

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION
AUGUST 14, 2013

The Chairwoman, Ms. B. Amedée, called the meeting to order at 6:04 p.m. in the Terrebonne Parish Council Meeting Room. Following an Invocation, offered by Councilman D. Babin, Councilman J. Navy led the Pledge of Allegiance.

Upon roll call, Council Members recorded as present were: G. Hood, Sr., B. Amedée, C. Duplantis-Prather, D. Babin, D. Guidry, P. Lambert, and J. Navy. Mr. R. Hornsby was absent due to an out-of-town business commitment and Ms. A. Williams was absent due to emergency family matter. A quorum was declared present.

The Council Chairwoman read aloud a memo from Councilman R. Hornsby explaining that his absence from tonight's proceedings was due to an out-of-town business commitment.

The Council Chairwoman read aloud a memo from Councilwoman A. Williams explaining that her absence from tonight's proceedings was due to a family emergency.

Ms. C. Duplantis- Prather moved, seconded by Mr. J. Navy, "THAT, the Council approve the minutes of the Regular Council Session held on 07/10/13."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: R. Hornsby and A. Williams.

The Chairwoman declared the motion adopted.

Ms. C. Duplantis- Prather moved, seconded by Mr. J. Navy, "THAT, the Council approve the Parish Bill Lists dated 07/29/13. 08/05/13 and 8/12/13."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: B. Amedée.

ABSENT: R. Hornsby and A. Williams.

The Chairwoman declared the motion adopted.

Councilwoman C. Duplantis-Prather read aloud a proclamation congratulating Cardiovascular Institute of the South (CIS) and Terrebonne General Medical Center (TGMC) for a 30-year partnership in the Houma-Terrebonne community.

Dr. Craig Walker, MD, thanked the Council and the Administration for this honor and for giving him, along with other doctors and medical professionals, the platform needed to provide innovative health care for this region as well as throughout the world.

At this time, Councilman R. Hornsby entered the proceedings (6:12 p.m.).

Ms. Phyllis Peoples, Terrebonne General Medical Center CEO, thanked the Council and the Administration for this gesture and reiterated to Terrebonne Parish, the surrounding

communities and the entire world that their primary goal and devotion is, and will continue to be, their commitment to cardiovascular health.

Several Council members thanked Dr. Walker for his continued commitment, his renowned vision and for redefining cardiovascular techniques worldwide throughout his career; and Terrebonne General Medical Center for being an asset to the community as well.

Mr. D. Babin moved, seconded by Mr. D. Guidry, “THAT, the Council introduce an ordinance authorizing the issuance of \$938,400.00 of Sewer Revenue Bonds, Series 2013, of the Parish of Terrebonne, and providing for all matters relative thereto; and calling a public hearing on said matter on Wednesday, August 28, 2013 at 6:30 p.m.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairwoman declared the motion adopted.

The Council Chairwoman acknowledged Ms. Lucretia McBride, a Terrebonne Parish resident, who addressed the Council relative to the matter of “Parish litigation: Mary Doe versus Terrebonne Parish Consolidated Government.” Ms. McBride mentioned that after reading an article in the *Tri-Parish Times* she was appalled. She explained that the wording in the article and the person and/or person(s) interviewed gave a “bad” image of Terrebonne Parish and the comments were immoral, inhuman and insensitive, as they relate to the defense of TPCG in the ongoing litigation.

Mr. D. Guidry moved, seconded by Mr. J. Navy, “THAT, the Council extend Ms. Lucretia McBride’s time an additional minute.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairwoman declared the motion adopted.

Ms. McBride continued that she would like for the Council and the Administration to take a leadership role and have the parish official’s quotes extracted from the records because the language used is not an “appropriate” line of defense when litigating a lawsuit, in her opinion.

The Council Chairwoman acknowledged Ms. Carolyn McNabb, a Terrebonne Parish attorney, who addressed the Council relative to the matter of “Parish litigation: Mary Doe vs. TPCG” and the aforementioned the article published in *Tri-Parish Times*. Ms. McNabb read several quotes from the newspaper article and explained that after reading it, she sent the person who made the accusations and/or “quotes” a memorandum asking to have the language extracted from litigation documents.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairwoman declared the motion adopted.

Ms. McNabb continued that she has been serving as a children's advocate for a number of years and that the language in the published article does not truly represent Terrebonne Parish. She asked the Council and the Administration to take the appropriate action to have the language that had been published in the article mentioned extracted from the litigation documents.

Parish Attorney Courtney Alcock asked the Council to abstain from commenting on the aforementioned litigation issue at this time because an Executive Session has been scheduled for later during tonight's proceedings.

At this time 6:36 p.m., the Council opened public hearings.

The Chairwoman recognized the public for comments on the following:

- A. A proposed ordinance to accept Summerfield Place Subdivision, Addendum No. 17, Phase C into the Parish Maintenance System, to incorporate Brianna Drive and the extensions of Caleb Drive, Juliette Drive and Viola Street into the Enhanced 911 Emergency Response System, and to provide for other related matters.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Hood, Sr. and A. Williams.

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. R. Hornsby.

SECONDED BY: Mr. D. Guidry.

ORDINANCE NO. 8322

AN ORDINANCE DEDICATING AND ACCEPTING THE MAINTENANCE/OPERATION OF THE STREET(S), DRAINAGE SERVITUDES, UTILITIES, GAS, SEWER, AND RIGHTS-OF-WAY FOR "SUMMERFIELD PLACE SUBDIVISION, ADDENDUM NO. 17, PHASE C"; ENERGIZE AND ACCEPT THE STREET LIGHTS; AND TO INCORPORATE "BRIANNA DRIVE" AND THE EXTENSIONS OF "CALEB DRIVE", "JULIETTE DRIVE", AND "VIOLA STREET"; AND TO INCORPORATE INTO THE ENHANCED 911 EMERGENCY RESPONSE SYSTEM FOR THE PURPOSE OF PROVIDING A BETTER MEANS OF LOCATING ADDRESSES; AND TO SET FORTH AN EFFECTIVE DATE FOR THE INCORPORATION OF STREET NAME(S), TO INFORM THE PROPER AGENCIES OF THE STREET NAME(S), AND TO AUTHORIZE THE INSTALLATION OF THE APPROPRIATE STREET SIGN(S), AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

SECTION I

BE IT ORDAINED that the Terrebonne Parish Council, on behalf of Terrebonne Parish Consolidated Government, dedicates and accepts the maintenance/operation of the street(s), drainage servitudes, utilities, gas, sewer, and rights-of-way; and energize and accept the street lights as depicted on a plat, prepared on June 22, 2013, revised April 22, 2013, by GSE Associates, LLC titled "Summerfield Place Subdivision, Addendum No. 17, Phase C", a copy of which is attached hereto and made a part hereof;

BE IT FURTHER ORDAINED effective on the 21st day of August, 2013, that "Brianna Drive" and the extensions of "Caleb Drive", "Juliette Drive", and "Viola Street" be incorporated into the Enhanced 911 Emergency Response System;

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

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

SECTION II

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: G. Hood, Sr. and A. Williams.

The Chairwoman declared the ordinance adopted on this, the 14th day of August, 2013.

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The Chairwoman recognized the public for comments on the following:

B. A proposed ordinance to amend the 2013 Adopted Operating Budget and the 5-Year Capital Outlay Budget of the TPCG for the following items:

- Summerfield Pump Station, \$77,593.00
- Louisiana Land Trust Program, \$139,057.00
- Atchafalaya Long Distance Sediment Pipeline, \$1,500,000.00
- Council on Aging, \$92,350.00

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Hood, Sr. and A. Williams.

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. R. Hornsby.

SECONDED BY: Mr. J. Navy.

ORDINANCE NO. 8323

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

- I. SUMMERFIELD PUMP STATION, \$77,593
- II. LOUISIANA LAND TRUST PROGRAM, \$139,057
- III. ATCHAFALAYA LONG DISTANCE SEDIMENT PIPELINE, \$1,500,000
- IV. COUNCIL ON AGING, \$92,350

SECTION I

WHEREAS, the Parish recently received bids for the Southdown/Summerfield Watershed Project which is higher than the current estimate, and

WHEREAS, the Parish has funds available from the Savanne Road Drainage Project to cover the underfunded Summerfield Pump Station Project in the amount of \$77,593.

BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2013 Adopted Budget Terrebonne Parish Consolidated Government, and Five-Year Capital Outlay to provide the additional funding for Summerfield Pump Station Project. (Attachment A)

SECTION II

WHEREAS, the Louisiana Land Trust (LTT) is a non-profit organization formed to manage the properties that have been purchased by the State under the Road Home Program as part of the on-going recovery effort from the damage caused by Hurricanes Katrina and Rita in 2005, and

WHEREAS, Louisiana Housing Corporation has approved the application allowing the Parish to use \$139,057 in LLT program income as additional funds to their existing First Time Homebuyer Program.

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2013 Adopted Budget of the Terrebonne Parish Consolidated Government, be amended to recognize the \$139,057 from the Louisiana Land Trust for the First Time Homebuyer Program. (Attachment B)

SECTION III

WHEREAS, critical marshes in central and eastern Terrebonne Parish have become sediment and nutrient deficient calling for the need of the Atchafalaya Long Distance Sediment Pipeline Project, and

WHEREAS, the funds allocated to this project shall be used to advance the design of a sediment pipeline to transport sediments dredged from the areas of the Atchafalaya Basin Area eastward into the critical sediment deficient marshes of central and eastern Terrebonne Parish, and

WHEREAS, the Coastal Protection and Restoration Authority (CPRA) and the Parish has entered into an Intergovernmental Agreement (Resolution No. 13-219) regarding the Atchafalaya Long Distance Sediment Pipeline Project in the amount of \$750,000, and

WHEREAS, the Parish is also funding \$750,000 from its Coastal Restoration Projects.

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2013 Adopted Budget and the 5 Year Capital Outlay of the Terrebonne Parish Consolidated Government, be amended to recognize the funding for the Atchafalaya Long Distance Sediment Pipeline Project . (Attachment C)

SECTION IV

WHEREAS, the Terrebonne Council on Aging (TCOA) through the Parish was initially awarded funds from DOTD for the Federal Transit Authority ARRA funds in the amount of \$858,555 (Ordinance No. 8274), and

WHEREAS, the Parish has been notified that the DOTD has increased this award in the amount of \$92,350 which will be used for the Vehicle Garage and Bus Washer, and

WHEREAS, these funds will be used to reimburse TCOA for the garage with a vehicle bus-washing system.

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government that the 2013 Adopted Budget of the Terrebonne Parish Consolidated Government be amended for the Terrebonne Council on Aging. (Attachment D)

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: G. Hood, Sr. and A. Williams.

The Chairwoman declared the ordinance adopted on this, the 14th day of August, 2013.

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<u>ATTACHMENT A - Summerfield Pump Station Project</u>			
	2013		
	Adopted	Change	Amended
Summerfield Pump Station (Dist. 6)	116,139	55,094	171,233
Savanne Road Drainage (Dist.6)	55,094	(55,094)	-
Summerfield Pump Station	274,889	22,499	297,388
Savanne Road Drainage (Dist.6)	22,499	(22,499)	-
<u>ATTACHMENT B - Louisiana Land Trust</u>			
	2013		
	Adopted	Change	Amended
LLT First Time Homebuyers	-	139,057	139,057
LA Land Trust Property	-	(139,057)	(139,057)
<u>ATTACHMENT C - Atchafalaya Long Distance Sediment Pipeline</u>			
	2013		
	Adopted	Change	Amended
Atchafalaya Sediment Pipeline	-	1,500,000	1,500,000
Coastal Restoration Projects	-	(750,000)	(750,000)
CPRA - Atchafalaya Sediment	-	(750,000)	(750,000)
<u>ATTACHMENT D - Council On Aging</u>			
	2013		
	Adopted	Change	Amended
Other Fees	858,555	92,350	950,905
ARRA FTA	(858,555)	(92,350)	(950,905)

The Chairwoman recognized the public for comments on the following:

- C. A proposed ordinance amending the 2013 Budget of the TPCG so as to adjust the 2012 Adopted Beginning Fund Balances and the Net Positions to Actual, as per the 2012 Audited Financial Statements.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. J. Navy.

SECONDED BY: Mr. D. Babin.

ORDINANCE NO. 8324

AN ORDINANCE AMENDING THE 2013 BUDGET OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT SO AS TO ADJUST THE 2012 ADOPTED BEGINNING FUND BALANCES AND THE NET POSITIONS TO ACTUAL AS PER THE 2012 AUDITED FINANCIAL STATEMENTS.

SECTION I

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

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

NOW, THEREFORE BE IT ORDAINED, that the Terrebonne Parish Council, on the behalf of the Terrebonne Parish Consolidated Government, adopt the actual ending fund balances and net positions of 2012 as per the audited Comprehensive Financial Statements. (Attachment A)

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: A. Williams.

The Chairwoman declared the ordinance adopted on this, the 14th day of August, 2013.

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ATTACHMENT A - FUND BALANCES - NET POSITIONS			
Fund	Adopted Beginning Fund Balance	Adjustment Increase (Decrease)	Actual Beginning Fund Balance
General Fund	11,108,941	(847,475)	10,261,466
Dedicated Emergency Fund	2,075,605	234	2,075,839
Terr. Juvenile Det.	67,223	215,778	283,001
Parish Prisoners Fund	150,035	309,194	459,229
Public Safety Fund	2,298,378	1,341,150	3,639,528
Non-District Recreation	205,081	88,524	293,605
Local Law Enforcement Grant	6,834	(1,888)	4,946
LA Tourism Recovery Pgm	-	0	-
Marshall's Fund	198,140	41,045	239,185
G.I.S. Mapping Systems	201,124	1,342	202,466
Hazard Mitigation Grant	48,870	(48,870)	-
Coastal Restore/Preservation	1,019,067	77,870	1,096,937
OJP - LCLE	13,516	(419)	13,097
Hazardous Mitigation	94,962	5,274	100,236
Moderate Rehab SRO	38,808	225	39,033
Section 8 Vouchers	311,459	(41,731)	269,728
HUD Assist Portability	-	13,828	13,828
Dept. Health/Human Res.	144,670	(126,629)	18,041
FEMA - DHAP	130,933	475	131,408
Housing/Urban Dev. Grant	278,352	66,229	344,581
Severe Repetitive Loss	4,753	(16,234)	(11,481)
Dept. of Energy	-	0	-
Dept of Labor CSBG Grant	12	0	12
LHFA LIHEAP Program	81,904	53,123	135,027
HMGP Gustav	511	270,399	270,910
DHAP - Ike	319,241	1,193,406	1,512,647
FTA-ARRA	-	0	-
Terre. Homeless Shelter	16,148	16,607	32,755
HOME Grant Fund	281,072	(41,516)	239,556
FEMA Emer Food/Shelter	-	4	4
FTA Grant	455,005	684,513	1,139,518
Head Start	93,127	(7,439)	85,688
Federal Hwy Administration	-	0	-
HUD CDBG Recovery	-	0	-
Parish Transportation Fund	293	1,859,601	1,859,894
Road & Bridge Fund	1,538,095	1,092,313	2,630,408
Drainage Tax Fund	4,132,102	2,783,008	6,915,110
Sales Tax Revenue Fund	3,898,047	118,939	4,016,986
Road District #6 - O&M	30,735	316,063	346,798
Road Lighting District #1	578,000	16,906	594,906
Road Lighting District #2	84,548	(11,453)	73,095
Road Lighting District #3A	597,686	101,519	699,205
Road Lighting District #4	115,319	7,948	123,267
Road Lighting District #5	159,375	8,846	168,221
Road Lighting District #6	272,680	51,824	324,504
Road Lighting District #7	175,971	261,854	437,825
Road Lighting District #8	68,800	6,662	75,462
Road Lighting District #9	102,067	(4,932)	97,135
Road Lighting District #10	173,182	23,917	197,099
Health Unit Fund	360,476	324,389	684,865
Terrebonne - ARC	-	691,493	691,493
Parishwide Recreation Fund	1,486,814	(688,945)	797,869
Mental Health Unit	311,265	142,546	453,811
Coastal Restore - Bonds	20,060	4,382,247	4,402,307
Terrebonne Levee & Cons. Distr.	4,145,596	11,243,499	15,389,095
Criminal Court Fund	562	(554)	8
Bond Trust Fund	3,111	0	3,111
Public Safety Pension & Relief	2,594	0	2,594
Woodlawn Ranch Road B/S	2,654	(1)	2,653
Synergy Center Blvd	204	294	498
Road & Bridge Bond Sinking	809,566	111,808	921,374
Capital Improv Bond Res	3,986,531	13,030	3,999,561
Capital Improv Bond Sinking	2,722,050	77,816	2,799,866
Sanitation Bond Sinking Fund	-	0	-

ATTACHMENT A - FUND BALANCES - NET POSITIONS (Continued)			
	Adopted	Adjustment	Actual
Fund	Beginning	Increase	Beginning
	Fund Balance	(Decrease)	Fund Balance
2008 Sewer Bond S/F	516,227	15,664	531,891
P/W Drainage Bond Sinking	1,006,789	125,325	1,132,114
2011 Levee Sinking Fund	1,326,501	1,171	1,327,672
2011 Levee Reserve Fund	3,636,388	40,080	3,676,468
Parish Jail B/S	60	23	83
S/F Aragon Road Paving Asmt.	13,722	0	13,722
S/F Paving Asmt 2/1/80	1,731	0	1,731
S/F Sewerage Asmt 7/1/80	4,875	0	4,875
S/F Norman Sewge Assmt	3,491	0	3,491
S/F Pav Asmt 3 of 85	3,977	136	4,113
S/F Plantation Gardens	13	0	13
S/F Roberta Grove Paving	1,410	0	1,410
Lazy Acres/Allemand S/F	9,146	0	9,146
Kramer/Maplewood S/F	22,123	23	22,146
Royce St. Sewerage	894	0	894
Bayouside Drive Paving	1,536	55	1,591
City Court Building Fund	13,361	315,535	328,896
Fd 241 HUD CDBG Rec Cons	-	0	-
P/W Drainage Construction Fund	103,124	17,007,967	17,111,091
P/W Sewerage Construction Fund	76,633	2,285,705	2,362,338
Sewer Bonds	(194,075)	8,336,816	8,142,741
Capital Projects Control Fund	66,737	11,535,602	11,602,339
Road Construction Fund	105,986	7,749,007	7,854,993
Civic Center Admin. Bldg	32,447	900,513	932,960
1-1B Construction	7,603	818,115	825,718
2005 Public Improvement Constr	206,298	2,879,517	3,085,815
2005 Sales Tax Construction	46,787	7,395,660	7,442,447
2007 G O Bond Const Fund	8,480	(8,480)	-
Sanitation Construction Fund	37,944	45,477	83,421
Landfill Closure Construction Fund	188,121	17,136	205,257
1998 Public Impr. Construction	158,387	5,024,603	5,182,990
	Adopted	Adjustment	Actual
Fund	Beginning	Increase	Beginning
	Net Position	Decrease	Net Position
Utilities System Fund	44,940,714	(8,857,799)	36,082,915
Utilities Revene Fund	25,703,558	14,829,072	40,532,630
Utility Bond Sinking	-	0	-
Capital Adds/Contingency	2,531,078	(3,717,420)	(1,186,342)
Utility Bond Reserve	-	0	-
G.I.S. Mapping System	261,403	147,453	408,856
Sewerage Fund	52,294,232	13,595,071	65,889,303
Sewer Capital R&R Fd	11,691,815	(2,948,667)	8,743,148
2010 Sewer Bond Sinking	603,783	(86,239)	517,544
2010 Sewer Bond Reserve	461,104	6,074	467,178
Sanitation Fund	20,314,432	2,796,007	23,110,439
Insurance Control Fund	741,424	166,847	908,271
Group Insurance Fund	2,747,894	1,319,849	4,067,743
Human Resource Fund	902,049	79,202	981,251
Centralized Purchasing Fund	275,937	(255,515)	20,422
Civic Center O&M	13,389,807	140,179	13,529,986
Information Systems Fd	90,987	42,908	133,895
Centralized Fleet Maint.	82,124	14,495	96,619

The Chairwoman called for a report of the Budget and Finance Committee meeting held on 08/12/13, whereupon the Committee Chairman, noting that ratification of the minutes calls public hearings on 08/28/13, rendered the following:

BUDGET & FINANCE COMMITTEE

AUGUST 12, 2013

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

The Chairman noted that Committee Member D. Babin was unable to attend this evening's meeting due to a prior commitment.

OFFERED BY: Ms. A. Williams.
SECONDED BY: Ms. C. Duplantis-Prather.

RESOLUTION NO. 13-349

WHEREAS, Recreation District No. 1 will be hosting summer camps within the Recreation District #1, and

WHEREAS, for 2013 Recreation District No. 1 was initially approved for \$28,000, and

WHEREAS, expansions to the programs have added \$8,000 bringing the total request to \$36,000 for the 2013 Summer Camp Programs.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, hereby authorizes Michel H. Claudet, Parish President to execute Amendment #1 with Terrebonne Parish Recreation District No. 1 relative to their 2013 Summer Camps.

THERE WAS RECORDED:
YEAS: A. Williams, G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Guidry, P. Lambert and J. Navy.
NAYS: None.
ABSTAINING: None.
NOT VOTING: None.
ABSENT: D. Babin.
The Chairman declared the resolution adopted on this, the 12th day of August, 2013.

OFFERED BY: Ms. A. Williams.
SECONDED BY: Ms. C. Duplantis-Prather.

RESOLUTION NO. 13-350

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT BETWEEN THE PARISH OF TERREBONNE, STATE OF LOUISIANA, AND HOUMA AREA CONVENTION AND VISITORS BUREAU

WHEREAS, ACT 237 of the 2013 Louisiana Regular Session authorized, the Houma Area Convention and Visitors Bureau to levy and collect an additional one percent (1%) tax upon the occupancy of hotel rooms, motel rooms, and overnight camping facilities within the jurisdiction of the Bureau, and

WHEREAS, the proceeds of such tax, when authorized, shall be used for recreational and tourism infrastructure, and

WHEREAS, the PARISH and the BUREAU recognize the potential economic and tourism benefits associated with a multi-purpose sports complex in Terrebonne Parish as envisioned by PARISH; and

WHEREAS, the BUREAU and PARISH have agreed the proceeds of the additional one percent (1%) tax, if authorized by vote, shall be used to supplement the construction of various phases of infrastructure at the Sports Complex to be located on a large tract of land purchased by PARISH; and

WHEREAS, PARISH has agreed to pay costs of BUREAU associated with calling and holding an election for the purpose of submitting such a proposition to the voters; and

WHEREAS, the PARISH has agreed to provide for the oversight of the infrastructure and Master Plan projects at the Sports Complex and the allocation of tax proceeds as projects are approved by the BUREAU and the PARISH, and

NOW THEREFORE BE IT RESOLVED that the Terrebonne Parish Consolidated Government hereby authorizes its Parish President to execute an intergovernmental agreement with the Houma Area Convention and Visitors Bureau containing substantially the same terms as those contained within the agreement referred to herein.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: D. Babin.

The Chairman declared the resolution adopted on this, the 12th day of August, 2013.

* * * * *

OFFERED BY: Ms. C. Duplantis-Prather.

SECONDED BY: Mr. D. Guidry.

RESOLUTION NO. 13-351

WHEREAS, on July 16, 2013 bids were received by the Terrebonne Parish Consolidated Government for Bid #13-ANSH-19 (Re-Bid) Purchase of One (1) New/Unused 2013 Long Bed Cab & Chassis with Custom Fiberglass Coach for the Animal Shelter Division of the Utilities Department

WHEREAS, after careful review by the Purchasing Division, Tom Bourg, Utilities Director and Siamak Mokhtarnejad, Associate Director, Gas Distribution it has been determined that the lowest qualified bid is that Terrebonne Motor Company Inc. in the amount of Thirty-Nine Thousand, Six Hundred Twenty-One Dollars and Fifty Cents (\$39,621.50) and

WHEREAS, Parish Administration has concurred with the recommendation that the bid of Terrebonne Motor Company Inc. for One (1) Long Bed Cab and Chassis with Custom Fiberglass Coach for the Animal Shelter Division be accepted as per attached bid documents, and

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be approved for the aforementioned bid

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: D. Babin.

The Chairman declared the resolution adopted on this, the 12th day of August, 2013.

* * * * *

OFFERED BY: Mr. D. Guidry.

SECONDED BY: Mr. P. Lambert.

RESOLUTION NO. 13-352

WHEREAS, on July 5, 2013 bids were received by the Terrebonne Parish Consolidated Government for Bid #13-DRA-25 Purchase of Two (2) New/Unused CNG Tandem Axle Dump Trucks for the Gravity Drainage Division of the Public Works Department, and

WHEREAS, after careful review by the Purchasing Division, Gregory Bush, Public Works Director, Rory Sons, Gravity Drainage Superintendent and Siamak Mokhtarnejad, Associate Director, Gas Distribution it has been determined that Kenworth of South Louisiana LLC submitted the lowest qualified bid in the amount of Three Hundred Five Thousand, Thirty Dollars (\$305,030.00), and

WHEREAS, Parish Administration has concurred with the recommendation that the bid of Kenworth of South Louisiana LLC is the lowest qualified bid for the Purchase of Two (2) New/Unused CNG Tandem Axle Dump Trucks for the Gravity Drainage Division as per attached bid documents, and

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be accepted for the aforementioned bid

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: D. Babin.

The Chairman declared the resolution adopted on this, the 12th day of August, 2013.

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OFFERED BY: Mr. D. Guidry.

SECONDED BY: Mr. P. Lambert.

RESOLUTION NO. 13-353

WHEREAS, on July 29, 2013 bids were received by the Terrebonne Parish Consolidated Government for Bid #13-JAIL-28 Purchase of One (1) New/Unused 12” Self Priming Portable Pump on Skid for the Forced Drainage Division of the Public Works Department to assist in drainage at the Parish Jail site, and

WHEREAS, after careful review by the Purchasing Division, Gregory Bush, Public Works Director, Perry Blanchard, Operations Manager and Carl Ledet, Forced Drainage Superintendent it has been determined that Associated Pump & Supply Co. , LLC submitted the lowest qualified bid in the amount of Seventy Thousand, Four Hundred Twenty-Five Dollars (\$70,425.00) , and

WHEREAS, Terrebonne Parish Consolidated Government Forced Drainage Division reserves the right to increase or decrease quantities at its sole discretion within a six (6) month period, and

WHEREAS, Parish Administration has concurred with the recommendation that the bid of Associated Pump & Supply Co., LLC is the lowest qualified bid for the Purchase of One (1) New/Unused 12” Self Priming Portable Pump on Skid as per attached bid documents, and

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of Parish Administration be approved for the aforementioned bid

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: D. Babin.

The Chairman declared the resolution adopted on this, the 12th day of August, 2013.

* * * * *

OFFERED BY: Mr. R. Hornsby.
SECONDED BY: Ms. A. Williams.

RESOLUTION NO. 13-354

WHEREAS, on July 12, 2013 bids were received by the Terrebonne Parish Consolidated Government for Bid #13-PURH-29 Security Guard Service for Various Parish Owned Locations, and

WHEREAS, after careful review by the Purchasing Division, John Daigle, Fleet Maintenance Superintendent, and Gregory Bush, Public Works Director it has been determined that Vinson Guard Service Inc. submitted the lowest qualified bid in the amount of Ten Dollars and Forty-Nine Cents per hour (\$10.49), and

WHEREAS, The term of this agreement shall be effective for a one (1) year period from the commencement date as stated in the contract and subject to two (2) additional twelve (12) month renewal periods provided there is no change in the terms, conditions, specifications and pricing structure unless mutually agreed to by both parties. Contract is not to exceed thirty-six (36) months.

WHEREAS, Parish Administration has concurred with the recommendation that the bid of Vinson Guard Service, Inc. is the lowest qualified bid for the Security Guard Service for Various Parish Owned Locations as per attached bid documents, and

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be accepted for the aforementioned bid

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: D. Babin.

The Chairman declared the resolution adopted on this, the 12th day of August, 2013.

* * * * *

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

RESOLUTION NO. 13-355

WHEREAS, on July 10, 2013 bids were received by the Terrebonne Parish Consolidated Government (TPCG) for Bid #13-POLCON-27 Video Equipment for Sewer Inspections for the Pollution Control Division of the Public Works Department, and

WHEREAS, after careful review by the Purchasing Division and Mike Ordogne, Pollution Control Administrator it has been determined that the bid submitted by Atlas Inspection Technologies, LLC is the lowest qualified bid, contingent upon acceptance of TPCG's Terms & Conditions, for One (1) control unit in the amount of Seven Thousand, Two Hundred Fifty Three Dollars and Seventy-Five Cents (\$7,253.75), One (1) reel with 1000' of video cable in the amount of Sixteen Thousand, Four Hundred Forty-Two Dollars and Fifty Cents (\$16,442.50) and One (1) Transporter in the amount of Eight Thousand, Nine Hundred Twelve Dollars and Fifty Cents (\$8,912.50) for a total of Thirty-Two Thousand, Six Hundred Eight Dollars and Seventy-Five Cents (\$32,608.75), and

WHEREAS, Parish Administration has concurred with the recommendation that the bid of Atlas Inspection Technologies, LLC be accepted for Video Equipment for Sewer Inspections as per bid documents and the aforementioned contingency, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: D. Babin.

The Chairman declared the resolution adopted on this, the 12th day of August, 2013.

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

RESOLUTION NO. 13-356

WHEREAS, bids were received on May 30, 2012 for Sanitary Services in Support of Emergency Operations, and

WHEREAS, the contract was effective from September 6, 2012 for a period of one (1) year, and

WHEREAS, as noted in the contract, Terrebonne Parish Consolidated Government may exercise an option to renew the contract for another year's period until September 6, 2014 under the same terms and conditions as in the original contract if agreeable by both parties, and

WHEREAS, Bush Fire Services Inc. agreed to renew the current contract until September 6, 2014 and,

WHEREAS, the Parish Administration agrees to renew with Bush Fire Services, Inc. contract, under the same terms and conditions until September 6, 2014, 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 that the contract for Sanitary Services in Support of Emergency Operations be renewed for another year until September 6, 2014, under the same terms and conditions.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: D. Babin.

The Chairman declared the resolution adopted on this, the 12th day of August, 2013.

* * * * *

Mr. R. Hornsby moved, seconded by Ms. A. Williams, "THAT, the Budget & Finance Committee introduce an ordinance to amend the 2013 Adopted Operating Budget and the 5-year Capital Outlay Budget of the Terrebonne Parish Consolidated Government for the following items:

I. Operation Boat Launches - \$9,023.00

II. Local Government Assistance Program (Police Department) - \$145,560.00

III. Weatherization Program - \$22,437.00

IV. Coastal Restoration Department (Christmas Tree Donation) - \$58.00

V. Fireman's Skate Park - \$130,000.00

VI. North Treatment Plant Bio-filter Pumps Upgrade - \$1,150,000.00

and call a public hearing on said matter on Wednesday, August 28, 2013 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: D. Babin.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Ms. B. Amedée, "THAT, the Budget & Finance Committee introduce fourteen ordinances to declare as surplus tax properties adjudicated to the Terrebonne Parish Consolidated Government (100% interest) and to acquire authorization to dispose of said properties in accordance with LA R.S. 47:2196; and call public hearings on said matter on Wednesday, August 28, 2013 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: D. Babin.

The Chairman declared the motion adopted.

Ms. B. Amedée moved, seconded by Mr. D. Guidry, "THAT, the Budget & Finance Committee introduce an ordinance to authorize the Parish President to execute a Cooperative Endeavor Agreement for the lease of Hazard Mitigation Grant Program (HMGP) property between TPCG and Audie & Kristal Oden for HMGP properties located at 110 Indigo Street and 107 Fisherman's Lane, and call a public hearing on said matter on Wednesday, August 28, 2013 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: D. Babin.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Mr. D. Guidry, "THAT, the Budget & Finance Committee introduce an ordinance to adopt the property tax millage rates for the tax year 2013, and call a public hearing on said matter on Wednesday, August 28, 2013 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: D. Babin.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Mr. R. Hornsby, "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 Ms. A. Williams.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: D. Babin.

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

John Navy, Chairman

Suzette Thomas, Minute Clerk

Mr. J. Navy moved, seconded by Mr. D. Babin, "THAT, the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on 08/12/13."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairwoman declared the motion adopted.

The Chairwoman called for a report on the Policy, Procedure and Legal Committee meeting held on 08/12/13, whereupon the Committee Chairwoman, noting that ratification of the minutes calls a public hearing on 08/28/13, rendered the following:

POLICY, PROCEDURE, & LEGAL COMMITTEE

AUGUST 12, 2013

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

The Chairwoman announced that Committee Member D. Babin was unable to attend this evening's meeting due to an out-of-town commitment.

Mr. D. Guidry moved, seconded by Mr. G. Hood, Sr., "THAT, the Policy, Procedure, & Legal Committee authorize the TPCG to co-sponsor the annual Chauvin Culture and Heritage Festival on October 12 and 13, 2013 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, C. Duplantis-Prather, D. Guidry, G. Hood, Sr., R. Hornsby, P. Lambert, J. Navy, and A. Williams.

NAYS: None.

ABSENT: D. Babin.

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. D. Guidry.

SECONDED BY: Mr. P. Lambert.

RESOLUTION NO. 13-357

A RESOLUTION AUTHORIZING LETTER OF NO OBJECTION # 2811 AND PERMITTING ACCESS ACROSS A PARISH LEVEE IN ACCORDANCE WITH T.P. CODE § 22-314

WHEREAS, upon review by the TPCG Department of Public Works and conditioned upon compliance with the requirements of Letter of No Objection #2811, the Parish President recommends issuance of a permit in accordance with the Terrebonne Parish Code for Mr. Matthew Pitre to build a four foot wide pedestrian bridge at 5588 Hwy 56 solely at the location depicted on the map attached to the Letter of No Objection in order to access his property; and

WHEREAS, Pitre certifies that he has no other access to his property; and

WHEREAS, Pitre has submitted a plan to build a pedestrian bridge traversing the parish levee that is satisfactory to the parish engineering department for the use intended and Pitre agrees to comply with all aspects of Parish Code Section 22-314; and

WHEREAS, the bridge use is contingent upon its immediate uncompensated removal should it interfere with drainage or negatively impact the levee or the improvement of the levee or should Pitre violate the conditions set out in this resolution and in the LONO # 2811; and

WHEREAS, this authorization is subject to all state and federal laws and regulations; and

WHEREAS, Pitre shall execute a hold harmless to protect and indemnify the parish from risks associated with the design, presence and use of the pedestrian bridge traversing the levee; and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Policy, Procedure and Legal Committee), on behalf of the Terrebonne Parish Consolidated Government, does permit Mr. Matthew Pitre to construct a pedestrian bridge to traverse a parish levee at the location and conditioned on the requirements set out herein and in the LONO #2811 and Parish Code Section 22-314 and upon execution of an indemnity agreement containing substantially the same terms as those in the attached document.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: D. Babin.

The Chairwoman declared the resolution adopted on this, the 12th day of August, 2013.

* * * * *

OFFERED BY: Mr. R. Hornsby.
SECONDED BY: Ms. A. Williams.

RESOLUTION NO. 13-358

A RESOLUTION GIVING NOTICE OF INTENT TO ADOPT AN ORDINANCE TO AMEND CHAPTER 2, ARTICLE XVI. "PUBLIC CEMETERIES" OF THE CODE OF TERREBONNE PARISH, SECTION 2-505 SUBSECTION (3) TO AMEND PERMIT REQUIREMENTS REGARDING THE BURIAL OF PERSONS IN A PARISH-OWNED PUBLIC CEMETERY AND TO ALLOW FOR RELATED MATTERS

THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that Notice of Intent is given for adopting an Ordinance to amend Chapter 2, Article XVI, "Public Cemeteries" of the Code of Terrebonne Parish, Section 2-505 Subsection (3) to amend Permit Requirements regarding the burial of persons in a Parish-Owned Public Cemetery.

BE IT FURTHER RESOLVED that a public hearing on said ordinance be called for Wednesday, August 28, 2013 at 6:30 p.m.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: D. Babin.

The Chairwoman declared the resolution adopted on this, the 12th day of August, 2013.

* * * * *

Planning & Zoning Director Patrick Gordon noted that the aforementioned proposed ordinance will allow existing family plots to be used for additional burials. He continued that the Baptiste Family has requested permission to place three additional vaults atop three existing tombs in Halfway Cemetery; that the aforementioned provision would increase cemetery plot capacity for additional burials; and that the legislation is good for the general public in his opinion.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: D. Babin.

The Chairwoman declared the motion adopted and the meeting was adjourned at 5:42 p.m.

Christa M. Duplantis- Prather, Chairwoman

Suzette Thomas, Minute Clerk

Ms. C. Duplantis-Prather moved, seconded by Mr. D. Babin, "THAT, the Council accept and ratify the minutes of the Policy, Procedure and Legal Committee meeting held on 08/12/13."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairwoman declared the motion adopted.

The Chairwoman called for a report on the Public Services Committee meeting held on 08/12/13, whereupon the Committee Vice- Chairman, noting that ratification of the minutes calls public hearings on 08/28/13, rendered the following:

PUBLIC SERVICES COMMITTEE

AUGUST 12, 2013

The Vice Chairman, Pete Lambert, called the Public Services Committee meeting to order at 5:45 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by S. Thomas and the Pledge of Allegiance led by D. Guidry. Upon roll call, Committee Members recorded as present were: B. Amedée, C. Duplantis-Prather, D. Guidry, Capt. Greg Hood, Sr., HPD Ret., R. Hornsby, P. Lambert, J. Navy, and A. Williams. Committee Member D. Babin was recorded as absent. A quorum was declared present.

The Vice Chairman noted that Committee Chairman D. Babin was unable to attend this evening's committee meeting due to an out-of-town commitment.

OFFERED BY: Mr. G. Hood, Sr.

SECONDED BY: Ms. A. Williams.

RESOLUTION NO. 13-359

A resolution authorizing the execution of Change Order No. 1 (Balancing) for the Construction Agreement for Parish Project No.10-SEW-90, New Septage Disposal Facility – North Treatment Plant, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated December 11, 2012, with Volute, Inc., for Parish Project No. 10-SEW-90, New Septage Disposal Facility – North Treatment Plant, Terrebonne Parish, Louisiana, and

WHEREAS, this change order is necessary in order to balance contract quantities with installed quantities, and

WHEREAS, this change order is necessary in order to increase the contract price by \$3,915.55 and contract time by 9 calendar days, and

WHEREAS, this Change Order No. 1 has been recommended by the ENGINEER for this project, T. Baker Smith LLC.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Michel Claudet of Change Order No. 1 to the construction agreement with Volute, Inc., to perform construction services for Parish Project No. 10-SEW-90, New Septage Disposal Facility – North Treatment Plant, for a contract price increase of Three Thousand Nine Hundred Fifteen Dollars and Fifty-Five Cents and a time increase in the amount of Nine (9) days to the original contract, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: B. Amedée.

NOT VOTING: None.

ABSENT: D. Babin.

The Vice Chairman declared the resolution adopted on this, the 12th day of August, 2013.

* * * * *

Committee Member B. Amedée stated that she will abstain on Item Nos. 1 and 3 due to her immediate family's employment with Volute, Inc.

OFFERED BY: Ms. B. Amedée.

SECONDED BY: Mr. G. Hood, Sr.

RESOLUTION NO. 13-360

A resolution authorizing the execution of Change Order No. 6 (Balancing) for the Construction Agreement for Parish Project No. 01-DRA-40, Forced Drainage Project 1-1B (Phase 3) C.C.C. Ditch Improvements at Major Crossings, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated March 26, 2010, with LA Contracting Enterprises, L.L.C., for Forced Drainage Project 1-1B (Phase 3) C.C.C. Ditch Improvements at Major Crossings, Parish Project 01-DRA-40, Terrebonne Parish, Louisiana, and

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

WHEREAS, this change order is necessary in order to increase the contract price by \$658.32, and

WHEREAS, this Change Order No. 6 has been recommended by the Engineer for this project, T. Baker Smith, LLC.

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. 6 to the construction agreement with LA Contracting Enterprises, L.L.C., Inc. for an increase of Six Hundred and Fifty Eight Dollars and Thirty Two Cents (\$658.32) to the original contract amount, Terrebonne Parish, Louisiana.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: D. Babin.

The Vice Chairman declared the resolution adopted on this, the 12th day of August, 2013.

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OFFERED BY: Mr. G. Hood, Sr.

SECONDED BY: Ms. A. Williams.

RESOLUTION NO. 13-361

A resolution providing for the acceptance of work performed by Volute, Inc. in accordance with the Certificate of Substantial Completion for Parish Project No. 10-SEW-90, New Septage Disposal Facility, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated December 11, 2012, with Volute, Inc., Recordation Number 1415215, for Parish Project No. 10-SEW-90, New Septage Disposal Facility, 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, and

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. 1415215 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 this 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: A. Williams, G. Hood, Sr., C. Duplantis-Prather, R. Hornsby, D. Guidry, P. Lambert and J. Navy.

NAYS: None.

ABSTAINING: B. Amedée.

NOT VOTING: None.

ABSENT: D. Babin.

The Vice Chairman declared the resolution adopted on this, the 12th day of August, 2013.

* * * * *

OFFERED BY: Ms. B. Amedée.

SECONDED BY: Ms. C. Duplantis-Prather.

RESOLUTION NO. 13-362

A resolution awarding and authorizing the signing of the construction contract for Parish Project No. 10-SEW-66, Part 4, North Wastewater Treatment Plant (WWTP) Equalization Pond Biosolids Removal, CWSRF No. CS-221490-01, Terrebonne Parish, Louisiana and authorizing the issuance of the Notice to Proceed, contingent upon the approval of the Louisiana Department of Environmental Quality.

WHEREAS, the Terrebonne Parish Consolidated Government did receive construction bids on July 18, 2013, for the project known as Parish Project No. 10-SEW-66, Part 4, North WWTP Equalization Pond Biosolids Removal, CWSRF No. CS-221490-01, Terrebonne Parish Louisiana, and

WHEREAS, the lowest and best bid was that submitted by Terra Renewal West, LLC, in the overall amount of \$478,650.00, and

WHEREAS, this award is contingent upon approval from the LDEQ (Louisiana Department of Environmental Quality), 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. 10-SEW-66, Part 4, North WWTP Equalization Pond Biosolids Removal, be and is hereby awarded to Terra Renewal West, LLC, contingent upon the approval of the Louisiana Department of Environmental Quality, in the amount of Four Hundred Seventy-Eight Thousand Six Hundred Fifty Dollars (\$478,650.00); 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 approval from LDEQ (Louisiana Department of Environmental Quality).

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: D. Babin.

The Vice Chairman declared the resolution adopted on this, the 12th day of August, 2013.

* * * * *

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. R. Hornsby & Ms. C. Duplantis-Prather.

RESOLUTION NO. 13-363

A resolution awarding and authorizing the signing of the construction contract for Parish Project No.09-SEW-54, Gibson-Jarvis Community Sewer Improvements, Terrebonne Parish Consolidated Government, Terrebonne Parish, Louisiana, and authorizing the issuance of the Notice to Proceed.

WHEREAS, the Terrebonne Parish Consolidated Government did receive construction bids on Parish Project No. 09-SEW-54, Gibson-Jarvis Community Sewer Improvements, Terrebonne Parish, Louisiana, and,

WHEREAS, the lowest responsive bid was that submitted by LA Contracting Enterprise, LLC, in the overall amount of \$357,902.00, and

NOW, THEREFORE, BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government award the construction contract to LA Contracting Enterprise, LLC, in the overall amount of \$357,902.00, and

BE IT FURTHER RESOLVED, that the President of Terrebonne Parish Consolidated Government, be and he is hereby authorized and empowered to sign a construction contract for and on behalf of the Terrebonne Parish Consolidated Government with LA Contracting Enterprise, LLC upon receipt of the performance bond in the amount of the contract price, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: D. Babin.

The Vice Chairman declared the resolution adopted on this, the 12th day of August, 2013.

* * * * *

OFFERED BY: Mr. D. Guidry.

SECONDED BY: Ms. B. Amedée.

RESOLUTION NO. 13-364

A Resolution authorizing the award and signing of the Construction Contract for the Pollution Control Roof Replacement and Vehicle Storage Building Expansion, Parish Project No. 12-SEW-41, Terrebonne Parish, Louisiana, and authorizing the issuance of Notice to Proceed.

WHEREAS, the Terrebonne Parish Consolidated Government received construction bids on Parish Project No. 12-SEW-41, Pollution Control Roof Replacement and Vehicle Storage Building Expansion, and

WHEREAS, the lowest and best bid was that submitted by Edward J. Laperouse Metal Works, Inc., with the total bid in the amount of \$484,000.00, and

WHEREAS, the Consultant Engineer for this project, the firm of Craig C. Hebert, A Professional Architectural Corporation has recommended that the award of the contract for construction of this project be made to the firm of Edward J. Laperouse Metal Works, Inc., and

NOW, THEREFORE, BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government award the construction contract to Edward J. Laperouse Metal Works, Inc in the overall amount of \$484,000.00, and

BE IT FURTHER RESOLVED that the President of Terrebonne Parish Consolidated Government, is hereby authorized and empowered to sign a construction contract for and on behalf of the Terrebonne Parish Consolidated Government with Edward J. Laperouse Metal Works, Inc, upon receipt of the performance bond in the amount of the contract price, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: D. Babin.

The Vice Chairman declared the resolution adopted on this, the 12th day of August, 2013.

* * * * *

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. R. Hornsby.

RESOLUTION NO. 13-365

A resolution providing approval of Amendment No. 1 to the Engineering Agreement for Parish Project No. 09-SEW-54, Gibson-Jarvis Community Sewer Improvements, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government did enter into an original engineering agreement with T. Baker Smith, LLC. dated September 8, 2009, recordation number

1331355, for the Gibson-Jarvis Community Sewer Improvements identified as Parish Project 09-SEW-54, and

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

WHEREAS, the engineer has informed the Terrebonne Parish Consolidated Government of an increase of Basic Services costs due to multiple revisions to accommodate landowner and other utility owners , and

WHEREAS, Amendment No. 1 proposes to increase the fees to include this change in scope to this project, and

WHEREAS, this above work will increase the Basic Services by \$17,500.00, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 1 to the Engineering Agreement for an overall increase of \$17,500.00 and authorizes Parish President Michel Claudet to execute this Amendment No. 1 to the Engineering Agreement for the Gibson-Jarvis Community Sewer Improvements, Parish Project No. 09-SEW-54, with T. Baker Smith, LLC, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: D. Babin.

The Vice Chairman declared the resolution adopted on this, the 12th day of August, 2013.

* * * * *

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. R. Hornsby.

RESOLUTION NO. 13-366

A resolution providing approval of Amendment No. 3 to the Engineering Agreement for Parish Project No. 06-DRA-45, Bayou LaCarpe Drainage Improvements Project, Phase “D” (Baroid Pump Station), Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government did enter into an original engineering agreement with GSE Associates, LLC dated November 16, 2006, recordation number 1252490, for Bayou LaCarpe Drainage Improvements Project, Phase “D” (Baroid Pump Station) Project identified as Parish Project 06-DRA-45, and

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

WHEREAS, the construction time exceeded the original contract time, and

WHEREAS, there is work that is currently incomplete, and

WHEREAS, the Engineer estimates 100 total additional calendar days to complete all work that remains incomplete, and

WHEREAS, the Engineer has incurred additional expenses under the Construction

Administration Basic Services and the Project Representation Additional Services in this extended time period, and

WHEREAS, this above work will increase the basic services section of the contract by an additional \$5,933.13 and the additional services section of the contract by an additional \$8,500.00.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 3 to the Engineering Agreement for an increase of \$5,933.13 in Basic Services and \$8,500.00 in Additional Services, and authorizes Parish President Michel Claudet to execute this Amendment No. 3 to the Engineering Agreement for the Bayou LaCarpe Drainage Improvements Project, Phase "D" (Baroid Pump Station) Parish Project No. 06-DRA-45, with GSE Associates, LLC, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: D. Babin.

The Vice Chairman declared the resolution adopted on this, the 12th day of August, 2013.

* * * * *

Mr. D. Guidry moved, seconded by Mr. J. Navy, "THAT, the Public Services Committee introduce an ordinance to authorize Parish President Michel Claudet to execute the necessary documents for the exchange of property rights between TPCG and the Terrebonne Levee and Conservation District to facilitate additional drainage in connection with Forced Drainage Levee Project 4-3B, and providing for related matters; and call a public hearing on said matter on Wednesday, August 28, 2013 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: D. Babin.

The Vice Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Mr. R. Hornsby, "THAT, the Public Services Committee introduce an ordinance to partially revoke the public dedication of that portion of a drainage servitude subject to a reservation of any utility servitudes, and call a public hearing on said matter on Wednesday, August 28, 2013 at 6:30 p.m." (**MOTION ADOPTED AFTER DISCUSSION)

Parish Manager Al Levron explained that the aforementioned location is off of Corporate Boulevard; that the landowner previously had a large open ditch servitude on the property; that the ditch was covered after culverts were installed; that existing legislation allows landowners to apply for a reduction in the servitude width after culverts are installed; that the landowners have donated to TPCG another servitude along Hollywood Road; that the donation was a *quid pro quo* donation; and that Administration recommends revocation of the aforementioned drainage servitude.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: D. Babin.

The Vice Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Mr. J. Navy and Ms. C. Duplantis-Prather, "THAT, the Public Services Committee introduce an ordinance authorizing Parish President Michel Claudet to execute an Act of Correction correcting the legal property description of a tract of land donated to the Terrebonne Parish Consolidated Government by Matherne Realty Partnership, LLC and P. R. D. Properties, L. L. C. in connection with Terrebonne Parish's Westside Boulevard Extension Project, and call a public hearing on said matter on Wednesday, August 28, 2013 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: D. Babin.

The Vice Chairman declared the motion adopted.

Committee Member B. Amedée stated that the wording in the proposed legislation to regulate sleeping in public parks does not include every nuisance attributed to vagrancy.

Ms. B. Amedée moved, seconded by Ms. C. Duplantis, "THAT, the Public Services Committee retain the introduction of an ordinance to amend Chapter 21, 'Recreation and Parks' Article II. 'In General' of the Code of Terrebonne Parish to enact Section 21-3 regarding sleeping in public parks' for two (2) weeks." (**MOTION AMENDED AFTER DISCUSSION)

Discussion ensued relative to addressing homeless issues and vagrancy in Terrebonne Parish.

In response to questioning by Committee Member G. Hood, Sr., Parish Manager Al Levron stated that he is unaware of the actual number of complaints received by the Houma Police Department regarding vagrancy issues; that HPD requested that Administration draft legislation to address "sleeping in public parks"; and that the proposed ordinance was not written to address sleeping in a specific park, but would apply Parishwide.

Additional discussion transpired with regards to addressing homelessness issues in Terrebonne Parish.

Committee Member A. Williams requested that the Housing & Human Services Department seek grant funding for homeless issues/housing; noted that the Veteran's Association is looking into housing for homeless veterans; and that all entities with the ability to address homelessness issues meet to assess the current situation and consider options to resolve the matter.

The Vice Chairman noted that the Bunk House facility is primarily for working individuals, and charges a small fee for sheltering.

Ms. B. Amedée offered an amendment, seconded by Ms. C. Duplantis-Prather, "THAT, the Public Services Committee retain the introduction of an ordinance to amend Chapter 21, 'Recreation and Parks' Article II. 'In General' of the Code of Terrebonne Parish to enact Section 21-3 regarding sleeping in public parks' until such time as Administration has devised a plan of action to address homelessness and vagrancy."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: D. Babin.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: D. Babin.

The Vice Chairman declared the motion adopted and the meeting was adjourned at 6:06 p.m.

Pete Lambert, Vice Chairman

Suzette Thomas, Minute Clerk

Mr. P. Lambert moved, seconded by Mr. D. Guidry, "THAT, the Council accept and ratify the minutes of the Public Services Committee meeting held on 08/12/13."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairwoman declared the motion adopted.

The Chairwoman called for a report on the Community Development and Planning Committee meeting held on 08/12/13, whereupon the Committee Vice-Chairman, noting that ratification of the minutes calls a public hearing on 08/28/13, rendered the following:

COMMUNITY DEVELOPMENT & PLANNING COMMITTEE

AUGUST 12, 2013

The Chairwoman, Arlanda J. Williams, called the Community Development & Planning Committee meeting to order at 6:08 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by J. Navy and the Pledge of Allegiance led by R. Hornsby. Upon roll call, Committee Members recorded as present were: B. Amedée, C. Duplantis-Prather, D. Guidry, Capt. Greg Hood, Sr., HPD Ret., R. Hornsby, P. Lambert, J. Navy, and A. Williams. Committee Member D. Babin was recorded as absent (due to a prior commitment). A quorum was declared present.

OFFERED BY: Mr. J. Navy.

SECONDED BY: Mr. D. Guidry.

RESOLUTION NO. 13-367

A resolution providing approval of Amendment No.4 to the Professional Services Agreement between Terrebonne Parish Consolidated Government and Waggoner Engineering, Inc.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a Professional Services Agreement dated September 20, 2010 with Waggoner Engineering, Inc. for the design and management services of the Gustav-Ike Community Development Block Grant Disaster Recovery Owner-Occupied Housing Development Project, and

WHEREAS, the established Time of Performance for the services was amended to thirty-six (36) months from its effective date, now the parties mutually agree for the need to extend the Time of Performance to forty-eight (48) months due to circumstances beyond the control of the parties,

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize Parish President, Michel H. Claudet to execute Amendment No. 4 to the Professional Services Agreement between Terrebonne Parish Consolidated Government and Waggoner Engineering, Inc. for the design and management services of the Gustav-Ike Community Development Block Grant Disaster Recovery Owner-Occupied Housing Development Project.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: D. Babin.

The Chairwoman declared the resolution adopted on this, the 12th day of August, 2013.

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OFFERED BY: Mr. J. Navy.

SECONDED BY: Mr. R. Hornsby.

RESOLUTION NO. 13-368

A resolution authorizing the Parish President to sign and submit the FY 2013 Consolidated Plan, Community Development Block Grant and HOME Investment Partnerships Program agreements between the United States Department of Housing & Urban Development and Terrebonne Parish Consolidated Government.

WHEREAS, Terrebonne Parish Consolidated Government's FY 2013 Annual Action Plan has been approved by the United States Department of Housing & Urban Development; and

WHEREAS, Terrebonne Parish Consolidated Government, a U. S. Department of Housing and Urban Development Entitlement Community, has been allocated \$961,454.00 for the Community Development Block Grant and \$265,927.00 for the Home Investment Partnerships Programs.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the Parish President, Michel H. Claudet, to sign and submit the Consolidated Plan, Community Development Block Grant and HOME Investment Partnerships Program agreements to the United States Department of Housing and Urban Development; and

NOW, THEREFORE BE IT FURTHER RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the Parish President, Michel H. Claudet, to sign and submit any other documents necessary between Terrebonne Parish Consolidated Government and the United States Department of Housing and Urban Development to receive said funding.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: D. Babin.

The Chairwoman declared the resolution adopted on this, the 12th day of August, 2013.

* * * * *

OFFERED BY: Mr. J. Navy.

SECONDED BY: Mr. D. Guidry.

RESOLUTION NO. 13-369

A RESOLUTION LIMITING UPDATING THE REASONABLE COST GUIDANCE APPLICABLE TO THE TERREBONNE RESIDENTIAL ELEVATION PROGRAM.

WHEREAS, the Terrebonne Parish Council adopted Reasonable Cost Guidance in January 2011 applicable to the Hazard Mitigation Grant Program (HMGP), Severe Repetitive Loss Program (SRL) and Community Development Block Grant (CDBG) programs, and

WHEREAS, the Parish has also been awarded Federal funds under the Flood Mitigation Assistance (FMA) Program, and

WHEREAS, the FMA Hazard Mitigation Assistance program has replaced the SRL program as a funding source, and

WHEREAS, changes to Federal guidance has changed the eligibility of certain components of the projects and the approach to cost reasonableness, and

WHEREAS, Federal regulations require communities to conduct due diligence in establishing cost reasonableness policies,

WHEREAS, the revisions to the Cost reasonableness Guidance reflected in Attachment A have are considered reasonable and fair,

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 revisions to the Cost Reasonableness Guidance reflected in Attachment A be adopted and applied to FMA grants and any other future funding source managed by Terrebonne Parish.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: D. Babin.

The Chairwoman declared the resolution adopted on this, the 12th day of August, 2013.

* * * * *

Ms. C. Duplantis-Prather moved, seconded by Mr. J. Navy, "THAT, the Community Development & Planning Committee introduce an ordinance to change the 'No Parking Zone' from the north side of T. Baker Smith Street to the south side of said street, and call a public hearing on said matter on Wednesday, August 28, 2013 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: D. Babin.

The Chairwoman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: D. Babin.

The Chairwoman declared the motion adopted and the meeting was adjourned at 6:11 p.m.

Arlanda J. Williams, Chairwoman

Suzette Thomas Minute Clerk

Mr. G. Hood, Sr. moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Council accept and ratify the minutes of the Community Development and Planning meeting held on 08/12/13."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairwoman declared the motion adopted.

Mr. G. Hood, Sr. suggested that the request for street light installations along East Street and Cenac Street, which appear on the Street Light List dated 8/14/13, include the installation of protective coverings for them, as well.

Councilman D. Babin explained that the street light protectors suggested by Councilman Hood would cost approximately \$1500.00 per unit, and at this time funding would be cost-prohibitive. He suggested that this matter be discussed at a later date, when funding is more feasible.

Ms. C. Duplantis-Prather moved, seconded by Mr. J. Navy, "THAT, the Council approve the following street light installations, removals and/or activations:

ENERGIZE ALL LIGHTS IN SUMMERFIELD PLACE SUBDIVISION, ADDENDUM NO. 17, PHASE C; ROAD LIGHTING DISTRICTS NO. 2 AND 9; TPCG UTILITIES; RUSSELL HORNSBY

INSTALL LIGHT ON (NEW) EXISTING POLE LOCATED BETWEEN 107-109 EVELYN AVENUE; ROAD LIGHTING DISTRICT NO. 1; ENTERGY; DIRK GUIDRY

INSTALL LIGHT ON EXISTING POLE AT 815 EAST STREET, HOUMA; ROAD LIGHTING DISTRICT NO. 3-A; ENTERGY; JOHN NAVY

INSTALL LIGHT ON EXISTING POLE AT 832 EAST STREET, HOUMA; ROAD LIGHTING DISTRICT NO. 3-A; ENTERGY; JOHN NAVY

INSTALL LIGHT ON EXISTING POLE AT 840 EAST STREET, HOUMA; ROAD LIGHTING DISTRICT NO. 3-A; ENTERGY; JOHN NAVY

INSTALL LIGHT ON EXISTING POLE AT 844 EAST STREET, HOUMA; ROAD LIGHTING DISTRICT NO. 3-A; ENTERGY; JOHN NAVY

INSTALL LIGHT ON EXISTING POLE AT 845 EAST STREET, HOUMA; ROAD LIGHTING DISTRICT NO. 3-A; ENTERGY; JOHN NAVY

INSTALL LIGHT ON EXISTING POLE AT 850 EAST STREET, HOUMA; ROAD LIGHTING DISTRICT NO. 3-A; ENTERGY; JOHN NAVY

INSTALL LIGHT ON EXISTING POLE AT 855 EAST STREET, HOUMA; ROAD LIGHTING DISTRICT NO. 3-A; ENTERGY; JOHN NAVY

INSTALL A SPOT LIGHT ON EXISTING POLE ACROSS FROM 840 EAST STREET, HOUMA FACING PAYNE STREET; ROAD LIGHTING DISTRICT NO. 3-A; ENTERGY; JOHN NAVY

INSTALL SPOT LIGHT ON EXISTING POLE IN FRONT OF 2814 SENATOR STREET (MECHANICVILLE GYM) POINTING TOWARD GYM; ROAD LIGHTING DISTRICT NO. 3-A; ENTERGY; JOHN NAVY

INSTALL STREET LIGHT ON EXISTING POLE BETWEEN 133 & 135 CENAC ST.; TPCG UTILITIES; URBAN SERVICES DISTRICT ROAD LIGHTING; CHRISTA DUPLANTIS.”

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

THERE WAS RECORDED:

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

NAYS: G. Hood, Sr.

ABSENT: A. Williams.

The Chairwoman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairwoman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Mr. R. Hornsby, “THAT, the Council open and close nominations, and appoint the two current applicants to the Youth Advisory Council.” *(Motion amended after discussion)*

Councilman D. Babin noted that Councilwoman Arlanda Williams had expressed a wish to delay further appointments to the Youth Advisory Council pending a review of the previous nomination and appointment process.

Ms. C. Duplantis-Prather amended the motion, seconded by Mr. D. Babin, “THAT, the Council hold nominations open for the two current vacancies on the Youth Advisory Council until the next Council meeting.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairwoman declared the motion adopted.

Mr. R. Hornsby moved, seconded by Mr. G. Hood, Sr., “THAT, the Council hold nominations open for the two vacant positions on the Bayou Cane Fire Protection District Board until the next Council meeting.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairwoman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. R. Hornsby, “THAT, the Council hold nominations open for the one vacant position (representing the Houma Terrebonne Society of CPAs) on the Hospital Service District No. 1 Board until the next Council meeting.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairwoman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. R. Hornsby, “THAT, the Council open nominations for the three vacancies on the TEDA Board, that the nominations of Ms. Ann Rome and Ms. Lee Mahler be accepted from SCIA, that the nomination for re-appointment of Mr. Clarence Williams be accepted from the NAACP, and that the nomination for re-appointment of Mr. Graham Douglas be accepted from the T.P. School Board; that nominations be closed and that a voice vote of the Council be taken to determine who will fill the SCIA vacancy, that Mr. Clarence Williams (NAACP nominee) be re-appointed to serve another term, and that Mr. Graham Douglas (T.P. School Board nominee) be re-appointed to serve another term on said board.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairwoman declared the motion adopted.

Upon the call by the Chairwoman for a voice vote of the Council, the following was recorded:

Voting to appoint Ms. Ann Rome (SCIA nominee):

G. Hood, Sr.

B. Amedée

C. Duplantis-Prather

R. Hornsby

D. Babin

D. Guidry

P. Lambert

J. Navy

Voting to appoint Ms. Lee Mahler (SCIA nominee):

(No votes recorded)

Ms. A. Williams was recorded as absent.

Council Clerk T. Triggs announced the recorded votes tallied for the vacant position on the TEDA Board (representing SCIA nominee) as follows: 8 votes for Ms. Ann Rome and 0 votes for Ms. Lee Mahler.

The Chairwoman stated that, per the above voice vote, Ms. Ann Rome is appointed to serve a term on the TEDA Board to represent SCIA.

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

- One vacancy on the Board of Adjustments for a term that will expire on 09/16/16.

Under Agenda Item 6A, Announcements- Council Members:

- Councilwoman C. Duplantis-Prather announced to every pet owner to have their pets spayed or neutered to help control the pet population, and asked that if a stray animal is found to please contact the Animal Shelter at (985) 873-6709.
- Councilman D. Babin announced that we are now in hurricane season and requested residents to please continue to keep storm drains clean.
- Councilman D. Babin announced that the dedication for the St. Eloi Bridge will be held on Friday, August 23rd in Bayou Dularge.
- Councilman J. Navy announced that the Mechanicville Neighborhood Initiative Program Committee will meet on Tuesday, August 20th at 6:00 p.m. at the Mechanicville Gym.
- Councilwoman B. Amedée announced that the Houma Police Department is offering RAD classes for women who are interested in self-defense.

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

- A dedication service will be held on August 21st for the Houma Navigation Canal “Bubba Dove” Floodgate beginning at 9:30 a.m. on the structure.
- An election will be held on November 16th for millage tax renewals, and that a new tax referred to as the “hotel-motel tax), which would fund infrastructure for recreation and tourism, will also be presented to the electorate at that time.
- Terrebonne Parish was recently awarded Honorable Mention for the Community Achievement Award at the recent Louisiana Municipal Association Convention, as a result of the “Promote Pride Campaign”.
- A notification was received this afternoon from GOSHEP, who is monitoring a tropical storm forming near the Gulf of Mexico, noting that as of now a resulting heavy rain event may make landfall late Saturday or early Sunday, which would cause 2 to 4 foot tidal surges.

Mr. D. Guidry moved, seconded by Mr. D. Babin, “THAT, the Council add on to the agenda the matter regarding a resolution by the Terrebonne Parish Consolidated Government adopting the Donna Lee Drive Outfall ditch as a public drainage channel.”

Upon a call for comments from the public regarding adding an item on to the agenda, no one came forward.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairwoman declared the motion adopted.

Upon questioning by Councilwoman C. Duplantis-Prather about the urgency of adopting the above-mentioned resolution, Parish Manager A. Levron explained that there are some drainage obstructions in this area and this resolution would resolve the matter expeditiously.

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

RESOLUTION NO. 13-370

A RESOLUTION BY THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT ADOPTING THE DONNA LEE DRIVE OUTFALL DITCH AS A PUBLIC DRAINAGE CHANNEL.

WHEREAS, the drainage channel along extension of Donna Lee Drive in Ward 7, Terrebonne Parish, further identified in the attached Exhibit A receives public storm water drainage and requires maintenance; and

WHEREAS, La. R.S. 38:113 authorizes the Parish to exercise control over all public drainage channels or outfall canals within the limits of the Parish which are selected by the Parish, as necessary parts of or extensions to improved drainage channels or outfall canals, solely for the purpose of preserving the efficiency of the drainage channels or outfall canals.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Council, that the Donna Lee Drive Outfall Ditch be declared a public drainage channel in Terrebonne Parish further identified in Exhibit A is hereby adopted in accordance with La. R.S. 38:113.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: A. Williams.

The Chairwoman declared the resolution adopted on this, the 14th day of August, 2013.

* * * * *

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

Mr. G. Hood, Sr. moved, seconded by Mr. P. Lambert, "THAT, the Council convene into Executive Session pursuant to La. R.S. 42:16-17 to discuss a lawsuit titled J'OHN DOE, individually and on *behalf of his minor child, MARY DOE versus no. 159,117 ANGELO VICKERS, ET AL, 32nd Judicial District Court', and that Parish President Michel Claudet, Parish Attorney Courtney Alcock and Assistant Parish Attorney Kip Creighton be requested to join the Council in said session."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: R. Hornsby and A. Williams.

The Chairwoman declared the motion adopted.

The Council reconvened from Executive Session at 8:10 p.m. (No action taken).

Mr. R. Hornsby moved, seconded by Mr. D. Guidry, "THAT, the Council continue with the regular order of business."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: R. Hornsby and A. Williams.

The Chairwoman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. G. Hood, Sr., "THAT, the Council accept the following Monthly Engineering Reports:

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairwoman declared the motion adopted.

Mr. R. Hornsby moved, seconded by Mr. D. Guidry, "THAT, there being no further business to come before the Council the meeting be adjourned."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairwoman declared the motion adopted and the meeting adjourned at 8:14 p.m.

TAMMY E. TRIGGS, MINUTE CLERK

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

ATTEST:

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