

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION
AUGUST 13, 2014

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

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

The Vice-Chairman recognized and welcomed Honorable Joseph “Joe” Harrison (Louisiana Representative District 51), Mr. Jeff Green (Washington D.C. Office) and Mr. Matthew Jewel (Louisiana Office), administrative aides to Honorable Steve Scalise (U. S. Representative, 1st District) and Mr. David Cavelle, administrative aide to Honorable William “Bill” Cassidy (Louisiana Representative District 6) who were in the audience for tonight’s proceedings.

The Vice-Chairman read aloud memos from Councilman R. Hornsby, explaining that his absence from tonight’s proceeding is due to being out of the country, and from Councilman G. Hood, Sr., explaining that he is out of own due to a personal issue.

Ms. A. Williams moved, seconded by Mr. D. Guidry, “THAT, the Council approve the minutes of the Regular Council Session held on 07/09/14.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Hood, Sr. and R. Hornsby.

The Vice-Chairman declared the motion adopted.

Mr. D. Guidry moved, seconded by Mr. P. Lambert, “THAT, the Council approve the minutes of the Special Council Session (Condemnation Hearings) held on 07/21/14.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Hood, Sr. and R. Hornsby.

The Vice-Chairman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Mr. J. Navy, “THAT, the Council approve the Parish Bill Lists dated 07/28/14, 08/04/14 and 08/11/14.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Hood, Sr. and R. Hornsby.

ABSTAINING: B. Amedée.

The Vice-Chairman declared the motion adopted.

Councilwoman C. Duplantis-Prather read aloud a proclamation declaring September, 2014 as “Leukodystrophy Awareness Month in Houma-Terrebonne” and the Parish President presented the document to Mr. Mike Nixon, a former reporter for the *Tri-Parish Times* who is currently suffering from Leukodystrophy.

Mr. Nixon thanked the Council and Administration for bringing awareness of these diseases to the public, noting that one year ago, the Terrebonne Parish Council made history by becoming the first governing body in the State of Louisiana to recognize Leukodystrophy as a disease.

Councilman J. Navy read aloud a commendation congratulating local dining establishment Cristiano Ristorante for being selected as one among eleven of the State’s best restaurants outside of New Orleans.

Ms. Krystal Cook, an employee of Cristiano Ristorante, thanked the Council and the Administration, on behalf of owner Cristiano Raffignone, Kelly Barker, Casey Babin and Executive Chef Lindsay Mason, for this honor and for always supporting their business endeavors.

Agenda Item 1C – Rep. Lenar Whitney will address the Council to report on the Legislative Session – Rep. Whitney was noted as not being in attendance this evening.

The Vice-Chairman recognized Rep. Joe Harrison (Louisiana District 51) who addressed the Council and the Administration with a brief report and summary of the latest Legislative Session. He stated that he wrote and/or co-authored bills and that fourteen of them passed and were enacted; he said that there is still much work to be done on the State level with issues involving insurance, gaming dollars supposedly allocated to education but not being used for this purpose, elderly affairs and Council on Aging funding, age-discrimination legislation involving Justice of the Peaces, Constables and Judges, the Bayou Lafourche Water System Project (allowing Lake Verrett to be a secondary water source for the State in case of an emergency), financial issues in the Office of Group Benefits and no Director for the Office of Indian Affairs. Rep. Harrison stated that all of these issues and concerns are being looked at so that solutions can be found to move Louisiana forward in a positive way.

Parish President Claudet, along with several Council members, thanked Rep. Harrison for his leadership and his support of Terrebonne Parish issues.

Vice-Chairman D. Babin announced that Rep. Harrison has received the Legislator of the Year Award, and extended the Council’s congratulations.

Mr. P. Lambert moved, seconded by Ms. A. Williams, “THAT, it now being 6:51 p.m., the Council open public hearings.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Hood, Sr. and R. Hornsby.

The Vice-Chairman declared the motion adopted.

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

- A. A proposed ordinance to rescind Ordinance No. 8444, and to authorize the acquisition of property located at 603 Louis Drive.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Hood, Sr. and R. Hornsby.

The Vice-Chairman declared the motion adopted.

OFFERED BY: Ms. A. Williams.

SECONDED BY: Ms. C. Duplantis-Prather.

ORDINANCE NO. 8452

AN ORDINANCE TO RESCIND ORDINANCE 8444 AND TO AUTHORIZE THE ACQUISITION OF STRUCTURES AND LANDS UNDER THE TERMS AND CONDITIONS OF THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) BUYOUT PROGRAM; AND TO AUTHORIZE THE PARISH PRESIDENT TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO AFFECT ALL ACTIVITIES RELATED TO THE ACQUISITION.

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

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

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

Appraised Value: \$186,000.00

Estimated Total Project Costs: \$212,185.00

Offer Amount: \$186,000.00

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

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

SECTION I

NOW, THEREFORE, BE IT ORDAINED by the Terrebonne Parish Council in regular session convened, and on behalf of the Terrebonne Parish Consolidated Government, that notice is hereby given to rescind Ordinance 8444 and adopt an ordinance to authorize the acquisition of structures and lands under the terms and conditions of the Gustav/Ike Recovery Plan CDBG Buyout Program is hereby authorized; and that the Parish President, Michel H. Claudet, is hereby authorized to execute any and all documents necessary to effect acquisition.

SECTION II

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

SECTION III

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: G. Hood, Sr. and R. Hornsby.

The Vice Chairman declared the ordinance adopted on this, the 13th day of August, 2014.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Hood, Sr. and R. Hornsby.

The Vice-Chairman declared the motion adopted.

OFFERED BY: Mr. D. Guidry.

SECONDED BY: Ms. A. Williams and Mr. P. Lambert.

RESOLUTION NO. 14-368

A resolution changing the location of the polling place for two precincts within Terrebonne Parish, which were established by Resolution No. 14-176, and providing for other matters relative thereto.

WHEREAS, due to the prospective sale of the facility, it has become necessary to change the location currently being used as the polling place for Precincts 00/063 and for 00/112, and

WHEREAS, the necessary inspection has shown the Little Caillou Volunteer Fire Department Fitness Center at 5612 Hwy 56, Chauvin as appropriate and equipped to serve as a polling place.

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the change in the polling place for Precincts 00/063 and for 00/112 listed on Attachment A shall become effective upon approval by the appropriate State agencies.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: G. Hood, Sr. and R. Hornsby.

The Vice Chairman declared the resolution adopted on this, the 13th day of August, 2014.

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ATTACHMENT A

POLLING PLACES – TERREBONNE PARISH, LOUISIANA	
Precinct	Location
01	ROBICHAUX'S FORD, 272 W MAIN ST, THIBODAUX
04A	SCHRIEVER ELEMENTARY SCHOOL, 2052 W MAIN ST, SCHRIEVER
04J	SCHRIEVER ELEMENTARY SCHOOL, 2052 W MAIN ST, SCHRIEVER
05	CALDWELL MIDDLE SCHOOL, 445 HWY 311, SCHRIEVER
07A	H L BOURGEOIS HIGH SCHOOL, 1 RESERVATION DR, GRAY
07L	H L BOURGEOIS HIGH SCHOOL, 1 RESERVATION DR, GRAY
08	N. HOUMA BRANCH LIBRARY, 4130 W. PARK AVE, GRAY
09	S CENTRAL PLANN & DEV COMM, 5058 W MAIN ST, HOUMA
10A	OAKSHIRE ELEMENTARY SCHOOL, 5459 VICARI ST, HOUMA
10L	OAKSHIRE ELEMENTARY SCHOOL, 5459 VICARI ST, HOUMA
11A	COTEAU-BAYOU BLUE SCHOOL, 2550 COTEAU RD, HOUMA
11J	COTEAU-BAYOU BLUE SCHOOL, 2550 COTEAU RD, HOUMA
12	ST BERNADETTE ELEM SCHOOL, 309 FUNDERBURK AVE, HOUMA
13	ST BERNADETTE K C CNL #7355, 5522 W MAIN ST, HOUMA
14A	WOODMEN OF THE WORLD HALL, 309 S HOLLYWOOD RD, HOUMA
14K	WOODMEN OF THE WORLD HALL, 309 S HOLLYWOOD RD, HOUMA
15	SOUTHDOWN ELEMENTARY SCHOOL, 1124 ST CHARLES ST, HOUMA
17	BROADMOOR ELEMENTARY SCHOOL, 1010 BROADMOOR AVE, HOUMA
18A	LISA PARK GYM, 6639 LISA PARK AVE, HOUMA
18J	LISA PARK GYM, 6639 LISA PARK AVE, HOUMA
19A	CHURCH OF CHRIST BUSINESS OFF, 6958 ALMA ST, HOUMA
19K	CHURCH OF CHRIST BUSINESS OFF, 6958 ALMA ST, HOUMA

POLLING PLACES – TERREBONNE PARISH, LOUISIANA	
Precinct	Location
20	TERREBONNE PAR SCHOOL BRD OFF, 201 STADIUM DR, HOUMA
21	ST GREGORY SCHOOL LIBRARY, 419 SEVENTH ST, HOUMA
23	BAYOU TOWERS, 7491 PARK AVE, HOUMA
25	WEST HOUMA RECREATION CENTER, 800 WILLIAMS AVE, HOUMA
27	SOUTH LOUISIANA ELECTRIC CO-OP, 2028 COTEAU RD, HOUMA
28	SOUTH LOUISIANA ELECTRIC CO-OP, 2028 COTEAU RD, HOUMA
29	EAST HOUMA SCHOOL, 222 CONNELLY ST, HOUMA
31	VILLAGE EAST VOL FIRE STATION, 100 DEVELOPMENT ST, HOUMA
32	VILLAGE EAST SCHOOL, 315 LAFAYETTE WOODS BLVD, HOUMA
33	EAST HOUMA RECREATION CENTER, 126 BOUNDARY RD, HOUMA
34A	EAST STREET SCHOOL CAFETERIA, 609 EAST ST, HOUMA
34M	EAST STREET SCHOOL CAFETERIA, 609 EAST ST, HOUMA
35	EAST HOUMA RECREATION CENTER, 126 BOUNDRY RD, HOUMA
36	EAST HOUMA RECREATION CENTER, 126 BOUNDRY RD, HOUMA
38	EAST HOUMA BRANCH LIBRARY, 778 GRAND CAILLOU RD, HOUMA
40	HONDURAS ELEMENTARY SCHOOL, 530 GRAND CAILLOU RD, HOUMA
41	EAST HOUMA BRANCH LIBRARY, 778 GRAND CAILLOU RD, HOUMA
43	OAKLAWN JR HIGH SCHOOL CAFETERIA, 2215 ACADIAN DR, HOUMA
45	NSU ALLIED HEALTH BUILDING, 235 CIVIC CENTER BLVD, HOUMA
46	TPCG FEDERAL PROGRAMS BLDG, 809 BARROW ST, HOUMA
47	MUNICIPAL AUDITORIUM, 880 VERRET ST, HOUMA
48	DUMAS AUDITORIUM, 301 W TUNNEL BLVD, HOUMA

POLLING PLACES – TERREBONNE PARISH, LOUISIANA	
Precinct	Location
49	HOUMA JR HIGH SCHOOL, 315 ST CHARLES ST, HOUMA
51	SHADY ACRES SR CENTER, 6512 W MAIN ST, HOUMA
52	GRAND CAILLOU ELEM SCHOOL, 3933 GRAND CAILLOU RD, HOUMA
53	RECREATION DISTRICT NO 4 GYM, 106 BADOU DR, DULAC
54	KC HOME COUNCIL NO 7722, 5396 SHRIMPERS ROW, DULAC
55	BOURG COMMUNITY CENTER, 4411 ELDRED ST, BOURG
56	BOURG COMMUNITY CENTER, 4411 ELDRED ST, BOURG
57A	RECREATION DISTRICT NO 6 GYM, 107 RECREATION DR, MONTEGUT
57L	RECREATION DISTRICT NO 6 GYM, 107 RECREATION DR, MONTEGUT
58	KC HOME COUNCIL NO 8616, 1558 HWY 665, MONTEGUT
59A	UPPER LITTLE CAILLOU ELEM SCH, 4824 HWY 56, CHAUVIN
59L	UPPER LITTLE CAILLOU ELEM SCH, 4824 HWY 56, CHAUVIN
60	LITTLE CAILLOU RECREATION CTR, 215 ANGEL ST, CHAUVIN
61	CHAUVIN BRANCH LIBRARY, 5500 HWY 56, CHAUVIN
62	CHAUVIN CENTRAL FIRE STATION, 5610 HWY 56, CHAUVIN
*63	ASWELL PICOU VFW POST 9608, 6004 HWY 56, CHAUVIN LITTLE CAILLOU VFD FITNESS CENTER, 5612 HWY 56, CHAUVIN
64	DONNER COMMUNITY CENTER, 361 AZALEA DR, DONNER
65	GIBSON ELEMENTARY SCHOOL CAFETERIA, 6357 S BAYOU BLACK DR, GIBSON
66	GIBSON ELEMENTARY SCHOOL CAFETERIA, 6357 S BAYOU BLACK DR, GIBSON
67	GIBSON EAST FIRE STATION, 5218 N BAYOU BLACK DR, GIBSON

POLLING PLACES – TERREBONNE PARISH, LOUISIANA	
Precinct	Location
68	BAYOU BLACK RECREATION CENTER, 3688 SOUTHDOWN MANDALAY RD, HOUMA
69	GRACE LUTHERAN CHURCH, 422 VALHI BLVD, HOUMA
71	DULARGE MIDDLE SCHOOL, 621 BAYOU DULARGE RD, HOUMA
72	DULARGE RECREATION CENTER, 1330 DR. BEATROUS RD, THERIOT
73	DULARGE RECREATION CENTER, 1330 DR BEATROUS RD, THERIOT
74	WOODMEN OF THE WORLD HALL, 309 S HOLLYWOOD RD, HOUMA
76	SCHRIEVER ELEMENTARY SCHOOL, 2052 W MAIN ST, SCHRIEVER
78	TERREBONNE PARISH MAIN LIBRARY, 151 LIBRARY DRIVE, HOUMA
80	COURTHOUSE ANNEX BLDG, 7856 MAIN/ENTER GOODE & SCH STS, HOUMA
81	DONNER COMMUNITY CENTER, 361 AZALEA DR, DONNER
82	BAYOU BLACK RECREATION CENTER, 3688 SOUTHDOWN MANDALAY RD, HOUMA
83	MULBERRY ELEMENTARY SCHOOL, 450 COUGAR DR, HOUMA
84	TERREBONNE PARISH MAIN LIBRARY, 151 LIBRARY DRIVE, HOUMA
85	TERREBONNE PARISH MAIN LIBRARY, 151 LIBRARY DRIVE, HOUMA
86	BROADMOOR ELEMENTARY SCHOOL, 1010 BROADMOOR AVE, HOUMA
87	BROADMOOR ELEMENTARY SCHOOL, 1010 BROADMOOR AVE, HOUMA
88	BOURG COMMUNITY CENTER, 4411 ELDRED ST, BOURG
89	BOURG COMMUNITY CENTER, 4411 ELDRED ST, BOURG
90	BAYOU BLACK RECREATION CENTER, 3688 SOUTHDOWN-MANDALAY RD, HOUMA
93	SCHRIEVER ELEMENTARY SCHOOL, 2052 W MAIN ST, SCHRIEVER
95	CALDWELL MIDDLE SCHOOL, 445 HWY 311, SCHRIEVER

POLLING PLACES – TERREBONNE PARISH, LOUISIANA	
Precinct	Location
99	LISA PARK GYM, 6639 LISA PARK AVE, HOUMA
103	EAST HOUMA SCHOOL, 222 CONNELLY ST, HOUMA
105	EAST HOUMA BRANCH LIBRARY, 778 GRAND CAILLOU RD, HOUMA
106	EAST HOUMA BRANCH LIBRARY, 778 GRAND CAILLOU RD, HOUMA
107	HONDURAS ELEMENTARY SCHOOL, 530 GRAND CAILLOU RD, HOUMA
109	OAKLAWN JR HIGH SCHOOL CAFETERIA, 2215 ACADIAN DR, HOUMA
110	OAKLAWN JR HIGH SCHOOL CAFETERIA, 2215 ACADIAN DR, HOUMA
111	GRAND CAILLOU ELEM SCHOOL, 3933 GRAND CAILLOU RD, HOUMA
*112	ASWELL PICOU VFW POST 9608, 6004 HWY 56, CHAUVIN LITTLE CAILLOU VFD FITNESS CENTER, 5612 HWY 56, CHAUVN
115	DULARGE MIDDLE SCHOOL, 621 BAYOU DULARGE RD, HOUMA
116	WOODMEN OF THE WORLD HALL, 309 S HOLLYWOOD RD, HOUMA
118	GRAND CAILLOU ELEM SCHOOL, 3933 GRAND CAILLOU RD, HOUMA

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

Guidry:

RESOLUTION NO. 14-369

A resolution approving the holding of an election in Recreation District No. 11 of the Terrebonne Parish Consolidated Government, State of Louisiana, on Saturday, December 6, 2014, to authorize the renewal of a special tax therein.

WHEREAS, the Board of Commissioners of Recreation District No. 11 of the Terrebonne Parish Consolidated Government, State of Louisiana (the "Governing Authority"), acting as the governing authority of Recreation District No. 11 of the Terrebonne Parish Consolidated Government, State of Louisiana (the "District"), adopted a resolution on August 7, 2014, calling a special election in the District on Saturday, December 6, 2014, to authorize the renewal of a special tax therein; and

WHEREAS, the governing authority of the District has requested that this Parish Council, acting as the governing authority of the Parish of Terrebonne, State of Louisiana, give its consent and authority for the District to hold the aforesaid election, and in the event that the election carries to continue to levy and collect the special tax provided for therein; and

WHEREAS, as required by Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, it is now the desire of this Parish Council to approve the holding of said election and in the event that the election carries, to continue to levy and collect the special tax provided for therein;

NOW, THEREFORE, BE IT RESOLVED by the Parish Council of the Parish of Terrebonne, State of Louisiana, acting as the governing authority of said Parish, that:

SECTION 1. In compliance with the provisions of Article VI, Section 15 of the constitution of the State of Louisiana of 1974, and in accordance with the request of the Board of Commissioners of Recreation District No. 11 of the Terrebonne Parish Consolidated Government, State of Louisiana, this Parish Council hereby approves the holding of an election in the District, on Saturday, December 6, 2014, at which election there will be submitted the following proposition, to-wit:

MILLAGE RENEWAL PROPOSITION

Shall Recreation District No. 11 of the Terrebonne Parish Consolidated Government, State of Louisiana (the "District"), continue to levy a special tax of ten (10) mills on all property subject to taxation within the District (an estimated \$1,450,000 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 2016 and ending with the year 2025, for the purpose of constructing, improving, maintaining and operating recreational facilities for said District, including the purchase of equipment therefor?

SECTION 2. In the event the election carries, this Parish Council does hereby further consent to and authorize the District to continue to levy and collect the special tax provided for therein.

YEAS: Pete Lambert, John Navy, Arlanda J. Williams, Beryl Amedee, Christa Duplantis-Prather, Daniel J. Babin and Dirk Guidry.

NAYS: None.

ABSTAINING: None.

ABSENT: Greg Hood, Sr. and Russell Hornsby.

And the resolution was declared adopted on this 13th day of August, 2014.

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Ms. A. Williams moved, seconded by Mr. D. Guidry, "THAT, the Council delay voting on Agenda Items (1G - RESOLUTION: Endorsing and supporting the Isle de Jean Charles Band of Biloxi-Chitimacha-Choctaw in their efforts to receive federal acknowledgement, 1H - RESOLUTION: Endorsing and supporting the Grand Caillou/Dulac Band of the Biloxi-Chitimacha-Choctaw in their efforts to receive federal acknowledgement and 1I - RESOLUTION: Endorsing and supporting the Pointe-au-Chien Indian Tribe in their efforts to receive federal acknowledgement) until the next Council meeting."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Hood, Sr. and R. Hornsby.

The Vice-Chairman declared the motion adopted.

Under Agenda Item 2A – Public Wishing to Address the Council, the Vice-Chairman noted that although speaker cards have been submitted, the individuals indicated that they will defer their requests until the next meeting.

The Vice-Chairman called for a report on the Budget and Finance Committee meeting held on 08/11/14, whereupon the Committee Chairma, noting that ratification of the minutes calls public hearings on 08/27/14, rendered the following:

BUDGET & FINANCE COMMITTEE**AUGUST 11, 2014**

The Chairman, John Navy, called the Budget & Finance Committee meeting to order at 5:30 p. m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by B. Amed e and the Pledge of Allegiance by G. Hood, Sr. Upon roll call, Committee Members recorded as present were: B. Amed e, D. Babin, D. Guidry, Capt. Greg Hood, Sr., P. Lambert, J. Navy, and A. Williams. Committee Member C. Duplantis-Prather was recorded as entering the proceedings at 5:31 p. m. and Committee Member R. Hornsby was recorded as absent. A quorum was declared present.

The Chairman acknowledged Committee Member R. Hornsby's absence due to his being out-of-the-country.

Bourgeois Bennett, LLC, Auditor Director Dan Toepfer presented the Terrebonne Parish Comprehensive Audit for the year ending December 31, 2013 noting that:

- The audit was conducted on All Accounts and Funds of TPCG and audit statement for component units that utilize Parish funding or funding sources.
- The OMBA31 report is a required report which contains all accounts that receive Federal funds in order to continue receiving Federal funds. Approximately \$48.5 million dollars will be reimbursed by the Federal Government.
 - There were no compliance violations in the Federal accounts or internal control issues.
 - This is the 3rd year the TPCG has had no findings in the report and has been identified as a low risk auditee.
 - TPCG qualifies as a low risk auditee for next year.
 - The large report contains Financial Statements and Notes for other agencies, fixed assets, and the use of fixed assets for the year; debt requirements, and property assessments. The Report exceeds GASB standards.
 - Terrebonne Parish is one of the 1st Parishes to exceed GASB standards.
 - Small report contains information regarding the General Funds expenditures that are required or voluntary.
 - Bourgeois, Bennett, LLC met with the Council Chair, Vice Chair, and the Budget & Finance Chairman.

Committee Member C. Duplantis-Prather thanked Bourgeois, Bennett, LLC and noted that she will meet with them individually to discuss the reports.

Mr. Toepfer thanked Administration for its assistance and noted that Mr. Ed Bouterie and Mr. Bobby Howard were present this evening. (NO ACTION TAKEN)

The Chairman recognized former Councilman Wayne Thibodeaux who was present in the audience.

The following resolution was offered by Ms. B. Amedee and seconded by Mr. Daniel J. Babin:

RESOLUTION NO. 14-370

A resolution with respect to the Municipalities Continuing Disclosure Cooperative Initiative of the Securities and Exchange Commission.

WHEREAS, the Parish of Terrebonne, State of Louisiana (the "Issuer") is a political subdivision of the State of Louisiana; and

WHEREAS, the Securities and Exchange Commission (the "SEC") has announced its Municipalities Continuing Disclosure Cooperative Initiative (the "MCDC Initiative") relating to certain disclosure obligations in offering documents relating to municipal securities pursuant to Rule 15c2-12 (the "Rule") under the Securities Exchange Act of 1934 (the "Exchange Act"); and

WHEREAS, the Issuer has issued one or more series of bonds (collectively, the "Bonds") that may be subject to the terms of the MCDC Initiative; and

WHEREAS, an official statement was prepared in connection with the primary offering of each series of Bonds; and

WHEREAS, such official statement included certain information with respect to the Issuer's past compliance with its prior continuing disclosure undertakings entered into pursuant to Section (b)(5) of the Rule (the "Prior Undertakings"); and

WHEREAS, the Issuer may desire to participate in the MCDC Initiative with respect to its Prior Undertakings; and

WHEREAS, the Parish President and/or Chief Financial Officer of the Issuer shall consult with counsel to the Issuer, including Bond Counsel, to determine compliance with its Prior Undertakings in official statements delivered in connection with the Bonds; and

WHEREAS, this governing authority desires to authorize the Parish President of the Issuer, after such review and after consultation with counsel, to determine whether the Issuer should participate in the MCDC Initiative and to take all necessary actions in connection therewith; and

WHEREAS, the deadline established by the SEC for reporting under the MCDC Initiative is currently December 1, 2014;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council of the Parish of Terrebonne, State of Louisiana, acting as the governing authority of the Parish of Terrebonne, State of Louisiana, that:

SECTION 1. If the Parish President, in its sole discretion, determines such filing is advisable, the Issuer is hereby authorized to participate in the MCDC Initiative and file with the SEC the Municipalities Continuing Disclosure Initiative Questionnaire (the "Questionnaire") in connection with the Bonds of the Issuer, and the Parish President and/or Chief Financial Officer is hereby authorized to execute the Questionnaire for, on behalf of and in the name of the Issuer. The Questionnaire shall be in the required form, with information to be completed by the Parish President and/or Chief Financial Officer upon the advice of counsel to the Issuer. The signature of the Parish President and/or Chief Financial Officer upon the Questionnaire, or as may be otherwise required for or necessary, convenient or appropriate to effect the purposes of this resolution, is deemed to be conclusive evidence of his/her due exercise of the authority vested in such officer hereunder.

SECTION 2. The Parish President is further authorized to execute an agreement on behalf of the Issuer containing such standard terms as may be required by the SEC.

SECTION 3. The Parish President and/or Chief Financial Officer is hereby authorized to take any and all other action as may be necessary or desirable in order to carry out the provisions of this resolution.

This resolution having been submitted to a vote, the vote thereon was as follows:
YEAS: John Navy, Arlanda J. Williams, Greg Hood, Sr., Beryl Amedee, Christa Duplantis-Prather, Daniel J. Babin, Dirk Guidry and Pete Lambert.

NAYS: None.

ABSTAINING: None.

ABSENT: Russell Hornsby.

And the resolution was declared adopted on this 13th day of August, 2014.

OFFERED BY: Ms. C. Duplantis-Prather.

SECONDED BY: Mr. D. Babin.

RESOLUTION NO. 14-371

WHEREAS, bids (Bid Number 5000106847 / Jefferson Parish Council Resolution No. 121355) were obtained by Jefferson Parish Purchasing Department for the purpose of purchasing automobiles and light trucks, and related items (Contract Number 55-00013771) and,

WHEREAS, prices were obtained through the Louisiana State Commodity Catalog by the Terrebonne Parish Consolidated Government for the purpose of purchasing one (1) new and unused One (1) Ton, Regular Cab, DWR, Four (4) Wheel Drive, CNG Cab and Chassis (2014 Ford F-350) under State Contract #409705, and

WHEREAS, prices were obtained from Cajun Spraying Equipment, Inc. for the purpose of purchasing equipment necessary for weed control for the Vegetation Division of the Public Works Department.

WHEREAS, after careful review by David Luke, Vegetation Superintendent, Perry Blanchard, Operations Manager and Gregory Bush, Director of Public Works, it has been determined that the price of Thirty-eight Thousand, One Hundred Eighty Dollars and Seventy-six Cents (\$38,180.76) from Terrebonne Motor Company, Inc. for the purchase of One (1) new and unused One (1) Ton, Regular Cab, DWR, Four (4) Wheel Drive, CNG Cab and Chassis (2014 Ford F-350) should be accepted as per the State Contract Vehicle Contract Catalog and under the provisions set forth in the Louisiana Revised Statutes Title 39:1710, that the price of Eight Thousand, Eight Hundred Fourteen Dollars (\$8,814.00) from Truck and Transportation Equipment Company, Inc. for the purchase of One (1) Heavy Duty Twelve (12) Foot Flat Bed, One (1) Receiver Tube Hitch with "D" Rings for Chains and One (1) Underbody Tool Box, all fully installed, and that the price of Nine Thousand, Two Hundred Seventy-eight Dollars and Thirty-seven Cents (\$9,278.37) from Cajun Spraying Equipment, Inc. for the purchase of One (1) new and unused 300 Gallon Tank, Pump and other sprayer equipment should be accepted as per the attached documents and the under provisions set forth in the Louisiana Revised Statutes Title 39:1701 et seq., and

WHEREAS, the Parish Administration has recommended the acceptance of the prices for the aforementioned purchase from Terrebonne Motor, Inc. at a cost of Thirty-eight Thousand, One Hundred Eighty Dollars and Seventy-six Cents (\$38,180.76); Eight Thousand, Eight Hundred Fourteen Dollars (\$8,814.00) from Truck and Transportation Equipment Co., Inc. and Nine Thousand, Two Hundred Seventy-eight Dollars and Thirty-seven Cents (\$9,278.37) from Cajun Spraying Equipment, Inc. at a total cost of Fifty-Six Thousand, Two Hundred Seventy-Three Dollars (\$56,273.13) as per the attached documents.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be approved and that the purchase of the vehicle and aforementioned equipment be accepted as per the attached documents.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: R. Hornsby.

The Chairman declared the resolution adopted on this, the 11th day of August, 2014.

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OFFERED BY: Mr. D. Babin.

SECONDED BY: Mr. D. Guidry.

RESOLUTION NO. 14-372

WHEREAS, prices were obtained through the Louisiana State Commodity Catalog by Solid Waste Division of the Utilities Department for the purpose of purchasing One (1) John Deere Compact Track Loader 323E under Louisiana Statewide Contract #409596 for Industrial Equipment, Accessories and Parts, and

WHEREAS, after careful review by Clay Naquin, Solid Waste Administrator and Thomas Bourg, Utilities Director it has been determined that the price of Fifty-Five Thousand, Thirty-Four Dollars and Ninety-Nine Cents (\$55,034.99) for One (1) John Deere Compact Track Loader

323E from Doggett Equipment should be accepted as per the attached Louisiana Statewide Contract #409596, and

WHEREAS, Parish Administration has recommended the acceptance of the purchase for the Compact Track Loader 323E for the Solid Waste Division at the aforementioned price as per the attached documents, and

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be approved and the purchase of the Track Loader be accepted.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: R. Hornsby.

The Chairman declared the resolution adopted on this, the 11th day of August, 2014.

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Committee Member B. Amedée requested clarification with regards to the actual amount of funding for the Mire & Wallis Lift Station and South Terrebonne Plant Levee and Sewer Renovations Project.

Chief Finance Director Jamie Elfert stated that the actual funding is \$1,133,721.00.

Ms. B. Amedée moved, seconded by Mr. D. Guidry, "THAT, the Budget & Finance Committee introduce an ordinance to amend the 2014 Adopted Operating Budget of the Terrebonne Parish Consolidated Government for the following items:

- I. Mire & Wallis Lift Station and South Terrebonne Plant Levee and Sewer Renovations Project - \$1,133,721.00
- II. Planning Department Part-time GIS Planner - \$27,690.00
- III. Building Permits/South Central Planning – (\$252,845.00)
- IV. Planning Department – Demolition Program - \$85,000.00
- V. Juvenile Detention Department Part-time Custodian - \$9,548.00

and call a public hearing on said matter on Wednesday, August 27, 2014 at 6:30 p. m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: R. Hornsby.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. G. Hood, Sr., "THAT, the Budget & Finance Committee introduce an ordinance to amend the 2014 Adopted Operating Budget of the Terrebonne Parish Consolidated Government for the following items:

- I. Recreation District 2/3 (Sports Complex) - \$2,900,000.00
 - i. Bond Issuance Cost - \$50,033.00
 - ii. Bond Premium Revenue - \$174,670.00

and call a public hearing on said matter on Wednesday, August 27, 2014 at 6:30 p. m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: R. Hornsby.

The Chairman declared the motion adopted.

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

- I. FEMA Wind Retrofit Project HMGP 1786N-109-0004
 - A. Civic Center - \$1,539,954.00

and call a public hearing on said matter on August 27, 2014 at 6:30 p. m.” (**MOTION ADOPTED AFTER DISCUSSION)

Committee Member B. Amedée clarified that the Civic Center retrofit includes placing tinting film on the windows/doors and the construction of a new roof.

Committee Member C. Duplantis-Prather questioned whether the entire roof would be replaced and the color changed.

Parish President Michel H. Claudet stated that a new roof will be constructed over the existing roof and that the roof color will remain the same.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: R. Hornsby.

The Chairman declared the motion adopted.

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

The 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., P. Lambert, J. Navy, and A. Williams.

NAYS: None.

ABSENT: R. Hornsby.

The Chairman declared the motion adopted and the meeting was adjourned at 5:44 p. m.

John Navy, Chairman

Suzette Thomas, Minute Clerk

Mr. J. Navy moved, seconded by Ms. A. Williams, “THAT, the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on 08/11/14.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Hood, Sr. and R. Hornsby.

The Vice-Chairman declared the motion adopted.

The Vice-Chairman called for a report on the Public Services Committee meeting held on 08/11/14, whereupon the Committee Vice-Chairman, noting that ratification of the minutes calls public hearings on 08/27/14, rendered the following:

PUBLIC SERVICES COMMITTEE

AUGUST 11, 2014

The Chairman, Daniel Babin, called the Public Services Committee meeting to order at 5:47 p. m. in the Terrebonne Parish Council Meeting Room with an Invocation led by A.

Williams and the Pledge of Allegiance by P. Lambert. Upon roll call, Committee Members recorded as present were: B. Amedée, D. Babin, C. Duplantis-Prather, D. Guidry, Capt. Greg Hood, Sr., HPD Ret., P. Lambert, J. Navy, and A. Williams. Committee Member R. Hornsby was recorded as absent. A quorum was declared present.

The Chairman acknowledged Committee Member R. Hornsby's absence due to his being out-of-the-country.

OFFERED BY: Mr. D. Guidry.

SECONDED BY: Mr. P. Lambert.

RESOLUTION NO. 14-373

WHEREAS, a recent inspection of the Brady Bridge revealed damage to the three center I-Beam supports on the pivot section, and

WHEREAS, the repair method for Brady Bridge will restrict heavy vehicle and marine use, and

WHEREAS, the Road & Bridge Division wishes to complete repairs prior to the beginning of the 2014 school year, and

WHEREAS, request for quotes (RFQ) were received and reviewed by Administration for repair to the Brady Bridge, and

WHEREAS, after careful review by Administration it has been determined that the lowest responsive bid received was that of Dupre Bros. Construction, and

WHEREAS, TPCG Administration has recommended the acceptance of the RFQ by Dupre Bros. Construction in the amount of \$31,480.00 (thirty-one thousand, four hundred eighty-one dollars and no cents).

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of Dupre Bros. Construction be approved and that the bid of Dupre Bros. Construction be accepted and that Michel Claudet, Parish President, be authorized to sign on behalf of the Terrebonne Parish Consolidated Government a contract with Dupre Bros. Construction for the repairs to Brady Bridge.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: R. Hornsby.

The Chairman declared the resolution adopted on this, the 11th day of August, 2014.

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The Chairman noted that the aforementioned approval is for adjustment to the Brady Bridge due to settling. In addition, he stated that on Thursday, August 14, 2014, the bridge will be closed to marine traffic from 6:00 a. m. to 6:00 p. m. and vehicular traffic from 9:00 a. m. to 2:00 p. m. for repairs.

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. D. Guidry.

RESOLUTION NO. 14-374

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT BETWEEN TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND TERREBONNE LEVEE AND CONSERVATION DISTRICT

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

WHEREAS, LA R.S. 38:329 and 33:1236 specifically authorizes TLCD and TPCG to enter into agreements of this nature; and

WHEREAS, TLCD has been granted by the Louisiana Legislature certain rights, powers, and duties, including but not limited to establishing, constructing, operating, or maintaining flood control works, as they relate to hurricane protection, tidewater flooding, saltwater intrusion, and conservation, in addition to all other rights, powers and duties provided by law; and

WHEREAS, the Post Authorization report for Morganza to the Gulf (“MTG”) recommended expansion of the Project alignment; and

WHEREAS, the Bayou Black Barge gate and receiving structure fall within the now authorized alignment of MTG; and

WHEREAS, the MTG is a project under the management and supervision of TLCD; and

WHEREAS, TPCG desires to transfer ownership of the Bayou Black Barge Gate facility to TLCD in consideration of TLCD’s perpetual maintenance of the same in connection with its existing MTG management duties, for the purpose of facilitating TPCG and TLCD’s shared mission of establishing additional flood protection for the residents of Terrebonne Parish.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: R. Hornsby.

The Chairman declared the resolution adopted on this, the 11th day of August, 2014.

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OFFERED BY: Ms. B. Amedee.

SECONDED BY: Mr. D. Guidry.

RESOLUTION NO. 14-375

A resolution providing for the ratification of the appointment by Parish President Michel Claudet of the firm of Providence/GSE Associates, LLC to provide engineering services for the Hollywood Road Extension (Valhi Blvd to LA Hwy 182) Project, and also authorizing Parish President Michel Claudet to execute the appropriate engineering contract documents for this project.

WHEREAS, Terrebonne Parish wishes to construct Hollywood Road Extension from Valhi Blvd. to LA Hwy 182, and

WHEREAS, Parish President Michel Claudet has recommended that the firm of Providence/GSE Associates, LLC be retained to provide the necessary professional services for this project, and

NOW, THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Parish President Michel Claudet be ratified and that the engineering firm of GSE Associates, LLC be retained to provide the necessary professional services for the Hollywood Road Extension (Valhi Blvd to LA Hwy 182) Project, and that Parish President Michel Claudet be authorized to execute any and all documents with said firm for this project.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: R. Hornsby.

The Chairman declared the resolution adopted on this, the 11th day of August, 2014.

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OFFERED BY: Mr. D. Guidry.

SECONDED BY: Mr. J. Navy.

RESOLUTION NO. 14-376

A resolution authorizing the execution of Deductive Change Order No. 2 (Balancing) for the Construction Agreement for Parish Project No. 13-PW-09, Bayou Chauvin Dredging Project, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government did award the construction to Larry Doiron, Inc., for Parish Project No. 13-PW-09, Bayou Chauvin Dredging Project, Terrebonne Parish, Louisiana, 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. 2 (Balancing) for the above referenced project, and

WHEREAS, this change order will decrease the overall contract price by Seven Thousand Five Hundred Twenty-Two Dollars and No Cents (\$7,522.00), and

WHEREAS, Deductive Change Order No. 2 (Balancing) had been recommended by the Engineer, Providence/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 Deductive Change Order No. 2 (Balancing) to the construction agreement with Larry Dorion, Inc. for Parish Project No. 13-PW-09, Bayou Chauvin Dredging project, Terrebonne Parish, Louisiana, for an decrease to the contract amount in the amount of Seven Thousand Five Hundred Twenty-Two Dollars and No Cents (\$7,522.00), and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: R. Hornsby.

The Chairman declared the resolution adopted on this, the 11th day of August, 2014.

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

RESOLUTION NO. 14-377

A resolution ratifying the Parish President’s appointment of Providence Engineering and Environmental Group, LLC to provide professional engineering services in connection with the Main St. decorative lighting upgrade project.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Parish President’s appointment of Providence/GSE Engineering to provide professional engineering services in connection with the Main St decorative lighting upgrade project be, and is hereby, ratified.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: R. Hornsby.

The Chairman declared the resolution adopted on this, the 11th day of August, 2014.

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OFFERED BY: Ms. A. Williams.
SECONDED BY: Mr. P. Lambert.

RESOLUTION NO. 14-378

A resolution awarding and authorizing the signing of the construction agreement for Parish Project No. 12-CDBG-SEW-55, Gray Sewerage Extension Project, Phase 1, Terrebonne Parish, Louisiana and authorizing the issuance of the Notice to Proceed.

WHEREAS, the Terrebonne Parish Consolidated Government did receive construction bids on July 28, 2014, for the project known as Parish Project No. 12-CDBG-SEW-55, Gray Sewerage Extension Project, Phase 1, Terrebonne Parish Louisiana, and

WHEREAS, as recommended by GreenPoint Engineering, the lowest and best bid was that submitted by LA Contracting Enterprise, LLC, in the overall amount of \$1,574,548.00, and

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that Parish Project No. 12-CDBG-SEW-55, Gray Sewerage Extension Project, Phase 1, be and is hereby awarded to LA Contracting Enterprise, LLC, in the amount of One Million, Five Hundred Seventy-Four Thousand, Five Hundred Forty-Eight Dollars (\$1,574,548.00)

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: R. Hornsby.

The Chairman declared the resolution adopted on this, the 11th day of August, 2014.

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

RESOLUTION NO. 14-379

A resolution authorizing the execution of Change Order No. 2 for the Construction Agreement for Parish Project No. 98-WID-58, Hollywood Road Widening, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated January 23, 2014 with Conti Enterprises, Inc., Recordation Number 1447003, for Parish Project No. 98-WID-25, Hollywood Road Widening, Terrebonne Parish Consolidated Government, Terrebonne Parish, Louisiana, and

WHEREAS, TPCG is desirous of starting the construction of widening Hollywood Road, and

WHEREAS, the contractor requested a third “30 Day Extended Assembly Period” due to the private utilities not able to relocated from June 22 – July 21, 2014, and

WHEREAS, the overhead cost for the third “30 Day Extended Assembly Period” and subsequent months during conflict resolution which has been incurred consists of full staffing from the Contractor, and

WHEREAS, this change order will add thirty (30) calendar days to the contract as a result of Change Order No. 2, and

WHEREAS, this change order will increase the overall contract price by Eighteen Thousand, Six Hundred and Fifty Dollars and Zero Cents (\$18,650.00), and

WHEREAS, this Change Order No. 2 had been recommended by the Engineer, Providence/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 Conti Enterprises, Inc. for Parish Project No. 98-WID-25, Hollywood Road Widening, Terrebonne Parish, Louisiana, for an increase to the contract amount of Eighteen Thousand, Six Hundred and Fifty Dollars and Zero Cents (\$18,650.00), and an additional thirty (30) calendar days to the contract, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: R. Hornsby.

The Chairman declared the resolution adopted on this, the 11th day of August, 2014.

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The Chairman inquired about AT&T completing its utility relocation of which Parish Manager Al Levron stated that the relocation has been completed as of Friday, August 8, 2014 and the only remaining work entails the clean-up.

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

RESOLUTION NO. 14-380

A resolution introducing an ordinance to de-dedicate a Sewer Right-of-Way for a certain tract of land containing 2.253 acres, more or less, situated in Section 32 & 33, Township 17 South, Range 17 East, Terrebonne Parish.

WHEREAS, the existing 6” sewer force main will be abandoned and replaced with a new 6” force main and a 10’ servitude on the northern side of the Barker Holdings Company, L.L.C property.

NOW, THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, to introduce an ordinance to reduce the de-dedication of a Sewer Right-of-Way for a certain tract of land containing 2.253 acres, more or less, situated in Section 32 & 33, Township 17 South, Range 17 East, Terrebonne Parish.

BE IT FURTHER RESOLVED, that a public hearing on said ordinance be called for Wednesday, August 27, 2014 at 6:30 p.m.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: R. Hornsby.

The Chairman declared the resolution adopted on this, the 11th day of August, 2014.

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OFFERED BY: Ms. A. Williams.
SECONDED BY: Ms. B. Amedee and Mr. P. Lambert.

RESOLUTION NO. 14-381

A resolution providing for the acceptance of work performed by Byron E. Talbot Contractor, Inc., in accordance with the Certificate of Substantial Completion for the Rosemarie Drive Waterline Project, Parish Project No. 12-CWEF-43, Terrebonne Parish, Louisiana

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated April 24, 2014 with Byron E. Talbot Contractor, Inc., for Rosemarie Drive Waterline Project, Parish Project No. 12-CWEF-43, Terrebonne Parish, Louisiana, and

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

WHEREAS, the Engineer for this project, T.Baker Smith, LLC recommends the acceptance of the substantial completion,

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the work performed, effective as of the date of recording of this resolution, and does authorize and direct the Clerk of Court and Ex-Officio Recorder of Mortgages of Terrebonne Parish to note this acceptance thereof in the margin of the inscription of said contract under Entry No. 1452079 of the Records of Terrebonne Parish, Louisiana, and

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

BE IT FURTHER RESOLVED that a certified copy of the resolution be recorded in the

office of the Clerk of Court of Terrebonne Parish to commence a 45-day clear lien period, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: R. Hornsby.

The Chairman declared the resolution adopted on this, the 11th day of August, 2014.

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OFFERED BY: Mr. D. Guidry.

SECONDED BY: Mr. J. Navy.

RESOLUTION NO. 14-382

A resolution awarding and authorizing the signing of the construction agreement for Parish Project No. 13-SEW-55, Replacement of 60-Inch Effluent Pipe at the South Terrebonne Wastewater Treatment Plant, CWSRF Project No. CS221490-01, Terrebonne Parish, Louisiana, and authorizing the issuance of the Notice to Proceed.

WHEREAS, the Terrebonne Parish Consolidated Government did receive construction bids on July 29, 2014, for the project known as Parish Project No. 13-SEW-55, Replacement of 60-Inch Effluent Pipe at the South Terrebonne Wastewater Treatment Plant, Terrebonne Parish Louisiana, and

WHEREAS, as recommended by the Engineer, Providence/GSE Associates, LLC, the lowest and best Base Bid was that submitted by Volute, Inc., in the Base Bid amount of \$583,940.00, and

WHEREAS, this award is contingent upon the approval from the Louisiana Department of Environmental Quality (LDEQ), and

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that Parish Project No. 13-SEW-55, Replacement of 60-Inch Effluent Pipe at the South Terrebonne Wastewater Treatment Plant, be and is hereby awarded to Volute, Inc., for the Base Bid in the amount of Five Hundred Eighty-Three Thousand, Nine Hundred Forty Dollars (\$583,940.00), 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 contingent upon the approval from the LDEQ, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: B. Amedee.

ABSENT: R. Hornsby.

The Chairman declared the resolution adopted on this, the 11th day of August, 2014.

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

RESOLUTION NO. 14-383

A RESOLUTION PROVIDING FOR THE RATIFICATION OF THE PARISH PRESIDENT'S APPOINTMENT OF WAYNE SANDOZ & ASSOCIATES, INC, TO PROVIDE APPRAISAL SERVICES IN CONJUNCTION WITH THE FALGOUT CANAL FRESHWATER ENHANCEMENT PROJECT, STATE PROJECT TE-0063, AND ALSO AUTHORIZING THE PARISH PRESIDENT TO EXECUTE THE APPROPRIATE PROFESSIONAL SERVICES CONTRACT FOR THE PROJECT.

WHEREAS, Terrebonne Parish is desirous of initiating the acquisition of sites and servitudes for the Falgout Canal Freshwater Enhancement Project, State Project TE-0063, funded by the Coastal Impact Assistance Program (CIAP), in compliance with the Uniform Relocation Act; and

WHEREAS, the CIAP program, administered by the United States Fish & Wildlife Service requires appraisers to follow all applicable standards in accordance with both the Uniform Appraisal Standards for Federal Land Acquisition (UASFLA), commonly referred to as the "Yellow Book," and the Uniform Standards of Professional Appraisal Practice (USPAP); and

WHEREAS, the firm of Wayne Sandoz & Associates, Inc., has been selected through a formal Request for Proposals process in accordance with all applicable laws; and

WHEREAS, Terrebonne Parish is required to contract with an appraiser to provide the services required to acquire sites and servitudes in compliance with the Uniform Relocation Act;

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Parish President's selection of Wayne Sandoz & Associates, Inc., be ratified;

NOW, THEREFORE BE IT FURTHER RESOLVED, that the Parish President be authorized to execute the professional services agreement for the above stated purpose.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: R. Hornsby.

The Chairman declared the resolution adopted on this, the 11th day of August, 2014.

* * * * *

Mr. D. Guidry moved, seconded by Ms. B. Amedée, "THAT, the Public Services Committee introduce an ordinance to establish Section 19-18 of Article I – In general of Chapter 19 – Offenses, miscellaneous laws governing penalties for excessive false alarms and calling a public hearing on September 24, 2014 at 6:30 p. m." (**SUBSTITUTE MOTION OFFERED AFTER DISCUSSION)

Committee Member D. Guidry stated that he has no problem with adopting the aforementioned ordinance; however, he noted concerns with regards to which agency will collect proceeds after the fourth false alarm. For example, he explained that a fire district may respond to 3 out of the 4 false alarm with another agency responding to the 4th false alarm. Mr. Guidry questioned whether the 4th responding agency would be able to collect the proceeds for all of the calls.

Parish Attorney Courtney Alcock explained that, technically, the investigating agency would receive the proceeds; however, it can pass on the proceeds to the agency with the majority of the response calls.

Committee Member D. Guidry noted that in most cases responding fire districts will utilize more resources when responding to false alarms.

Ms. Alcock stated that the Legal Department can clarify the ordinance further and have a revised ordinance ready for Wednesday's Council meeting.

Committee Member G. Hood, Sr. noted his experience as a law enforcement officer when responding to false alarms; stated that in most cases law enforcement personnel arrive on the scene first; and added that if the incident scene is a fire then the fire district would have control of the scene and vice versa if the incident entails criminal or civil acts. He questioned were the proceeds obtained from false alarms would be placed either in individual fund accounts or the General Fund.

Ms. Alcock stated that the funding would be placed into the General Fund Account of the investigating agency. She added that a warning notice would be issued for a 3rd false alarm.

Committee Member G. Hood, Sr. questioned how the proceeds would be collected.

Ms. Alcock stated that the responding agency would determine if the alarm is a false response or not; that an invoice is then sent to the business/home where the false alarm was reported; and the invoice is payable within 30-days.

Discussion then ensued relative to what constitutes a false alarm and who determines if the alarm is actually false.

Houma Fire Chief Todd Dufrene explained that in most cases, the fire department is not aware that law enforcement is responding to a false burglar alarm; that the investigating agency must investigate what triggered the alarm; that the department can issue a fine on the scene; and that there are examples of false alarms listed in the proposed ordinance. Chief Dufrene stated that the intent of the ordinance is to make businesses repair their burglar alarms.

Additional discussion ensued relative to the necessity of the proposed ordinance and the interpretation of enforcement of the ordinance based upon the responding district/department investigating agency using their discretion.

Parish President Michel H. Claudet stated that it is not imperative to introduce the ordinance this evening and suggested that the Committee consider delaying action.

Ms. Alcock stated that the Legal Department could make changes to the ordinance and reintroduce the ordinance at a later date.

****Mr. D. Guidry offered a *substitute motion*, seconded by Mr. J. Navy, "THAT, the Public Services Committee retain the matter relative to the introduction of an ordinance to provide penalties for excessive false alarms for two (2) weeks." (**SUBSTITUTE MOTION ADOPTED AFTER DISCUSSION)**

Committee Member G. Hood, Sr. stated that enforcement of the aforementioned proposed ordinance should be enforced by each district/department and that discretionary application of the ordinance not be allowed.

Chief Dufrene stated that enforcement of the proposed ordinance will be up to each agency.

The Chairman noted arbitrary application of the proposed ordinance is evidently a problem and that he is glad the ordinance is being retained for additional discussion.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: R. Hornsby.

The Chairman declared the *substitute* motion adopted.

Mr. J. Navy moved, seconded by Ms. A. Williams, "THAT, the Public Services Committee retain discussion relative to individuals disposing of grass in Parish drains; illegal dumping in Parish drainage arteries and canals; disposing of trash in Parish drainage canals, drains, and arteries; and overgrown grass and vegetation obstructing the drainage flow in committee for two weeks and that the item be placed on the next Committee agenda for discussion and action."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: R. Hornsby.

The Chairman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: R. Hornsby.

The Chairman declared the motion adopted and the meeting was adjourned at 6:17 p. m.

Daniel Babin, Chairman

Suzette Thomas, Minute Clerk

Mr. P. Lambert moved, seconded by Ms. A. Williams, "THAT, the Council accept and ratify the minutes of the Public Services Committee meeting held on 08/11/14."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Hood, Sr. and R. Hornsby.

The Vice-Chairman declared the motion adopted.

The Vice-Chairman called for a report on the Community Development and Planning Committee meeting held on 08/11/14, whereupon the Committee Chairman, noting that ratification of the minutes calls public hearings on 08/27/14, rendered the following:

COMMUNITY DEVELOPMENT & PLANNING COMMITTEE

AUGUST 11, 2014

The Chairman, Dirk Guidry, called the Community Development & Planning Committee meeting to order at 6:20 p. m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by A. Williams and the Pledge of Allegiance by D. Babin. Upon roll call, Committee Members recorded as present were: B. Amedée, D. Babin, C. Duplantis-Prather, D. Guidry, Capt. Greg Hood, Sr., HPD Ret., P. Lambert, J. Navy, and A. Williams. Committee Member R. Hornsby was recorded as absent. A quorum was declared present.

The Chairman acknowledge Committee Member R. Hornsby's absence due to his being out-of-the-country.

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. D. Babin.

RESOLUTION NO. 14-384

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 205 Antoine 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 205 Antoine 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 of 205 Antoine 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: J. Navy, A. Williams, G. Hood, Sr., B. Amedée, C. Duplantis-Prather, D. Babin, D. Guidry and P. Lambert.

NAYS: None.

ABSTAINING: None.

ABSENT: R. Hornsby.

The Chairman declared the resolution adopted on this, the 11th day of August, 2014.

* * * * *

OFFERED BY: Mr. D. Babin.

SECONDED BY: Mr. P. Lambert.

RESOLUTION NO. 14-385

A resolution to loan Disaster In-Fill Housing Program funds to Houma-Terrebonne Housing Authority in an amount not to exceed \$250,000.00 for the permanent financing of an affordable single family home located at 6191 Grand Caillou Road, 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, Houma-Terrebonne Housing Authority, a qualified non-profit developer, is committed to developing affordable rental housing for low income and disabled citizens of Terrebonne, and

WHEREAS, Houma-Terrebonne Housing Authority has submitted a project proposal in the amount of \$250,000.00 to acquire and rehabilitate a single family home located at 6191 Grand Caillou Road, and

WHEREAS, after a thorough review of Houma-Terrebonne Housing Authority'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 Houma-Terrebonne Housing Authority 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 \$250,000.00 to Houma-Terrebonne Housing Authority, for the acquisition and rehabilitation of 6191 Grand Caillou Road, 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: J. Navy, A. Williams, G. Hood, Sr., B. Amedée, C. Duplantis-Prather, D. Babin, D. Guidry and P. Lambert.

NAYS: None.

ABSTAINING: None.

ABSENT: R. Hornsby.

The Chairman declared the resolution adopted on this, the 11th day of August, 2014.

* * * * *

Committee Member J. Navy questioned whether or not the aforementioned affordable single family housing will consist of duplexes similar to those constructed on Acadian Drive.

Housing & Human Services Director Darrell Waire stated that the aforementioned home will be a duplex.

Committee Member J. Navy requested that the Houma Housing Authority construct similar type duplexes at 6191 Grand Caillou Road.

OFFERED BY: Ms. A. Williams.

SECONDED BY: Ms. C. Duplantis-Prather.

RESOLUTION NO. 14-386

A resolution to loan Disaster In-Fill Housing Program funds to Houma-Terrebonne Housing Authority in an amount not to exceed \$250,000.00 for the permanent financing of an affordable single family home located at 7490 Park Avenue, 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, Houma-Terrebonne Housing Authority, a qualified non-profit developer, is committed to developing affordable rental housing for low income and disabled citizens of Terrebonne, and

WHEREAS, Houma-Terrebonne Housing Authority has submitted a project proposal in the amount of \$250,000.00 to acquire and rehabilitate a single family home located at 7490 Park Avenue, and

WHEREAS, after a thorough review of Houma-Terrebonne Housing Authority'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 Houma-Terrebonne Housing Authority 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 \$250,000.00 to Houma-Terrebonne Housing Authority, for the acquisition and rehabilitation of 7490 Park Avenue, 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: J. Navy, A. Williams, G. Hood, Sr., B. Amedée, C. Duplantis-Prather, D. Babin, D. Guidry and P. Lambert.

NAYS: None.

ABSTAINING: None.

ABSENT: R. Hornsby.

The Chairman declared the resolution adopted on this, the 11th day of August, 2014.

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OFFERED BY: Mr. D. Babin.

SECONDED BY: Mr. J. Navy.

RESOLUTION NO. 14-387

A RESOLUTION OBLIGATING THE NECESSARY FUNDING UNDER THE TERREBONNE PARISH FLOOD HAZARD MITIGATION GRANT PROGRAM/HURRICANE GUSTAV, PROJECT NO 1786-109-0003 TO COMPLETE THE STRUCTURE ELEVATION OF 405 HIGHRIDGE, HOUMA, LA 70363.

WHEREAS, the Terrebonne Parish Consolidated Government has been formally notified by FEMA that the Hurricane Gustav Flood Hazard Mitigation Grant Program (HMGP), Project No. 1786-109-0003, can proceed with the mitigation of the following property:

Address: 405 Highridge
Houma, LA 70363

Owned by: John & Angelle Lirette;

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

NOW, THEREFORE, BE IT RESOLVED, by the Terrebonne Parish Council, (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that the necessary funding under the Terrebonne Parish Flood Hazard Mitigation Grant Program/Hurricane Gustav, Project No. 1786-109-0003 be hereby obligated to mitigate the property above.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

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

The Chairman declared the resolution adopted on this, the 11th day of August, 2014.

* * * * *

Ms. B. Amedée moved, seconded by Mr. J. Navy, “THAT, the Community Development & Planning Committee introduce an ordinance declaring a 29.278-acre parcel of land on Louisiana Drive, Schriever, LA, as surplus property, and calling a public hearing on said matter on Wednesday, August 27, 2014 at 6:30 p. m.”

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

THERE WAS RECORDED:

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

NAYS: None.

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

The Chairman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

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

The Chairman declared the motion adopted and the meeting was adjourned at 6:26 p. m.

Dirk Guidry, Chairman

Suzette Thomas Minute Clerk

Mr. D. Guidry moved, seconded by Ms. B. Amedée, “THAT, the Council accept and ratify the minutes of the Community Development and Planning committee meeting held on 08/11/14.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Hood, Sr. and R. Hornsby.

The Vice-Chairman declared the motion adopted.

The Vice-Chairman called for a report on the Policy, Procedure and Legal meeting held on 08/11/14, whereupon the Committee Chairwoman rendered the following:

POLICY, PROCEDURE, & LEGAL COMMITTEE**AUGUST 11, 2014**

The Chairwoman, Arlanda J. Williams, called the Policy, Procedure, & Legal Committee meeting to order at 6:26 p. m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by B. Amedée and the Pledge of Allegiance led by D. Babin. Upon roll call, Committee Members recorded as present were: B. Amedée, D. Babin, C. Duplantis-Prather, D. Guidry, Capt. Greg Hood, Sr., HPD Ret., P. Lambert, J. Navy, and A. Williams. Committee Member R. Hornsby was recorded as absent. A quorum was declared present.

The Chairwoman acknowledged Committee Member R. Hornsby's absence due to his being out of the country.

Mr. G. Hood, Sr. moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Policy, Procedure, & Legal Committee authorize the TPCG to co-sponsor the St. Matthews's Just Kids At Art Annual Event, for up to \$600.00 in in-kind services, on Thursday, October 16, 2014 (set-up to commence after 5:00 p. m.)."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: R. Hornsby.

The Chairwoman declared the motion adopted.

Mr. D. Guidry moved, seconded by Mr. D. Babin, "THAT, the Policy, Procedure, & Legal Committee authorize the TPCG to co-sponsor the annual Chauvin Culture and Heritage Festival on Saturday, October 18, 2014 and Sunday, October 19, 2014 at the Ward 7 Citizen Hall and Grounds."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: R. Hornsby.

The Chairwoman declared the motion adopted.

Committee Member D. Babin requested consideration of changing all Committee meetings scheduled for Monday, September 22, 2014 to Tuesday, September 23, 2014 due to the Police Jury Association Regions 1 & 2 Annual Meeting being scheduled for the 22nd day of September. He noted that Committee Members B. Amedée, C. Duplantis-Prather, J. Navy, and A. Williams each serve on committees for the Region 1 & 2 and may want to attend the meeting.

Mr. D. Babin moved, seconded by Mr. G. Hood, Sr., "THAT, the Policy, Procedure, & Legal Committee change the committee meetings scheduled for Monday, September 22, 2014 to Tuesday, September 23, 2014."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: R. Hornsby.

The Chairwoman declared the motion adopted.

Mr. G. Hood, Sr. moved, seconded by Ms. B. Amedée, "THAT, the Policy, Procedure, & Legal Committee, pursuant to LA R. S. 42:16-17, convene into Executive Session at 6:29 p. m. in order to discuss the following:

‘Barbara Dupree v No. 2:11-cv-02623 Terrebonne Parish Consolidated Government’.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: R. Hornsby.

The Chairwoman declared the motion adopted.

Parish Attorney Courtney Alcock invited into the Executive Session the following: All Committee Members, Parish President Michel H. Claudet, Assistant Parish Attorney David Allen, and herself.

Committee Member A. Williams exited the proceedings during the Executive Session at 6:31 p. m.

Mr. D. Babin moved, seconded by Ms. B. Amedée, “THAT, the Policy, Procedure, Legal Committee reconvene into the regular order of business, at 6:54 p. m., as per the written agenda.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: R. Hornsby and A. Williams.

The Vice Chairman declared the motion adopted.

Ms. B. Amedée moved, seconded by Mr. D. Babin, “THAT, the Policy, Procedure, & Legal Committee concur with the recommendation of the Legal Advisor regarding litigation titled ‘Barbara Dupree v No. 2:11-cv-02623 Terrebonne Parish Consolidated Government’.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: R. Hornsby and A. Williams.

The Vice Chairman declared the motion adopted.

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

The Vice 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., P. Lambert, and J. Navy.

NAYS: None.

ABSENT: R. Hornsby and A. Williams.

The Vice Chairman declared the motion adopted and the meeting was adjourned at 6:55 p. m.

Arlanda J. Williams, Chairwoman

Suzette Thomas, Minute Clerk

Ms. A. Williams moved, seconded by Ms. C. Duplantis-Prather, “THAT, the Council accept and ratify the minutes of the Policy, Procedure and Legal Committee meeting held on 08/11/14.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Hood, Sr. and R. Hornsby.

The Vice-Chairman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Ms. A. Williams, "THAT, the Council approve street light installation, removal and/or activation requests, if any were submitted."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Hood, Sr. and R. Hornsby.

The Vice-Chairman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Hood, Sr. and R. Hornsby.

The Vice-Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Ms. B. Amedée, "THAT, the Council open nominations for the vacancy for the position on the Hospital Service District No. 1 Board representing the religious community/BISCO, that Father Craig Dalferes, Rev. Kirby Verret and Rev. Audrey Fleming-Williams be nominated, that nominations be closed and that a voice vote of the Council be taken to determine who will fill said position."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Hood, Sr. and R. Hornsby.

The Vice-Chairman declared the motion adopted.

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

Voting to appoint Father Craig Dalferes:

A. Williams

B. Amedée

C. Duplantis-Prather

D. Babin

D. Guidry

Voting to appoint Rev. Kirby Verret:

P. Lambert

Voting to appoint Rev. Audrey Fleming-Williams:

J. Navy

Mr. G. Hood, Sr. and Mr. R. Hornsby were recorded as absent.

Council Minute Clerk T. Triggs announced the results of votes tallied for the position on the Hospital Service District No. 1 Board to represent the religious community/BISCO, which was recorded as follows: five (5) votes for Father Craig Dalferes, one (1) vote for Rev. Kirby Verret and one (1) vote for Rev. Audrey Fleming-Williams.

The Vice-Chairman stated that, as per the above voice vote, Father Craig Dalferes is officially re-appointed to serve on the Hospital Service District No. 1 Board to represent the religious community/BISCO.

Ms. A. Williams moved, seconded by Mr. J. Navy, “THAT, the Council open nominations for the position on the TEDA Board to represent SCIA, that Mr. Chad Hebert and Mr. Tommy Guarisco be nominated, that nominations be closed and that a voice vote of the Council be taken to determine who will fill said position.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Hood, Sr. and R. Hornsby.

The Vice-Chairman declared the motion adopted.

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

Voting to appoint Mr. Chad Hebert:

(No votes recorded)

Voting to appoint Mr. Tommy Guarisco:

P. Lambert

J. Navy

A. Williams

B. Amedée

C. Duplantis-Prather

D. Babin

D. Guidry

Mr. G. Hood, Sr. and Mr. R. Hornsby were recorded as absent.

Council Minute Clerk T. Triggs announced the results of votes tallied for the position on the TEDA Board to represent SCIA, which was recorded as follows: zero (0) votes for Mr. Chad Hebert and seven (7) votes for Mr. Tommy Guarisco.

The Vice-Chairman stated that, as per the above voice vote, Mr. Tommy Guarisco is officially appointed to serve a term on the TEDA Board representing SCIA.

Ms. A. Williams moved, seconded by Mr. D. Guidry, “THAT, the Council open nominations for the position on the TEDA Board to represent the Chamber of Commerce, that Mr. Edward Daigle and Mr. Chad Hebert be nominated, that nominations be closed and that a voice vote of the Council be taken to determine who will fill said position.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Hood, Sr. and R. Hornsby.

The Vice-Chairman declared the motion adopted.

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

Voting to appoint Mr. Edward Daigle:

P. Lambert
 A. Williams
 C. Duplantis-Prather
 D. Babin
 D. Guidry

Voting to appoint Mr. Chad Hebert:

J. Navy
 B. Amedée

Mr. G. Hood, Sr. and Mr. R. Hornsby were recorded as absent.

Council Minute Clerk T. Triggs announced the results of votes tallied for the position on the TEDA Board to represent the Chamber of Commerce, which was recorded as follows: five (5) votes for Mr. Edward Daigle and two (2) votes for Mr. Chad Hebert.

The Vice-Chairman stated that, as per the above voice vote, Mr. Edward Daigle, is officially appointed to serve a term on the TEDA Board representing the Chamber of Commerce.

Ms. A. Williams moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Council hold nominations open for the vacancy for an at-large position on the TEDA Board until the next Council meeting."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Hood, Sr. and R. Hornsby.

The Vice-Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Mr. J. Navy, "THAT, the Council accept the Children and Youth Services Planning Board's recommendation, and that current Juvenile Detention Center Director Joseph Harris, Jr. be appointed as a replacement for former Juvenile Detention Center Director Jason Hutchinson to serve the remainder of the current term (until 11/05/14) in addition to a subsequent two-year term (until 11/05/16) on said Board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Hood, Sr. and R. Hornsby.

The Vice-Chairman declared the motion adopted.

Under Agenda Item 6A – Announcements, Council Members:

- Councilwoman A. Williams announced that she will be hosting the Louisiana Alliance 2014 Affordable Housing Listening Tour, along with Councilman J. Navy, at the Dumas Auditorium on August 27 from 2:00 p.m. to 4:00 p.m.
- Councilwoman C. Duplantis-Prather encouraged pet owners to have their pets spayed or neutered to help control the pet population. She asked that if a stray animal is found, or anyone wants to adopt a pet, to please contact the Animal Shelter at (985) 873-6709.
- Councilman D. Babin expressed special thanks to Mr. Ronnie Legendre and his staff for hosting the bowling tournament held this past weekend in support of Special Olympics.
- Councilman D. Babin thanked Mr. Ronney Picou for his efforts with the *Wounded Warriors* Organization.

- Councilman D. Babin thanked Terrebonne Parish Consolidated Government for hosting a wonderful Employee Health Fair today.
- Councilman D. Babin announced that the Brady Road Bridge will be closed to vehicular traffic on August 14 from 9:00 a.m. to 2:00 p.m. and to marine traffic from 6:00 a.m. to 6:00 p.m., to allow for maintenance/repairs.
- Councilman D. Babin read an article featured in the *Tri Parish Times* announcing that two area youths, William Powell and Doyle Donaldson, II competed in the 2014 NRA International Youth Hunter Education Challenge in Mansville, Pennsylvania and were crowned junior and senior individual champions, respectively. He said that these are the first two young men from the Lafourche-Terrebonne Parish area ever to win a YHECT Title.

Under Agenda Item 6B- Parish President Michel Claudet announced:

- Construction will begin on the skatepark on August 25, 2014.
- Options for Independence will be having a ribbon cutting at 211 Antoine St. (District 2) on Friday, August 15th at 10:00 a.m.
- On Friday, August 15th at 1:30 p.m. Flowline Valve and Controls will be hosting a ribbon cutting for their new facility located at 110 Main Project Road in Schriever. Lt. Governor Jay Darden and Senator Mary Landrieu, along with other dignitaries, will be in attendance for this event.
- The New Orleans Saints will be playing its first exhibition game on Friday, August 15th.
- The NAACP will be hosting its 32nd Annual Freedom Fund Banquet on Friday, August 15th at the Houma-Terrebonne Civic Center beginning at 7:00 p.m.

Vice-Chairman D. Babin announced that the utility company working on Hollywood Road has been given a Notice to Proceed and construction should begin very soon.

No action was necessary on Agenda Item 7A, Staff Reports – Information List dated 08/13/14.

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

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Hood, Sr. and R. Hornsby.

The Vice-Chair declared the motion adopted and the meeting adjourned at 7:09 p.m.

TAMMY E. TRIGGS, MINUTE CLERK

ATTEST:

/s/ DANIEL J. BABIN, VICE CHAIRMAN /s/ CHARLETTE D. POCHÉ, COUNCIL CLERK
TERREBONNE PARISH COUNCIL TERREBONNE PARISH COUNCIL