

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION
JULY 24, 2012

The Chairwoman, Ms. B. Amedée, called the meeting to order at 6:03 p.m. in the Terrebonne Parish Council Meeting Room. Following an Invocation offered by Councilman R. Hornsby, Council Clerk C. Poché led the Pledge of Allegiance.

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

Ms. C. Duplantis-Prather moved, seconded by Mr. J. Navy, “THAT, the Council approve the Parish Bill Lists dated 07/15/13 and 07/22/13.”

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

Ms. A. Williams moved, seconded by Mr. D. Babin, “THAT, the Council approve the Parish Manual Check List for June, 2013.”

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

Ms. C. Duplantis-Prather moved, seconded by Mr. J. Navy, “THAT, the Council approve the minutes of the Regular Council Session held on 06/26/13.”

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

Council Chairwoman B. Amedée read aloud a memo regarding La. Rep. Joe Harrison being unable to attend tonight’s proceedings due to a family commitment.

Council Chairwoman B. Amedée recognized La. Senator Norby Chabert, who began a report of the recent State Legislative Session by thanking the Council, the Administration, the citizens of Terrebonne Parish as well as Lafourche Parish for forming a collaborative effort to save Chabert Medical Center. He explained that without this effort, the cooperative endeavor agreement between Ochsner Medical Center and Terrebonne General Medical Center would not

have been possible in order to take over Chabert Medical Center, and that he is truly thankful. Senator Chabert highlighting some of the additional capital outlay funding allocated to Terrebonne Parish during the Legislative Session, such as additional funding for the Morganza to the Gulf Project, House Bill No. 2, Levee District Projects, the Emergency Operations Center, the Skateboard Project, the Bayou Terrebonne Boardwalk and the Thompson Road Extension Project.

Senator Chabert stated that he orchestrated numerous bills, including the renewal of a “sunset” bill instituted by former Senator Reggie Dupre, which would continue to allow levee districts to perform in-house levee work that would utilize local Louisiana contractors; the Seafood Reform Legislation which transferred the Seafood Marketing Promotional Board from under the auspices of the Wildlife and Fisheries Department to the Office of Lieutenant Governor, and the Port Infrastructure Tax Credit which will allow for infrastructure investments and for import and export investments.

Several Council Members thanked Senator Chabert for his leadership, his hard work and for a job well done in representing Terrebonne Parish at the State level of government, and for being a positive voice for citizens of Terrebonne Parish.

Senator Chabert announced to the Council and to the public that he can be reached at any time at (985)858-2927, that Ms. Jeannie Ardoin is his Legislative Assistant; his Senate e-mail address is chabertn@legis.la.gov, and his personal web address is norbychabert.com.

Mr. D. Babin moved, seconded by Mr. G. Hood, Sr., “THAT, it now being 6:53 p.m., the Council open public hearings.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

The Chairwoman recognized the public for comments on the following:

- A. A proposed ordinance to authorize the Parish President to execute a cooperative endeavor agreement for the lease of HMGP property located at 503 Oakwood Drive with Peggy Pharr.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. D. Guidry.

SECONDED BY: Ms. A. Williams.

ORDINANCE NO. 8309

AN ORDINANCE AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT FOR LEASE OF PARISH PROPERTY BETWEEN TPCG AND PEGGY PHARR

WHEREAS, the Terrebonne Parish Consolidated Government (“TPCG”) received a ten million dollar grant from the FEMA Hazard Mitigation Grant Program in January of 2003; and

WHEREAS, TPCG is in the process of the “buy-back” portion of the program and has purchased several different properties in Terrebonne Parish; and

WHEREAS, FEMA imposes stringent deed restrictions consistent with their “open space” philosophy on the property obtained by TPCG through the grant monies; and

WHEREAS, TPCG requires assistance in the healthy and sanitary maintenance of these properties and to assure that the use of the property remains consistent with FEMA requirements; and

WHEREAS, PEGGY PHARR desire to lease the property subject to maintenance requirements and FEMA restrictions; and

WHEREAS, TPCG and PEGGY PHARR believe that entering into this Cooperative Endeavor Lease Agreement will serve a public purpose and have a public benefit commensurate with the cost.

BE IT ORDAINED, that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, authorizes the Parish President to negotiate and to execute a Cooperative Endeavor Lease Agreement with PEGGY PHARR containing substantially the same terms as those set out in the aforementioned agreement.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 24th day of July, 2013.

* * * * *

The Chairwoman recognized the public for comments on the following:

- B. A proposed ordinance to declare as surplus tax property adjudicated to the TPCG (100% interest) and to acquire authorization to dispose of said property, located at 123 Clay LeCompte Lane.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

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

ORDINANCE NO. 8310

AN ORDINANCE DECLARING PROPERTY ADJUDICATED TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS SURPLUS AND NOT NEEDED FOR A PUBLIC PURPOSE; ON THE RIGHT DESCENDING BANK OF BAYOU LITTLE CAILLOU, BUT NOT FRONTING THEREON, A LOT MEASURING 72' FRONT MORE OR LESS ON SOUTH SIDE OF CLAY LANE BY DEPTH 100' MORE OR LESS. BOUNDED EAST BY RUSSELL BLANCHARD OR ASSIGNS. BOUNDED WEST AND SOUTH BY DELLA MARIE, ETALS OR ASSIGNS. CB 2201/287. (ACCOUNT #A07-36151) (123 CLAY LECOMPTE LANE) WITH AN OWNER OF RECORD OF WESLEY LOUIS FELARISE, ETAL AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, 100% of immovable property owned by WESLEY LOUIS FELARISE, ETAL and described below was adjudicated to the Terrebonne Parish Consolidated Government on JUNE 16, 2010 for nonpayment of taxes; and

WHEREAS, LA R.S. 47:2196, *et seq.* authorizes the parish to sell adjudicated property in accordance with law; and

WHEREAS, the three (3) year period for redemption provided by Art. 7, §25 of the Louisiana Constitution has elapsed without redemption; and

WHEREAS, the Terrebonne Parish Consolidated Government now wishes to declare the property described below surplus and not needed for a public purpose and to dispose of said property in accordance with LA R.S. 47:2196, *et seq.*; and

NOW BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record of WESLEY LOUIS FELARISE, ETAL and depicted on the attached plat, if any, is hereby declared surplus:

ON THE RIGHT DESCENDING BANK OF BAYOU LITTLE CAILLOU, BUT NOT FRONTING THEREON, A LOT MEASURING 72' FRONT MORE OR LESS ON SOUTH SIDE OF CLAY LANE BY DEPTH 100' MORE OR LESS. BOUNDED EAST BY RUSSELL BLANCHARD OR ASSIGNS. BOUNDED WEST AND SOUTH BY DELLA MARIE, ETALS OR ASSIGNS. CB 2201/287. (ACCOUNT #A07-36151) (123 CLAY LECOMPTE LANE)

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that Administration be hereby authorized to dispose of the property in accordance with LA R.S. 47:2196, *et seq.* and inclusive of the following terms.

SECTION I

Each bid shall be accompanied by a deposit in the form of a Certified Check, Cashier's Check, Money Order or Bid Bond with Power of Attorney (Letters of Credit WILL NOT be accepted) in the amount of five percent (5%) of the proposed price made payable to the Terrebonne Parish Consolidated Government. Bid deposits made for non-winning bids shall be returned. The bid deposit made with the winning bid shall be non-refundable, unless redemption occurs, and paid towards the purchase price. The balance of the purchase price is due at the time of closing and payable in the form of a Certified Check, Cashier's Check, or Money Order.

SECTION II

Additionally, the winning bidder shall bear the cost of recording the sale document into the conveyance records of the Parish of Terrebonne pursuant to La. R.S. 47:2207.

SECTION III

The winning bidder, otherwise known as the Purchaser or Acquirer, of this adjudicated property is solely responsible for compliance with La. R.S. 47:2206 regarding notification of parties who may have had an interest in the property regarding their rights of redemption and La. R.S. 47:2208 regarding recordation of those notices. Copies of the applicable law will be distributed along with bid packets for this adjudicated property. Terrebonne Parish Consolidated Government has not and will not perform these requirements; thus, it is the purchaser's or acquiring person's responsibility to do so. Terrebonne Parish Consolidated Government encourages the Purchaser or Acquiring Person to consult legal counsel regarding Louisiana law on adjudicated property.

SECTION IV

By acquiring a bid packet for the bid/purchase of this adjudicated property, each bidder acknowledges that he/she/it has received all information discussed in this ordinance as well as the statutes (laws) discussed in Section II above, and that he/she/it understands these procedures must be followed in order to fully protect he/she/its rights in the adjudicated property purchased from the parish.

SECTION V

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

SECTION VI

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

SECTION VII

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 24th day of July, 2013.

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The Chairwoman recognized the public for comments on the following:

- C. A proposed ordinance to declare as surplus tax property adjudicated to the TPCG (100% interest) and to acquire authorization to dispose of said property, located at 137 King Street.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. J. Navy.

SECONDED BY: Mr. D. Babin.

ORDINANCE NO. 8311

AN ORDINANCE DECLARING PROPERTY ADJUDICATED TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS SURPLUS AND NOT NEEDED FOR A PUBLIC PURPOSE; LOT 18 BLOCK D MECHANICVILLE. CB 2201/630. (ACCOUNT #A01-21970) (137 KING STREET) WITH AN OWNER OF RECORD OF TITUS JOHNSON & EVELYN (ESTATE) AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, 100% of immovable property owned by TITUS JOHNSON & EVELYN (ESTATE) and described below was adjudicated to the Terrebonne Parish Consolidated Government on JUNE 16, 2010 for nonpayment of taxes; and

WHEREAS, LA R.S. 47:2196, *et seq.* authorizes the parish to sell adjudicated property in accordance with law; and

WHEREAS, the three (3) year period for redemption provided by Art. 7, §25 of the Louisiana Constitution has elapsed without redemption; and

WHEREAS, the Terrebonne Parish Consolidated Government now wishes to declare the property described below surplus and not needed for a public purpose and to dispose of said property in accordance with LA R.S. 47:2196, *et seq.*; and

NOW, THEREFORE BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record of TITUS JOHNSON & EVELYN (ESTATE) and depicted on the attached plat, if any, is hereby declared surplus:

LOT 18 BLOCK D MECHANICVILLE. CB 2201/630. (ACCOUNT #A01-21970) (137 KING STREET)

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that Administration be hereby authorized to dispose of the property in accordance with LA R.S. 47:2196, *et seq.* and inclusive of the following terms.

SECTION I

Each bid shall be accompanied by a deposit in the form of a Certified Check, Cashier's Check, Money Order or Bid Bond with Power of Attorney (Letters of Credit WILL NOT be accepted) in the amount of five percent (5%) of the proposed price made payable to the Terrebonne Parish Consolidated Government. Bid deposits made for non-winning bids shall be returned. The bid deposit made with the winning bid shall be non-refundable, unless redemption occurs, and paid towards the purchase price. The balance of the purchase price is due at the time of closing and payable in the form of a Certified Check, Cashier's Check, or Money Order.

SECTION II

Additionally, the winning bidder shall bear the cost of recording the sale document into the conveyance records of the Parish of Terrebonne pursuant to La. R.S. 47:2207.

SECTION III

The winning bidder, otherwise known as the Purchaser or Acquirer, of this adjudicated property is solely responsible for compliance with La. R.S. 47:2206 regarding notification of parties who may have had an interest in the property regarding their rights of redemption and La. R.S. 47:2208 regarding recordation of those notices. Copies of the applicable law will be distributed along with bid packets for this adjudicated property. Terrebonne Parish Consolidated Government has not and will not perform these requirements; thus, it is the purchaser's or acquiring person's responsibility to do so. Terrebonne Parish Consolidated Government encourages the Purchaser or Acquiring Person to consult legal counsel regarding Louisiana law on adjudicated property.

SECTION IV

By acquiring a bid packet for the bid/purchase of this adjudicated property, each bidder acknowledges that he/she/it has received all information discussed in this ordinance as well as the statutes (laws) discussed in Section II above, and that he/she/it understands these procedures must be followed in order to fully protect he/she/its rights in the adjudicated property purchased from the parish.

SECTION V

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

SECTION VI

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

SECTION VII

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 24th day of July, 2013.

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The Chairwoman recognized the public for comments on the following:

D. A proposed ordinance to declare as surplus tax property adjudicated to the TPCG (100% interest) and to acquire authorization to dispose of said property, located at 317 Leona Street.

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

Ms. C. Duplantis –Prather moved, seconded by Ms. A. Williams, “THAT, the Council close the aforementioned public hearing.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

OFFERED BY: Ms. C. Duplantis-Prather.

SECONDED BY: Ms. A. Williams.

ORDINANCE NO. 8312

AN ORDINANCE DECLARING PROPERTY ADJUDICATED TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS SURPLUS AND NOT NEEDED FOR A PUBLIC PURPOSE; LOT 31 BOARDVILLE. CB 2201/680. (ACCOUNT #A03C-18864) (317 LEONA STREET) WITH AN OWNER OF RECORD OF BEN BROWN (ESTATE), ETAL AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, 100% of immovable property owned by BEN BROWN (ESTATE), ETAL and described below was adjudicated to the Terrebonne Parish Consolidated Government on JUNE 16, 2010 for nonpayment of taxes; and

WHEREAS, LA R.S. 47:2196, *et seq.* authorizes the parish to sell adjudicated property in accordance with law; and

WHEREAS, the three (3) year period for redemption provided by Art. 7, §25 of the Louisiana Constitution has elapsed without redemption; and

WHEREAS, the Terrebonne Parish Consolidated Government now wishes to declare the property described below surplus and not needed for a public purpose and to dispose of said property in accordance with LA R.S. 47:2196, *et seq.*; and

NOW BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record of BEN BROWN (ESTATE), ETAL and depicted on the attached plat, if any, is hereby declared surplus:

LOT 31 BOARDVILLE. CB 2201/680. (ACCOUNT #A03C-18864) (317 LEONA STREET)

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that Administration be hereby authorized to dispose of the property in accordance with LA R.S. 47:2196, *et seq.* and inclusive of the following terms.

SECTION I

Each bid shall be accompanied by a deposit in the form of a Certified Check, Cashier's Check, Money Order or Bid Bond with Power of Attorney (Letters of Credit WILL NOT be accepted) in the amount of five percent (5%) of the proposed price made payable to the Terrebonne Parish Consolidated Government. Bid deposits made for non-winning bids shall be returned. The bid deposit made with the winning bid shall be non-refundable, unless redemption occurs, and paid towards the purchase price. The balance of the purchase price is due at the time of closing and payable in the form of a Certified Check, Cashier's Check, or Money Order.

SECTION II

Additionally, the winning bidder shall bear the cost of recording the sale document into the conveyance records of the Parish of Terrebonne pursuant to La. R.S. 47:2207.

SECTION III

The winning bidder, otherwise known as the Purchaser or Acquirer, of this adjudicated property is solely responsible for compliance with La. R.S. 47:2206 regarding notification of parties who may have had an interest in the property regarding their rights of redemption and La. R.S. 47:2208 regarding recordation of those notices. Copies of the applicable law will be distributed along with bid packets for this adjudicated property. Terrebonne Parish Consolidated Government has not and will not perform these requirements; thus, it is the purchaser's or acquiring person's responsibility to do so. Terrebonne Parish Consolidated Government encourages the Purchaser or Acquiring Person to consult legal counsel regarding Louisiana law on adjudicated property.

SECTION IV

By acquiring a bid packet for the bid/purchase of this adjudicated property, each bidder acknowledges that he/she/it has received all information discussed in this ordinance as well as the statutes (laws) discussed in Section II above, and that he/she/it understands these procedures must be followed in order to fully protect he/she/its rights in the adjudicated property purchased from the parish.

SECTION V

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

SECTION VI

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

SECTION VII

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 24th day of July, 2013.

* * * * *

The Chairwoman recognized the public for comments on the following:

- E. A proposed ordinance to declare as surplus tax property adjudicated to the TPCG (100% interest) and to acquire authorization to dispose of said property, located at 403 Clinton Street.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. D. Guidry.

SECONDED BY: Mr. P. Lambert.

ORDINANCE NO. 8313

AN ORDINANCE DECLARING PROPERTY ADJUDICATED TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS SURPLUS AND NOT NEEDED FOR A PUBLIC PURPOSE; WEST ½ OF LOT 3 BLOCK 6 ADDEN. 3 MEDWARD SUBD. CB 2201/280. (ACCOUNT #A07-33309) (403 CLINTON STREET) WITH AN OWNER OF RECORD OF JASON L. BROWN AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, 100% of immovable property owned by JASON L. BROWN and described below was adjudicated to the Terrebonne Parish Consolidated Government on JUNE 16, 2010 for nonpayment of taxes; and

WHEREAS, LA R.S. 47:2196, *et seq.* authorizes the parish to sell adjudicated property in accordance with law; and

WHEREAS, the three (3) year period for redemption provided by Art. 7, §25 of the Louisiana Constitution has elapsed without redemption; and

WHEREAS, the Terrebonne Parish Consolidated Government now wishes to declare the property described below surplus and not needed for a public purpose and to dispose of said property in accordance with LA R.S. 47:2196, *et seq.*; and

NOW BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record of JASON L. BROWN and depicted on the attached plat, if any, is hereby declared surplus:

WEST ½ OF LOT 3 BLOCK 6 ADDEN. 3 MEDWARD SUBD. CB 2201/280. (ACCOUNT #A07-33309) (403 CLINTON STREET)

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that Administration be hereby authorized to dispose of the property in accordance with LA R.S. 47:2196, *et seq.* and inclusive of the following terms.

SECTION I

Each bid shall be accompanied by a deposit in the form of a Certified Check, Cashier's Check, Money Order or Bid Bond with Power of Attorney (Letters of Credit WILL NOT be accepted) in the amount of five percent (5%) of the proposed price made payable to the Terrebonne Parish Consolidated Government. Bid deposits made for non-winning bids shall be returned. The bid deposit made with the winning bid shall be non-refundable, unless redemption occurs, and paid towards the purchase price. The balance of the purchase price is due at the time of closing and payable in the form of a Certified Check, Cashier's Check, or Money Order.

SECTION II

Additionally, the winning bidder shall bear the cost of recording the sale document into the conveyance records of the Parish of Terrebonne pursuant to La. R.S. 47:2207.

SECTION III

The winning bidder, otherwise known as the Purchaser or Acquirer, of this adjudicated property is solely responsible for compliance with La. R.S. 47:2206 regarding notification of parties who may have had an interest in the property regarding their rights of redemption and La. R.S. 47:2208 regarding recordation of those notices. Copies of the applicable law will be distributed along with bid packets for this adjudicated property. Terrebonne Parish Consolidated Government has not and will not perform these requirements; thus, it is the purchaser's or acquiring person's responsibility to do so. Terrebonne Parish Consolidated Government encourages the Purchaser or Acquiring Person to consult legal counsel regarding Louisiana law on adjudicated property.

SECTION IV

By acquiring a bid packet for the bid/purchase of this adjudicated property, each bidder acknowledges that he/she/it has received all information discussed in this ordinance as well as the statutes (laws) discussed in Section II above, and that he/she/it understands these procedures must be followed in order to fully protect he/she/its rights in the adjudicated property purchased from the parish.

SECTION V

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

SECTION VI

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

SECTION VII

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 24th day of July, 2013.

* * * * *

The Chairwoman recognized the public for comments on the following:

- F. A proposed ordinance to declare as surplus tax property adjudicated to the TPCG (100% interest) and to acquire authorization to dispose of said property, located at 492 Rosemarie Lane.

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

Ms. A. Williams 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. A. Williams.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. R. Hornsby.

SECONDED BY: Ms. A. Williams.

ORDINANCE NO. 8314

AN ORDINANCE DECLARING PROPERTY ADJUDICATED TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS SURPLUS AND NOT NEEDED FOR A PUBLIC PURPOSE; LOT 30' X 150' ON NORTH SIDE OF JOHNSON RIDGE LANE. BOUNDED EAST BY 10' LANE. BOUNDED WEST BY HENRY JOSEPH. CB 2200/827. (ACCOUNT #A01-6440) (492 ROSEMARIE LANE) WITH AN OWNER OF RECORD OF AD VAL, INC. AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, 100% of immovable property owned by AD VAL, INC. and described below was adjudicated to the Terrebonne Parish Consolidated Government on JUNE 16, 2010 for nonpayment of taxes; and

WHEREAS, LA R.S. 47:2196, *et seq.* authorizes the parish to sell adjudicated property in accordance with law; and

WHEREAS, the three (3) year period for redemption provided by Art. 7, §25 of the Louisiana Constitution has elapsed without redemption; and

WHEREAS, the Terrebonne Parish Consolidated Government now wishes to declare the property described below surplus and not needed for a public purpose and to dispose of said property in accordance with LA R.S. 47:2196, *et seq.*; and

NOW BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record of AD VAL, INC. and depicted on the attached plat, if any, is hereby declared surplus:

LOT 30' X 150' ON NORTH SIDE OF JOHNSON RIDGE LANE. BOUNDED EAST BY 10' LANE. BOUNDED WEST BY HENRY JOSEPH. CB 2200/827. (ACCOUNT #A01-6440) (492 ROSEMARIE LANE)

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that Administration be hereby authorized to dispose of the property in accordance with LA R.S. 47:2196, *et seq.* and inclusive of the following terms.

SECTION I

Each bid shall be accompanied by a deposit in the form of a Certified Check, Cashier's Check, Money Order or Bid Bond with Power of Attorney (Letters of Credit WILL NOT be accepted) in the amount of five percent (5%) of the proposed price made payable to the Terrebonne Parish Consolidated Government. Bid deposits made for non-winning bids shall be returned. The bid deposit made with the winning bid shall be non-refundable, unless redemption occurs, and paid towards the purchase price. The balance of the purchase price is due at the time of closing and payable in the form of a Certified Check, Cashier's Check, or Money Order.

SECTION II

Additionally, the winning bidder shall bear the cost of recording the sale document into the conveyance records of the Parish of Terrebonne pursuant to La. R.S. 47:2207.

SECTION III

The winning bidder, otherwise known as the Purchaser or Acquirer, of this adjudicated property is solely responsible for compliance with La. R.S. 47:2206 regarding notification of parties who may have had an interest in the property regarding their rights of redemption and La. R.S. 47:2208 regarding recordation of those notices. Copies of the applicable law will be distributed along with bid packets for this adjudicated property. Terrebonne Parish Consolidated Government has not and will not perform these requirements; thus, it is the purchaser's or acquiring person's responsibility to do so. Terrebonne Parish Consolidated Government encourages the Purchaser or Acquiring Person to consult legal counsel regarding Louisiana law on adjudicated property.

SECTION IV

By acquiring a bid packet for the bid/purchase of this adjudicated property, each bidder acknowledges that he/she/it has received all information discussed in this ordinance as well as the statutes (laws) discussed in Section II above, and that he/she/it understands these procedures must be followed in order to fully protect he/she/its rights in the adjudicated property purchased from the parish.

SECTION V

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

SECTION VI

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

SECTION VII

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 24th day of July, 2013.

* * * * *

The Chairwoman recognized the public for comments on the following:

G. A proposed ordinance to declare as surplus tax property adjudicated to the TPCG (100% interest) and to acquire authorization to dispose of said property, located at 840 East Street.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. J. Navy.

SECONDED BY: Mr. D. Babin.

ORDINANCE NO. 8315

AN ORDINANCE DECLARING PROPERTY ADJUDICATED TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS SURPLUS AND NOT NEEDED FOR A PUBLIC PURPOSE; LOT 1 BLOCK 1 RICHARD SUBD. CB 2201/627. (ACCOUNT #A03C-21969) (840 EAST STREET) WITH AN OWNER OF RECORD OF TITUS JOHNSON & EVELYN (ESTATE) AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, 100% of immovable property owned by TITUS JOHNSON & EVELYN (ESTATE) and described below was adjudicated to the Terrebonne Parish Consolidated Government on JUNE 16, 2010 for nonpayment of taxes; and

WHEREAS, LA R.S. 47:2196, *et seq.* authorizes the parish to sell adjudicated property in accordance with law; and

WHEREAS, the three (3) year period for redemption provided by Art. 7, §25 of the Louisiana Constitution has elapsed without redemption; and

WHEREAS, the Terrebonne Parish Consolidated Government now wishes to declare the property described below surplus and not needed for a public purpose and to dispose of said property in accordance with LA R.S. 47:2196, *et seq.*; and

NOW, THEREFORE BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record of TITUS JOHNSON & EVELYN (ESTATE) and depicted on the attached plat, if any, is hereby declared surplus:

LOT 1 BLOCK 1 RICHARD SUBD. CB 2201/627. (ACCOUNT #A03C-21969) (840 EAST STREET)

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that Administration be hereby authorized to dispose of the property in accordance with LA R.S. 47:2196, *et seq.* and inclusive of the following terms.

SECTION I

Each bid shall be accompanied by a deposit in the form of a Certified Check, Cashier's Check, Money Order or Bid Bond with Power of Attorney (Letters of Credit WILL NOT be accepted) in the amount of five percent (5%) of the proposed price made payable to the Terrebonne Parish Consolidated Government. Bid deposits made for non-winning bids shall be returned. The bid deposit made with the winning bid shall be non-refundable, unless redemption occurs, and paid towards the purchase price. The balance of the purchase price is due at the time of closing and payable in the form of a Certified Check, Cashier's Check, or Money Order.

SECTION II

Additionally, the winning bidder shall bear the cost of recording the sale document into the conveyance records of the Parish of Terrebonne pursuant to La. R.S. 47:2207.

SECTION III

The winning bidder, otherwise known as the Purchaser or Acquirer, of this adjudicated property is solely responsible for compliance with La. R.S. 47:2206 regarding notification of parties who may have had an interest in the property regarding their rights of redemption and La. R.S. 47:2208 regarding recordation of those notices. Copies of the applicable law will be distributed along with bid packets for this adjudicated property. Terrebonne Parish Consolidated Government has not and will not perform these requirements; thus, it is the purchaser's or acquiring person's responsibility to do so. Terrebonne Parish Consolidated Government encourages the Purchaser or Acquiring Person to consult legal counsel regarding Louisiana law on adjudicated property.

SECTION IV

By acquiring a bid packet for the bid/purchase of this adjudicated property, each bidder acknowledges that he/she/it has received all information discussed in this ordinance as well as the statutes (laws) discussed in Section II above, and that he/she/it understands these procedures must be followed in order to fully protect he/she/its rights in the adjudicated property purchased from the parish.

SECTION V

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

SECTION VI

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

SECTION VII

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 24th day of July, 2013.

* * * * *

The Chairwoman recognized the public for comments on the following:

- H. A proposed ordinance to declare as surplus tax property adjudicated to the TPCG (100 % interest) and to acquire authorization to dispose of said property, located at 1141 Roussell Street.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. J. Navy.

SECONDED BY: Ms. C. Duplantis-Prather.

ORDINANCE NO. 8316

AN ORDINANCE DECLARING PROPERTY ADJUDICATED TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS SURPLUS AND NOT NEEDED FOR A PUBLIC PURPOSE; LOT 2 BLOCK 10 BREAUX-MORRISON ADDITION. CB 2201/750. (ACCOUNT #A03C-25190) (1141 ROUSSELL STREET) WITH AN OWNER OF RECORD OF LERINO STEWART, ETAL AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, 100% of immovable property owned by LERINO STEWART, ETAL and described below was adjudicated to the Terrebonne Parish Consolidated Government on JUNE 16, 2010 for nonpayment of taxes; and

WHEREAS, LA R.S. 47:2196, *et seq.* authorizes the parish to sell adjudicated property in accordance with law; and

WHEREAS, the three (3) year period for redemption provided by Art. 7, §25 of the Louisiana Constitution has elapsed without redemption; and

WHEREAS, the Terrebonne Parish Consolidated Government now wishes to declare the property described below surplus and not needed for a public purpose and to dispose of said property in accordance with LA R.S. 47:2196, *et seq.*; and

NOW BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record of LERINO STEWART, ETAL and depicted on the attached plat, if any, is hereby declared surplus:

LOT 2 BLOCK 10 BREAUX-MORRISON ADDITION. CB 2201/750. (ACCOUNT #A03C-25190) (1141 ROUSSELL STREET)

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that Administration be hereby authorized to dispose of the property in accordance with LA R.S. 47:2196, *et seq.* and inclusive of the following terms.

SECTION I

Each bid shall be accompanied by a deposit in the form of a Certified Check, Cashier's Check, Money Order or Bid Bond with Power of Attorney (Letters of Credit WILL NOT be accepted) in the amount of five percent (5%) of the proposed price made payable to the Terrebonne Parish Consolidated Government. Bid deposits made for non-winning bids shall be returned. The bid deposit made with the winning bid shall be non-refundable, unless redemption occurs, and paid towards the purchase price. The balance of the purchase price is due at the time of closing and payable in the form of a Certified Check, Cashier's Check, or Money Order.

SECTION II

Additionally, the winning bidder shall bear the cost of recording the sale document into the conveyance records of the Parish of Terrebonne pursuant to La. R.S. 47:2207.

SECTION III

The winning bidder, otherwise known as the Purchaser or Acquirer, of this adjudicated property is solely responsible for compliance with La. R.S. 47:2206 regarding notification of parties who may have had an interest in the property regarding their rights of redemption and La. R.S. 47:2208 regarding recordation of those notices. Copies of the applicable law will be distributed along with bid packets for this adjudicated property. Terrebonne Parish Consolidated Government has not and will not perform these requirements; thus, it is the purchaser's or acquiring person's responsibility to do so. Terrebonne Parish Consolidated Government encourages the Purchaser or Acquiring Person to consult legal counsel regarding Louisiana law on adjudicated property.

SECTION IV

By acquiring a bid packet for the bid/purchase of this adjudicated property, each bidder acknowledges that he/she/it has received all information discussed in this ordinance as well as the statutes (laws) discussed in Section II above, and that he/she/it understands these procedures must be followed in order to fully protect he/she/its rights in the adjudicated property purchased from the parish.

SECTION V

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

SECTION VI

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

SECTION VII

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 24th day of July, 2013.

* * * * *

The Chairwoman recognized the public for comments on the following:

- I. A proposed ordinance to amend the Budgets for the following items:
 - Downtown Pedestrian Bridge, \$150,000.00
 - \$125,000.00 (State Grant)
 - \$25,000.00 (General Fund)
 - Animal Shelter, \$500,000.00 (Public Trust Authority)

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

Ms. A. Williams 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. A. Williams.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. G. Hood, Sr.

ORDINANCE NO. 8317

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. DOWNTOWN PEDESTRIAN BRIDGE, \$150,000
 - A. \$125,000 (STATE GRANT)
 - B. \$25,000 (GENERAL FUND)
- II. ANIMAL SHELTER, \$500,000 (PUBLIC TRUST AUTHORITY)

SECTION I

WHEREAS, the State of Louisiana has approved and executed a Facility Planning Grant in the amount of \$125,000 for the Downtown Pedestrian Bridge, and

WHEREAS, the Parish will provide \$25,000 to supplement the Engineering Phase from the General Fund, Engineering Department.

BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2013 Adopted Budget of the Parish Consolidated Government, and Five-Year Capital Outlay to recognize the executed Facility Planning Grant and General Fund supplement for the Downtown Pedestrian Bridge for a total of \$150,000 (Attachment A)

SECTION II

WHEREAS, the Parish executed a Cooperative Endeavor Agreement with the Houma-Terrebonne Public Trust Financing Authority to accept \$500,000 upon receiving bids and execution of a contract for the construction of the animal control department facility, and

WHEREAS, the execution of the agreement was approved by the Parish Council, Resolution 13-204.

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 \$500,000 from the Terrebonne Public Trust Financing Authority for the Animal Control Department Facility. (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: A. Williams, G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert and J. Navy.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 24th day of July, 2013.

* * * * *

ATTACHMENT A - Downtown Pedestrian Bridge/Boardwalk

	2013		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
General Fund:			
Transfer Out -- Capital Control Fund	2,036,187	25,000	2,061,187
Engineering Fees	225,000	(25,000)	200,000
Capital Control Construction Fund:			
Transfer In - General Fund	(2,036,187)	(25,000)	(2,061,187)
Facility Plan/Cnt Boardwalk	-	(125,000)	(125,000)
Boardwalk - Construction (Ph3)	39,011	150,000	189,011

ATTACHMENT B -Animal Shelter Building

	2013		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Capital Control Construction Fund:			
Public Trust Authority (CEA)	-	(500,000)	(500,000)
FEMA/HMGP DR-4041-LA Project #2	255,591	500,000	755,591

The Chairwoman recognized the public for comments on the following:

- J. A proposed ordinance to establish a “No Wake” zone in Bayou Petit Caillou from 7243 Shoreline Drive (Cecil Lapeyrouse Grocery) in Cocodrie, for a distance of 500 feet northward and 500 feet southward.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. D. Guidry.

SECONDED BY: Mr. P. Lambert.

ORDINANCE NO. 8318

AN ORDINANCE TO AMEND THE PARISH CODE OF TERREBONNE PARISH BY ADDING TO CHAPTER 22: ROADS, BRIDGES, WATERCOURSES AND DRAINAGE, ARTICLE IX: BOATS AND WATERWAYS, AND TO ADD A SECTION UNDER THE SAID ARTICLE TO BE DESIGNATED AS SECTION 22-227: TO ESTABLISH A “NO WAKE ZONE” IN BAYOU PETIT CAILLOU FOR A DISTANCE OF 500 FT. ON EACH

SIDE OF 7243 SHORELINE DRIVE IN COCODRIE (CECIL LAPEYROUSE GROCERY) FOR A TOTAL DISTANCE OF 1,000 FEET; TO AUTHORIZE THE INSTALLATION OF SAID SIGNS AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

SECTION I

BE IT ORDAINED, by the Terrebonne Parish Council, regular session convened and on behalf of the Terrebonne Parish Consolidated Government, that the Parish Code of Terrebonne Parish be amended by adding to Chapter 22: Roads, Bridges, Watercourses and Drainage Article IX: Boats and Waterways, Division 1: Generally, and by adding to the said Article a section to be designated as Section 22-227: To establish a "No Wake Zone" in Bayou Petit Caillou for a distance of 500 ft. on each side of 7243 Shoreline Drive in Cocodrie (Cecil Lapeyrouse Grocery) for a total distance of 1,000 ft., as follows:

CHAPTER 22: ROADS, BRIDGES, WATERWAYS AND DRAINAGE

ARTICLE IX: BOATS AND WATERWAYS

DIVISION 1: GENERALLY

SECTION 22-227: NO WAKE (5 MPH) ZONES

That portion of Bayou Petit Caillou, for a distance of 500 ft. on each side of 7243 Shoreline Drive in Cocodrie (Cecil Lapeyrouse Grocery), for a total distance of 1,000 ft., is hereby designated as a No Wake Zone and appropriate "No Wake Zone" signs shall be erected and maintained along the said waterway to create and maintain said vessel control. Any marine vessel traveling in Bayou Petit Caillou, in the above-mentioned location, shall respect the signs erected and maintained under the provisions of this section.

SECTION II

If any section, part, paragraph, sentence, or clause of this ordinance should be declared invalid or unenforceable, such invalidity or defect shall not affect the remaining sections, paragraphs, parts, sentences or clauses hereof and, to this end, the several provisions hereof are hereby declared to be severable.

SECTION III

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 24th day of July, 2013.

* * * * *

The Chairwoman recognized the public for comments on the following:

- K. A proposed ordinance to accept Wallace J. Thibodaux Estates, Addendum No. 4, Phase B into the Parish Maintenance system, to incorporate Larry Daigle Drive, Gainsville Drive, Betty Ruby Drive, Yacht Club and the extensions of Lillian Marie Drive and Mathilde

Drive into the Enhanced 911 Emergency Response System, and to provide for other related matters.

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

Mr. D. Babin 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 Mr. D. Babin.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. D. Babin.

SECONDED BY: Mr. G. Hood, Sr.

ORDINANCE NO. 8319

AN ORDINANCE DEDICATING AND ACCEPTING THE MAINTENANCE/OPERATION OF THE STREET(S), DRAINAGE SERVITUDES, AND RIGHTS-OF-WAY FOR "WALLACE J. THIBODAU, 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; AND TO SET FORTH AN EFFECTIVE DATE FOR THE INCORPORATION OF STREET NAME(S), TO INFORM THE PROPER AGENCIES OF THE STREET NAME(S), AND TO AUTHORIZE THE INSTALLATION OF THE APPROPRIATE STREET SIGN(S), AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

SECTION I

BE IT ORDAINED that the Terrebonne Parish Council, on behalf of Terrebonne Parish Consolidated Government, dedicates and accepts the maintenance/operation of the street(s), drainage servitudes, and rights-of-way; and energize and accept the street lights as depicted on a plat, prepared on March 4, 2013 by Milford & Associates, Inc. titled "Wallace J. Thibodaux Estates, Addendum No. 4, Phase B", a copy of which is attached hereto and made a part hereof;

BE IT FURTHER ORDAINED effective on the 21st day of August, 2013, that "Larry Daigle Drive", "Gainsville Drive", "Betty Ruby Drive", "Yacht Club Drive", and the extensions of "Lillian Marie Drive" and "Mathilde Marie Drive" be incorporated into the Enhanced 911 Emergency Response System;

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

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

SECTION II

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 24th day of July, 2013.

* * * * *

The Chairwoman recognized the public for comments on the following:

- L. A proposed ordinance to establish the entire length of Falgout Canal Road as a 35 mph speed limit.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. D. Babin.

SECONDED BY: Mr. D. Guidry.

ORDINANCE NO. 8320

AN ORDINANCE TO AMEND THE PARISH CODE OF TERREBONNE PARISH BY ADDING TO CHAPTER 18: MOTOR VEHICLES AND TRAFFIC, ARTICLE IV: OPERATION OF VEHICLES, DIVISION 2: PARISH, AND TO ADD UNDER SECTION 18-91(b)(3) A PROVISION TO ESTABLISH THE ENTIRE LENGTH OF FALGOUT CANAL ROAD AS A 35 MPH SPEED LIMIT; TO PROVIDE FOR THE INSTALLATION OF APPROPRIATE SIGNS; AND TO PROVIDE FOR OTHER MATTERS RELATIVE THERETO.

SECTION I

BE IT ORDAINED, by the Terrebonne Parish Council, in regular session convened and on behalf of the Terrebonne Parish Consolidated Government, that the Parish Code of Terrebonne Parish be amended by adding to Chapter 18: Motor Vehicles and Traffic, Article IV: Operation of Vehicles, Division 2: Parish, and by adding to the said Article, a provision to be designated under Section 18:-91(b)(3) to establish a 35 mph speed limit on the entire length of Falgout Canal Road, as follows:

CHAPTER 18: MOTOR VEHICLES AND TRAFFIC

ARTICLE IV: OPERATION OF VEHICLES

DIVISON 2: PARISH

SECTION 18-91: SPEED LIMITS

(b)

(3)Falgout Canal Road

(The speed limit on the entire length of Falgout Canal Road **is hereby designated as a 35 mph speed limit zone**; and appropriate speed limit signs shall be erected and maintained along the said roadway to create and maintain this speed limit. Any vehicles traveling on Falgout Canal Road shall respect the signs erected and maintained under the provisions of this section.)

SECTION II

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

SECTION III

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 24th day of July, 2013.

* * * * *

M. A proposed ordinance to rezone from O-L (Open Land) to C-4 (Transition Commercial) property designated as Lots 1, 2, 3, Block 1 and Lot 1, Block 2, Sugar Pointe Commercial Park. ***Zoning and Land Use Commission recommends approval of request.***

Council Clerk C. Poché responded to a question from the Chair by explaining that the public hearing on the above referenced proposed ordinance had been held on June 12, 2013, duly closed, and the matter referred to the Planning and Zoning Commission for clarification of several items. She said that a response has been received from the Commission, and is contained within the supporting documentation for the agenda for this evening's meeting.

OFFERED BY: Mr. R. Hornsby.

SECONDED BY: Mr. D. Babin.

ORDINANCE NO. 8321

AN ORDINANCE TO AMEND THE ZONING MAP OF THE PARISH OF TERREBONNE SO AS TO REZONE FROM O-L (OPEN LAND) TO C-4 (TRANSITION-COMMERCIAL DISTRICT); LOTS 1, 2, 3, BLOCK 1 AND LOT 1, BLOCK 2, SUGAR POINTE COMMERCIAL PARK; TERREBONNE PARISH, LOUISIANA; NORTH HOLLYWOOD PLANTATION, LLC, APPLICANT.

WHEREAS, the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, hereby declares that it has adopted a resolution giving notice of intent to adopt the following ordinance hereto; and

WHEREAS, the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, has conducted a public hearing on Wednesday, June 12, 2013; and

WHEREAS, after considering all comments received, if any, the following action is hereby taken.

NOW, THEREFORE, BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Zoning Map of the Parish of Terrebonne be hereby amended so as to rezone from O-L (Open Land) to C-4 (Transition-Commercial District); Lots 1, 2, 3, Block 1 and Lot 1, Block 2, Sugar Pointe Commercial Park, Terrebonne Parish, Louisiana.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 24th day of July, 2013.

* * * * *

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Councilman R. Hornsby read aloud a declaration designating Le Petit Theatre de Terrebonne as the official community theater for Houma-Terrebonne. The Parish President then presented the declaration to Ms. Edwina Yakupzack and Ms. Karen Schilling, Le Petit Board Members, who thanked the Council for this honor and for all of their past contributions to Le Petit Theatre de Terrebonne.

Councilman R. Hornsby also acknowledged and thanked Ms. Edwina Yakupzack for her 54 years of service to the Le Petit Theatre de Terrebonne.

The following resolution was offered by Ms. Arlanda J. Williams and seconded by

Mr. Dirk Guidry:

RESOLUTION NO. 13-328

A resolution ordering and calling a special election to be held in the Parish of Terrebonne, State of Louisiana, to authorize the levy of special taxes therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith.

BE IT RESOLVED by the Terrebonne Parish Council of the Parish of Terrebonne, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Terrebonne, State of Louisiana (the "Parish"), that:

SECTION 1. Election Call. Subject to the approval of the State Bond Commission, and under the authority conferred by Article VI, Sections 26, 30 and 32 of the Constitution of the State of Louisiana of 1974, the applicable provisions of Chapter 5 and Chapter 6-A of the Louisiana Election Code, and other constitutional and statutory authority, a special election is hereby called and ordered to be held in the Parish on **SATURDAY, NOVEMBER 16, 2013**, between the hours of seven o'clock (7:00) a.m. and eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, and at the said election there shall be submitted to all registered voters qualified and entitled to vote at the said election under the Constitution and laws of this State and the Constitution of the United States, the following propositions, to-wit:

TERREBONNE ARC (TARC) TAX PROPOSITION NO. 1

Shall the Parish of Terrebonne, State of Louisiana (the "Parish"), levy a five and thirty-three hundredths (5.33) mills tax on all the property subject to taxation within the Parish (an estimated \$4,321,035 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2018 and ending with the year 2027, for the purpose of operating, maintaining and constructing facilities for all people with intellectual and developmental disabilities in Terrebonne Parish?

DRAINAGE TAX RENEWAL PROPOSITION NO. 2

Shall the Parish of Terrebonne, State of Louisiana (the "Parish"), continue to levy a seven and thirty-one hundredths (7.31) mills tax on all the property subject to taxation within the Parish (an estimated \$5,926,223 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2018 and ending with the year 2027, for the purpose of operating, maintaining and constructing drainage works within and for said Parish, title to which shall be in the public?

MENTAL HEALTH RENEWAL PROPOSITION NO. 3

Shall the Parish of Terrebonne, State of Louisiana (the "Parish"), continue to levy and collect a special tax of forty-two hundredths (.42) mills on all property subject to taxation in said Parish (an estimated \$340,500 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2020 and ending with the year 2029, for the purpose of operating and maintaining the Terrebonne Regional Mental Health Center?

COUNCIL ON AGING RENEWAL PROPOSITION NO. 4

Shall the Parish of Terrebonne, State of Louisiana (the "Parish"), continue to levy and collect a special tax of seven and one-half (7-1/2) mills on all property subject to taxation in said Parish (an estimated \$6,080,260 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2020 and ending with the year 2029, for the purpose of acquiring, constructing, operating and maintaining capital improvements to serve the elderly; and for operating and maintaining programs for the elderly and disabled persons in Terrebonne Parish through the Terrebonne Council on Aging Incorporated?

YOUTH CENTER MILLAGE RENEWAL PROPOSITION NO. 5

Shall the Parish of Terrebonne, State of Louisiana (the "Parish"), continue to levy a ninety-eight hundredths (.98) mills tax on all property subject to taxation in said Parish (an estimated \$794,500 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of twenty (20) years, beginning with the year 2018 and ending with the year 2037, for the purpose of acquiring, constructing, operating, maintaining and managing a youth center in said Parish, and providing rehabilitative programs within a structured environment for children who enter the juvenile justice system or who are in need of care or supervision?

YOUTH CENTER MILLAGE PROPOSITION NO. 6

Shall the Parish of Terrebonne, State of Louisiana (the "Parish"), levy a ninety-six hundredths (.96) mills tax on all property subject to taxation in said Parish (an estimated \$778,300 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of twenty (20) years, beginning with the year 2013 and ending with the year 2032, for the purpose of acquiring, constructing, equipping, operating, maintaining and managing a youth center in said Parish, and providing rehabilitative programs within a structured environment for children who enter the juvenile justice system or who are in need of care or supervision?

SECTION 2. Publication of Notice of Election. A Notice of Special Election shall be published in the *Courier*, a newspaper of general circulation within the Parish, published in Houma, Louisiana, and being the official journal of the Parish, once a week for four consecutive weeks, with the first publication to be made not less than forty-five (45) days nor more than ninety (90) days prior to the date of the election, which Notice shall be substantially in the form attached hereto as "Exhibit A" and incorporated herein by reference the same as if it were set forth herein in full.

SECTION 3. Canvass. This Governing Authority shall meet at its regular meeting place, the Council Meeting Room, 2nd Floor, Government Tower, 8026 Main Street, Houma, Louisiana, on **WEDNESDAY, NOVEMBER 20, 2013**, at **SIX O'CLOCK (6:00) P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election.

SECTION 4. Polling Places. The polling places set forth in the aforesaid Notice of Special Election are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, will be the same persons as those designated in accordance with law.

SECTION 5. Election Commissioners; Voting Machines. The officers designated to serve as Commissioners-in-Charge and Commissioners pursuant to Section 4 hereof, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, shall hold the said special election as herein provided, and shall make due returns of said election for the meeting of the Governing Authority to be held on Wednesday, November 20, 2013, as provided in Section 3 hereof. All registered voters in the Parish will be entitled to vote at the special election, and voting machines shall be used.

SECTION 6. Authorization of Officers. The Clerk of the Governing Authority is hereby empowered, authorized and directed to arrange for and to furnish to said election officers in ample time for the holding of said election, the necessary equipment, forms and other paraphernalia essential to the proper holding of said election and the Chairman and/or Clerk of the Governing Authority are further authorized, empowered and directed to take any and all further action required by State and/or Federal law to arrange for the election.

SECTION 7. Furnishing Election Call to Election Officials. Certified copies of this resolution shall be forwarded to the Secretary of State, the Clerk of Court and *Ex-Officio* Parish Custodian of Voting Machines of Terrebonne Parish and the Registrar of Voters of Terrebonne Parish, as notification of the special election, in order that each may prepare for said election and perform their respective functions as required by law.

SECTION 8. Application to State Bond Commission. Application is made to the State Bond Commission for consent and authority to hold the special election as herein provided, and in the event said election carries for further consent and authority to continue to levy and collect the special taxes provided for therein. A certified copy of this resolution shall be forwarded to the State Bond Commission on behalf of this Governing Authority, together with a letter requesting the prompt consideration and approval of this application.

This resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Arlanda J. Williams, Greg Hood, Sr., Beryl Amedée, Christa Duplantis-Prather, Russell Hornsby, Daniel J. Babin, Dirk Guidry, Pete Lambert and John Navy.

NAYS: NONE.

ABSENT: NONE.

And the resolution was declared adopted on this, the 24th day of July, 2013.

* * * * *

(EXHIBIT "A" PUBLISHED SEPARATELY ON 9/2/13, 9/9/13, 9/16/13 AND 9/23/13)

The following resolution was offered by Ms. Arlanda J. Williams and seconded by Ms. Christa Duplantis-Prather:

RESOLUTION NO. 13-329

A resolution ordering and calling a special election to be held in City of Houma, State of Louisiana, to authorize the renewal of special taxes therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith.

BE IT RESOLVED by the Terrebonne Parish Council of the Parish of Terrebonne, State of Louisiana (the "Governing Authority"), acting as the governing authority of the City of Houma, State of Louisiana (the "City"), that:

SECTION 1. Election Call. Subject to the approval of the State Bond Commission, and under the authority conferred by Article VI, Sections 30 and 32 of the Constitution of the State of Louisiana of 1974, the applicable provisions of Chapter 5 and Chapter 6-A of the Louisiana Election Code, and other constitutional and statutory authority, a special election is hereby called and ordered to be held in the City on **SATURDAY, NOVEMBER 16, 2013**, between the hours of seven o'clock (7:00) a.m. and eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, and at the said election there shall be submitted to all registered voters qualified and entitled to vote at the said election under the Constitution and laws of this State and the Constitution of the United States, the following propositions, to-wit:

CITY OF HOUMA FIRE PROTECTION TAX RENEWAL PROPOSITION NO. 1

Shall the City of Houma, State of Louisiana (the "City"), continue to levy a five and eight hundredths (5.08) mills tax on all the property subject to taxation in said City (an estimated \$1,244,530 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2019 and ending with the year 2029, for the purpose of acquiring, constructing, improving, maintaining and operating fire protection facilities in said City including the purchase of fire trucks and equipment therefor?

CITY OF HOUMA POLICE PROTECTION TAX RENEWAL PROPOSITION NO. 2

Shall the City of Houma, State of Louisiana (the "City"), continue to levy a five and eight hundredths (5.08) mills tax on all the property subject to taxation in said City (an estimated \$1,244,530 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2019 and ending with the year 2029, the avails of which special tax shall be used solely and exclusively for providing additional revenues for the police protection for said City?

SECTION 2. Publication of Notice of Election. A Notice of Special Election shall be published in the *Courier*, a newspaper of general circulation within the City, published in Houma, Louisiana, and being the official journal of the City, once a week for four consecutive weeks, with the first publication to be made not less than forty-five (45) days nor more than ninety (90) days prior to the date of the election, which Notice shall be substantially in the form attached hereto as "Exhibit A" and incorporated herein by reference the same as if it were set forth herein in full.

SECTION 3. Canvass. This Governing Authority shall meet at its regular meeting place, the Council Meeting Room, 2nd Floor, Government Tower, 8026 Main Street, Houma, Louisiana, on **WEDNESDAY, NOVEMBER 20, 2013, at SIX O'CLOCK (6:00) P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election.

SECTION 4. Polling Places. The polling places set forth in the aforesaid Notice of Special Election are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, will be the same persons as those designated in accordance with law.

SECTION 5. Election Commissioners; Voting Machines. The officers designated to serve as Commissioners-in-Charge and Commissioners pursuant to Section 4 hereof, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, shall hold the said special election as herein provided, and shall make due returns of said election for the meeting of the Governing Authority to be held on Wednesday, November 20, 2013, as provided in Section 3 hereof. All registered voters in the City will be entitled to vote at the special election, and voting machines shall be used.

SECTION 6. Authorization of Officers. The Clerk of the Governing Authority is hereby empowered, authorized and directed to arrange for and to furnish to said election officers in ample time for the holding of said election, the necessary equipment, forms and other paraphernalia essential to the proper holding of said election and the Chairman and/or Clerk of the Governing Authority are further authorized, empowered and directed to take any and all further action required by State and/or Federal law to arrange for the election.

SECTION 7. Furnishing Election Call to Election Officials. Certified copies of this resolution shall be forwarded to the Secretary of State, the Clerk of Court and *Ex-Officio* Parish Custodian of Voting Machines of Terrebonne Parish and the Registrar of Voters of Terrebonne Parish, as notification of the special election, in order that each may prepare for said election and perform their respective functions as required by law.

SECTION 8. Application to State Bond Commission. Application is made to the State Bond Commission for consent and authority to hold the special election as herein provided, and in the event said election carries for further consent and authority to continue to levy and collect the special taxes provided for therein. A certified copy of this resolution shall be forwarded to the State Bond Commission on behalf of this Governing Authority, together with a letter requesting the prompt consideration and approval of this application.

This resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Arlanda J. Williams, Greg Hood, Sr., Beryl Amedée, Christa Duplantis-Prather, Russell Hornsby, Daniel J. Babin, Dirk Guidry, Pete Lambert and John Navy.

NAYS: NONE.

ABSENT: NONE.

And the resolution was declared adopted on this, the 24th day of July, 2013.

* * * * *

(EXHIBIT "A" PUBLISHED SEPARATELY ON 9/2/13, 9/9/13, 9/16/13 AND 9/23/13)

Under Agenda Item 2A – (Mr. Herdis Neil wishes to address the Council relative to “proposed changes to the Clean Water Act”), upon call by the Chairwoman, no one came forward.

The Council Chairwoman recognized Dr. Donaldo Batiste, brother of Terrebonne Parish residents and family spokesperson, who addressed the Council with a “request with regards to the Halfway Cemetery.” Dr. Batiste explained that he is asking for a variance from the ordinance for parish maintained cemeteries, as contained in the Home Rule Charter, Section 2-505, #3 under Public Cemetery Rules and Regulations. He stated that Halfway Cemetery has had an historical impact on his family in a number of ways and for a number of years, because it is the only burial ground that his family has used for centuries. Dr. Batiste requested the Council and the Parish Administration to help with amending the existing rules and regulations, and that one of three things be done in order to help his family to pre-plan funeral arrangements: issue a variance from the ordinance in place; amend the existing ordinance, or re-write the entire ordinance so that individuals and families with existing designated family burial plots in parish-maintained cemeteries can still bury their loved ones in family-owned plots using multi-level tombs.

Upon questioning, Planning and Zoning Director Patrick Gordon recommended that the said Parish Code section relating to public cemeteries be amended only on an as-needed basis.

Ms. A. Williams moved, seconded by Mr. J. Navy, “THAT, the Council refer the matter of revisions to the Parish Code regarding public cemeteries to the Policy, Procedure and Legal Committee for further review and evaluation.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

The Council Chairwoman recognized Ms. Betty Verdin, a Houma resident, who addressed the Council relative to the matter of the Houma Police Department. Ms. Verdin explained that she is having a problem with a suspicious person stalking her family, and that she has asked for HPD assistance on numerous occasions, but got little or no response.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Ms. Verdin continued by requesting the Council and the Parish Administration for directions as it relates to the “chain of command” with regards to problems with the Houma Police Department.

Councilman J. Navy referred the above referenced matter to Parish Administration for assistance to Ms. Verdin, and Councilman G. Hood, Sr. referred Ms. Verdin to Lt. Dana Coleman, HPD Head of Detectives, so that a viable solution can be found to resolve the issue that she relayed this evening.

The Council Chairwoman called for a report on the Public Services Committee meeting held on 07/23/13, whereupon the Committee Chairman rendered the following:

PUBLIC SERVICES COMMITTEE

JULY 23, 2013

The Chairman, Daniel Babin, called the Public Services Committee meeting to order at 4:00 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Mr. D. Guidry and the Pledge of Allegiance led by Mr. 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, J. Navy, and A. Williams. A quorum was declared present.

OFFERED BY: Ms. B. Amedée.

SECONDED BY: Mr. D. Guidry.

RESOLUTION NO. 13-330

A resolution providing for the ratification of the appointment by Parish President Michel Claudet of the firm of Duplantis Design Group, PC to provide engineering services for the Transit Facility Expansion Project, and also authorizing Parish President Michel Claudet to execute the appropriate engineering contract documents for this project.

WHEREAS, Terrebonne Parish wishes to expand the Transit Facility, and

WHEREAS, Parish President Michel Claudet has recommended that the firm of Duplantis Design Group, PC be retained to provide the necessary professional services for this project, and

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the appointment by Parish President Michel H. Claudet be ratified, and that the engineering firm of Duplantis Design Group, PC be retained to provide the necessary professional services for the Transit Facility Expansion Project, and that Parish President Michel H. Claudet be authorized to execute any and all documents with said firm for this project.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 23rd day of July, 2013.

OFFERED BY: Mr. G. Hood, Sr.

SECONDED BY: Ms. B. Amedée.

RESOLUTION NO. 13-331

A resolution authorizing a contract with Edward J. Laperouse Metal Works, Inc. to repair a roof section of the Houma Generating Station Steam Plant building

WHEREAS, the Department of Utilities, Electric Generation Division (Department/Division) solicited multiple quotes to repair a roof section of the Houma Generating Station Steam Plant building, and

WHEREAS, several commercial roofing contractors expressed interest but only one, Edward J. Laperouse Metal Works, Inc., responded to the solicitation, and

WHEREAS, the Department/Division has exhausted substantial resources attempting to secure additional quotes, and

WHEREAS, the quote of to perform repairs appear to be fair and equitable to commercial roofing standards, and

WHEREAS, the proposal of Edward J. Laperouse Metal Works, Inc. appears reasonable and is suitable to fulfill the Department/Division's need, and

WHEREAS, the Parish Administration and Department of Utilities recommend contracting Edward J. Laperouse Metal Works, Inc. to perform these necessary repairs.

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Public Services Committee), on behalf of Terrebonne Parish Consolidated Government, that the TPCG Department of Utilities be, and they are hereby, authorized to contract Edward J. Laperouse Metal Works, Inc. to repair a roof section of the Houma Generating Station Steam Plant building, general in accordance with their proposal of April 1, 2013, and

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 23rd day of July, 2013.

* * * * *

OFFERED BY: Mr. D. Guidry.

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

RESOLUTION NO. 13-332

A Resolution authorizing the award and signing of the Construction Contract for Courthouse Annex Generator Project, Parish Project No. 13-CHSE-12, Terrebonne Parish, Louisiana, and authorizing the issuance of Notice to Proceed.

WHEREAS, the Terrebonne Parish Consolidated Government received construction bids on Parish Project No. 13-CHSE-12, Courthouse Annex Generator Project, and

WHEREAS, the lowest and best bid was that submitted Taylor Power Systems, with the total bid in the amount of \$125,054.00, and

WHEREAS, the Consultant Engineer for this project, the firm of Providence/GSE has recommended that the award of the contract for construction of this project be made to the firm of Taylor Power Systems, and

NOW, THEREFORE, BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, awards the construction contract to Taylor Power Systems in the overall amount of \$125,054.00, and

BE IT FURTHER RESOLVED that the President of Terrebonne Parish Consolidated Government, is hereby authorized and empowered to sign a construction contract for and on behalf of the Terrebonne Parish Consolidated Government with Taylor Power Systems, 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 Architect is hereby authorized to issue the Notice to Proceed to the Contractor to commence construction of the project.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 23rd day of July, 2013.

* * * * *

OFFERED BY: Mr. P. Lambert.

SECONDED BY: Mr. D. Guidry.

RESOLUTION NO. 13-333

A resolution awarding and authorizing the signing of the construction Contract for Parish Project No. 13-RDS-14, Island Road Shoulders Project, 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. 13-RDS-14, Island Road Shoulders Project, Terrebonne Parish, Louisiana, and,

WHEREAS, the lowest and best bid was that submitted by Low Land Construction, in the bid amount of \$215,498.00, and

NOW, THEREFORE, BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, awards the construction contract to Low Land Construction, in the overall amount of \$215,498.00, 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 Low Land Construction, 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: A. Williams, G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert and J. Navy.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 23rd day of July, 2013.

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OFFERED BY: Mr. R. Hornsby.

SECONDED BY: Mr. J. Navy.

RESOLUTION NO. 13-334

A resolution awarding and authorizing the signing of the construction Contract for Parish Project No. 12-DRA-34, Modifications to Southdown/Summerfield Watershed, Terrebonne Parish Consolidated Government, Terrebonne Parish, Louisiana, and authorizing the issuance of the Notice to Proceed.

WHEREAS, the Terrebonne Parish Consolidated Government did receive construction bids on Parish Project No. 12-DRA-34, Modifications to Southdown/Summerfield Watershed, Terrebonne Parish, Louisiana, and,

WHEREAS, the lowest and best bid was that submitted by Larry Doiron, Inc., in the bid amount of \$286,056.06, and

NOW, THEREFORE, BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, awards the construction contract to Larry Doiron, Inc., in the overall amount of \$286,056.06 contingent upon budget amendment, 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 Larry Doiron, Inc., upon receipt of the performance bond in the amount of the contract price and contingent upon budget amendment, 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: A. Williams, G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert and J. Navy.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 23rd day of July, 2013.

* * * * *

OFFERED BY: Ms. A. Williams.

SECONDED BY: Ms. C. Duplantis-Prather.

RESOLUTION NO. 13-335

A resolution authorizing the execution of Change Order No. 1 for the Construction Agreement for Parish Project No. 12-RDS-04; North Campus Roadway Project, Terrebonne Parish, Louisiana.

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

WHEREAS, it is necessary to cover cost incurred to relocate sewer manhole, and

WHEREAS, this change order will increase the contract by \$1,650.00, and

WHEREAS, this Change Order No. 1 has been recommended by the ENGINEER for this project, Milford & Associates, Inc.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Michel H. Claudet of Change Order No. 1 to the construction agreement with, LA Contracting Enterprise, LLC for North Campus Roadway Project for an increase of One Thousand Six Hundred and Fifty Dollars and Zero Cents (\$1,650.00) to the original contract amount, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 23rd day of July, 2013.

* * * * *

OFFERED BY: Mr. R. Hornsby.

SECONDED BY: Mr. P. Lambert.

RESOLUTION NO. 13-336

A resolution authorizing the execution of Change Order No.1 (Balancing) for the Construction Agreement for Parish Project No. 09-DRA-10, Summerfield Drainage Pump Station, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated October 4, 2011 with Cecil D. Gassiot, LLC, for Parish Project 09-DRA-10, Summerfield Drainage Pump Station, Terrebonne Parish, Louisiana, as will be seen by reference to said contract which is recorded under Entry No. 13833456 of the records of Terrebonne Parish, and

WHEREAS, this change order has been recommended so as to adjust the estimated contract item quantities for the completion of the project described on the attached Change Order No. 1 (Balancing) for the above referenced project, and

WHEREAS, this change order will decrease the overall contract price by Fifty-Five Thousand Five Hundred Eighty-Five Dollars and Two Cents (\$55,585.02), and

WHEREAS, this change order will add Sixty-Eight (68) calendar days to the contract as a result, and

WHEREAS, Change Order No.1 (Balancing) have been reviewed and approved by OCD, and

WHEREAS, this Change Order No. 1 (Balancing) had been recommended by the Engineer, GSE Associates, LLC, for this project.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby

approve and authorize the execution by Terrebonne Parish President Michel Claudet of Change Order No. 1 (Balancing) to the construction agreement with Cecil D. Gassiot, LLC, for Parish Project No. 09-DRA-10, Summerfield Drainage Pump Station, Terrebonne Parish, Louisiana, for a decrease to the contract amount in the amount of Fifty-Five Thousand Five Hundred Eighty-Five Dollars and Two Cents (\$55,585.02) and an increase of Sixty-Eight (68) calendar days to the contract, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 23rd day of July, 2013.

* * * * *

OFFERED BY: Mr. D. Guidry.

SECONDED BY: Mr. J. Navy.

RESOLUTION NO. 13-337

A resolution authorizing the execution of Change Order No. 2 to the Construction Agreement for Parish Project No. 11-SEW-26, Airbase Sewer Lift Station Emergency Generator Replacement, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a construction agreement on August 23, 2012, with Shamrock Management, LLC, Recordation Number 1407360, for Parish Project No. 11-SEW-26, Airbase Sewer Lift Station Emergency Generator Replacement, Terrebonne Parish, Louisiana, and

WHEREAS, this change order is to provide an Automatic Transfer Switch (ATS) base and rack to mount the ATS above the catwalk system (approximately 4-foot higher), a catwalk extension with railings to the ATS from the generator's catwalk, and a concrete slab and foundation to support the catwalk extension, and

WHEREAS, this change order will increase the overall contract price by Fifteen Thousand Nine Hundred Fifty Dollars and Ninety-Two Cents (\$15,950.92), and an increase in the contract time by Sixty-Three (63) calendar days, and

WHEREAS, this Change Order No. 2 has been recommended by the Engineer, Providence/GSE, GSE Associates, LLC, for this project.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Michel Claudet of Change Order No. 2 to the construction agreement with Shamrock Management, LLC, to perform construction services for Parish Project No. 11-SEW-26, Airbase Sewer Lift Station Emergency Generator Replacement, Terrebonne Parish, Louisiana for an increase in the contract amount of Fifteen Thousand Nine Hundred Fifty Dollars and Ninety-Two Cents (\$15,950.92), and an increase to the contract time of Sixty-Three (63) calendar days, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 23rd day of July, 2013.

OFFERED BY: Ms. B. Amedée.

SECONDED BY: Ms. C. Duplantis-Prather.

RESOLUTION NO. 13-338

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A INTERGOVERNMENTAL AGREEMENT BETWEEN THE PARISH OF TERREBONNE, STATE OF LOUISIANA AND LAFOURCHE PARISH, STATE OF LOUISIANA

WHEREAS, La. R.S. 33:1324 provides any parish or political subdivision of the state may make agreements among themselves to engage jointly in the construction or improvement of any public project or the promotion and maintenance of any undertaking provided that at least one of the participants to the agreement is authorized by law to complete the undertaking, which authority specifically includes the construction and acquisition of roads; and

WHEREAS, LARS 33:1329 of the local services law expressly provides the right of cooperating entities to acquire property including rights-of-way; and

WHEREAS, Terrebonne Parish Consolidated Government (“TPCG”) and Lafourche Parish Government (“LPG”) wish to memorialize an agreement to cooperate and use authority provided by the local services law to facilitate the Bayou Gardens Extension Turn Lanes Project, specifically acquisition of land rights within Lafourche Parish required by the Project ; and

WHEREAS, Terrebonne Parish Consolidated Government and the Lafourche Parish Government find that entering into this intergovernmental agreement will serve a public safety purpose and have a public benefit; and

NOW THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, hereby authorizes its Parish President to execute an intergovernmental agreement with the Lafourche Parish Government containing substantially the same terms as those contained within the aforementioned agreement.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 23rd day of July, 2013.

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

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

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 4:05 p.m.

Daniel Babin, Chairman

Tammy E. Triggs, 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 07/23/13."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

The Council Chairwoman called for a report on the Community Development and Planning Committee meeting held on 07/23/13, whereupon the Committee Chairwoman, noting that ratification of the minutes calls a public hearing on 08/14/13, rendered the following:

COMMUNITY DEVELOPMENT & PLANNING COMMITTEE

JULY 23, 2013

The Chairwoman, Arlanda J. Williams, called the Community Development & Planning Committee meeting to order at 4:10 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Mr. J. Navy and the Pledge of Allegiance led by Mr. R. Hornsby. 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.

Ms. C. Duplantis-Prather moved, seconded by Ms. B. Amedée, "THAT, the Council accept the minutes of the Subdivision Regulations Review Subcommittee meeting held on July 15, 2013, and ratify actions taken at said meeting."

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

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. Babin.

SECONDED BY: Mr. J. Navy.

RESOLUTION NO. 13-339

A RESOLUTION TO LOAN DISASTER IN-FILL HOUSING PROGRAM FUNDS TO START CORPORATION IN AN AMOUNT NOT TO EXCEED \$150,000.00 FOR THE PERMANENT FINANCING OF AN AFFORDABLE SINGLE FAMILY HOME LOCATED AT 117 JAMES AITKENS STREET, HOUMA, LOUISIANA.

WHEREAS, Terrebonne Parish Consolidated Government has allocated 3,160,000.00 of its *Community Development Block Grant 2008 Disaster Recovery Supplemental Appropriation* for the specific purpose of revitalizing communities damaged by Hurricanes Gustav and/or Ike by eliminating the blight of vacant properties and increase the availability of affordable rental housing for low to moderate income persons that has been strained as a result of the storms, and

WHEREAS, Start Corporation, a qualified non-profit developer, is committed to developing affordable rental housing for low income and disabled citizens of Terrebonne, and

WHEREAS, Start Corporation has submitted a project proposal in the amount of \$150,000.00 to acquire and rehabilitate a single family home located at 117 James Aitkens Street, and

WHEREAS, after a thorough review of Start Corporation's project proposal by the Department of Housing and Human Services, it has been determined that the requirements to move forward with acquisition and rehabilitation have been met.

WHEREAS, this loan is conditioned upon Start Corporation meeting all requirements set forth by the Louisiana Office of Community Development's Disaster Recovery Unit and the Terrebonne Parish Consolidated Government upon completion of work.

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of Terrebonne Parish Consolidated Government, and the Parish President, does hereby agree to conditionally loan Disaster In-Fill Housing Program funds in an amount not to exceed \$150,000.00 to Start Corporation, for the acquisition and rehabilitation on 117 James Aitkens Street, Houma Louisiana, and

BE IT FURTHER RESOLVED, that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does, hereby authorize the Parish President to execute all agreements in this regard.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 23rd day of July, 2013.

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Upon questioning, Housing and Human Services Director Darrel Waire explained that the In-Fill Housing Program is structured to enhance the community and once the loans are paid off, the money is then placed back into the program to build additional units.

OFFERED BY: Ms. C. Duplantis-Prather.

SECONDED BY: Mr. D. Babin.

RESOLUTION NO. 13-340

A RESOLUTION TO LOAN DISASTER IN-FILL HOUSING PROGRAM FUNDS TO START CORPORATION IN AN AMOUNT NOT TO EXCEED \$150,000.00 FOR THE PERMANENT FINANCING OF AN AFFORDABLE SINGLE FAMILY HOME LOCATED AT 125 JAMES AITKENS STREET, HOUMA, LOUISIANA.

WHEREAS, Terrebonne Parish Consolidated Government has allocated 3,160,000.00 of its *Community Development Block Grant 2008 Disaster Recovery Supplemental Appropriation* for the specific purpose of revitalizing communities damaged by Hurricanes Gustav and/or Ike by eliminating the blight of vacant properties and increase the availability of affordable rental housing for low to moderate income persons that has been strained as a result of the storms, and

WHEREAS, Start Corporation, a qualified non-profit developer, is committed to developing affordable rental housing for low income and disabled citizens of Terrebonne, and

WHEREAS, Start Corporation has submitted a project proposal in the amount of \$150,000.00 to acquire and rehabilitate a single family home located at 125 James Aitkens Street, and

WHEREAS, after a thorough review of Start Corporation's project proposal by the Department of Housing and Human Services, it has been determined that the requirements to move forward with acquisition and rehabilitation have been met.

WHEREAS, this loan is conditioned upon Start Corporation meeting all requirements set forth by the Louisiana Office of Community Development's Disaster Recovery Unit and the Terrebonne Parish Consolidated Government upon completion of work.

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of Terrebonne Parish Consolidated Government, and the Parish President, does hereby agree to conditionally loan Disaster In-Fill Housing Program funds in an amount not to exceed \$150,000.00 to Start Corporation, for the acquisition and rehabilitation on 125 James Aitkens Street, Houma Louisiana, and

BE IT FURTHER RESOLVED, that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does, hereby authorize the Parish President to execute all agreements in this regard.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 23rd day of July, 2013.

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OFFERED BY: Mr. D. Guidry.

SECONDED BY: Mr. P. Lambert.

RESOLUTION NO. 13-341

A RESOLUTION TO LOAN DISASTER IN-FILL HOUSING PROGRAM FUNDS TO GOSPEL ASSEMBLY CHURCH IN AN AMOUNT NOT TO EXCEED \$150,000.00 FOR THE PERMANENT FINANCING OF AN AFFORDABLE SINGLE FAMILY HOME LOCATED AT 303-A MERRILL DRIVE, HOUMA, LOUISIANA.

WHEREAS, Terrebonne Parish Consolidated Government has allocated 3,160,000.00 of its *Community Development Block Grant 2008 Disaster Recovery Supplemental Appropriation* for the specific purpose of revitalizing communities damaged by Hurricanes Gustav and/or Ike by eliminating the blight of vacant properties and increase the availability of affordable rental housing for low to moderate income persons that has been strained as a result of the storms, and

WHEREAS, Gospel Assembly Church, a qualified non-profit developer, is committed to developing affordable rental housing for low income and disabled citizens of Terrebonne, and

WHEREAS, Gospel Assembly Church has submitted a project proposal in the amount of \$150,000.00 to acquire and rehabilitate a single family home located at 303-A Merrill Drive, and

WHEREAS, after a thorough review of Gospel Assembly Church's project proposal by the Department of Housing and Human Services, it has been determined that the requirements to move forward with acquisition and rehabilitation have been met.

WHEREAS, this loan is conditioned upon Gospel Assembly Church meeting all requirements set forth by the Louisiana Office of Community Development's Disaster Recovery Unit and the Terrebonne Parish Consolidated Government upon completion of work.

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of Terrebonne Parish Consolidated Government, and the Parish President, does hereby agree to conditionally loan Disaster In-Fill Housing Program funds in an amount not to exceed \$150,000.00 to Gospel Assembly Church, for the acquisition and rehabilitation on 303-A Merrill Drive, Houma Louisiana, and

BE IT FURTHER RESOLVED, that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does, hereby authorize the Parish President to execute all agreements in this regard.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 23rd day of July, 2013.

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OFFERED BY: Mr. J. Navy.

SECONDED BY: Mr. D. Babin.

RESOLUTION NO. 13-342

A RESOLUTION TO LOAN DISASTER IN-FILL HOUSING PROGRAM FUNDS TO OPTIONS FOR AFFORDABLE HOUSING IN AN AMOUNT NOT TO EXCEED \$150,000.00 FOR THE PERMANENT FINANCING OF AN AFFORDABLE SINGLE FAMILY HOME LOCATED AT 542 POLK STREET, HOUMA, LOUISIANA.

WHEREAS, Terrebonne Parish Consolidated Government has allocated 3,160,000.00 of its *Community Development Block Grant 2008 Disaster Recovery Supplemental Appropriation* for the specific purpose of revitalizing communities damaged by Hurricanes Gustav and/or Ike by eliminating the blight of vacant properties and increase the availability of affordable rental housing for low to moderate income persons that has been strained as a result of the storms, and

WHEREAS, Options For Affordable Housing, a qualified non-profit developer, is committed to developing affordable rental housing for low income and disabled citizens of Terrebonne, and

WHEREAS, Options For Affordable Housing has submitted a project proposal in the amount of \$150,000.00 to acquire and rehabilitate a single family home located at 542 Polk Street, and

WHEREAS, after a thorough review of Options For Affordable Housing's project proposal by the Department of Housing and Human Services, it has been determined that the requirements to move forward with acquisition and rehabilitation have been met.

WHEREAS, this loan is conditioned upon Options For Affordable Housing meeting all requirements set forth by the Louisiana Office of Community Development's Disaster Recovery Unit and the Terrebonne Parish Consolidated Government upon completion of work.

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of Terrebonne Parish Consolidated Government, and the Parish President, does hereby agree to conditionally loan

Disaster In-Fill Housing Program funds in an amount not to exceed \$150,000.00 to Options For Affordable Housing, for the acquisition and rehabilitation on 542 Polk Street, Houma Louisiana, and

BE IT FURTHER RESOLVED, that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does, hereby authorize the Parish President to execute all agreements in this regard.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 23rd day of July, 2013.

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OFFERED BY: Mr. D. Babin.

SECONDED BY: Mr. D. Guidry.

RESOLUTION NO. 13-343

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: 101 Cyprien Drive, Theriot, LA 70397

Owned by: Mr. Reed Voisin

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 23rd day of July, 2013.

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Committee Member J. Navy explained that he has ideas and concerns with regards to the condition of the Mechanicville Gym, and recreational programs for that area. He explained that his goal for this area is to get other entities together such as the Recreation District No. 11 Board, the Houma Housing Authority, the Terrebonne Parish School Board, members of the Parish Council, and community leaders and members to develop a plan to improve the Mechanicville Gym so that it can be a vital tool in the community. He also explained that with the revitalization of this gym, the needs of the area children can be met while enhancing the appearance of the community.

The Chairwoman recognized Recreation District No. 11 Board Vice-Chairman Mr. Amos Mosley, who concurred with Committee Member J. Navy and stated that the recreation district is “on board” with any revitalization program that will be instituted to enhance the Mechanicville Gym and the community.

Mr. J. Navy moved, seconded by Mr. D. Babin, “THAT, the Community Development and Planning Committee establish a Neighborhood Initiative Program Committee to include members of the Recreation District No. 11 Board, the Houma Housing Authority, the Terrebonne Parish School Board, the Terrebonne Parish Council, various community leaders, and members of the community, which will be tasked with devising a plan to rehabilitate the Mechanicville Gym, and to enhance recreational programs in the Mechanicville community.”

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, 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. R. Hornsby.

SECONDED BY: Mr. D. Babin.

RESOLUTION NO. 13-344

A Resolution giving Notice of Intent to adopt an Ordinance to dedicate and accept the maintenance/operation of the street(s), drainage servitudes, utilities, gas, sewer, and rights-of-way for “Summerfield Place Subdivision, Addendum No. 17, Phase C;” energize and accept the street lights; and to incorporate “Brianna Drive” and the extensions of “Caleb Drive”, “Juliette Drive”, and “Viola Street”; 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, utilities, gas, sewer, and rights-of-way for “Summerfield Place Subdivision, Addendum No. 17, Phase C;” energize and accept the street lights; and to incorporate “Brianna Drive” and the extensions of “Caleb Drive”, “Juliette Drive”, and “Viola Street” into the Enhanced 911 Emergency Response System for the purpose of providing a better means of locating addresses; and,

BE IT FURTHER RESOLVED that a public hearing on said ordinance be called for Wednesday, August 14, 2013 at 6:30p.m.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 23rd day of July, 2013.

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Mr. R. Hornsby moved, seconded by Ms. B. Amedée, “THAT, there being no further business to come before the Community Development & Planning Committee, the meeting be adjourned.”

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

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 4:23 p.m.

Arlanda J. Williams, Chairwoman

Tammy E. Triggs, Minute Clerk

Ms. A. Williams moved, seconded by Ms. C. Duplantis-Prather, “THAT, the Council accept and ratify the minutes of the Community Development and Planning Committee meeting held on 07/23/13.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

The Council Chairwoman called for a report on the Budget and Finance Committee meeting held on 07/23/13, whereupon the Committee Chairman, noting that ratification of the minutes calls public hearings on 08/14/13, rendered the following:

BUDGET & FINANCE COMMITTEE

JULY 23, 2013

The Chairman, John Navy, called the Budget & Finance Committee meeting to order at 4:29 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Ms. A. Williams and the Pledge of Allegiance led by Mr. 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, J. Navy, and A. Williams. A quorum was declared present.

The Committee Chairman recognized Mr. Dan Toepfer, CPA with Bourgeois Bennett, LLC, who presented the Council and the Administration with the 2012 Audited Comprehensive Annual Financial Report prepared for the Terrebonne Parish Consolidated Government. Mr. Toepfer explained that this Annual Financial Report is required by the Parish Charter, the state government and certain federal governmental program. According to Mr. Toepfer, there were no compliance findings nor were there any internal control issues with any of the programs tested for the year 2012. Mr. Toepfer highlighted some of the findings in the report, noting that property tax revenue increased and sales taxes increased during Fiscal Year 2012. He then answered various questions by Council Members.

Parish President Michel Claudet thanked Bourgeois Bennett, LLC, along with Terrebonne Parish Chief Finance Officer Jamie Elfert and her staff for a job well done.

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. D. Guidry.

RESOLUTION NO. 13-345

WHEREAS, Recreation District No. 11 will be hosting summer camps at the East, West and Mechanicville Gyms, and

WHEREAS, for 2013 Recreation District No. 11 was initially approved for \$34,000.00 in funding, and

WHEREAS, expansions to the programs have added \$23,200.00, bringing the total request to \$57,200.00 for the 2013 Summer Camp Programs.

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 necessary change orders with Terrebonne Parish Recreation District No. 11 relative to funding for their 2013 Summer Camps.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 23rd day of July, 2013.

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OFFERED BY: Mr. D. Babin.

SECONDED BY: Ms. B. Amedée.

RESOLUTION NO. 13-346

WHEREAS, on June 27, 2013, bids were received by the Terrebonne Parish Consolidated Government for Rebid #13-SIGNS-17 Wayfinding Signage Project, and

WHEREAS, after careful review by Janel Ricca, Civic Center Director it has been determined that the award should be made to Harmon Sign, Inc in the amount of \$510,195.00 (budget amount/grant), and

WHEREAS, the Department of Finance has verified that funds are budgeted and available for said service, and

WHEREAS, the Parish Administration has concurred with the recommendation that the bid of Harmon Sign, Inc, should be accepted for Rebid #13-SIGNS-17 Wayfinding Signage Project, as per bid forms.

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 be approved and the bid of Harmon Sign, Inc., for the aforementioned project be accepted as per bid forms.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 23rd day of July, 2013.

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OFFERED BY: Mr. G. Hood, Sr.
SECONDED BY: Ms. B. Amedée.

RESOLUTION NO. 13-347

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 because the items are no longer useful for, nor do they serve a public purpose.

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 are no longer useful to the Terrebonne Parish Consolidated Government and are no longer needed for public purposes; and

NOW THEREFORE, BE IT FURTHER RESOLVED that the movable property listed on attached Exhibit A are hereby declared surplus and that the parish is hereby authorized to dispose of said items by private sale to the highest bidder pursuant to statutory law, with a minimum price for each item set at the price indicated next to each item listed on the attached Exhibit A, or by any other legally approved method.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 23rd day of July, 2013.

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Exhibit "A"
June 2013 Surplus List

Civic Center:

- 1-1999 Ford Taurus (Unit 672) / \$900.00
- 1-1998 Dodge Truck (Unit 221) / \$800.00

District Court:

- 1-Wooden Desk with Credenza and Glass Top / \$0.00

Drainage:

- 1-Dodge Ram 1500 (Unit 3113) / \$300.00
- 1-Dodge Ram 1500 (Unit 3104) / \$800.00

Housing & Human Services:

- 3-Motorola Cell Phones with Chargers / 0
- 1-Three Shelf Bookcase / 0
- 1-Two Drawer Filing Cabinet / 0
- 1-Five Shelf Bookcase / 0

1-Storage Cabinet / 0
 1-Typewriter / 0
 1-Two Shelf Bookcase / 0
 8-Typewriter Ribbons / 0
 8-Typewriter Correctable Ribbons / 0

Utilities:

1-Set of Office Cubicles / \$0.00

Mr. D. Babin moved, seconded by Ms. B. Amedée, “THAT, the Budget & Finance Committee introduce 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. Summerfield Pump Station, \$77,593
- II. Louisiana Land Trust Program, \$139,057
- III. Atchafalaya Long Distance Sediment Pipeline, \$1,500,000
- IV. Council on Aging, \$92,350

and call a public hearing on said matter on Wednesday, August 14, 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, J. Navy, and A. Williams.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Parish President Michel Claudet mentioned that the funding received for the Atchafalaya Long Distance Sediment Pipeline is progressing as scheduled, and that the sediment pipeline project will begin soon.

Mr. D. Babin moved, seconded by Ms. C. Duplantis-Prather, “THAT, the Budget & Finance Committee introduce an ordinance to amend the 2013 Budget of the Terrebonne Parish Consolidated Government so as to adjust the 2012 Adopted Beginning Fund Balances and the Net Positions to actual as per the 2012 Audited Financial Statements, and call a public hearing on said matter on Wednesday, August 14, 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, J. Navy, and A. Williams.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. G. Hood, Sr. moved, seconded by Ms. C. Duplantis-Prather, “THAT, there being no further business to come before the 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, J. Navy, and A. Williams.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 4:45 p.m.

John Navy, Chairman

Tammy E. Triggs, Minute Clerk

Mr. J. Navy moved, seconded by Mr. D. Babin, "THAT, the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on 07/23/13."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

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

ENERGIZE EIGHTEEN (18) 150-WATT HPS LIGHTS IN WALLACE THIBODAU ESTATES, ADDENDUM NO. 4, PHASE B (FINAL PHASE); ROAD LIGHTING DISTRICT NO. 1; SLECA; BERYL AMEDÉE

INSTALL LIGHT ON EXISTING POLE AT 804 BULL RUN ROAD, SCHRIEVER (POLE ON RIGHT SIDE OF ROADWAY); ROAD LIGHTING DISTRICT NO. 2; SLECA; ARLANDA WILLIAMS."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. G. Hood, Sr., "THAT, the Council open nominations for the vacant position on the Terrebonne Parish Tree Board, nominate Ms. Diane Theriot, close nominations, and appoint Ms. Diane Theriot to serve the remainder of a term until 02/23/14 on said board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. R. Hornsby 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 the next Council meeting."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Ms. A. Williams moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Council open nominations for the four vacancies on the Youth Advisory Council, nominate Ms. Taylor Holliday (Ellender Memorial High School student) and Ms. Kiera Williams-Buckley (South Terrebonne High School student), close nominations and appoint Ms. Taylor Holliday as the alternate member representing the southern area of Terrebonne Parish and Ms. Kiera Williams-

Buckley as the member representing South Terrebonne High School, and hold the two additional vacancies open until the next Council meeting.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

The Council Chairwoman announced that Mr. Floyd Bergeron and Mr. Ronney Picou have withdrawn their applications to serve on the Bayou Cane Fire Protection District Board, and that Mr. Bergeron has also withdrawn his request to speak with respect to this matter.

Mr. D. Babin moved, seconded by Mr. G. Hood, Sr., “THAT, the Council hold nominations open for the two vacancies on the Bayou Cane Fire Protection District Board, positions which were created pursuant to recent State and local legislation, until the next Council meeting.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. P. Lambert moved, seconded by Mr. D. Guidry, “THAT, the Council open nominations for the vacant position on the Recreation District No. 6 Board, nominate Ms. Rosalie Crochet, close nominations, and re-appoint Ms. Rosalie Crochet to serve another term on said board.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Ms. A. Williams moved, seconded by Mr. R. Hornsby, “THAT, the Council hold nominations open for a position on the Hospital Service District No. 1 Board for a term that will expire on July 27, 2013 (representative of the Houma-Terrebonne Society of CPAs) until the next Council meeting.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. R. Hornsby moved, seconded by Mr. D. Babin, “THAT, the Council open nominations for a position on the Hospital Service District No. 1 Board, nominate Mr. Michael Fakier (United Way for South Louisiana nominee); close nomination and re-appoint Mr. Michael Fakier (representative of a civic organization domiciled within Terrebonne Parish) to serve another term on the Hospital Service District No. 1 Board.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

The Chairwoman recognized Mr. Michael Fakier, who thanked the Council for this re-appointment and for their support, and encouraged other members of the public to serve on community service boards and to commit to serving Terrebonne Parish.

The Council Chairwoman announced the following upcoming vacancies:

- One alternate member for the Houma Board of Zoning Adjustments, a term that will expire on 09/11/13.
- Three vacant positions on the Veterans' Memorial District Board-one Parish President appointee (resident of the Parish south of the Intracoastal), one currently representing the Kenneth Boudreaux American Legion Post 380 and one currently representing the Lenox Hotard American Legion Post 31.

Under Agenda Item 6A, Announcements-Council Members:

- Councilman D. Babin announced that there will be a Town Hall Meeting on July 25th at the Grand Caillou Recreation Center in Dulac beginning at 6:00 p.m.
- Councilwoman A. Williams gave a brief report of the NACo Conference that she and Councilwoman B. Amedée attended in Fort Worth, TX, stating that NACo is the largest lobbying county organization in the country and it is supporting Terrebonne Parish against the Biggert-Waters Act, supporting the Oil Pollution Act, and supporting obtaining CWA penalties. Ms. Williams encouraged her fellow Council Members to get involved with NACo because of its vital role in support of Terrebonne Parish in various ways.
- Councilwoman C. Duplantis-Prather thanked Councilwoman Williams and Councilwoman Amedée for representing Terrebonne Parish at the recent NACo Conference.
- 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.
- Councilman J. Navy asked the residents of the Mechanicville area to be patient during the construction of Parkwood Place and the cleaning Bayou Chauvin.
- Councilman R. Hornsby announced to the parishioners of Maria Immacolata Church that resolution of the problem with the drainage in the area of the church is proceeding.

Council Chairwoman B. Amedée acknowledged that Ms. Diane Theriot is in the audience for tonight's proceedings, and congratulated her on her appointment to the Terrebonne Parish Tree Board.

- Councilwoman B. Amedée announced that the NACo Conference will be held in New Orleans in 2014 and encouraged other members of the Council to get involved in its preparation in order to promote Terrebonne Parish.

Under Agenda Item 6B, Announcements-Parish President:

- President Claudet announced that nine responses to the Workforce Housing Requests for Proposals have been received for the Affordable Rental Housing Program and are being evaluated and ranked by a consulting firm, and that a Special Council Meeting will be held on Monday, July 29th at 6:00 p.m. in the Council Meeting Room to discuss and take the necessary action on this matter.

No action was necessary on Agenda Item 7A, Staff Reports-Information List dated 07/24/13.

Mr. G. Hood, Sr. moved, seconded by Mr. J. Navy, "THAT, the 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: A. Williams, G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert and J. Navy

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted and the meeting adjourned at 7:53 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