Navy, "THAT, the Council open nominations for the vacancy for a term that will expire on 08/09/14 on the Recreation District No. 3 Board, nominate Mr. Michael LaGarde; close nominations and appoint Mr. Michael LaGarde to serve on the Recreation District No. 3 Board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Duplantis-Prather and R. Hornsby.

The Vice-Chairman declared the motion adopted.

The Vice-Chairman recognized Mr. Paul Labat, Foundation for TGMC support staff member, who requested that appointment of a representative of the religious community/BISCO on the Hospital Service District No. 1 Board be held over until the next Council meeting to allow BISCO to submit the names of two additional nominees for the position.

Ms. A. Williams moved, seconded by Ms. B. Amedée, "THAT, the Council open nominations for the three terms that will on 07/31/14 (representing a civic organization, the Chamber of Commerce and the religious community/BISCO) on the Hospital Service District No. 1 Board, accept the nomination of Mr. J. Louis Watkins, III by the Rotary Club of Houma (representative of a civic organization); close nominations and re-appoint Mr. J. Louis Watkins, III to serve another term; that the Council hold nominations open for the vacant position representing the religious community/BISCO until the next Council meeting; that the nominations of Dr. Michael Garcia, Mr. Morris Hebert and Ms. Kathleen Theriot be accepted from the Chamber of Commerce; and that a voice vote of the Council be taken to determine who

will fill the vacancy on the Hospital Service District Board to represent the Chamber of Commerce.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Duplantis-Prather and R. Hornsby.

The Vice-Chairman declared the motion adopted.

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

Voting to appoint Dr. Michael Garcia:

(No votes recorded)

Voting to appoint Mr. Morris Hebert:

D. Guidry

P. Lambert

J. Navy

A. Williams

G. Hood, Sr.

B. Amedée

D. Babin

Voting to appoint Ms. Kathleen Theriot:

(No votes recorded)

Ms. C. Duplantis-Prather and Mr. R. Hornsby were recorded as “absent”.

Minute Clerk T. Triggs announced the result of votes tallied for the vacant position on the Hospital Service District No. 1 Board, representing the Chamber of Commerce, which was recorded as follows: zero (0) votes for Dr. Michael Garcia, seven (7) votes for Mr. Morris Hebert and zero (0) votes for Ms. Kathleen Theriot.

The Vice-Chairman stated that, as per the above voice vote, Mr. Morris Hebert is re-appointed to serve another term on the Hospital Service District No. 1 Board representing the Chamber of Commerce.

The Council Vice-Chairman announced the following vacancy which will be handled as per usual procedure:

- One vacancy on the Board of Adjustments for a term that will expire on 09/01/14.

Under Agenda Item 7A – Announcements, Council Members:

- Councilman D. Guidry announced that on July 8th through July 12th there was a 2014 4-H/FFA State Horse Show in Lake Charles, LA where a group of young ladies from Terrebonne Parish competed and the results were as follows: In the 13 and under judged classes – Ms. Riley Brumfield (Grand Champion in Western Riding and 3rd place in Horsemanship), Ms. Baillee Doucet (Grand Champion in AOB Gelding Halter) and Ms. Cassidy Gros (Grand Champion in Halter Mare); In the 14 and over judged class – Ms. Logan Brumfield (Grand Champion in English Class Hunter under saddle), Ms. Whitney Authement (Grand Champion in Western Riding) and Ms. Elizabeth Gilmore (Grand Champion in Reining); In the Speed Class – Ms. Delani Lasseigne (Grand Champion in Pole Bending and Grand Champion in All-Around High Points); In the 13 and under Horse Judging Team – (Grand Champion in Halter, Performance and High Team Competition) – Ms. Riley Brumfield, Ms. Baillee Doucet and Ms. Cassidy Gros and in the Individual Horse Judging – Ms. Riley

Brumfield (Grand Champion in Halter and High Individual Competition and Reserve Champion in Performance). Mr. Guidry congratulated the young ladies for all of their hard work for a job well done. “Hats Off” to the trainers, the competitors and to the Terrebonne Parish Livestock Agricultural Association.

- Councilwoman B. Amedée announced that several Council members participated in the Annual NACo Conference held on Friday, July 11th through Monday, July 14th in New Orleans, LA.; noting that she is a member of Human Services and Education Steering Committee which covers issues such as human trafficking, immigration and border patrol reform. She also explained that the Gulf Coast States County and Parish Caucus that has now been created helped the Gulf Coast region tremendously and was influential in helping “fight” the Biggerts Waters Act legislation.
- Councilwoman B. Amedée thanked all of the volunteers from Terrebonne Parish who participated in the Annual NACo Louisiana’s Night Closing celebration.
- Councilwoman A. Williams thanked Council Clerk C. Poché and the Council Staff, Ms. Anne Picou (Waterlife Museum and Main St. Manager), Mr. Patrick Gordon (Planning and Zoning Director), Parish President M. Claudet and his Administrative Staff and Councilman D. Babin (Gulf Fish, Inc.) for all of their hard work in putting together an excellent presentation at the Annual NACo Louisiana Night.
- Councilwoman A. Williams gave a special “thank you” to Mr. Patrick Gordon for all of his help during her presentation on Sunday, July 13th with Mr. Roy Wright, Deputy Associate and Administrator for FEMA and Administrator for Mitigation, and the NACo Resilient Community and Maps Session.
- Councilman D. Babin thanked Mr. Patrick Gordon for all of this hard work and dedication.

Under Agenda Item 7B – Announcements; Parish President M. Claudet Announced:

- The plans have been received from the engineers for the Bayou Gordon Extension and after review the plans will be going out for bid.
- Residents who were charged excessive flood insurance premiums should begin receiving refunds October 1st. This is a result of the Biggerts Water Act Legislation.
- An ordinance will be drafted soon by the Terrebonne Parish Fire Chiefs concerning faulty alarm and/or responses to them that would help the Houma Police Department and the Terrebonne Parish Sheriff’s Office when receiving such calls.
- The Friends of the Animal Shelter is selling t-shirts with the official logo on them; all proceeds from this fundraiser will go into a building fund to be utilized by the upcoming Animal Shelter. Anyone interested in purchasing a shirt should contact the Friends of the Animal Shelter at (985) 852-4075 or at their website.
- According to a current news report and the U. S. Metro Statistical Area census, Houma is ranked as No. 8 as one of the “happiest” city to live in.

Vice-Chairman D. Babin congratulated and commended the Terrebonne Parish School Board on the opening of the “new” Grand Caillou Middle School.

Mr. P. Lambert moved, seconded by Mr. D. Guidry, “THAT, it now being 6:37 p.m., the Council open public hearings.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Duplantis-Prather and R. Hornsby.

The Vice-Chairman declared the motion adopted.

The Vice-Chairman recognized the public for comments on the following:

- A. A proposed ordinance amending the 2014 Budget of the Terrebonne Parish Consolidated Government so as to adjust the 2013 Adopted Beginning Fund Balances and the Net Positions to Actual, as per the 2013 Audited Financial Statements.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Duplantis-Prather and R. Hornsby.

The Vice-Chairman declared the motion adopted.

OFFERED BY: Mr. G. Hood, Sr.

SECONDED BY: Ms. B. Amedee.

ORDINANCE NO. 8448

AN ORDINANCE AMENDING THE 2014 BUDGET OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT SO AS TO ADJUST THE 2013 ADOPTED BEGINNING FUND BALANCES AND THE NET POSITIONS TO ACTUAL AS PER THE 2013 AUDITED FINANCIAL STATEMENTS.

SECTION I

WHEREAS, the Parish Finance Department estimates the beginning fund balances and net positions of the next year for the adopted budget prior to the end of the current year, and

WHEREAS, the Parish Finance Department completes the Audited Comprehensive Financial Statements no later than June 30th of each year for the prior year.

NOW, THEREFORE BE IT ORDAINED, that the Parish Council on the behalf of the Terrebonne Parish Consolidated Government, adopt the actual ending fund balances and net positions of 2013 as per the audited Comprehensive Financial Statements. (Attachment A)

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: C. Duplantis-Prather and R. Hornsby.

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

* * * * *

ATTACHMENT A - FUND BALANCE - NET ASSETS				
		Adopted	Adjustment	Actual
		Beginning	Increase	Beginning
	Fund	Fund Balance	(Decrease)	Fund Balance
151	General Fund	8,827,062	1,716,785	10,543,847
200	Dedicated Emergency Fund	2,500,234	(336,887)	2,163,347
202	Terr. Juvenile Det.	217,726	83,801	301,527
203	Parish Prisoners Fund	47,075	655,339	702,414
204	Public Safety Fund	2,052,666	1,935,971	3,988,637
205	Non-District Recreation	51,311	175,377	226,688
206	Local Law Enforcement Grant	4,947	(106)	4,841
207	LA Tourism Recovery Pgm	-	0	-
209	Marshall's Fund	168,740	30,514	199,254
210	G.I.S. Mapping Systems	202,466	3,035	205,501
213	Hazard Mitigation Grant	-	0	-
215	Coastal Restore/Preservation	133,382	78,241	211,623
216	OJP - LCLE	9,538	1,447	10,985
217	Hazardous Mitigation	363,009	(262,773)	100,236
218	Moderate Rehab SRO	25,942	20,128	46,070
219	Section 8 Vouchers	251,920	(54,027)	197,893
220	HUD Assist Portability	13,828	0	13,828
221	Dept. of Education	18,041	(40)	18,001
224	FEMA - DHAP	131,408	0	131,408
225	Housing/Urban Dev. Grant	113,209	2,516	115,725
227	Severe Repetitive Loss	15,000	56,096	71,096
228	Dept. of Energy	-	0	-
229	Dept of Labor CSBG Grant	12	(9)	3
230	LHFA LIHEAP Program	127,772	4,568	132,340
231	HMGP Gustav	-	801,388	801,388
232	DHAP - Ike	1,511,033	(470)	1,510,563
233	FTA-ARRA	-	1	1
234	Terre. Homeless Shelter	41,884	(9,426)	32,458
235	HOME Grant Fund	281,822	(32,861)	248,961
236	FEMA Emer Food/Shelter	4	0	4
237	FTA Grant	414,020	879,451	1,293,471
238	FTA - City of Thibodaux	-	0	-
239	Head Start	27,978	58,129	86,107
240	Federal Hwy Administration	-	3,069	3,069
241	HUD CDBG Recovery	-	616	616
250	Parish Transportation Fund	291,463	738,031	1,029,494
251	Road & Bridge Fund	1,630,983	1,685,405	3,316,388
252	Drainage Tax Fund	3,849,788	3,175,741	7,025,529
255	Sales Tax Revenue Fund	3,158,892	341,168	3,500,060
258	Road District #6 - O&M	13,619	370,741	384,360
267	Road Lighting District #1	559,096	52,693	611,789
268	Road Lighting District #2	35,771	29,302	65,073
269	Road Lighting District #3A	823,053	22,284	845,337
270	Road Lighting District #4	100,481	5,737	106,218
271	Road Lighting District #5	173,701	4,052	177,753
272	Road Lighting District #6	312,021	(5,983)	306,038
273	Road Lighting District #7	459,732	23,000	482,732
274	Road Lighting District #8	72,602	4,477	77,079
275	Road Lighting District #9	94,379	(1,223)	93,156
276	Road Lighting District #10	180,500	1,456	181,956
277	Health Unit Fund	490,360	262,825	753,185
279	Terrebonne - ARC	826,444	(9,671)	816,773
280	Parishwide Recreation Fund	169,842	22,405	192,247
281	Mental Health Unit	527,128	99,795	626,923
282	Coastal Restore - Bonds	-	130,146	130,146
283	Terrebonne Levee & Cons. Distr.	3,729,119	6,724,842	10,453,961
299	Criminal Court Fund	15,101	33	15,134
401	Bond Trust Fund	3,111	0	3,111
405	Public Safety Pension & Relief	2,594	1	2,595
406	Woodlawn Ranch Road B/S	2,653	0	2,653
411	Synergy Center Blvd	729	5,936	6,665

- A. Bayou Gardens, Phase II, \$1,371,729.00
- B. Hollywood Road (Hwy. 311 to Valhi), \$900,000.00
- 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
- V. NTP Switchgear and Equipment, \$750,000.00

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

Ms. A. Williams moved, seconded by Ms. B. Amedée, "THAT, the Council close the aforementioned public hearing."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Duplantis-Prather and R. Hornsby.

The Vice-Chairman declared the motion adopted.

OFFERED BY: Ms. A. Williams.

SECONDED BY: Ms. B. Amedee.

ORDINANCE NO. 8449

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
- II. Various Projects:
 - a. Bayou Gardens, Phase II, \$1,371,729
 - b. Hollywood Road (Hwy 311 to Valhi), \$900,000
 - c. Westside Bridge, \$631,271
 - d. Bayou LaCarpe Reservoir, \$338,000
- III. NTP Bio-Filter Pumps Upgrade, \$200,000
- IV. Engineering Technician, Grade 107, \$0
- V. NTP Switchgear and Equipment, \$750,000

SECTION I

WHEREAS, the Parish has entered into an agreement with the Louisiana Housing Corporation under the Emergency Solutions Grant Program in the amount of \$60,152, and

WHEREAS, the dollars will be used to assist the Beautiful Beginnings Shelter by helping with the staffing costs, security services, utilities, insurance, office supplies, janitorial services, operating supplies, communication equipment, legal and audit fees, pest control, garbage fees, building repairs, cable, shelter furniture and maintenance.

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 Beautiful Beginnings Shelter. (Attachment A)

SECTION II

WHEREAS, the Parish has four projects that are in need to additional funding:

- a. Bayou Gardens, Phase II, \$1,371,729
- b. Hollywood Road (Hwy 311 to Valhi), \$900,000
- c. Westside Bridge, \$631,271

d. Bayou LaCarpe Reservoir, \$338,000
; and

WHEREAS, the total of \$3,241,000 will be funded from the Thompson Road Project.

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 above listed projects funded by Thompson Road Project. (Attachment B)

SECTION III

WHEREAS, a budget amendment is being requested to transfer \$200,000 from North Plant Improvements in the Sewer Fund to NTP Bio-Filter Pumps Upgrade in the Parish-wide Sewerage Construction Fund, and

WHEREAS, this budget amendment will allow for the replacement of valves at the North Wastewater Treatment Plant, which are 28+ years old, and

WHEREAS, funds were previously budgeted in the Sewer Fund to replace the valves in the 2013 Budget, but was found to be more cost effective to replace the valves in the on-going project, known as Parish Project No. 13-SEW-31, North Wastewater Treatment Plant Primary Effluent and Return Activated Sludge Pump Grades, (also known as NTP Bio-Filter Pumps Upgrade).

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 NTP Bio-Filter Pumps Upgrade. (Attachment C)

SECTION IV

WHEREAS, Road and Bridge Administration is requesting to eliminate Sign Shop Crew Leader, Grade 102, and add an Engineering Technician, Grade 107, and

WHEREAS, because of the timing of the year for this request, there is no need for additional monies to make this amendment, and

WHEREAS, this change in positions is needed in order to expedite response to the Public's Work Requests, Emergency Work Responses, and Road Priority List Inspections.

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 Engineering Technician Position in the Road and Bridge Department. (Attachment D)

SECTION V

WHEREAS, Pollution Control Administration is requesting to consolidate North Plant Improvements to NTP Switchgear and Equipment for better record keeping and to minimize the engineering and construction costs, and

WHEREAS, \$750,000 is needed to transfer from North Plant Improvements to NTP Switchgear and Equipment.

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 NTP Switchgear and Equipment Project. (Attachment E)

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

NAYS: None.

ABSTAINING: None.

ABSENT: C. Duplantis-Prather and R. Hornsby.

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

ATTACHMENT A - Beautiful Beginnings Shelter			
	2014		
	Adopted	Change	Amended
Salaries-Allocated	4,879	(4,879)	-
Fringe Benefits	3,141	(3,141)	-
Salaries-Allocated	7,103	5,891	12,994
Fringe Benefits	3,215	3,596	6,811
Building Maintenance Cost	-	56,285	56,285
Furniture & Fixtures	-	1,600	1,600
Machinery & Equipment	-	800	800
OCS ESGP Revenue	(122,119)	(60,152)	(182,271)

ATTACHMENT B - Various Projects funded by Thompson Road Project			
	2014		
	Adopted	Change	Amended
Bayou Gardens Extension	3,517,012	1,371,729	4,888,741
Hollywood Road Widening (311 to Valhi)	150,000	900,000	1,050,000
Westside Blvd. Phase II to MLK	166,833	631,271	798,104
Thompson Road Construction	4,292,591	(3,241,000)	1,051,591
Parishwide Drainage Construction Fund	363,866	338,000	701,866
Bayou LaCarpe Drainage Impr.	2,340,013	338,000	2,678,013
Transfer from Road Construction Fund	(363,866)	(338,000)	(701,866)

ATTACHMENT C - NTP Bio-Filter Pumps Upgrade			
	2014		
	Adopted	Change	Amended
NTP Bio-Filter Pumps Upgrade	-	200,000	200,000
Transfer from Sewerage Fund	-	(200,000)	(200,000)
Transfer to Parishwide Sewerage Constr	-	200,000	200,000
North Treatment Plant Improv	1,959,146	(200,000)	1,759,146

ATTACHMENT D - Road & Bridge Department							
	2014						
	Adopted	Change	Amended	Level	MIN	MID	MAX
Sign Technician	2	-1	1	102	18,104	23,083	28,205
Engineering Technician	0	1	1	107	28,369	36,170	44,197

ATTACHMENT E - NTP Switchgear and Equipment			
	2014		
	Adopted	Change	Amended
Sewer Capital Fund	-	750,000	750,000
North Treatment Plant Improvements	1,959,146	(750,000)	1,209,146
NTP Switchgear and Equipment	450,000	750,000	1,200,000
Transfer from Sewerage Fund	-	(750,000)	(750,000)

The Vice-Chairman recognized the public for comments on the following:

- C. A proposed ordinance to create a “Handicapped Parking Only” zone directly in front of 630 Belanger Street.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Duplantis-Prather and R. Hornsby.

The Vice-Chairman declared the motion adopted.

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. P. Lambert.

ORDINANCE NO. 8450

AN ORDINANCE AMENDING THE PARISH CODE OF TERREBONNE PARISH, CHAPTER 18, ARTICLE V. STOPPING, STANDING, AND PARKING, DIVISION 1. GENERAL, SECTION 18-197 TO ESTABLISH A “HANDICAPPED PARKING ONLY ZONE” IN FRONT OF 630 BELANGER STREET TO AUTHORIZE THE INSTALLATION OF SAID SIGNS, AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

SECTION I

BE IT ORDAINED by the Terrebonne Parish Council, in regular session convened, acting pursuant to the authority invested in it by the Constitution and laws of the State of Louisiana, the Home Rule Charter for a Consolidated Government for Terrebonne Parish, and including, but not limited to, LSA R.S. 33:1368 and other statutes of the State of Louisiana, to amend the Parish Code of Terrebonne Parish, Chapter 18, Article V, Section 18-197 (a) to create a “HANDICAPPED PARKING ONLY” zone in front of 630 Belanger Street, as follows:

CHAPTER 18, Motor Vehicles and Traffic

ARTICLE V, Stopping, Standing and Parking DIVISION I, General

SECTION 18-197, “HANDICAPPED PARKING ONLY ZONES”

(a) ADD TO EXISTING LIST OF LOCATIONS

The portion of Belanger Street directly in front of 630 Belanger Street shall be declared as a “Handicapped Parking Only” zone, and appropriate “Handicapped Only Parking” signs shall be

erected and maintained at this location. Any vehicle traveling on Belanger Street shall adhere to the provisions of this ordinance.

SECTION II

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

SECTION III

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

SECTION IV

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: C. Duplantis-Prather and R. Hornsby.

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

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The Vice-Chairman recognized the public for comments on the following:

- D. 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 (*Continued from meeting of 07/09/14*)

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Duplantis-Prather and R. Hornsby.

The Vice-Chairman declared the motion adopted.

OFFERED BY: Mr. J. Navy.

SECONDED BY: Mr. P. Lambert.

ORDINANCE NO. 8451

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

VI. Re-class CDBG Recovery Projects, Net Affect - \$0

SECTION I

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

WHEREAS, the Suzie Canal Levee Project is in the preliminary phase of design; and

WHEREAS, the Juvenile Justice Center Project bids came in over budget; and

WHEREAS, the funding for the construction phase of the Juvenile Justice Center project is insufficient and is in need of an additional \$2,541,546 which will be funded from a requested transfer of funds from Suzie Canal Levee Project; and

WHEREAS, the Summerfield Drainage Pump Station Project is ready to be closed out and needs \$1 to be included in its budget for the completion which will also come from a transfer of funds from Suzie Canal Levee Project.

NOW, THEREFORE BE IT 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 various CDBG Recovery Projects. (Attachment A)

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: C. Duplantis-Prather and R. Hornsby.

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

* * * * *

ATTACHMENT A - CDBG Recovery Projects			
	2014		
	Adopted	Change	Amended
Juvenile Detention Center	7,723,562	2,541,547	10,265,109
Summerfield Drainage Pump Station	4,115,107	1	4,115,108
Suzie Canal Levee	6,388,360	(2,541,548)	3,846,812

The Vice-Chairman recognized the public for comments on the following:

- E. A proposed ordinance to amend the Parish Code with regards to future flood risk and flood insurance savings through the Community Rating System. *(Continued from meetings of 06/11/14, 06/25/14 and 07/09/14)*

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

Mr. D. Guidry moved, seconded by Mr. J. Navy, “THAT, the Council close the public hearing and remove from the agenda item 6:30 E -A proposed ordinance to amend the Parish Code with regards to future flood risk and flood insurance savings through the Community Rating System *(Continued from meetings of 06/11/14, 06/25/14 and 07/09/14).*”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Duplantis-Prather and R. Hornsby.

The Vice-Chairman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Duplantis-Prather and R. Hornsby.

The Chairman declared the motion adopted.

The Vice Chairman announced that no action is necessary on Agenda Item 8A, Staff Reports – Information List dated 07/23/14.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Duplantis-Prather and R. Hornsby.

The Vice-Chairman declared the motion adopted and the meeting adjourned at 6:41p.m.

TAMMY E. TRIGGS, MINUTE CLERK

/s/ DANIEL J. BABIN, VICE CHAIRMAN
TERREBONNE PARISH COUNCIL

ATTEST:

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