

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION
AUGUST 28, 2013

The Chairwoman, Ms. B. Amedée, called the meeting to order at 6:03 p.m. in the Terrebonne Parish Council Meeting Room. Following the Invocation, offered by Councilman D. Guidry, Councilwoman A. Williams led the Pledge of Allegiance.

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

Council Chairwoman B. Amedée recognized the Nicholls State University Nursing students in the audience for tonight's proceedings.

Mr. G. Hood, Sr. moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Council approve the minutes of the Regular Council Session held on 07/24/13".

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Mr. G. Hood, Sr., "THAT, the Council approve the minutes of the Special Council Session held on 07/29/13".

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. J. Navy, "THAT, the Council approve the Parish Bill Lists dated 08/19/13 and 08/26/13".

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

ABSTAINING: B. Amedée.

The Chairwoman declared the motion adopted.

Ms. C. Duplantis- Prather moved, seconded by Mr. G. Hood, Sr., “THAT, the Council approve the Parish Manual Check List for July 2013”.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

The Council Chairwoman acknowledged Mr. Roy Pennington, a Houma resident and former Chief of the Village East Fire Protection District, who addressed the Council relative to the matter of the Village East Fire Protection District Board’s public records policy and its current fire rating. Mr. Pennington explained that property insurance premiums have increased sufficiently because of the current fire rating thus causing property owners to question the integrity of the fire department.

Mr. J. Navy moved, seconded by Mr. G. Hood, Sr., “THAT, the Council extend Mr. Roy Pennington’s time an additional minute”.

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, J. Navy, A. Williams and G. Hood, Sr.

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. Pennington proceeded and quoted statements from the PIAL’s (Property Insurance Association of Louisiana) website explaining that he read an article indicating that the PIAL can and have gave “warnings” to certain fire departments about potential rate increases if changes were not made to enhance performance within the fire district. He further explained that he tried to pursue the matter of having the rates changes but was unable to obtain the records from the Village East Fire Protection District Board Office.

Mr. D. Babin moved, seconded by Mr. J. Navy, “THAT, the Council extend Mr. Roy Pennington’s time an additional minute”.

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, J. Navy, A. Williams and G. Hood, Sr.

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. Pennington continued and explained that, in his opinion, tax payer’s dollars are being used to fund this fire department and that the citizens of this parish should have a say in how and where their tax dollars are to be spent. He requested the Council and the Administration to meet with the fire chief to resolve the matter of getting the fire rating decreased so that taxpayers can once again have insurance premiums that they can afford and to explain in detail how the fire department monies are being spent.

Parish President M. Claudet explained that the Village East Fire Protection District Board is an autonomous board and does not receive funds from the parish’s general fund account; thus

stating that his office does receive notifications from the PIAL about fire districts' ratings and that they are all working together to find a viable solutions to resolve this particular problem as quickly as possible.

Discussion ensued with several Council members thanking Mr. Pennington for being diligent and passionate about trying to find a solution to decrease the current fire rating and policy premiums in this area; explaining that the fire district board is an autonomous board and that they only appoint the members to the board, not govern the board. Several Council members stated that they also have received calls from constituents about their insurance premiums increasing and suggested that this matter be placed in the appropriate committee for further discussion.

Mr. J. Navy moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Council place the matter of the Village East Fire Protection District's PIAL rating on the next Community Development and Planning Committee meeting agenda dated September 9, 2013 for further discussion and evaluation".

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, J. Navy, A. Williams and G. Hood, Sr.

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. J. Navy, "THAT, it now being 6:37 p.m., the Council open public hearings".

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

The Chairwoman recognized the public for comments on the following:

- A. A proposed ordinance to adopt the millage rates for the year 2013, to be used in the 2014 budget year, for Parish property taxes not subject to roll forward provisions.

Chief Financial Officer Jamie Elfert asked that the entire ordinance be read into the records.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. D. Babin.

SECONDED BY: Mr. J. Navy.

ORDINANCE NO. 8325

BE IT ORDAINED, that the following millages are hereby levied on the 2013 tax roll on all property subject to taxation by the Terrebonne Parish Consolidated Government:

MILLAGES

Parish Tax – Alimony (Outside): 3.09 Mills
 Parish Tax – Alimony (Inside): 1.55 Mills
 Drainage Tax – Maintenance: 7.31 Mills
 Drainage Tax – 2004 Bonds: 1.00 Mills
 Road and Bridge – 2004 Bonds: .78 Mills
 Sewerage Tax – 2004 Bonds: 0.53 Mills
 Health Unit: 1.66 Mills
 Mental Health: 0.42 Mills
 Juvenile Detention (Houma) Maintenance: 0.98 Mills
 Terrebonne ARC (Retarded Citizens – Maintenance): 5.33 Mills
 Recreation Tax – Maintenance: 2.06 Mills
 Council on Aging: 7.50 Mills
 Sanitation District – Maintenance: 11.21 Mills
 Road District No. 6 Maintenance: 0.82 Mills
 Road Lighting District No. 1 – Maintenance: 2.00 Mills
 Road Lighting District No. 2 – Maintenance: 2.00 Mills
 Road Lighting District No.3-A – Maintenance: 1.00 Mills
 Road Lighting District No. 4 – Maintenance: 3.50 Mills
 Road Lighting District No. 5 – Maintenance: 4.00 Mills
 Road Lighting District No. 6 – Maintenance: 2.50 Mills
 Road Lighting District No. 7 – Maintenance: 1.00 Mills
 Road Lighting District No. 8 – Maintenance: 2.75 Mills
 Road Lighting District No. 9 – Maintenance: 2.25 Mills
 Road Lighting District No. 10 – Maintenance: 2.30 Mills
 City Ad Valorem Tax: 6.38 Mills
 City of Houma – Fire Protection District: 5.08 Mills
 City of Houma – Police Protection District: 5.08 Mills

BE IT FURTHER ORDAINED that the proper administrative officials of the Parish of Terrebonne, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2013, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

The foregoing ordinance was read in full, the roll was called on the adoption thereof, and the ordinance was adopted by the following votes:

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 28th day of August, 2013.

* * * * *

Councilman D. Babin questioned the language used to refer to Terrebonne ARC (Retarded Citizens-Maintenance) on the millage tax roll.

Upon questioning, Chief Financial Officer Jamie Elfert stated that this item of changing the name and/or language used in referring to Terrebonne ARC is on the November 16, 2013 election ballot and, if the proposition passes, will become effective.

The Chairwoman recognized the public for comments on the following:

- B. A proposed ordinance authorizing the issuance of \$938,400.00 of Sewer Revenue Bonds, Series 2013 of the Parish of Terrebonne, and providing for all other matters relative thereto.

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

Ms. A. Williams moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Council close the aforementioned public hearing".

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

The following ordinance, having been introduced at a duly convened meeting on August 14, 2013, notice of its introduction having been published on August 16, 2013, and a public hearing having been held on August 28, 2013, was offered for final adoption by Ms. Arlanda J. Williams and seconded by Mr. Greg Hood, Sr.:

ORDINANCE NO. 8326

An ordinance authorizing the issuance of Nine Hundred Thirty-Eight Thousand Four Hundred Dollars (\$938,400) of Sewer Revenue Bonds, Series 2013, of the Parish of Terrebonne, State of Louisiana; prescribing the form, terms and conditions of said Bonds; designating the date, denomination and place of payment of said Bonds; providing for the payment thereof in principal; awarding said Bonds to the purchaser thereof; and providing for other matters in connection therewith.

WHEREAS, Parish of Terrebonne, State of Louisiana (the "Issuer"), now owns and operates a sanitary sewage collection and disposal system (the "System"); and

WHEREAS, the Issuer now desires to make improvements, extensions, renewals, replacements or repairs to the System, including equipment and fixtures therefor, and to finance the cost thereof through the issuance of sewer revenue bonds, payable solely from the income and revenues derived or to be derived by the Issuer from the operation of the System, after provision has been made for the payment therefrom of the reasonable and necessary expenses of operating and maintaining the System (the "Net Revenues"), under the provisions of Section

1430 of Title 39 of the Louisiana Revised Statutes of 1950, as amended (the "Act"), and other applicable constitutional and statutory authority, as hereinafter provided; and

WHEREAS, the Louisiana Department of Natural Resources (the "DNR") has instituted a program to facilitate the financing of local governments' public improvements that will reduce the use of power and energy and the program is known as the "Department's Flex Fund Revolving Loan Program", and also known as the "EmPower Louisiana Revolving Loan Program", which program shall be hereinafter referred to as the "Program"; and

WHEREAS, DNR wishes to facilitate the construction and acquisition of the Project (defined herein) through the loan of certain Program monies, the obligation to repay said loan being represented by the Bonds authorized and issued by this Ordinance; and

WHEREAS, the Louisiana Public Facilities Authority has agreed to administer the Program by serving as purchaser of the Bonds representing the DNR Project loan; and

WHEREAS, it is now the desire of this Terrebonne Parish Council to issue Nine Hundred Thirty-Eight Thousand Four Hundred Dollars (\$938,400) of Sewer Revenue Bonds, Series 2013, of the Parish of Terrebonne, State of Louisiana (the "Bonds") in accordance with the terms and provisions of the Act and for the purpose set forth above; and

WHEREAS, the Issuer presently has no outstanding bonded indebtedness payable from a pledge of the income and revenues of the System; EXCEPT: \$17,000,000 of Sewer Revenue Bonds, Series 2010 (the "Outstanding Parity Bonds"); and

WHEREAS, under the terms and conditions of the ordinance adopted by the Governing Authority authorizing the issuance of the Outstanding Parity Bonds (the "Parity Bond Ordinance"), the Issuer has authority to issue additional bonds on a complete parity with said Outstanding Parity Bonds under the terms and conditions provided therein; and

WHEREAS, the Issuer has determined that all the terms and conditions specified in the Parity Bond Ordinance have been or will be complied with prior to the delivery of the Bonds, and it is the express desire and intention of the Issuer that the Bonds be issued on a complete parity with the Outstanding Parity Bonds; and

WHEREAS, this Governing Authority now wishes to fix the details necessary with respect to the issuance of the Bonds and provide for the authorization and issuance thereof;

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

SECTION 1) Definitions. The following terms as used in this Ordinance shall have the following respective meanings, such definitions being equally applicable to both the singular and plural sense of any of such terms:

"Act" means Section 1430 of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority.

"Additional Parity Bonds" or "Additional Parity Obligations" means any *pari passu* additional obligations hereafter issued by the Issuer on a parity with the Bonds and the Outstanding Parity Bonds, with respect to the Revenues, all as provided herein.

"Administrative Fee" means the annual fee equal to one-half of one percent (0.5%) per annum of the face amount of the Bond from the date of the Bond to September 1, 2015, and thereafter, one-half of one percent (0.5%) of the outstanding principal amount of the

Bonds, or such lesser amount as the Purchaser may approve from time to time, which shall be payable each year in semi-annual installments on the Interest Payment Dates.

"Bond" or "Bonds" means the Issuer's Sewer Revenue Bonds, Series 2013, represented by a single bond, authorized by this ordinance, in the principal amount of Nine Hundred Thirty-Eight Thousand Four Hundred Dollars (\$938,400).

"Bond Obligation" means, as of the date of computation, the principal amount of the Bonds then Outstanding.

"Bond Purchase Agreement" means the document set forth in Exhibit B.

"Bond Register" means the records kept by the Paying Agent at its principal corporate trust office in which registration of the Bonds and transfers of the Bonds shall be made as provided herein.

"Code" means the Internal Revenue Code of 1986, as amended.

"Bond Purchase Agreement" means the document set forth in Exhibit B.

"Department" means the Louisiana Department of National Resources, a Department of the State of Louisiana.

"Disbursement Agreement" means the agreement dated as of June 1, 2013 between the Purchaser, the Issuer and the Escrow Agent, as attached hereto as Exhibit A.

"Escrow Agent" means Whitney Bank in the City of Baton Rouge, Louisiana

"Escrow Agreement" means the agreement entered into between the Escrow Agent and the Purchaser.

"Executive Officers" means, collectively, the Parish President and the Clerk to the Terrebonne Parish Council.

"Fiscal Year" means the accounting period beginning January 1 of each year, or such other accounting period as may be designated by the Governing Authority as the fiscal year of the Issuer with regard to the System.

"Governing Authority" means the Terrebonne Parish Council of the Parish of Terrebonne, State of Louisiana, or their successors in function.

"Government Securities" means and includes non-callable direct general obligations of, or obligations the principal of and interest on which are unconditionally guaranteed by, the United States of America, which may be United States Treasury Obligations such as the State and Local Government Series and may be in book-entry form.

"Interest Payment Dates" means March 1 and September 1 of each year.

"Issuer" means the Parish of Terrebonne, State of Louisiana.

"Lender Application Fee" means a one-time fee payable to the Purchaser on the closing date equal to two percent (2%) of the original stated principal amount of the Bonds.

"Net Revenues" means the Revenues of the System, after provision has been made for the payment therefrom of the reasonable and necessary expenses of operating and maintaining the System.

"Ordinance" means this ordinance authorizing the issuance of the Bonds, as hereafter amended or supplemented.

"Outstanding" when used with respect to Bonds means, as of the date of determination, all Bonds theretofore issued and delivered under this Ordinance, except:

1. Any Bond theretofore cancelled by the Paying Agent or delivered to the Paying Agent for cancellation;
2. Any Bond for which payment or redemption sufficient funds have been theretofore deposited in trust for the owners of such Bond with the effect specified in this Ordinance or by law, provided that if such Bond is to be redeemed, irrevocable notice of such redemption has been duly given or provided for pursuant to this Ordinance or waived;
3. Any Bond in exchange for or *in lieu* of which another Bond has been registered and delivered pursuant to this Ordinance;
4. Any Bond alleged to have been mutilated, destroyed, lost or stolen which may have been paid as provided in this Ordinance or by law; and
5. Any Bond for the payment of the principal (or redemption price, if any) of and interest on which money or Government Securities or both are held in trust with the effect specified in this Ordinance.

"Outstanding Parity Bonds" means the Issuer's outstanding Sewer Revenue Bonds, Series 2010, maturing September 1, 2013 to September 1, 2032, inclusive, in the outstanding principal amount of \$17,000,000.

"Outstanding Parity Bond Ordinance" means the ordinance adopted by this Governing Authority on May 26, 2010, as amended on September 8, 2010, which authorizes the issuance of the Outstanding Parity Bonds.

"Owner" or "Owners" when used with respect to any Bond, means the Person in whose name such Bond is registered in the Bond Register.

"Paying Agent" shall mean Whitney Bank, in the City of Baton Rouge, Louisiana, as paying agent and registrar hereunder, until a successor Paying Agent shall have become such pursuant to the applicable provisions of this Bond Ordinance, and thereafter "Paying Agent" shall mean such successor Paying Agent.

"Person" means any individual, corporation, partnership, joint venture, association, joint-stock company, trust, unincorporated organization, or government or any agency or political subdivision thereof.

"Principal Payment Date" means each annual payment date of principal of the Bond beginning September 1, 2015.

"Project" means the energy efficiency retrofit project to be undertaken by the Issuer more fully described in Section 32.

"Purchaser" shall mean the Louisiana Public Facilities Authority.

"Reserve Fund Requirement" means, as of any date of calculation, a sum equal to the lesser of (i) 10% of the proceeds of the Bonds, the Outstanding Parity Bonds and any issue of Parity Bonds or (ii) one-half of the highest combined principal and interest requirements for any

succeeding Bond Year on the Bonds, the Outstanding Parity Bonds and any Parity Bonds hereafter issued in the manner provided by 13 hereof

"Revenues" means all income and revenues derived or to be derived by the Issuer from the operation of the System, including earnings on investments in the funds and accounts described in Section 13 hereof, but not including any insurance or condemnation proceeds, or proceeds from the sale or other disposition of any part of the System.

"State" shall mean the State of Louisiana.

"System" means the revenue producing sewage collection and disposal system of the Issuer, as said system now exists and as it may be hereafter improved, extended or supplemented while any of the Bonds herein authorized remain outstanding, including specifically all properties of every nature owned, leased or operated by the Issuer and used or useful in the operation of the system, and including real estate, personal and intangible properties, contracts, franchises, leases and choses in action, whether lying within or without the boundaries of the Issuer.

SECTION 2) Authorization of Bonds; Principal Maturities and Administrative Fee. In compliance with the terms and provisions of the Act, and other constitutional and statutory authority, there is hereby authorized the incurring of an indebtedness of \$938,400 for, on behalf of, and in the name of the Issuer, for the purpose of making improvements, extensions, renewals, replacements or repairs to the System, including equipment and fixtures therefor, and to finance the cost thereof, and to represent said indebtedness, this Governing Authority does hereby authorize the issuance of Nine Hundred Thirty-Eight Thousand Four Hundred Dollars (\$938,400) of Sewer Revenue Bonds, Series 2013, of the Issuer. The Bonds shall be in fully registered form, shall be dated the date of delivery thereof, shall be issued in a single denomination corresponding to the principal amount of \$938,400, and shall be numbered R-1. The Issuer will pay an Administrative Fee of the rate of one-half of one percent (0.5%) per annum to the Purchaser of the face amount of the Bond from the date of the Bond to September 1, 2015, and thereafter, one-half of one percent (0.5%) of the outstanding principal amount on the Bonds, or such lesser amount as the Purchaser may approve from time to time, which shall be payable each year in semi-annual installments on the Interest Payment Dates.. In the event the Administrative Fee payable to the Purchaser is declared illegal or unenforceable by a court or an administrative body of competent jurisdiction, then the Bond shall bear interest in the place of the above described Administrative Fee at the rate of one-half of one percent (0.5%) per annum, effective as of the date declared to be the date from which the Administrative Fee is no longer owed because of such illegality or unenforceability. The principal of the Bond shall mature in annual installments on September 1 of the years 2015 to 2023, inclusive, payable on each Principal Payment Date in the amounts set forth on Schedule B of the form of bond appearing in Section 10 hereof. Schedule B has been prepared assuming that the total purchase price of \$938,400 will be disbursed to the Issuer by the Purchaser as the purchase price of the Bond. Should the aggregate purchase price disbursed as of the date of the final purchase payment be less than \$938,400, then such principal installments falling due on the Bond shall be reduced that, to the extent practicable, the total amount of principal falling due in each year shall be approximately equal, and Schedule B to the form of the Bond shall be adjusted accordingly.

SECTION 3) Payment of Principal. The principal of the Bonds is payable in such coin or currency of the United States of America as at the time of payment is legal tender for payment of public and private debts at the principal corporate trust office of the Paying Agent, upon presentation and surrender thereof, provided that payment of the final installment of principal on the Bonds shall be made only upon presentation and surrender of the Bonds to the Registrar.

SECTION 4) Ordinance to Constitute Contract. The provisions of this Ordinance shall constitute a contract between the Issuer, or its successor, and the Owner or

Owners from time to time of the Bonds, and any such Owner or Owners may at law or in equity, by suit, action, mandamus or other proceedings, enforce and compel the performance of all duties required to be performed by this Governing Authority or the Issuer as a result of issuing the Bonds.

No material modification or amendment of this Ordinance, or of any Ordinance amendatory hereof or supplemental hereto, may be made without the consent in writing of the Owners of two-thirds (2/3) of the aggregate principal amount of the Bonds then outstanding; provided, however, that no modification or amendment shall permit a change in the maturity or redemption provisions of the Bonds, or a reduction in the rate of interest thereon, or in the amount of the principal obligation thereof, or affecting the obligation of the Issuer to pay the principal of and the interest on the Bonds as the same shall come due from the revenues appropriated, pledged and dedicated to the payment thereof by this Ordinance, or reduce the percentage of the Owners required to consent to any material modification or amendment of this Ordinance, without the consent of the Owners of the Bonds.

SECTION 5) Obligation of Bonds. The Bonds shall be payable as to principal and Administrative Fee solely from the Net Revenues of the System pursuant to the Constitution and laws of the State of Louisiana. The Net Revenues are hereby irrevocably and irrevocably pledged and dedicated in an amount sufficient for the payment of the Bonds in principal, premium, if any, and interest as they shall respectively become due and payable, and for the other purposes hereinafter set forth in this Ordinance. The Net Revenues shall be set aside in a separate fund, as hereinafter provided, and shall be and remain pledged for the security and payment of the Bonds and any Additional Parity Bonds, in principal, premium, if any, and interest and for all other payments provided for in this Ordinance until such bonds shall have been fully paid and discharged.

SECTION 6) Prepayment Provisions. The principal installments of the Bonds are subject to prepayment by the Issuer at any time, in whole or in part, at a prepayment price of par plus accrued Administrative Fee, to the prepayment date.

Official notice of such call of any of the Bonds for prepayment shall be given by means of first class mail, postage prepaid by notice deposited in the United States Mail not less than thirty (30) days prior to the prepayment date addressed to the Owner of each Bond to be prepaid at his address as shown on the registration records of the Paying Agent. In the event a portion of the Bonds is to be prepaid, such Bonds shall be surrendered to the Paying Agent, who shall note the date and amount of such prepayment in the space provided therefor on the Bonds.

SECTION 7) Notices to Owners. Wherever this Ordinance provides for notice to the Owners of any event, such notice shall be sufficiently given (unless otherwise herein expressly provided) if in writing and mailed, first-class postage prepaid, to each Owner at the address of such Owner as it appears in the Bond Register. Where this Ordinance provides for notice in any manner, such notice may be waived in writing by the Owner entitled to receive such notice, either before or after the event, and such waiver shall be the equivalent of such notice. Waivers of notice by Owners shall be filed with the Paying Agent and the Issuer, but such filing shall not be a condition precedent to the validity of any action taken in reliance upon such waiver.

SECTION 8) Registration by Paying Agent. No Bond shall be valid or obligatory for any purpose or entitled to any security or benefit under this Ordinance unless and until a certificate of registration on such Bond substantially in the form set forth herein shall have been duly executed on behalf of the Paying Agent by a duly authorized signatory, and such executed certificate of the Paying Agent upon any such Bond shall be conclusive evidence that such Bond has been executed, registered and delivered under this Ordinance.

SECTION 9) Registration, Transfer and Exchange of Bonds. The Issuer shall cause the Bond Register to be kept at the principal office of the Paying Agent. The Bonds may be transferred, registered and assigned only on the Bond Register, and such registration shall be at the expense of the Issuer. A Bond may be assigned by instruments of transfer and assignment acceptable to the Paying Agent. A new Bond will be delivered by the Paying Agent to the last assignee (the new Owner) in exchange for such transferred and assigned Bonds after receipt of the Bonds to be transferred in proper form. Such new Bond shall be in the denomination of the transferred and assigned Bond.

SECTION 10) Form of Bond. The Bond shall be in substantially the following form:

(FORM OF FACE OF BONDS)

NO. R-1

PRINCIPAL AMOUNT: \$938,400

UNITED STATES OF AMERICA
STATE OF LOUISIANA
PARISH OF TERREBONNE

SEWER REVENUE BOND, SERIES 2013
OF THE
PARISH OF TERREBONNE, STATE OF LOUISIANA

<u>BOND DATE</u>	<u>FINAL MATURITY DATE</u>
_____, 2013	September 1, 2023

PARISH OF TERREBONNE, STATE OF LOUISIANA (the "Issuer"), promises to pay, but only from the source and as hereinafter provided, to

LOUISIANA PUBLIC FACILITIES AUTHORITY ("LPFA")

or registered assigns, on the dates and in the amounts set forth in Schedule B hereto, the Principal Amount set forth above, from the Bond Date set forth above, until said Principal Amount is paid. The principal of this Bond, upon maturity or redemption, is payable in such coin or currency of the United States of America which at the time of payment is legal tender for payment of public and private debts at Whitney Bank, in the City of Baton Rouge, Louisiana, or any successor thereto (the "Paying Agent"), upon presentation and surrender hereof.

The Issuer will additionally pay an Administrative Fee to the LPFA at the annual rate of one-half of one percent (0.5%) of the face amount of the Bond from the date of the Bond to September 1, 2015, and thereafter, one-half of one percent (0.5%) of the outstanding principal amount of this Bond, payable on March 1 and September 1 of each year. In the event the Administrative Fee payable to the LPFA is declared illegal or unenforceable by a court or an administrative body of competent jurisdiction, then this Bond shall bear interest at the rate of one-half of one percent (0.5%) per annum in place of the above described Administrative Fee, payable on each Interest Payment Date, effective as of the date declared to be the date from which the Administrative Fee is no longer owed because of such illegality or unenforceability.

The Principal of this Bond shall mature in annual installments, payable on each principal payment date in the amounts set forth in Schedule B attached hereto, which Schedule assumes the full Principal Amount set forth above will be disbursed to the Issuer by the LPFA as the purchase price of this Bond. Should the aggregate purchase price of this Bond be less than the full Principal Amount set forth above, then the principal amount hereof will be reduced and Schedule B shall be adjusted as provided in the Ordinance (herein after defined).

The principal installments of this Bond shall be subject to prepayment at the option of the Issuer, at any time, in whole or in part, and if in part, at a prepayment price of par plus accrued Administrative Fee to the prepayment date.

The purchase price of this Bond shall be paid to the Issuer in installments, and the Administrative Fee on this Bond shall accrue only on the amount of the purchase price which shall have been paid to the Issuer. The amount and payment date of each purchase price installment shall be noted on Schedule A attached hereto. The principal and Administrative Fee are payable in the manner set forth in the Ordinance.

This Bond is issued on a complete parity with the Issuer's Sewer Revenue Bonds, Series 2010 (the "Outstanding Parity Bonds"). It is certified that the Issuer, in issuing this Bond has complied with all the terms and conditions set forth in the ordinance authorizing the issuance of the Outstanding Parity Bonds.

This Bond represents the entire series of Bonds of the Issuer designated as Sewer Revenue Bonds, Series 2013, aggregating in principal the sum of Nine Hundred Thirty Eight Thousand Four Hundred Dollars (\$938,400) (the "Bonds"), said Bonds having been issued by the Issuer pursuant to an ordinance adopted by its governing authority on August 28, 2013 (the "Ordinance"), for the purpose of making improvements, extensions, renewals, replacements or repairs to the System, including equipment and fixtures therefor, and to finance the cost thereof, under the authority conferred by Section 1430 of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority.

This Bond, equally with the Outstanding Parity Bonds, is payable as to both principal and interest solely from the income and revenues derived or to be derived from the operation of the sanitary sewage collection and disposal system (the "System"), after provision has been made for the payment therefrom of the reasonable and necessary expenses of operating and maintaining the System (the "Net Revenues"). This Bond constitutes a borrowing solely upon the credit of said revenues of the System and does not constitute an indebtedness or pledge of the general credit of the Issuer within the meaning of any constitutional or statutory limitation of indebtedness. Subject to the foregoing, the Net Revenues are irrevocably and irrepealably pledged in an amount sufficient for the payment of this Bond, in principal and Administrative Fee, as it becomes due and payable. The Net Revenues shall be set aside in the funds and accounts described in the Ordinance and shall be and remain so pledged for the security and payment of this Bond in principal and Administrative Fee, and for all other payments provided in the Ordinance, until this Bond shall be fully paid and discharged. For a more complete statement of the revenues from which and conditions under which this Bond is payable, the general covenants and provisions pursuant to which this Bond is issued, and the provisions of the issuance of additional pari passu bonds hereafter under certain terms and conditions, reference is hereby made to the Ordinance.

This Bond shall not be valid or become obligatory for any purpose or be entitled to any security or benefit under the Ordinance until the certificate of registration hereon shall have been signed by the Paying Agent.

It is certified that this Bond is authorized by and is issued in conformity with the requirements of the Constitution and statutes of this State. It is further certified, recited and declared that all acts, conditions and things required to exist, to happen and to be performed precedent to and in the issuance of this Bond and the issue of which it forms a part to constitute the same legal, binding and valid obligations of the Issuer have existed, have happened and have been performed in due time, form and manner as required by law, and that the indebtedness of the Issuer, including this Bond and the issue of which it forms a part, does not exceed the limitations prescribed by the Constitution and statutes of the State of Louisiana.

IN WITNESS WHEREOF, the Terrebonne Parish Council, has caused this Bond to be executed in the name of the Issuer by the manual or facsimile signature of the Parish President and attested by the manual or facsimile signature of its Clerk, and a facsimile of the corporate seal of the Issuer to be imprinted hereon.

PARISH OF TERREBONNE, STATE OF LOUISIANA

 Clerk Parish President

(SEAL)

* * * * *

(FORM OF PAYING AGENT'S CERTIFICATE OF REGISTRATION)

This Bond represents the entire issue of Bonds referred to in the within-mentioned Ordinance.

WHITNEY BANK
 as Paying Agent

Date of Registration: _____

By: _____
 Authorized Officer

SCHEDULE A SCHEDULE OF PURCHASE PRICE PAYMENTS SEWER REVENUE BONDS, SERIES 2013 OF THE PARISH OF TERREBONNE, STATE OF LOUISIANA				
	Date of Payment	Amount of Payment	Pursuant to Requisition No.	Cumulative Outstanding Principal Amount
1.				
2.				
3.				
4.				
5.				
6.				
7.				
8.				

SCHEDULE B SCHEDULE OF PRINCIPAL PREPAYMENTS SEWER REVENUE BONDS, SERIES 2013 OF THE PARISH OF TERREBONNE, STATE OF LOUISIANA		
No.	MATURITY DATE (SEPTEMBER1)	PRINCIPAL INSTALLMENT AMOUNT
1	2015	\$104,267
2	2016	104,267
3	2017	104,267
4	2018	104,267
5	2019	104,267
6	2020	104,267
7	2021	104,266
8	2022	104,266
9	2023	104,266

* * * * *

SECTION 11) Execution of Bonds and Documents. The Executive Officers are hereby empowered, authorized and directed to do any and all things necessary and incidental to carry out all of the provisions of this Ordinance, to cause the necessary Bonds to be printed, to issue, execute and seal the Bonds and to effect delivery thereof as hereinafter provided. If facsimile signatures are used on the Bonds, then such signatures shall be registered with the Louisiana Secretary of State in the manner required by La. R.S. 39:244.

In connection with the issuance and sale of the Bonds, the Executive Officers are each authorized, empowered and directed to execute on behalf of the Issuer such additional documents, certificates and instruments as they may deem necessary, upon the advice of bond counsel, to effect the transactions contemplated by this Ordinance, the signatures of said persons on such documents, certificates and instruments to be conclusive evidence of the due exercise of the authority granted hereunder.

SECTION 12) Deposit of Funds with Paying Agent. The Issuer covenants that it will deposit or cause to be deposited with the Paying Agent from the moneys described below, or other funds available for such purpose, at least one (1) day in advance of each Interest Payment Date for the Bonds, funds fully sufficient to pay promptly the principal, premium, if any, and interest so falling due on such date.

SECTION 13) Funds and Accounts. All of income and revenues derived from the operation of the System shall be deposited daily as the same may be collected in the "Sewer Revenue Fund" (the "Revenue Fund"). Funds in the Revenue Fund shall be expended in the following order of priority and for the following express purposes:

(a) All reasonable and necessary costs and expenses of administration, operation and maintenance of the System as are not provided for from other lawfully available sources shall first be paid from the Revenue Fund.

(b) The Issuer shall maintain a separately identifiable fund designated as the "Sewer Revenue Bond and Interest Sinking Fund" (the "Debt Service Fund"), by transferring from funds in the Revenue Fund, after making the payments required by (a) above, to the Debt Service Fund monthly on or before the 20th day of each month of each year, a sum equal to the principal, interest and Administrative Fee, if any, accruing on the Bonds, the Outstanding Parity Bonds, and any Parity Obligations for such month, together with such additional proportionate monthly sum as may be required to pay said principal, interest and Administrative Fee, if any, as the same become due. The Issuer shall transfer from said Debt Service Fund to the paying agent bank or banks for all bonds payable from the Debt Service Fund, or directly to the Owners, on or before each Interest Payment Date, funds fully sufficient to pay promptly the principal, interest and Administrative Fee, if any, falling due on such date.

(c) The Issuer shall maintain a separately identifiable fund or account designated as the "Sewer Revenue Bond Reserve Fund" (the "Reserve Fund") the money in the Reserve Fund to be retained solely for the purpose of paying the principal of and interest on bonds payable from the Debt Service Fund as to which there would otherwise be default, by transferring from the Revenue Fund (after making all required payments from said fund as hereinabove described), on or before the 20th day of each month, a sum at least equal to 25% of the amount to be paid into the Debt Service Fund in connection with the Outstanding Parity Bonds for such month, the payments into said Reserve Fund to continue until such time there has been accumulated therein a sum equal to the Reserve Fund Requirement. Upon the issuance of Parity Obligations, there shall be transferred from the proceeds of such additional bonds and/or from the Revenue Fund into the Reserve Fund, monthly or annually, such amounts (as may be designated in the ordinance authorizing the issuance of such Parity Obligations) as will increase the total amount on deposit in the Reserve Fund within a period not exceeding five (5) years to a sum equal to the Reserve Fund Requirement for all outstanding bonds payable from the Debt Service Fund, including such Parity Obligations.

(d) The Issuer shall maintain a separately identifiable fund or account designated "Sewer Depreciation Additions and Contingency Fund" (the "Contingency Fund") to care for extensions, additions, improvements, renewals and replacements necessary to properly operate the System, by transferring from funds in the Revenue Fund after making the payments required by (a), (b) and (c) above to the Contingency Fund monthly on or before the 20th day of each month of each year, a sum equal to five percent (5%) of the Net Revenues for the preceding month, provided that such sum is available after provision is made for the payments required under paragraphs (a), (b) and (c) above. Such payments into the Contingency Fund shall continue until such time as there has been accumulated in the Contingency Fund the sum of One Hundred Thousand Dollars (\$100,000), whereupon such payments may cease and need be resumed thereafter only if the total amount of money on deposit in said fund is reduced below said sum of One Hundred Thousand Dollars (\$100,000), in which event such payments shall be resumed and continue until said maximum amount is again accumulated. In addition to caring for extensions, additions, improvements, renewals and replacements necessary to properly operate the System, the money in the Contingency Fund may also be used to pay the principal of and the interest on the Bonds, the Outstanding Parity Bonds and any Parity Obligations, for the payment of which there is not sufficient money in the Debt Service Fund and the Reserve Fund described in paragraphs (b) and (c) above, but the money in said Contingency Fund shall never be used for the making of improvements and extensions to the System or for payment of principal or interest on Bonds if the use of said money will leave in said Contingency Fund for the making of emergency repairs or replacements less than the sum of Ten Thousand Dollars (\$10,000).

(e) Any money remaining in the Revenue Fund after making the above-required payments may be used by the Issuer for the purpose of calling and/or purchasing and paying any bonds payable from the revenues of the System, or for such other lawful corporate purposes as the Governing Authority may determine, whether such purposes are or are not in relation to the System.

SECTION 14) Obligation to Fix Rates. Except as provided herein, nothing in this Ordinance or in the Bonds shall be construed to prevent the Issuer from altering, amending or repealing from time to time as may be necessary any resolution or ordinance setting up and establishing a schedule or schedules of rates and charges for the services and facilities to be rendered by the System, said alterations, amendments or repeals to be conditioned upon the continued preservation of the rights of the Owners with respect to the income and revenues of the System, not alone for the payment of the principal of and interest on the Bonds, but to give assurance and insure that the income and revenues of the System shall be sufficient at all times to meet and fulfill the other provisions stated and specified in Section 13 of this Ordinance.

So long as the Bonds are outstanding, the Issuer through its Governing Authority, obligates itself to fix, establish, maintain, levy and collect such rates, fees, rents or other charges for services and facilities of the System and all parts thereof and to revise the same from time to time whenever necessary to always provide Revenues in each Fiscal Year sufficient meet all requirements of this Ordinance and at least to pay (i) such reasonable and necessary costs and expenses of operating and maintaining the System in each Fiscal Year as are not provided for from other lawfully available sources, (ii) the principal and interest maturing on the Bonds, the Outstanding Parity Bonds and any Parity Obligations in each Fiscal Year, (iii) all other payments required for such Fiscal Year by this Ordinance as are not provided for from other lawfully available sources, (iv) all other payments required by this Ordinance for such Fiscal Year and (v) all other obligations and indebtedness payable out of the Revenues for such Fiscal Year. Such rates, fees, rents or other charges shall not at any time be reduced so as to be insufficient to provide adequate Revenues for the foregoing purposes, and such rates, fees, rents or other charges will in any event provide Net Revenues for such Fiscal Year at least equal to 120% of the largest amount of principal and interest maturing on the Bonds, the Outstanding Parity Bonds and any Parity Obligations in any future Fiscal Year, provided, however, to the extent that revenues derived from other sources, which are available to and appropriated by this Governing Authority to the reasonable and necessary expenses of operating and maintaining the System, then such rates, fees, rents and other charges may be correspondingly reduced.

It is understood and agreed, however, that the Issuer shall fix and maintain and collect rates and charges for the services and facilities to be rendered by the System, irrespective of the user thereof, that no free service shall be furnished to any person, association of persons or corporation, public or private, or even to the Issuer itself. No discrimination shall be made as to rates and charges for the services and facilities of the System as between users of the same type or class. All charges owed by an individual, partnership or corporation for sewer services rendered by the Issuer will be billed and collected as a unit. Failure of any individual, partnership or corporation to pay said charges within fifteen (15) days of the date on which it is due shall cause such charge to become delinquent; the Issuer further agrees that if such delinquent charge, with interest and penalties accrued thereon, is not paid within fifteen (15) days from the date on which it became delinquent, the Issuer will shut off or cause to be shut off water services to the affected premises. The Issuer further agrees that the Issuer and the Governing Authority and its officials, agents and employees will do all things necessary and will take advantage of all remedies afforded by law to collect and enforce the prompt payment of all charges made for services rendered by the System. All delinquent charges for such services shall on the date of delinquency have added thereto a penalty in such amount as may be determined by the Governing Authority, and the amount so due, including the penalty charge, shall, after thirty (30) days from the date of delinquency, bear interest at the rate of at least six per centum (6%) per annum. If services shall be discontinued as above provided, the customer shall, in addition to paying the delinquent charges, penalties and interest, if any, pay as a condition precedent to the resumption of service, a reconnection charge as determined by the Governing Authority.

It is further understood and agreed that the schedule of User Fees being charged as of the date of the adoption of this Ordinance for services and facilities rendered by the System shall remain in effect and neither said existing schedule nor any subsequent schedule shall be reduced at any time unless all payments required for all funds by this Ordinance, including any

deficiencies for prior payments, have been fully made, and unless such schedule as so reduced will in each year thereafter produce sufficient Revenues to meet and fulfill the other provisions stated and specified in Section 13 of this Ordinance.

SECTION 15) Pledge of Revenues. In providing for the issuance of the Bonds, the Issuer does hereby covenant and warrant that it is lawfully seized and possessed of the System, that it has a legal right to pledge the income and revenues therefrom as herein provided, that the Bonds, equally with the Outstanding Parity Bonds, will have a lien and privilege on said income and revenues subject only to the prior payment of all reasonable expenses of operating and maintaining the System and that the Issuer will at all times maintain the System in first class repair and working order and condition.

SECTION 16) Deposit of Funds and Security Therefor. All of the income and revenues to be earned from the operation of the System shall be deposited daily as provided in Section 13 hereof in the Revenue Fund, which Revenue Fund shall be maintained separate and apart from all other funds of the Issuer. The Sinking Fund shall be held by the depository banks as a special trust fund for the purposes provided in this Ordinance. The moneys on deposit in all of the funds herein required shall at all times be secured to the full extent required by Louisiana law.

SECTION 17) Records and Accounts. As long as any of the Bonds are outstanding and unpaid in principal or interest, the Issuer shall maintain and keep proper books and accounts of the System separate and apart from all other records and accounts in which shall be made full and correct entries of all transactions relating to the System.

SECTION 18) Rights of Owners; Appointment of Receiver in Event of Default. The Owners shall be entitled to exercise all rights and powers for which provision is made in the laws of the State of Louisiana. Any Owners or any trustee acting for such Owners in the manner hereinafter provided, may, either at law or in equity, by suit, action, mandamus or other proceeding in any court of competent jurisdiction, protect and enforce any and all rights under the laws of the State of Louisiana, or granted and contained in this Ordinance, and may enforce and compel the performance of all duties required by this Ordinance, or by any applicable statutes to be performed by the Issuer or by any agency, board or officer thereof, including the fixing, charging and collecting of rentals, fees or other charges for the use of the System, and in general to take any action necessary to most effectively protect the rights of the Owners.

In the event that default shall be made in the payment of the interest on or the principal of any of the Bonds as the same shall become due, or in the making of the payments into the Debt Service Fund or the Reserve Fund or any other payments required to be made by this Ordinance, or in the event that the Issuer or any agency, board, officer, agent or employee thereof shall fail or refuse to comply with the provisions of this Ordinance or shall default in any covenant made herein, and in the further event that any such default shall continue for a period of thirty (30) days after written notice, any Owners or any trustee appointed to represent such Owners as hereinafter provided, shall be entitled as of right to the appointment of a receiver of the System in an appropriate judicial proceeding in a court of competent jurisdiction.

The receiver so appointed shall forthwith directly or by his agents and attorneys, enter into and upon and take possession of the System, and each and every part thereof, and shall hold, operate and maintain, manage and control the System, and each and every part thereof, and in the name of the Issuer shall exercise all the rights and powers of the Issuer with respect to the System as the Issuer itself might do. Such receiver shall collect and receive all rates, fees, rentals and other revenues, maintain and operate the System in the manner provided in this Ordinance, and comply under the jurisdiction of the court appointing such receiver, with all of the provisions of this Ordinance.

Whenever all that is due upon the Bonds and interest thereon, and under any covenants of this Ordinance for reserve, sinking or other funds, and upon any other obligations and interest thereon, having a charge, lien or encumbrance upon the fees, rentals or other revenues of the System, shall have been paid and made good, and all defaults under the provisions of this Ordinance shall have been cured and made good, possession of the System shall be surrendered to the Issuer upon the entry of an order of the court to that effect. Upon any subsequent default, any Owner, or any trustee appointed for such Owners as hereinafter provided, shall have the same right to secure the further appointment of a receiver upon any such subsequent default.

Such receiver shall in the performance of the powers hereinabove conferred upon him be under the direction and supervision of the court making such appointment, shall at all times be subject to the orders and decrees of such court, and may be removed thereby and a successor receiver appointed in the discretion of such court. Nothing herein contained shall limit or restrict the jurisdiction of such court to enter such other and further orders and decrees as such court may deem necessary or appropriate for the exercise by the receiver of any function not specifically set forth herein.

Any receiver appointed as provided herein shall hold and operate the System in the name of the Issuer and for the joint protection and benefit of the Issuer and the Owners. Such receiver shall have no power to sell, assign, mortgage or otherwise dispose of any property of any kind or character belonging or pertaining to the System but the authority of such receiver shall be limited to the possession, operation and maintenance of the System for the sole purpose of the protection of both the Issuer and the Owners and the curing and making good of any default under the provisions of this Ordinance, and the title to and the ownership of the System shall remain in the Issuer, and no court shall have any jurisdiction to enter any order or decree permitting or requiring such receiver to sell, mortgage or otherwise dispose of any property of the System except with the consent of the Issuer and in such manner as the court shall direct.

The Owner or Owners in an aggregate principal amount of not less than twenty-five percent (25%) of Bonds issued under this Ordinance then outstanding may by a duly executed certificate appoint a trustee for the Owners with authority to represent such Owners in any legal proceedings for the enforcement and protection of the rights of such Owners. Such certificate shall be executed by such Owners, or by their duly authorized attorneys or representatives, and shall be filed in the office of the Clerk of the Governing Authority.

UNTIL AN EVENT OF DEFAULT SHALL HAVE OCCURRED, THE ISSUER SHALL RETAIN FULL POSSESSION AND CONTROL OF THE SYSTEM WITH FULL RIGHT TO MANAGE, OPERATE AND USE THE SAME AND EVERY PART THEREOF WITH THE RIGHTS APPERTAINING THERETO, AND TO COLLECT AND RECEIVE, AND, SUBJECT TO THE PROVISIONS OF THIS ORDINANCE, TO TAKE, USE AND ENJOY AND DISTRIBUTE THE EARNINGS, INCOME, RENT, ISSUE AND PROFITS ACCRUING ON OR DERIVABLE FROM THE SYSTEM.

SECTION 19) Sale or Lease of System. So long as any of the Bonds are outstanding and unpaid in principal or interest, the Issuer shall be bound and obligated not to sell, lease, encumber or in any manner dispose of the System or any substantial part thereof; provided, however, that this covenant shall not be construed to prevent the disposal by the Issuer of property which in its judgement has become worn out, unserviceable, unsuitable or unnecessary in the operation of the System, when other property of equal value is substituted therefor.

SECTION 20) Priority of Lien. Except as hereinafter provided, the Issuer hereby covenants that it will not voluntarily create or cause to be created any debt, lien, pledge, mortgage, assignment, encumbrance or any other charge whatsoever having priority over or a parity with the lien of the Bonds and the interest thereon upon any of the Revenues pledged as security therefor in this Ordinance.

SECTION 21) Annual Financial Statements. As long as any of the Bonds are outstanding and unpaid in principal or interest, the Issuer shall maintain and keep proper books of records and accounts separate and apart from all other records and accounts in which shall be made full and correct entries of all transactions relating to the System. Not later than 180 days after the close of each Fiscal Year the Issuer shall cause an audit of such books and accounts to be made by a recognized independent firm of certified public accountants, showing the receipts of and disbursements made for the account of the System. Such audit shall be available for inspection by the Owners, and a copy of such audit shall be furnished promptly after its completion to the Purchaser and to the fiscal agent bank of the Issuer. All expenses incurred in the making of the audits required by this Section shall be regarded and paid as a maintenance and operating expense.

SECTION 22) Comprehensive Budget The Issuer shall prepare and adopt a budget at the beginning of each fiscal year and furnish the Purchaser a copy of such budget within 30 days after its adoption.

SECTION 23) Issuance of Additional Parity Bonds. The Issuer hereby covenants that it shall issue no other bonds or obligations of any kind or nature payable from or enjoying a lien on any part of the Revenues having priority over or parity with the Bonds herein authorized, except that Parity Obligations may be issued hereafter if the following conditions are met:

- (a) The Bonds or any part thereof, including interest and redemption premiums thereon, may be refunded and the refunding bonds so issued shall enjoy complete equality of lien with the portion of the Bonds which is not refunded, if there be any, and the refunding bonds shall continue to enjoy whatever priority of lien over subsequent issues may have been enjoyed by the Bonds refunded; provided, however, that if only a portion of the Bonds outstanding is so refunded and if the refunding bonds require principal and interest payments during any year in excess of the principal and interest which would have been required to pay the Bonds refunded thereby, then such Bonds may not be refunded without the consent of the Owners of the unrefunded portion of the Bonds (provided such consent shall not be required if such refunding bonds meet the requirements set forth in clause (b) below); or
- (b) Parity Obligations may also be issued if all of the following conditions are met:
 - (i) The average annual Net Revenues of the System for the two (2) completed Fiscal Years immediately preceding the issuance of the additional obligations must have been not less than 1.20 times the highest combined principal and interest requirements for any succeeding Fiscal Year on all Bonds then outstanding and any other bonds or obligations whatsoever then outstanding which are payable from the Revenues (but not including Bonds which have been refunded or provisions otherwise made for their full and complete payment and prepayment), and the Parity Obligations so proposed to be issued. In making the calculation required by this subparagraph (b)(i), if the Issuer has adopted higher rates for any services of the System on or before the date of issuance of the Parity Obligations, the calculation of average annual Net Revenues for the previous two completed Fiscal Years may be made assuming such rates had been in effect during such period;
 - (ii) There must be no delinquencies required to be made into the various funds maintained by this Ordinance;

(iii) The existence of the facts required by paragraphs (i) and (ii) above must be determined by the Chief Financial Officer of the Issuer, an independent certified public accountant who have been employed to audit the books of the Issuer or by such successors thereof who have been employed for such purposes;

(iv) The Parity Obligations must be payable as to principal on the same date in each year as principal falls due on the Bonds (commencing not later than three (3) years after the issuance of such bonds) and payable as to interest on the same Interest Payment Dates as the Bonds; and

(v) The proceeds of the Parity Obligations must be used solely for the making of improvements, extensions, renewals, replacements or repairs to the System or to refund the Bonds or any Parity Obligations.

SECTION 24) Supplemental Ordinances Effective Without Consent of Owners.

For any one or more of the following purposes and at any time from time to time, an ordinance supplemental hereto may be adopted, which, upon the filing with the Paying Agent of a certified copy thereof, without any consent of Owners, shall be fully effective in accordance with its terms:

(a) to add to the covenants and agreements of the Issuer in this Ordinance other covenants and agreements to be observed by the Issuer which are not contrary to or inconsistent with the Ordinance as theretofore in effect;

(b) to add to the limitations and restrictions in this Ordinance other limitations and restrictions to be observed by the Issuer which are not contrary to or inconsistent with this Ordinance as theretofore in effect;

(c) to surrender any right, power or privilege reserved to or conferred upon the Issuer by the terms of this Ordinance, but only if the surrender of such right, power or privilege is not contrary to or inconsistent with the covenants and agreements of the Issuer contained in the Ordinance;

(d) to cure any ambiguity, supply any omission, or cure or correct any defect or inconsistent provision of this Ordinance; or

(e) to insert such provisions clarifying matters or questions arising under this Ordinance as are necessary or desirable and are not contrary to or inconsistent with this Ordinance as theretofore in effect.

SECTION 25) Supplemental Ordinances Effective With Consent of Owners.

Except as provided in this Ordinance, any modification or amendment of this Ordinance or of the rights and obligations of the Issuer and of the Owners hereunder, in any particular, may be made by a supplemental ordinance, with the written consent of the Owners of a majority of the Outstanding principal amount of the Bonds at the time such consent is given. The Issuer shall give a notice thereof to the Registrar and any rating agency which is then rating the Bonds, at least fifteen (15) days prior to the adoption thereof, and thereafter shall furnish to said persons a certified copy thereof. No such modification or amendment shall permit a change in the terms of prepayment or maturity of the principal of any outstanding Bond or of any installment of interest thereon or a reduction in the principal amount or the prepayment price thereof or in the rate of interest thereon without the consent of the Owner of such Bond, or shall reduce the percentages of Bonds the consent of the Owner of which is required to effect any such modification or amendment, or change the obligation of the Issuer to levy and collect User Fees as provided

herein, without the consent of the Owners of all of the Bonds then outstanding, or shall change or modify any of the rights or obligations of either the Registrar without its written assent thereto.

SECTION 26) Events of Default. If one or more of the following events (in this Ordinance called "Events of Default") shall happen, that is to say,

- (a) if default shall be made in the due and punctual payment of the principal of any Bond when and as the same shall become due and payable, whether at maturity or otherwise; or
- (b) if default shall be made in the due and punctual payment of any installment of interest on any Bond when and as such interest installment shall become due and payable; or
- (c) if default shall be made by the Issuer in the performance or observance of any other of the covenants, agreements or conditions on its part in this Ordinance, any supplemental ordinance or in the Bonds contained and such default shall continue for a period of forty-five (45) days after written notice thereof to the Issuer by the Owners of not less than 25% of the Bond Obligation (as defined in this Ordinance); or
- (d) if the Issuer shall file a petition or otherwise seek relief under any Federal or State bankruptcy law or similar law;

then, upon the happening and continuance of any Event of Default the Owners shall be entitled to exercise all rights and powers for which provision is made under Louisiana law.

SECTION 27) Defeasance. (a) If the Issuer shall pay or cause to be paid, or there shall otherwise be paid to the Owners, the principal of and interest on the Bonds, at the times and in the manner stipulated in this Ordinance, then the pledge of the money, securities, and funds pledged under this Ordinance and all covenants, agreements, and other obligations of the Issuer to the Owners shall thereupon cease, terminate, and become void and be discharged and satisfied, and the Paying Agent shall pay over or deliver all money held by it under this Ordinance to the Issuer.

(b) Bonds or interest installments for the payment of which money shall have been set aside and shall be held in trust (through deposit by the Issuer of funds for such payment or otherwise) at the maturity date thereof shall be deemed to have been paid within the meaning and with the effect expressed above in this Section. Bonds shall be deemed to have been paid, prior to their maturity, within the meaning and with the effect expressed above in this Section if they have been defeased pursuant to Chapter 14 of Title 39 of the Louisiana Revised Statutes of 1950, as amended, or any successor provisions thereto.

SECTION 28) Moneys Held for Particular Bonds. The amounts held by the Paying Agent for the payment due on any date with respect to particular Bonds shall, on and after such date and pending such payment, be set aside on its books and held in trust by it, without liability for interest, for the Owners of the Bonds entitled thereto.

SECTION 29) Parties Interested Herein. Nothing in this Ordinance expressed or implied is intended or shall be construed to confer upon, or to give to, any person or corporation, other than the Issuer, the Paying Agent and the Owners of the Bonds any right, remedy or claim under or by reason of this Ordinance or any covenant, condition or stipulation thereof; and all the covenants, stipulations, promises and agreements in this Ordinance contained by and on behalf of the Issuer shall be for the sole and exclusive benefit of the Issuer, the Paying Agent and the Owners of the Bonds.

SECTION 30) No Recourse on the Bonds. No recourse shall be had for the payment of the principal of or interest on the Bonds or for any claim based thereon or on this Ordinance against any member of the Governing Authority or officer of the Issuer or any person executing the Bonds.

SECTION 31) Successors and Assigns. Whenever in this Ordinance the Issuer is named or referred to, it shall be deemed to include its successors and assigns and all the covenants and agreements in this Ordinance contained by or on behalf of the Issuer shall bind and inure to the benefit of its successors and assigns whether so expressed or not.

SECTION 32) Issuance of Bonds; Application of Proceeds. The Executive Officers are hereby empowered, authorized and directed to do all things necessary and incidental to carry out the provisions of this Ordinance, to cause the necessary Bonds to be printed, lithographed, or otherwise prepared, to issue, execute, seal and deliver the Bonds in accordance with the sale thereof, and to collect the purchase price therefor. All of the proceeds derived from the sale of the Bonds shall be deposited in a special Construction Account and used solely for the purpose of acquiring and constructing extensions and improvements to the System, including the payment of the cost of all necessary land, equipment and furnishings, and all engineering, legal and other incidental costs and fees incurred in connection therewith, including, specifically the Lender Application Fee. The Executive Officers are further authorized to execute such other documents as may be required to establish said Construction Account.

The Project is presently expected to consist of the replacement of the existing PE/RAS pumps at a sewerage pumping station at 2000 St Louis Canal Road, Houma, Louisiana, with modern, high efficiency units sized to match the range of flows expected, including variable frequency drives and flow monitoring instruments to more precisely control operation as a function of demand.

SECTION 33) Payment of Bonds. The Issuer shall duly and punctually pay or cause to be paid as herein provided, the principal of every Bond and the interest thereon, at the dates and places and in the manner stated in the Bonds according to the true intent and meaning thereof.

SECTION 34) Severability. In case any one or more of the provisions of this Ordinance or of the Bonds shall for any reason be held to be illegal or invalid, such illegality and invalidity shall not affect any other provisions of this Ordinance or of the Bonds, but this Ordinance and the Bonds shall be construed and enforced as if such illegal or invalid provisions had not been contained therein. Any constitutional or statutory provision hereafter enacted which validates or makes legal any provision of this Ordinance or the Bonds which would not otherwise be valid or legal, shall be deemed to apply to this Ordinance and to the Bonds.

SECTION 35) Exchange of Bonds; Persons Treated as Owners. The Issuer shall cause books for the registration and for the registration of transfer of the Bonds as provided in this Ordinance to be kept by the Paying Agent at its principal corporate trust office, and the Paying Agent is hereby constituted and appointed the registrar for the Bonds. At reasonable times and under reasonable regulations established by the Paying Agent said list may be inspected and copied by the Issuer or by the Owners (or a designated representative thereof) of 15% of the outstanding principal amount of the Bonds. Upon surrender for registration of transfer of any Bond, the Paying Agent shall register and deliver in the name of the transferee or transferees one or more new fully registered Bonds of authorized denomination of the same maturity and like aggregate principal amount. At the option of the Owner, Bonds may be exchanged for other Bonds of authorized denominations of the same maturity and like aggregate principal amount, upon surrender of the Bonds to be exchanged at the principal corporate trust office of the Paying Agent. Whenever any Bonds are so surrendered for exchange, the Paying Agent shall register and deliver in exchange therefor the Bond or Bonds which the Owner making the exchange shall be entitled to receive. All Bonds presented for registration of transfer

or exchange shall be accompanied by a written instrument or instruments of transfer in form and with a guaranty of signature satisfactory to the Paying Agent, duly executed by the Owner or his attorney duly authorized in writing.

All Bonds delivered upon any registration of transfer or exchange of Bonds shall be valid obligations of the Issuer, evidencing the same debt and entitled to the same benefits under this Ordinance as the Bonds surrendered. Prior to due presentment for registration of transfer of any Bond, the Issuer and the Paying Agent, and any agent of the Issuer or the Paying Agent may deem and treat the person in whose name any Bond is registered as the absolute owner thereof for all purposes, whether or not such Bond shall be overdue, and shall not be bound by any notice to the contrary.

No service charge to the Owners shall be made by the Paying Agent for any exchange or registration of transfer of Bonds. The Paying Agent may require payment by the Person requesting an exchange or registration of transfer of Bonds of a sum sufficient to cover any tax or other governmental charge that may be imposed in relation thereto. The Issuer and the Paying Agent shall not be required (a) to issue, register the transfer of or exchange any Bond during a period beginning at the opening of business on the 15th day of the calendar month next preceding an Interest Payment Date or any date of selection of Bonds to be redeemed and ending at the close of business on the Interest Payment Date or day on which the applicable notice of redemption is given or (b) to register the transfer of or exchange any Bond so selected for redemption in whole or in part.

SECTION 36) Bonds Mutilated, Destroyed, Stolen or Lost. In case any Bond shall become mutilated or be improperly cancelled, or be destroyed, stolen or lost, the Issuer may in its discretion adopt an ordinance or resolution and thereby authorize the issuance and delivery of a new Bond in exchange for and substitution for such mutilated or improperly cancelled Bond, or in lieu of and substitution for the Bond destroyed, stolen or lost, upon the Owner (i) furnishing the Issuer and the Paying Agent proof of his ownership thereof and proof of such mutilation, improper cancellation, destruction, theft or loss satisfactory to the Issuer and the Paying Agent, (ii) giving to the Issuer and the Paying Agent an indemnity bond in favor of the Issuer and the Paying Agent in such amount as the Issuer may require, (iii) complying with such other reasonable regulations and conditions as the Issuer may prescribe and (iv) paying such expenses as the Issuer and the Paying Agent may incur. All Bonds so surrendered shall be delivered to the Paying Agent for cancellation pursuant to Section 37 hereof. If any Bond shall have matured or be about to mature, instead of issuing a substitute Bond, the Issuer may pay the same, upon being indemnified as aforesaid, and if such Bond be lost, stolen or destroyed, without surrender thereof.

Any such duplicate Bond issued pursuant to this Section shall constitute an original, additional, contractual obligation on the part of the Issuer, whether or not the lost, stolen or destroyed Bond be at any time found by anyone. Such duplicate Bond shall be in all respects identical with those replaced except that it shall bear on its face the following additional clause:

"This bond is issued to replace a lost, cancelled or destroyed bond under the authority of R.S. 39:971 through 39:974."

Such duplicate Bond may be signed by the facsimile signatures of the same officers who signed the original Bonds, provided, however, that in the event the officers who executed the original Bonds are no longer in office, then the new Bonds may be signed by the officers then in office. Such duplicate Bonds shall be entitled to equal and proportionate benefits and rights as to lien and source and security for payment as provided herein with respect to all other Bonds hereunder, the obligations of the Issuer upon the duplicate Bonds being identical to its obligations upon the original Bonds and the rights of the Owner of the duplicate Bonds being the same as those conferred by the original Bonds.

SECTION 37) Cancellation of Bonds. All Bonds surrendered for payment, redemption, transfer, exchange or replacement, if surrendered to the Paying Agent, shall be

promptly canceled by it and, if surrendered to the Issuer, shall be delivered to the Paying Agent and, if not already canceled, shall be promptly canceled by the Paying Agent. The Issuer may at any time deliver to the Paying Agent for cancellation any Bonds previously registered and delivered which the Issuer may have acquired in any manner whatsoever, and all Bonds so delivered shall be promptly canceled by the Paying Agent. All canceled Bonds held by the Paying Agent shall be disposed of as directed in writing by the Issuer.

SECTION 38) Recital of Regularity. This Governing Authority, having investigated the regularity of the proceedings had in connection with this issue of Bonds, and having determined the same to be regular, the Bonds shall contain the following recital, to-wit:

"It is certified that this Bond is authorized by and is issued in conformity with the requirements of the Constitution and statutes of this State."

SECTION 39) Sale of Bonds. The Bonds are hereby awarded to and sold to the Purchaser at the price and under the terms and conditions set forth in the Bond Purchase Agreement attached hereto as Exhibit B, and after their execution and authentication by the Paying Agent, the Bonds shall be delivered to the Purchaser or its agents or assigns. It is understood that the purchase price of the Bonds will be paid by the Purchaser to the Issuer in installments, in the manner and under the terms and conditions set forth in the Disbursement Agreement. The Executive Officers are authorized and directed to execute said Agreement on behalf of the Issuer.

SECTION 40) Delivery of the Bonds. When the Bonds have been properly prepared, the Executive Officers are hereby authorized to deliver the Bonds to the Purchaser upon the payment of the first installment of the total purchase price of Nine Hundred Thirty-Eight Thousand Four Hundred Dollars (\$938,400).

SECTION 41) Bond Proceeds. The proceeds of the Bonds shall be used for the purposes for which the Bonds were issued including the payment to the Purchaser of its Administrative Fee as described in the Bond Purchase Agreement.

SECTION 42) Successor Paying Agent; Paying Agent Agreement. The Issuer will at all times maintain a Paying Agent meeting the qualifications hereinafter described for the performance of the duties hereunder for the Bonds. The designation of the initial Paying Agent in this Ordinance is hereby confirmed and approved. The Issuer reserves the right to appoint a successor Paying Agent by a) filing with the Person then performing such function a certified copy of an ordinance or resolution giving notice of the termination of the Agreement and appointing a successor and b) causing notice to be given to each Owner. Every Paying Agent appointed hereunder shall at all times be a bank or trust company organized and doing business under the laws of the United States of America or of any state, authorized under such laws to exercise trust powers, and subject to supervision or examination by Federal or State authority. The Executive Officers are hereby authorized and directed to execute an appropriate Agreement with the Paying Agent for and on behalf of the Issuer in such form as may be satisfactory to said officers, the signatures of said officers on such Agreement to be conclusive evidence of the due exercise of the authority granted hereunder.

SECTION 43) Disbursement Agreement. The Disbursement Agreement attached hereto as Exhibit A is hereby approved and accepted. The Issuer hereby pledges and covenants to honor all of the covenants and comply with all of the requirements contained therein. The Executive Officers are authorized and directed to execute said agreement on behalf of the Issuer.

SECTION 44) Publication. A copy of this Ordinance shall be published immediately after its adoption in one issue of the official journal of the Issuer.

SECTION 45) Disclosure Under SEC Rule 15c2-12. It is recognized that the Issuer will not be required to comply with the continuing disclosure requirements described in the Rule 15c-2-12(b) of the Securities and Exchange Commission [17 CFR '240.15c2-12(b)], because the Bonds are not being purchased by a broker, dealer or municipal securities dealer acting as an underwriter in a primary offering of municipal securities.

SECTION 46) Davis-Bacon Wage Rate Requirements. To comply with Section 1606 of ARRA, the Issuer agrees that all laborers and mechanics employed by contractors and subcontractors on the portion of the project that is funded in whole or in part with the Bonds shall be paid wages at rates not less than those prevailing on projects of a character similar in the locality of the Issuer as determined by the Secretary of the United States Department of Labor ("DOL") in accordance with Subchapter IV of Chapter 31 of Title 40, United States Code. DOL provides all pertinent information related to compliance with the foregoing requirements, including prevailing wage rates and instructions for reporting. The Issuer will ensure that all construction contracts relating to the portion of the project that is funded in whole or in part with Bonds will require that the contractor comply with the aforesaid wage and reporting requirements. This section shall not apply to "force account" work where the Issuer may perform construction work using its own employees rather than any contractor or subcontractor.

SECTION 47) Use of American Iron, Steel, and Manufactured Goods. To comply with Section 1605 of ARRA, the Issuer agrees that all of the iron, steel, and manufactured goods used in the portion of the Project that is funded in whole or in part with the Series 2009A Bonds shall be produced in the United States unless the head of the United States Department of Environmental Quality ("EPA") finds that:

- i) applying the foregoing requirement would be inconsistent with the public interest;
- ii) iron, steel, and the relevant manufactured goods are not produced in the United States in sufficient and reasonably available quantities and of a satisfactory quality; or
- iii) inclusion of iron, steel, and manufactured goods produced in the United States will increase the cost of the overall Project by more than 25 percent.

SECTION 48) Project or Loan Examination. The Issuer acknowledges that, in the event of an examination by the United States Department of Energy, the Department or other administrative or regulatory authority in connection with the loan, represented by the Bond, or the Project, the Issuer agrees to respond in a commercially reasonable manner to such examination and to pay all cost and expenses in connection therewith, including the costs of the counsel to provide representation in connection with such examination. Upon notice to the Issuer of such an examination by the Department or the Purchaser, the Issuer agrees it shall within 30 days of such notice engage counsel acceptable to the Department and the Purchaser. If the Issuer shall fail to engage counsel as described above the Department or the Purchaser may engage counsel in connection with such examination with all costs and expenses thereof to be paid by the Issuer.

SECTION 49) Agreement to Acquire, Construct, Equip and Complete the Project. The Issuer agrees to make all contracts and do all things necessary for the acquisition, construction and installation of the Project. The Issuer further agrees that it will acquire, construct and install the Project with all reasonable dispatch and use its commercially reasonable efforts to cause acquisition, construction, installation of the Project. The Issuer expects the Project to be completed by December 31, 2015, or as soon thereafter as may be practicable, delays caused by force majeure only excepted; but if for any reason such acquisition, construction and installation is not completed by said date there shall be no diminution in or postponement of the payments required in the Bond.

SECTION 50) Compliance with Department Requirements. With respect to the Project, the Issuer agrees to comply with all of the Department requirements in connection with the Project, including all requirements in the Program Guidelines and Requirements (inclusive of Appendix "A") bearing Grant No. DE-EE-0000124, that were in place for solicitation on January 31, 2013, a copy of which has been received from the Department and is on file at the Issuer.

SECTION 51) Competitive Franchises. So long as the Bonds and the Outstanding Parity Bonds are Outstanding the Issuer obligates itself not to grant a franchise to any utility for operation within the boundaries of the Issuer which would render services or facilities in competition with the System, and also obligates itself to oppose the granting of any such franchise by any other public body having jurisdiction over such matters. Further, the Issuer shall maintain its corporate identity and existence so long as any of the Bonds or the Outstanding Parity Bonds remain outstanding.

SECTION 52) Prohibition Against Encumbrances. Except as provided in Section 19 of this Ordinance, the Issuer will maintain title to or the possession of the System and equipment acquired and properties improved by the Project, including any necessary servitudes and rights-of-way acquired in connection with the Project. Title to any immovable equipment and any real property purchased by the Issuer in connection with the Project will remain free and clear of all liens and encumbrances. Furthermore, all movable property necessary for the operation of the system will remain free of all liens except liens necessary to secure the purchase of said movable equipment provided that the cumulative amount of said liens does not at any time exceed \$25,000.

SECTION 53) Insurance; Fidelity Bonds. So long as the Bonds are outstanding the Issuer will maintain or cause to be maintained in force insurance policies and fidelity bonds.

SECTION 54) This Ordinance shall become effective immediately.

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

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

There being a favorable vote on the ordinance of a majority of the membership of the Governing Authority, the ordinance was declared adopted on this the 28th day of August, 2013.

(In accordance with La. R.S. 39:1451(A) the Exhibits to this ordinance have not been published. These Exhibits are on file in the office of the Terrebonne Parish Council, 8026 Main Street, Government Tower, Suite 600, Houma, Louisiana, and are available for inspection during regular business hours weekdays, Monday through Friday.)

The Chairwoman recognized the public for comments on the following:

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

Operation Boat Launches, \$9,023.00

Local Government Assistance Program, \$145,560.00

Weatherization Program, \$22,437.00
 Coastal Restoration Dept., \$58.00
 Fireman's Skate Park, \$130,000.00
 NWWTP Biofilter Pumps Upgrade, \$1,150,000.00

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. R. Hornsby.

SECONDED BY: Mr. D. Babin.

ORDINANCE NO. 8327

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
- II. Local Government Assistance Program, \$145,560
- III. Weatherization Program, \$22,437
- IV. Coastal Restoration Dept (Christmas Tree Donation), \$58
- V. Fireman's Skate Park, \$130,000
- VI. North Treatment Plant Bio-Filter Pumps Upgrade, \$1,150,000

SECTION I

WHEREAS, the Parish received an additional \$9,023 which will replace our local funds used for the Operation Boat Launch Project which was completed during 2012.

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 Operation Boat Launch Project. (Attachment A)

SECTION II

WHEREAS, the Parish approved the application of State of Louisiana, Office of Community Development through the Local Government Assistance Program (LGAP), reference Resolution 13-161 and Ordinance 8290, and

WHEREAS, the Parish was awarded the LGAP funds in the amount of \$145,560 for the purchase of Police Department Vehicles.

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 \$145,560 from the Local Government Assistance Program. (Attachment B)

SECTION III

WHEREAS, the Parish has a Weatherization Assistance Program contract with the Louisiana Association of Community Action Partnerships, Inc., and

WHEREAS, the objectives of this Weatherization Program is to increase the energy efficiency of dwellings owned or occupied by low-income persons, reduce their total residential energy expenditures, and improve the health and safety, and

WHEREAS, the program contract period has been extended to September 30, 2013 as well as an increase of \$22,437.

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 additional funding and the new time period for the Weatherization Program. (Attachment C)

SECTION IV

WHEREAS, the Parish has received \$58 donation for the Christmas Tree Coastal Restoration Project from the third grade class of the Shreve Island Elementary School in Shreveport Louisiana, and

WHEREAS, the teacher told her class of Terrebonne Parish's coastal erosion problem as well as the Parish's Christmas Tree Project, and

WHEREAS, the class decided to raise money to make this donation to assist with the Parish's coastal erosion.

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 Christmas Tree Project. (Attachment D)

SECTION V

WHEREAS, the Parish desires to move forward with the Fireman's Skate Park Project, and

WHEREAS, the bids came in higher than estimated, therefore, an additional amount of \$130,000 from the Parishwide Recreation Fund is needed to award a bid to the qualified bidder.

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 for the Fireman's Skate Board Project. (Attachment E)

SECTION VI

WHEREAS, the Terrebonne Parish Consolidated Government has received approval of a 0% interest loan from the Louisiana Department of Natural Resources (LDNR) under the State's Flex-Fund Program associated with improved energy efficiency for the North Treatment Plant Bio-Filter Pumps Upgrade Project, and

WHEREAS, the Terrebonne Parish Consolidated Government is desirous of proceeding with the North Treatment Plant Bio-Filter Pumps Upgrade Project by replacing the existing Primary

Effluent (PE) and Return Activated Sludge (RAS) pumps with modern, high efficiency units sized to more appropriately match the range of flows expected and the project also adds variable frequency drives and flow monitoring instruments to more precisely control operation as a function of demand, and

WHEREAS, the total estimated project cost is \$1,150,000 with a contribution from Terrebonne Parish Consolidated Government being \$230,000 which will be funded through the Sewer Fund's Net Assets and \$920,000 will come from the Loan Program of LDNR.

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 for the North Treatment Wastewater Plant Bio-Filter Pumps Upgrade Project. (Attachment F)

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, J. Navy, A. Williams and G. Hood, Sr.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 28th day of August, 2013.

<u>ATTACHMENT A - Operation Boat Launches</u>			
	2013		
	Adopted	Change	Amended
Operation Boat Launches	31,104	9,023	40,127
Fund Balance (Decrease)	N/A	(9,023)	N/A
<u>ATTACHMENT B - Local Government Assistance Program</u>			
	2013		
	Adopted	Change	Amended
Transfer from General Fund	(1,800,000)	145,560	(1,654,440)
Local Government Assistance Program	-	(145,560)	(145,560)
Transfer to Public Safety Fund	1,800,000	(145,560)	1,654,440
Fund Balance (Increase)	N/A	145,560	N/A
<u>ATTACHMENT C - Weatherization Assistance Program</u>			
	2013		
	Adopted	Change	Amended
Allocated Salaries	-	1,617	1,617
Coastal Restoration Projects	-	10,748	10,748
General Liability Insurance	-	539	539
Audit Fees	-	809	809
Program Operations	-	18,394	18,394
ARRA Grant Revenue	-	(22,437)	(22,437)
<u>ATTACHMENT D - Christmas Tree Coastal Restoration Project</u>			
	2013		
	Adopted	Change	Amended
Christmas Tree Program	-	58	58
Donations - Coastal Restoration	-	(58)	(58)
<u>ATTACHMENT E - Fireman's Skateboard Park</u>			
	2013		
	Adopted	Change	Amended
Transfer to Capital Projects Control	630,000	130,000	760,000
Fund Balance (Decrease)	N/A	(130,000)	N/A
Skateboard Park	732,224	130,000	862,224
Transfer from Parishwide Recreation Fund	(630,000)	(130,000)	(760,000)
<u>ATTACHMENT F - NTP Bio-Filter Pumps Upgrade Project</u>			
	2013		
	Adopted	Change	Amended
NTP Bio-filter Pumps Upgrade	-	1,150,000	1,150,000
Transfer from Sewer Fund	-	(230,000)	(230,000)
LDNR	-	(920,000)	(920,000)
Transfer to Sewer Bonds Construction	-	230,000	
Net Positions (Decrease)	N/A	(230,000)	N/A

The Chairwoman recognized the public for comments on the following:

- D. A proposed ordinance to amend the Parish Code in order to amend permit requirements regarding the burial of persons in Parish-owned public cemeteries.

The Council Chairwoman recognized Ms. Lucretia McBride, a Houma resident, who addressed the Council relative to the matter of permit requirements for parish-owned public cemeteries. Ms. McBride explained that she does support the reuse of burial sites and the method that was developed in 2002; stating that her only concern is the preservation of burial sites and/or the protection of underground burials. She is opposed to the proposed ordinance because the current ordinance already deals with permits and she feels, in her opinion, that the parish does not need a pre-burial permitting process.

Ms. C. Duplantis-Prather moved, seconded by Mr. R. Hornsby, "THAT, the Council extend Ms. Lucretia McBride's time an additional minute".

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Ms. McBride continued and stated that if this ordinance passes, the parish will be referring to building permits, not burial permits. She explained that her goal is to preserve and protect burial sites and not to allow individuals that don't own burial plots to build on top of someone else's.

Upon questioning, Parish Attorney C. Alcock explained that this is a general policy and that the proper requirements will have to be followed for the use of the parish-owned public cemeteries as it relates to building structures on existing burial plots.

Ms. A. Williams moved, seconded by Mr. R. Hornsby, "THAT, the Council close the aforementioned public hearing".

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

OFFERED BY: Ms. A. Williams.

SECONDED BY: Ms. C. Duplantis-Prather.

ORDINANCE NO. 8328

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.

WHEREAS, Article XVI of Chapter 2 of the Code of Terrebonne Parish sets out the rules and regulations for cemeteries owned by Terrebonne Parish Consolidated Government; and

WHEREAS, the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government desires to amend subsection 3 of Section 2-505 Article XVI of Chapter 2 of the Parish Code to allow for coordination of the use of family plots for future burials; and

NOW, THEREFORE BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that:

SECTION I

Using underlining format to show additions to the article and ~~striketrough format~~ to show deletions from the article for the purposes of this ordinance, Section 2-505. Public cemetery rules and regulations. Subsection (3) shall be amended to read as follows:

(3) With the exception of the reuse of occupied family plots by permit, permits for burial in public cemeteries shall only be issued as required for actual interment; there shall be no advance issuance of burial permits. ~~Permits for burial in public cemeteries shall only be issued as required for actual interment. There shall be no advance issuance of burial permits.~~

SECTION II

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

SECTION III

This ordinance shall become effective upon signing by the Parish President or, if not signed by the Parish President, in accordance with Sections 2-12, 2-13 and 2-14 of the Terrebonne Parish Home Rule Charter.

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, J. Navy, A. Williams and G. Hood, Sr.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 28th day of August, 2013.

* * * * *

The Chairwoman recognized the public for comments on the following:

- E. A proposed ordinance to partially revoke the public dedication of a drainage servitude, subject to a reservation of any utility servitudes, in Holly-Corp Commercial Place, Addendum No. 1.

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

Ms. A. Williams moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Council close the aforementioned public hearing".

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

OFFERED BY: Ms. A. Williams.

SECONDED BY: Ms. C. Duplantis-Prather.

ORDINANCE NO. 8329

AN ORDINANCE TO PARTIALLY REVOKE THE PUBLIC DEDICATION OF THAT PORTION OF A DRAINAGE SERVITUDE AS DEPICTED ON THE APPROPRIATE PLAT SUBJECT TO A RESERVATION OF ANY UTILITY SERVITUDES; AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

SECTION I

NOW, THEREFORE BE IT ORDAINED that the Terrebonne Parish Council, in regular session convened, on behalf of the Terrebonne Parish Council (TPCG), acting pursuant to the authority vested in it by the Constitution and laws of the State of Louisiana, and pursuant to the Home Rule Charter for a Consolidated Government, has determined that a portion of the servitude of drainage encumbering Lot 1, Block 1, of Holly-Corp Commercial Place is no longer needed for public purposes and TPCG does hereby reduce the existing 35' drainage servitude to a 15' wide drainage servitude as described in Letter of No Objection #13-2819 which contains a plat depicting the reduced servitude (Exhibit A), and reserving any and all other pre-existing servitudes.

SECTION II

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

SECTION III

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 28th day of August, 2013.

* * * * *

The Chairwoman recognized the public for comments on the following:

- F. A proposed ordinance to authorize the exchange of property rights, in connection with Forced Drainage Project 4-3B, between the TPCG and the Terrebonne Levee and Conservation District.

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

Mr. P. Lambert 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. P. Lambert.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. P. Lambert.

SECONDED BY: Mr. D. Guidry.

ORDINANCE NO. 8330

AN ORDINANCE AUTHORIZING THE PARISH PRESIDENT TO EXECUTE NECESSARY DOCUMENTS FOR THE EXCHANGE OF PROPERTY RIGHTS BETWEEN TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND TERREBONNE LEVEE AND CONSERVATION DISTRICT TO FACILITATE ADDITIONAL DRAINAGE IN CONNECTION WITH FORCED DRAINAGE LEVEE PROJECT 4-3B, AND TO PROVIDE FOR RELATED MATTERS

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

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

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

WHEREAS, in connection with those rights, TLCD has acquired title to three adjacent tracts of land located at 4216, 4220, and 4224 Highway 665 in Pointe aux Chenes, Louisiana, all designated as Terrebonne Parish tax parcel number A06-56652 ("TLCD's Property"); and

WHEREAS, the TPCG has been granted by the Louisiana Legislature certain, rights, powers, and duties to establish, construct, operate, and maintain flood control works, in furtherance of which it has previously obtained certain servitudes for the construction of Parish Project No. 91-FD-14, 4-3B Forced Drainage Levee (the "Project"); and

WHEREAS, the Project falls along the Morganza to the Gulf Reach J-3 Alignment, which is owned, maintained and operated by the TLCD; and

WHEREAS, TLCD's Property is adjacent to the servitudes associated with TPCG's Project; and

WHEREAS, in furtherance of their mutual goals, TLCD and TPCG wish to exchange certain property rights with each other, which will facilitate each entities construction, maintenance, and operation of their respective projects as follows; and

WHEREAS, in order to further flood protection efforts in the Parish of Terrebonne, TLCD wishes to assume the following rights and duties under the aforesaid servitudes in connection with the project:

1. All construction and maintenance of that portion of the 4-3B Forced Drainage Levee of the project that falls within the alignment of the Reach J-3 Morganza to the Gulf TLCD hurricane project.
2. If necessary, relocating the pump station discharge pipes over the proposed J3 Morganza to the Gulf levee.
3. Maintaining ownership, operation and maintenance of the culvert and screw gate under the levee near the Pointe aux Chenes Marina; and

WHEREAS, in order to further drainage efforts in the Parish of Terrebonne, TPCG wishes to assume a right of access to and through TLCD's Property, which will facilitate TPCG's access to the Project; and

WHEREAS, TLCD and TPCG desire to enter into an intergovernmental agreement in order to effectuate the exchange of property rights for the purpose of facilitating their shared mission of establishing additional flood protection for the residents of Terrebonne Parish; and

NOW, THEREFORE, BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that:

SECTION I

The Parish President, Michel Claudet, be and he is hereby authorized to execute an intergovernmental agreement between the TPCG and the TLCD and any other necessary legal documents to effectuate the exchange of property rights between the parties to facilitate additional flood protection for the residents of Terrebonne Parish, and any other governmental purpose, for a public purpose and in substantially the same form as the attached document.

SECTION II

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

SECTION III

This ordinance shall become effective upon approval by the Parish President.

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, J. Navy, A. Williams and G. Hood, Sr.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 28th day of August, 2013.

* * * * *

The Chairwoman recognized the public for comments on the following:

G. A proposed ordinance to authorize an Act of Correction for the legal description of a tract of land donated to TPCG by Matherne Realty Partnership, LLC and P.R.D. Properties, LLC for purposes of the Westside Blvd. Extension Project.

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

Ms. A. Williams 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 Ms. A. Williams.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. R. Hornsby.

SECONDED BY: Ms. A. Williams.

ORDINANCE NO. 8331

AN ORDINANCE AUTHORIZING THE PARISH PRESIDENT TO EXECUTE AN ACT OF CORRECTION CORRECTING THE LEGAL PROPERTY DESCRIPTION OF A TRACT OF LAND DONATED TO 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 TO PROVIDE FOR RELATED MATTERS.

WHEREAS, by Cooperative Endeavor Agreement signed by and between Matherne Realty Partnership (hereinafter “Matherne”) and Terrebonne Parish Consolidated Government (hereinafter “TPCG” or Donee”) on April 24, 2009 and May 7, 2009, respectively, and recorded on May 18, 2009, at MOB 2181, Page 59, Entry No. 1322737 of the official records of Terrebonne Parish, Louisiana, Matherne Realty Partnership agreed to donate to Donee its interest in a 23.97 acre tract of land, otherwise known as “Advance Acquisition Parcel 1-1,” in order to facilitate construction of an extension of Westside Boulevard over Donor’s property located in Sections 5, 30, 31, 32, 33, 101 and 102, T17S-R17E in Terrebonne Parish Louisiana; and

WHEREAS, by Act of Donation signed by and between Matherne and P.R.D. Properties, LLC (hereinafter “Donors”) and Donee on April 24, 2009 and May 7, 2009, respectively, and recorded on May 18, 2009, at COB 2151, Page 255, Entry No. 1322739 of the official records of Terrebonne Parish, Louisiana, Donors did donate Advance Acquisition Parcel 1-1 in fee title to Donee, and Donee did accept ownership of same; and

WHEREAS, subsequent to execution of the said Cooperative Endeavor Agreement and the said Act of Donation, the engineers for the Westside Boulevard Extension Project made a revision to the project plans at the point the project crossed over Donors' property, and

WHEREAS, the revised plans call for the acquisition by TPCG of a 24.373 acre tract of land from Donors, the northernmost strip of which is located west of the tract originally plotted, and

WHEREAS, the revised plans for the Westside Boulevard Extension Project necessitate a substantial change in the legal property description of Advance Acquisition Parcel 1-1; and

WHEREAS, on June 19, 2013, a revised map entitled *Plat Showing Act of Correction for Proposed Donation of Land for Westside Blvd. Extension on Property Belonging to Matherne Realty, L.L.C. to be Acquired by Terrebonne Parish Consolidated Government* was prepared to correlate with the revised legal property description of Advance Acquisition Parcel 1-1; and

WHEREAS, TPCG now desires to execute an Act of Correction with Donors to correct the aforementioned Cooperative Endeavor Agreement and the aforementioned Act of Donation by revising the legal property description and revising the plat for Advance Acquisition Parcel 1-1, and to record the said Act of Correction in the Conveyance Records of the Parish of Terrebonne, Louisiana;

WHEREAS, Donors have agreed to enter into an act of correction with TPCG for those purposes, and the TPCG believes this Act of Correction serves a public purpose and is not gratuitous; and

NOW, THEREFORE BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Parish President be and he is hereby authorized to enter into an act of correction with Donors to reflect the revised legal property description and revised plat in the aforementioned Cooperative Endeavor Agreement and the aforementioned Act of Donation, in substantially the same form as found in the document referred to herein.

SECTION I

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

SECTION II

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 28th day of August, 2013.

* * * * *

The Chairwoman recognized the public for comments on the following:

- H. A proposed ordinance to rescind Ordinance No. 7825, and amending the Parish Code in order to change the “No Parking” zone on T. Baker Smith from the north side to the south side, from Ruth Street to Williams Avenue.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

OFFERED BY: Ms. C. Duplantis-Prather.

SECONDED BY: Ms. A Williams.

ORDINANCE NO. 8332

AN ORDINANCE TO RESCIND ORDINANCE NO. 7825, AND AMENDING THE PARISH CODE OF TERREBONNE PARISH, CHAPTER 18, ARTICLE IV. OPERATION OF VEHICLES, AND ARTICLE V, STOPPING, STANDING AND PARKING, DIVISION 3. CITY, SECTION 18-247 TO ESTABLISH A “NO PARKING” ZONE ON THE ENTIRE SOUTH SIDE OF T. BAKER STREET FROM RUTH STREET TO WILLIAMS AVENUE; TO AUTHORIZE THE INSTALLATION OF THE APPROPRIATE SIGNS; AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

SECTION I

BE IT ORDAINED by the Terrebonne Parish Council, in regular session convened, acting pursuant to the authority invested in it by the Constitution and laws of the State of Louisiana, the Home Rule Charter for a Consolidated Government for Terrebonne Parish, and including, but not limited to, LSA R.S. 33:1368 and other statutes of the State of Louisiana, to amend Ordinance No. 7775 and the Parish Code of Terrebonne Parish, Chapter 18, Article V, and appropriate Section to establish a “No Parking Zone” on the entire South side of T. Baker Street from Ruth Street to Williams Avenue, as follows:

CHAPTER 18, Motor Vehicles and Traffic
ARTICLE V, Stopping, Standing and Parking
DIVISION III, City
SECTION 18-247, “No Parking Zones”

The entire South side of T. Baker Street from Ruth Street to Williams Avenue shall be declared as a “No Parking” zone, and appropriate “No Parking” signs shall be installed along the above named roadway and maintained along said roadway. Any vehicles traveling on T. Baker Street shall adhere to the provisions of this ordinance.

SECTION II

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

SECTION III

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

SECTION IV

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 28th day of August, 2013.

* * * * *

The Chairwoman recognized the public for comments on the following:

- I. A proposed ordinance to authorize a cooperative endeavor agreement for the lease of HMGP property located at 110 Indigo Street and at 107 Fishermans Lane

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, J. Navy, A. Williams and G. Hood, Sr.

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. D. Babin.

SECONDED BY: Mr. D. Guidry.

ORDINANCE NO. 8333

AN ORDINANCE AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT FOR LEASE OF PARISH PROPERTY BETWEEN TPCG AND AUDIE & KRISTAL ODEN

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

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

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

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

WHEREAS AUDIE & KRISTAL ODEN desire to lease the property subject to maintenance requirements and FEMA restrictions; and

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

NOW, THEREFORE BE IT ORDAINED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, authorizes the Parish President to negotiate and to execute a Cooperative Endeavor Lease Agreement with AUDIE & KRISTAL ODEN containing substantially the same terms as those set out in the agreement referred to herein.

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, J. Navy, A. Williams and G. Hood, Sr.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 28th day of August, 2013.

* * * * *

The Chairwoman recognized the public for comments on the following:

J. A proposed ordinance to declare as surplus, in which the Parish has 100% interest, adjudicated property identified as 102 Williams Street.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. J. Navy.
 SECONDED BY: Mr. D. Babin.

ORDINANCE NO. 8334

AN ORDINANCE DECLARING PROPERTY ADJUDICATED TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS SURPLUS AND NOT NEEDED FOR A PUBLIC PURPOSE; ON THE LEFT DESCENDING BANK OF BAYOU DULARGE. BOUNDED ABOVE BY ESTATE SAM WILLIAMS. BOUNDED BELOW BY LEONARD BISLAND. HAVING A FRONTAGE 32' BY DEPTH 122' BEGINNING 180' BACK FROM FRONT FENCE ALONG HIGHWAY. CB 2201/588. (ACCOUNT #A10-41041) (102 WILLIAMS STREET) WITH AN OWNER OF RECORD OF MRS. HUBERT PETERS AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

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

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

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

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

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

ON THE LEFT DESCENDING BANK OF BAYOU DULARGE. BOUNDED ABOVE BY ESTATE SAM WILLIAMS. BOUNDED BELOW BY LEONARD BISLAND. HAVING A FRONTAGE 32' BY DEPTH 122' BEGINNING 180' BACK FROM FRONT FENCE ALONG HIGHWAY. CB 2201/588. (ACCOUNT #A10-41041) (102 WILLIAMS STREET)

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

SECTION I

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

SECTION II

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

SECTION III

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

SECTION IV

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

SECTION V

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

SECTION VI

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

SECTION VII

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 28th day of August, 2013.

* * * * *

The Chairwoman recognized the public for comments on the following:

K. A proposed ordinance to declare as surplus, in which the Parish has 100% interest, adjudicated property identified as 1128 Highway 665.

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

Mr. P. Lambert 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. P. Lambert.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. P. Lambert.

SECONDED BY: Mr. D. Guidry.

ORDINANCE NO. 8335

AN ORDINANCE DECLARING PROPERTY ADJUDICATED TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS SURPLUS AND NOT NEEDED FOR A PUBLIC PURPOSE; TRACT DESIGNATED AS EARL HUTCHERSON TRACT ON MAP ENTITLED "SURVEY & PARTITION OF A PORTION OF PROPERTY OF EARL HUTCHERSON SECTION 59 T18S R19E." LESS WM/150' PARTITIONED TO WILMA HUTCHERSON. CB 1420/487. CB 2201/141. (ACCOUNT #A06-31639) (1128 HIGHWAY 665) WITH AN OWNER OF RECORD OF EARL HUTCHERSON AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

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

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

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

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

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

TRACT DESIGNATED AS EARL HUTCHERSON TRACT ON MAP ENTITLED "SURVEY & PARTITION OF A PORTION OF PROPERTY OF EARL HUTCHERSON SECTION 59 T18S R19E." LESS WM/150' PARTITIONED TO WILMA HUTCHERSON. CB 1420/487. CB 2201/141. (ACCOUNT# A06-31639) (1128 HIGHWAY 665)

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

SECTION I

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

SECTION II

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

SECTION III

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

SECTION IV

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

SECTION V

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

SECTION VI

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

SECTION VII

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 28th day of August, 2013.

The Chairwoman recognized the public for comments on the following:

- L. A proposed ordinance to declare as surplus, in which the Parish has 100% interest, adjudicated property identified as 141 Williams Street.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. J. Navy.

SECONDED BY: Mr. D. Babin.

ORDINANCE NO. 8336

AN ORDINANCE DECLARING PROPERTY ADJUDICATED TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS SURPLUS AND NOT NEEDED FOR A PUBLIC PURPOSE; ON THE LEFT DESCENDING BANK OF BAYOU DULARGE. LOT 60 X 93' ON NORTH SIDE OF 10' LANE KNOWN AS LOT 6 ON SKETCH RECORDED IN CB 317/291 OF PROPERTY OF EDWARD & JAMES LEWIS. CB 2201/601. (ACCOUNT #A10-41613) (141 WILLIAMS STREET) WITH AN OWNER OF RECORD OF ALBERT WOOLENS ESTATE AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

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

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

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

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

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

ON THE LEFT DESCENDING BANK OF BAYOU DULARGE. LOT 60 X 93' ON NORTH SIDE OF 10' LANE KNOWN AS LOT 6 ON SKETCH RECORDED IN CB 317/291 OF PROPERTY OF EDWARD & JAMES LEWIS. CB 2201/601. (ACCOUNT #A10-41613) (141 WILLIAMS STREET)

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

SECTION I

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

SECTION II

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

SECTION III

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

SECTION IV

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

SECTION V

If any word, clause, phrase, section or other portion of this ordinance shall be declared null, void, invalid, illegal, or unconstitutional, the remaining words, clauses, phrases, sections and other

portions of this ordinance shall remain in force and effect, the provisions of this ordinance hereby being declared to be severable.

SECTION VI

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

SECTION VII

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 28th day of August, 2013.

* * * * *

The Chairwoman recognized the public for comments on the following:

M. A proposed ordinance to declare as surplus, in which the Parish has 100% interest, adjudicated property identified as 156 Sandy Grounds Court.

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, J. Navy, A. Williams and G. Hood, Sr.

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. D. Babin.

SECONDED BY: Mr. D. Guidry.

ORDINANCE NO. 8337

AN ORDINANCE DECLARING PROPERTY ADJUDICATED TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS SURPLUS AND NOT NEEDED FOR A PUBLIC PURPOSE; ON THE LEFT DESCENDING BANK OF BAYOU DULARGE. A LOT 64' X 200' LOCATED 600' EAST OF BAYOU DULARGE ROAD. BOUNDED NORTH BY LEONCE LAJAUNE. BOUNDED SOUTH BY DANIEL BROWN. BOUNDED EAST BY ROSADELL BROWN, ETAL & WEST BY VICTORIA BROWN, DESIGNATED AS TRACT D, ON A SKETCH RECORDED IN CB 638/60. CB 2201/323. (ACCOUNT #A10-41417) (156

SANDYGROUNDS COURT) WITH AN OWNER OF RECORD OF J & G CONTRACTING SERVICE, L.L.C. AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, 100% of immovable property owned by J & G CONTRACTING SERVICE, L.L.C. and described below was adjudicated to the Terrebonne Parish Consolidated Government on JUNE 16, 2010 for nonpayment of taxes; and

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

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

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

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

ON THE LEFT DESCENDING BANK OF BAYOU DULARGE. A LOT 64' X 200' LOCATED 600' EAST OF BAYOU DULARGE ROAD. BOUNDED NORTH BY LEONCE LAJAUNE. BOUNDED SOUTH BY DANIEL BROWN. BOUNDED EAST BY ROSADELL BROWN, ETAL & WEST BY VICTORIA BROWN, DESIGNATED AS TRACT D, ON A SKETCH RECORDED IN CB 638/60. CB 2201/323. (ACCOUNT #A10-41417) (156 SANDYGROUNDS COURT)

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

SECTION I

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

SECTION II

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

SECTION III

The winning bidder, otherwise known as the Purchaser or Acquirer, of this adjudicated property is solely responsible for compliance with La. R.S. 47:2206 regarding notification of parties who may have had an interest in the property regarding their rights of redemption and La. R.S. 47:2208 regarding recordation of those notices. Copies of the applicable law will be distributed along with bid packets for this adjudicated property. Terrebonne Parish Consolidated

Government has not and will not perform these requirements; thus, it is the purchaser's or acquiring person's responsibility to do so. Terrebonne Parish Consolidated Government encourages the Purchaser or Acquiring Person to consult legal counsel regarding Louisiana law on adjudicated property.

SECTION IV

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

SECTION V

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

SECTION VI

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

SECTION VII

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 28th day of August, 2013.

* * * * *

The Chairwoman recognized the public for comments on the following:

N. A proposed ordinance to declare as surplus, in which the Parish has 100% interest, adjudicated property identified as 160 Pitre Street.

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

Ms. C. Duplantis-Prather moved, seconded by Ms. A. Williams, "THAT, the Council close the aforementioned public hearing".

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

THERE WAS RECORDED:

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

J. Navy, A. Williams and G. Hood, Sr.

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

OFFERED BY: Ms. C. Duplantis-Prather.

SECONDED BY: Ms. A. Williams.

ORDINANCE NO. 8338

AN ORDINANCE DECLARING PROPERTY ADJUDICATED TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS SURPLUS AND NOT NEEDED FOR A PUBLIC PURPOSE; LOT 50 FT. FRONT ON EAST SIDE GEORGE PITRE LANE. BOUNDED NORTH BY FRANCIS J. AVET. BOUNDED SOUTH BY HARRIS CADIERE. ALSO LOT 55 X 60 FT. MORE OR LESS IN REAR OF PROPERTY OF ALLEN SONGE FORMERLY MRS. ALEX GAUTREAUX CB 102/305. THE NORTH LINE OF SAID LOT BEING 10 FEET SOUTH OF THE NORTH PROPERTY LINE OF MRS. ALEX GAUTREAUX. BOUNDED NORTH BY WILBERT CADIERE. BOUNDED SOUTH BY HARRIS CADIERE BOUNDED EAST BY MRS. ALEX GAUTREAUX AND WALTON BOUDREAUX. BOUNDED WEST BY THOMAS CADIERE. CB 2201/636. (ACCOUNT #A03C-18597) (160 PITRE STREET) WITH AN OWNER OF RECORD OF DOUGLAS KELLER AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

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

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

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

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

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

LOT 50 FT. FRONT ON EAST SIDE GEORGE PITRE LANE. BOUNDED NORTH BY FRANCIS J. AVET. BOUNDED SOUTH BY HARRIS CADIERE. ALSO LOT 55 X 60 FT. MORE OR LESS IN REAR OF PROPERTY OF ALLEN SONGE FORMERLY MRS. ALEX GAUTREAUX CB 102/305. THE NORTH LINE OF SAID LOT BEING 10 FEET SOUTH OF THE NORTH PROPERTY LINE OF MRS. ALEX GAUTREAUX. BOUNDED NORTH BY WILBERT CADIERE. BOUNDED SOUTH BY HARRIS CADIERE BOUNDED EAST BY MRS. ALEX GAUTREAUX AND WALTON BOUDREAUX. BOUNDED WEST BY THOMAS CADIERE. CB 2201/636. (ACCOUNT #A10-41613) (160 PITRE STREET)

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

SECTION I

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

SECTION II

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

SECTION III

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

SECTION IV

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

SECTION V

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

SECTION VI

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

SECTION VII

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 28th day of August, 2013.

* * * * *

The Chairwoman recognized the public for comments on the following:

- O. A proposed ordinance to declare as surplus, in which the Parish has 100% interest, adjudicated property identified as 168 Porche Lane.

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, J. Navy, A. Williams and G. Hood, Sr.

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. J. Navy.

SECONDED BY: Mr. G. Hood, Sr.

ORDINANCE NO. 8339

AN ORDINANCE DECLARING PROPERTY ADJUDICATED TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS SURPLUS AND NOT NEEDED FOR A PUBLIC PURPOSE; A CERTAIN TRACT OF LAND SITUATED IN THE PARISH OF TERREBONNE, STATE OF LA., IN SECTION 32 (ACTUALLY 17) T18S R17E. ON THE LEFT DESCENDING BANK OF BAYOU DULARGE, BUT NOT FRONTING THEREON & BEING PART OF THE PROPERTY AWARDED TO THE HEIRS OF CARRIE PORCHE, BY ACT OF PARTITION FILED ON THE 22ND DAY OF MARCH 1972, UNDER ENTRY #418292, SAID LOT OF

GROUND BEING THE WESTERLYMOST 77' OF THE PROPERTY AWARDED TO THE HEIRS OF CARRIE PORCHE AS SHOWN ON A MAP MADE BY EDWARD C. MCGEE, JR., DATED MAY 1, 1971. SAID PROPERTY MEASURES A FRONT OF 77' ON A PRIVATE LANE, BY DEPTH OF (89.88') ON ITS WESTERLY BOUNDARY & BY DEPTH ON ITS EASTERLY BOUNDARY TO THE PROPERTY OF EDWARD M. RAGAN, JR., ETAL OR ASSIGNS. SAID PROPERTY BEING BOUNDED AS FOLLOWS: IN THE FRONT BY A PRIVATE LANE. BOUNDED WESTERLY BY PROPERTY ACQUIRED BY ROSADELL PORCHE TIMBER & BEING PART OF THE PROPERTY AWARDED TO HOSEA PORCHE IN SAID ACT OF PARTITION, BOUNDED IN THE REAR BY PROPERTY OF EDWARD M. RAGAN, JR. ETAL OR ASSIGNS & EASTERLY BY THE REMAINING PROPERTY OF VENDORS HEREIN.

CB 2201/585. (ACCOUNT #A10-40994) (168 PORCHE LANE) WITH AN OWNER OF RECORD OF ISAAC NEWTON AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

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

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

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

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

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

A CERTAIN TRACT OF LAND SITUATED IN THE PARISH OF TERREBONNE, STATE OF LA., IN SECTION 32 (ACTUALLY 17) T18S R17E. ON THE LEFT DESCENDING BANK OF BAYOU DULARGE, BUT NOT FRONTING THEREON & BEING PART OF THE PROPERTY AWARDED TO THE HEIRS OF CARRIE PORCHE, BY ACT OF PARTITION FILED ON THE 22ND DAY OF MARCH 1972, UNDER ENTRY #418292, SAID LOT OF GROUND BEING THE WESTERLYMOST 77' OF THE PROPERTY AWARDED TO THE HEIRS OF CARRIE PORCHE AS SHOWN ON A MAP MADE BY EDWARD C. MCGEE, JR., DATED MAY 1, 1971. SAID PROPERTY MEASURES A FRONT OF 77' ON A PRIVATE LANE, BY DEPTH OF (89.88') ON ITS WESTERLY BOUNDARY & BY DEPTH ON ITS EASTERLY BOUNDARY TO THE PROPERTY OF EDWARD M. RAGAN, JR., ETAL OR ASSIGNS. SAID PROPERTY BEING BOUNDED AS FOLLOWS: IN THE FRONT BY A PRIVATE LANE. BOUNDED WESTERLY BY PROPERTY ACQUIRED BY ROSADELL PORCHE TIMBER & BEING PART OF THE PROPERTY AWARDED TO HOSEA PORCHE IN SAID ACT OF PARTITION, BOUNDED IN THE REAR BY PROPERTY OF EDWARD M. RAGAN, JR. ETAL OR ASSIGNS & EASTERLY BY THE REMAINING PROPERTY OF VENDORS HEREIN. CB 2201/585. (ACCOUNT #A10-40994) (168 PORCHE LANE)

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

SECTION I

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

SECTION II

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

SECTION III

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

SECTION IV

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

SECTION V

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

SECTION VI

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

SECTION VII

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 28th day of August, 2013.

* * * * *

The Chairwoman recognized the public for comments on the following:

- P. A proposed ordinance to declare as surplus, in which the Parish has 100% interest, adjudicated property identified as 183 Orange Street.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. D. Babin.

SECONDED BY: Mr. J. Navy.

ORDINANCE NO. 8340

AN ORDINANCE DECLARING PROPERTY ADJUDICATED TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS SURPLUS AND NOT NEEDED FOR A PUBLIC PURPOSE; LOT 41 BLOCK 2 ADDEN. 1 A. J. AUTHEMENT SUBD. #2. CB 2200/794. (ACCOUNT #A04-27961) (183 ORANGE STREET) WITH AN OWNER OF RECORD OF MARTIN J. & ANNIE PARFAIT AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, 100% of immovable property owned by MARTIN J. & ANNIE PARFAIT and described below was adjudicated to the Terrebonne Parish Consolidated Government on JUNE 16, 2010 for nonpayment of taxes; and

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

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

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

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

LOT 41 BLOCK 2 ADDEN. 1 A. J. AUTHEMENT SUBD. #2. CB 2200/794. (ACCOUNT #A04-27961) (183 ORANGE STREET)

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

SECTION I

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

SECTION II

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

SECTION III

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

SECTION IV

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

SECTION V

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

SECTION VI

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

SECTION VII

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

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

THERE WAS RECORDED:

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

NAYS: None.
ABSTAINING: None.
NOT VOTING: None.
ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 28th day of August, 2013.

* * * * *

The Chairwoman recognized the public for comments on the following:

Q. A proposed ordinance to declare as surplus, in which the Parish has 100% interest, adjudicated property identified as 277 Fishermans Lane.

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, J. Navy, A. Williams and G. Hood, Sr.

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. D. Babin.

SECONDED BY: Mr. D. Guidry.

ORDINANCE NO. 8341

AN ORDINANCE DECLARING PROPERTY ADJUDICATED TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS SURPLUS AND NOT NEEDED FOR A PUBLIC PURPOSE; LOT 10 BLOCK 6 ADDEN 1, A. J. AUTHEMENT S/D #3. CB 2200/767. (ACCOUNT #T04-27284) (277 FISHERMANS LANE) WITH AN OWNER OF RECORD OF MARJORIE AUTHEMENT FORET AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

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

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

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

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

NOW BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the following described property adjudicated to the Terrebonne

Parish Consolidated Government, with an owner of record of MARJORIE AUTHEMENT FORET and depicted on the attached plat, if any, is hereby declared surplus:

LOT 10 BLOCK 6 ADDEN 1, A. J. AUTHEMENT S/D #3. CB 2200/767. (ACCOUNT #T04-27284) (277 FISHERMANS LANE)

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

SECTION I

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

SECTION II

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

SECTION III

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

SECTION IV

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

SECTION V

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

SECTION VI

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

SECTION VII

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 28th day of August, 2013.

* * * * *

The Chairwoman recognized the public for comments on the following:

- R. A proposed ordinance to declare as surplus, in which the Parish has 100% interest, adjudicated property identified as 343 Bayou Dularge Road.

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, J. Navy, A. Williams and G. Hood, Sr.

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. D. Babin.

SECONDED BY: Mr. P. Lambert.

ORDINANCE NO. 8342

AN ORDINANCE DECLARING PROPERTY ADJUDICATED TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS SURPLUS AND NOT NEEDED FOR A PUBLIC PURPOSE; ON THE LEFT DESCENDING BANK OF BAYOU DULARGE. BOUNDED ABOVE BY ESTATE SAM WILLIAMS. BOUNDED BELOW BY LEONARD BISLAND. HAVING A FRONTAGE 31' 6" BY DEPTH SURVEY. LESS LOT 32 X 122' SOLD CB 166/125. LESS LOT 31 1/2 X 122' SOLD CLEVELAND GATHER CB 299/261. LESS LOT 32 X 244' SOLD JOHN SCOTT, JR. CB 355/189. LESS LOT 32 X 122' SOLD HILLERY CELESTIN CB 355/325. LESS LOT 32 X 122' SOLD ALTON LEWIS CB 356/358. LESS LOT 32 X 122' SOLD MELVIN BANKS CB 356/356. LESS LOT 32 X 122' SOLD LOUIS WILLIAMS CB 370/247. LESS LOT 32 X 106' SOLD CLIFTON PETER CB 375/419. LESS LOT 32 X 106' SOLD FREDDIE G. VERRET CB 375/421. LESS LOT 32 X 122' SOLD ROBERT COLEMAN CB 381/216. LESS LOT 32 X 122' SOLD LESTER HAWKINS CB 388/26. LESS LOT 32 X 122' SOLD CHARLES KING, JR. CB 397/558. LESS LOT 32 X 122'

SOLD ALBERT A. NEWTON CB 398/179. LESS LOT 32 X 122' SOLD ESTHER MORGAN VALENTINE CB 400/37. LESS LOT 32 X 122' SOLD CLARENCE SCOTT CB 419/590. LESS LOT 32 X 122' SOLD EARL WILLIAMS CB 435/209. LESS LOT 61 X 32' MORE/LESS SOLD MRS. CECILE SCOTT BROWN CB 468/221. LESS LOT 61 X 32' MORE/LESS SOLD JOHNNY JOHNSON CB 468/223. LESS LOT 32 X 147' SOLD JAMES AITKENS CB 470/573. LESS LOT 32 X 122' SOLD JESSE WILLIAMS, SR. CB 471/168. LESS LOT 32 X 106' SOLD GODFREY PETERS CB 482/204. LESS LOT 32 X 25' SOLD JAMES AITKENS CB 984/68. LESS LOT 106 X 32' EXCHANGED WITH JAMES AITKENS CB 1105/295. LESS LOT 32' X 180' QUITCLAIMED TO SHONTE PETERS CB 1523/657. LESS LOT 27 X 32' ASSESSED SEPARATELY. LESS LOT 244 X 32' ASSESSED SEPARATELY. CB 2201/320. (ACCOUNT #A10-41456) (343 BAYOU DULARGE ROAD) WITH OWNERS OF RECORD OF JOEL HARRIS 19/20 (95%) AND JOE HARRIS 1/20 (5%) AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, 100% of immovable property owned by JOEL HARRIS 19/20 (95%) and JOE HARRIS 1/20 (5%) and described below was adjudicated to the Terrebonne Parish Consolidated Government on JUNE 16, 2010 for nonpayment of taxes; and

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

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

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

NOW BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the following described property adjudicated to the Terrebonne Parish Consolidated Government, with owners of record of JOEL HARRIS 19/20 (95%) and JOE HARRIS 1/20 (5%) and depicted on the attached plat, if any, is hereby declared surplus:

ON THE LEFT DESCENDING BANK OF BAYOU DULARGE. BOUNDED ABOVE BY ESTATE SAM WILLIAMS. BOUNDED BELOW BY LEONARD BISLAND. HAVING A FRONTAGE 31' 6" BY DEPTH SURVEY. LESS LOT 32 X 122' SOLD CB 166/125. LESS LOT 31 1/2 X 122' SOLD CLEVELAND GATHER CB 299/261. LESS LOT 32 X 244' SOLD JOHN SCOTT, JR. CB 355/189. LESS LOT 32 X 122' SOLD HILLERY CELESTIN CB 355/325. LESS LOT 32 X 122' SOLD ALTON LEWIS CB 356/358. LESS LOT 32 X 122' SOLD MELVIN BANKS CB 356/356. LESS LOT 32 X 122' SOLD LOUIS WILLIAMS CB 370/247. LESS LOT 32 X 106' SOLD CLIFTON PETER CB 375/419. LESS LOT 32 X 106' SOLD FREDDIE G. VERRET CB 375/421. LESS LOT 32 X 122' SOLD ROBERT COLEMAN CB 381/216. LESS LOT 32 X 122' SOLD LESTER HAWKINS CB 388/26. LESS LOT 32 X 122' SOLD CHARLES KING, JR. CB 397/558. LESS LOT 32 X 122' SOLD ALBERT A. NEWTON CB 398/179. LESS LOT 32 X 122' SOLD ESTHER MORGAN VALENTINE CB 400/37. LESS LOT 32 X 122' SOLD CLARENCE SCOTT CB 419/590. LESS LOT 32 X 122' SOLD EARL WILLIAMS CB 435/209. LESS LOT 61 X 32' MORE/LESS SOLD MRS. CECILE SCOTT BROWN CB 468/221. LESS LOT 61 X 32' MORE/LESS SOLD JOHNNY JOHNSON CB 468/223. LESS LOT 32 X 147' SOLD JAMES AITKENS CB 470/573. LESS LOT 32 X 122' SOLD JESSE WILLIAMS, SR. CB 471/168. LESS LOT 32 X 106' SOLD GODFREY PETERS CB 482/204. LESS LOT 32 X 25' SOLD JAMES AITKENS CB 984/68. LESS LOT 106 X 32' EXCHANGED WITH JAMES AITKENS CB 1105/295. LESS LOT 32' X 180' QUITCLAIMED TO SHONTE PETERS CB 1523/657. LESS LOT 27 X 32' ASSESSED SEPARATELY. LESS LOT 244 X 32' ASSESSED SEPARATELY. CB 2201/320. (ACCOUNT #A10-41456) (343 BAYOU DULARGE ROAD)

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

SECTION I

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

SECTION II

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

SECTION III

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

SECTION IV

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

SECTION V

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

SECTION VI

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

SECTION VII

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 28th day of August, 2013.

* * * * *

The Chairwoman recognized the public for comments on the following:

- S. A proposed ordinance to declare as surplus, in which the Parish has 100% interest, adjudicated property identified as 7406 Shrimpers Row.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. D. Babin.

SECONDED BY: Mr. P. Lambert.

ORDINANCE NO. 8343

AN ORDINANCE DECLARING PROPERTY ADJUDICATED TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS SURPLUS AND NOT NEEDED FOR A PUBLIC PURPOSE; TRACT 1: A CERTAIN TRACT OF LAND SITUATED ON THE RIGHT DESCENDING BANK OF BAYOU GRAND CAILLOU IN SECTION 86 T 19 S. R. 17 E., TERREBONNE PARISH LA. BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT A POINT APPROXIMATELY 39 FEET DIRECTLY EASTWARD FROM THE NORTHEASTERMOST CORNER OF LOT 8 AS SHOWN ON MAP ENTITLED, "MAP SHOWING DIVISION OF PROPERTY OF MRS. ROBERT SOLET ETAL LOCATED ON THE RIGHT DESCENDING BANK OF BAYOU GRAND CAILLOU IN SECTION 86 T 19 S. R. 17 E. TERREBONNE PARISH, LA. MADE BY WILLIAM CLIFFORD SMITH, C.E. DATED MAY 26, 1970 REVISED 9/6/79; THENCE GO SOUTH A DISTANCE OF 62 FT.; THENCE GO IN A SOUTHEASTERLY DIRECTION A DISTANCE OF 97.15 FT.; THENCE GO DIRECTLY EASTWARD A DISTANCE OF 134 FT. TO THE TERREBONNE PARISH ROAD; THENCE GO NORTHEASTERLY ALONG SAID TERREBONNE PARISH ROAD A DISTANCE OF 21.51 FT.; THENCE GO DIRECTLY WESTWARD A DISTANCE OF 134 FT.; THENCE GO DIRECTLY NORTHWARD A DISTANCE OF 60 FT.; THENCE GO

DIRECTLY WESTWARD A DISTANCE OF 95 FT. TO THE POINT OF BEGINNING. SAID HEREINABOVE DESCRIBED TRACT OF LAND BEING BOUNDED NOW OR FORMERLY AS FOLLOWS: ON THE NORTH BY MRS. ALBERT GREGOIRE AND/OR REV. HEBERT ON THE WEST AND SOUTH BY MRS. ROBERT SOLET; AND ON THE EAST BY REV. HEBERT AND/OR THE TERREBONNE PARISH ROAD. TRACT 2: A CERTAIN TRACT OF LAND SITUATED ON THE RIGHT DESCENDING BANK OF BAYOU GRAND CAILLOU IN SECTION 86 T. 19 S. R. 17 E. TERREBONNE PARISH, LA. BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTHEASTERMOST CORNER OF LOT 1, AS SHOWN ON MAP ENTITLED "MAP SHOWING DIVISION OF PROPERTY OF MRS. ROBERT SOLET ETAL LOCATED ON THE RIGHT DESCENDING BANK OF BAYOU GRAND CAILLOU IN SECTION 86 T. 19 S. R. 17 E. TERREBONNE PARISH, LA." MADE BY WILLIAM CLIFFORD SMITH, C.E. DATED MAY 26, 1970 REVISED 9/6/79; THENCE GO SOUTH A DISTANCE OF 76 FT. TO THE SOUTHEASTERMOST CORNER OF SAID LOT 1; THENCE GO IN A NORTHEASTERLY DIRECTION A DISTANCE OF 67.15 FT., THENCE GO DIRECTLY EASTWARD A DISTANCE OF 150 FT. TO THE TERREBONNE PARISH ROAD THENCE GO NORTHEASTERLY ALONG SAID TERREBONNE PARISH ROAD A DISTANCE OF 35.01 FT.; THENCE GO DIRECTLY WESTWARD A DISTANCE OF 218.27 FT. TO THE POINT OF BEGINNING. SAID HEREINABOVE DESCRIBED TRACT OF LAND BEING BOUNDED NOW OR FORMERLY AS FOLLOWS: ON THE NORTH BY MRS. ROBERT SOLET, ON THE WEST BY MR. AND MRS. MARTIN PARFAIT, ON THE SOUTH BY ADAM FORET, AND/OR JOSEPH SOLET, AND ON THE EAST BY JOSEPH SOLET AND/OR THE TERREBONNE PARISH ROAD. ALSO: TRACT MEASURING 129.33 FT. ALONG NORTHWESTERLY SIDE PARISH ROAD 61 WITHIN POINTS A-E-B-H-I-C-D-G-A ON "SURVEY OF FORMER PROPETY OF GRAND CAILLOU FULL GOSPEL CHURCH, ETAL IN SECTION 86T19S R17E." CB 2200/790. (ACCOUNT #A04-27966) (7406 SHRIMPERS ROW) WITH AN OWNER OF RECORD OF MARTIN & ANNIE PARFAIT AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

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

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

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

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

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

TRACT 1: A CERTAIN TRACT OF LAND SITUATED ON THE RIGHT DESCENDING BANK OF BAYOU GRAND CAILLOU IN SECTION 86 T 19 S. R. 17 E., TERREBONNE PARISH LA. BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT A POINT APPROXIMATELY 39 FEET DIRECTLY EASTWARD FROM THE NORTHEASTERMOST CORNER OF LOT 8 AS SHOWN ON MAP ENTITLED, "MAP SHOWING DIVISION OF PROPERTY OF MRS. ROBERT SOLET ETAL LOCATED ON THE RIGHT DESCENDING BANK OF BAYOU GRAND CAILLOU IN SECTION 86 T 19 S.

R. 17 E. TERREBONNE PARISH, LA. MADE BY WILLIAM CLIFFORD SMITH, C.E. DATED MAY 26, 1970 REVISED 9/6/79; THENCE GO SOUTH A DISTANCE OF 62 FT.; THENCE GO IN A SOUTHEASTERLY DIRECTION A DISTANCE OF 97.15 FT.; THENCE GO DIRECTLY EASTWARD A DISTANCE OF 134 FT. TO THE TERREBONNE PARISH ROAD; THENCE GO NORTHEASTERLY ALONG SAID TERREBONNE PARISH ROAD A DISTANCE OF 21.51 FT.; THENCE GO DIRECTLY WESTWARD A DISTANCE OF 134 FT.; THENCE GO DIRECTLY NORTHWARD A DISTANCE OF 60 FT.; THENCE GO DIRECTLY WESTWARD A DISTANCE OF 95 FT. TO THE POINT OF BEGINNING. SAID HEREINABOVE DESCRIBED TRACT OF LAND BEING BOUNDED NOW OR FORMERLY AS FOLLOWS: ON THE NORTH BY MRS. ALBERT GREGOIRE AND/OR REV. HEBERT ON THE WEST AND SOUTH BY MRS. ROBERT SOLET; AND ON THE EAST BY REV. HEBERT AND/OR THE TERREBONNE PARISH ROAD. TRACT 2: A CERTAIN TRACT OF LAND SITUATED ON THE RIGHT DESCENDING BANK OF BAYOU GRAND CAILLOU IN SECTION 86 T. 19 S. R. 17 E. TERREBONNE PARISH, LA. BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTHEASTERMOST CORNER OF LOT 1, AS SHOWN ON MAP ENTITLED "MAP SHOWING DIVISION OF PROPERTY OF MRS. ROBERT SOLET ETAL LOCATED ON THE RIGHT DESCENDING BANK OF BAYOU GRAND CAILLOU IN SECTION 86 T. 19 S. R. 17 E. TERREBONNE PARISH, LA." MADE BY WILLIAM CLIFFORD SMITH, C.E. DATED MAY 26, 1970 REVISED 9/6/79; THENCE GO SOUTH A DISTANCE OF 76 FT. TO THE SOUTHEASTERMOST CORNER OF SAID LOT 1; THENCE GO IN A NORTHEASTERLY DIRECTION A DISTANCE OF 67.15 FT., THENCE GO DIRECTLY EASTWARD A DISTANCE OF 150 FT. TO THE TERREBONNE PARISH ROAD THENCE GO NORTHEASTERLY ALONG SAID TERREBONNE PARISH ROAD A DISTANCE OF 35.01 FT.; THENCE GO DIRECTLY WESTWARD A DISTANCE OF 218.27 FT. TO THE POINT OF BEGINNING. SAID HEREINABOVE DESCRIBED TRACT OF LAND BEING BOUNDED NOW OR FORMERLY AS FOLLOWS: ON THE NORTH BY MRS. ROBERT SOLET, ON THE WEST BY MR. AND MRS. MARTIN PARFAIT, ON THE SOUTH BY ADAM FORET, AND/OR JOSEPH SOLET, AND ON THE EAST BY JOSEPH SOLET AND/OR THE TERREBONNE PARISH ROAD. ALSO: TRACT MEASURING 129.33 FT. ALONG NORTHWESTERLY SIDE PARISH ROAD 61 WITHIN POINTS A-E-B-H-I-C-D-G-A ON "SURVEY OF FORMER PROPERTY OF GRAND CAILLOU FULL GOSPEL CHURCH, ETAL IN SECTION 86T19S R17E." CB 2200/790. (ACCOUNT #A04-27966) (7406 SHRIMPERS ROW)

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

SECTION I

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

SECTION II

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

SECTION III

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

SECTION IV

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

SECTION V

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

SECTION VI

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

SECTION VII

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 28th day of August, 2013.

* * * * *

The Chairwoman recognized the public for comments on the following:

T. A proposed ordinance to declare as surplus, in which the Parish has 100% interest, adjudicated property identified as 828 Elder Street.

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

Ms. C. Duplantis-Prather moved, seconded by Ms. A. Williams, "THAT, the Council close the aforementioned public hearing".

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

OFFERED BY: Ms. C. Duplantis-Prather.

SECONDED BY: Ms. A. Williams.

ORDINANCE NO. 8344

AN ORDINANCE DECLARING PROPERTY ADJUDICATED TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS SURPLUS AND NOT NEEDED FOR A PUBLIC PURPOSE; LOT 14 BLOCK 6 GARNET ADDITION. CB 2201/668. (ACCOUNT #A03C-18388) (828 ELDER STREET) WITH AN OWNER OF RECORD OF GERTIE L. BOQUET AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

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

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

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

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

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

LOT 14 BLOCK 6 GARNET ADDITION. CB 2201/668. (ACCOUNT #A03C-18388) (828 ELDER STREET)

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

SECTION I

Each bid shall be accompanied by a deposit in the form of a Certified Check, Cashier's Check, Money Order or Bid Bond with Power of Attorney (Letters of Credit WILL NOT be accepted) in the amount of five percent (5%) of the proposed price made payable to the Terrebonne Parish Consolidated Government. Bid deposits made for non-winning bids shall be

returned. The bid deposit made with the winning bid shall be non-refundable, unless redemption occurs, and paid towards the purchase price. The balance of the purchase price is due at the time of closing and payable in the form of a Certified Check, Cashier's Check, or Money Order.

SECTION II

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

SECTION III

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

SECTION IV

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

SECTION V

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

SECTION VI

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

SECTION VII

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 28th day of August, 2013.

* * * * *

The Chairwoman recognized the public for comments on the following:

- U. A proposed ordinance to declare as surplus, in which the Parish has 100% interest, adjudicated property identified as 8965 Grand Caillou Road.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. D. Babin.

SECONDED BY: Mr. P. Lambert.

ORDINANCE NO. 8345

AN ORDINANCE DECLARING PROPERTY ADJUDICATED TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS SURPLUS AND NOT NEEDED FOR A PUBLIC PURPOSE; ON THE LEFT DESCENDING BANK OF BAYOU GRAND CAILLOU. BOUNDED ABOVE BY CLEMENT PARFAIT. LOT 32 X 50' LYING 73' BACK FROM PUBLIC ROAD. ALSO 12' RIGHT OF WAY TO PUBLIC ROAD. CB 2200/748. (ACCOUNT #A04-26473) (8965 GRAND CAILLOU ROAD) WITH AN OWNER OF RECORD OF RAMSEY TODD BILLIOT AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

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

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

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

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

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

ON THE LEFT DESCENDING BANK OF BAYOU GRAND CAILLOU. BOUNDED ABOVE BY CLEMENT PARFAIT. LOT 32 X 50' LYING 73' BACK FROM PUBLIC ROAD. ALSO

12' RIGHT OF WAY TO PUBLIC ROAD. CB 2200/748. (ACCOUNT #A04-26473) (8965 GRAND CAILLOU ROAD)

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

SECTION I

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

SECTION II

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

SECTION III

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

SECTION IV

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

SECTION V

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

SECTION VI

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

SECTION VII

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 28th day of August, 2013.

* * * * *

The Chairwoman recognized the public for comments on the following:

- V. A proposed ordinance to declare as surplus, in which the Parish has 100% interest, adjudicated property identified as Account #A06-54544.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. D. Guidry.

SECONDED BY: Mr. P. Lambert.

ORDINANCE NO. 8346

AN ORDINANCE DECLARING PROPERTY ADJUDICATED TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS SURPLUS AND NOT NEEDED FOR A PUBLIC PURPOSE; 2 1/2' X 80' STRIP OF LAND ON THE NORTHERN OR REAR LINE OF FRANCIS J. HEBERT. CB 2201/138. (ACCOUNT #A06-54544) WITH AN OWNER OF RECORD OF BRUCE JOSEPH HEBERT AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

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

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

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

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

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

2 1/2' X 80' STRIP OF LAND ON THE NORTHERN OR REAR LINE OF FRANCIS J. HEBERT. CB 2201/138. (ACCOUNT# A06-54544)

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

SECTION I

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

SECTION II

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

SECTION III

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

SECTION IV

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

SECTION V

If any word, clause, phrase, section or other portion of this ordinance shall be declared null, void, invalid, illegal, or unconstitutional, the remaining words, clauses, phrases, sections and other

portions of this ordinance shall remain in force and effect, the provisions of this ordinance hereby being declared to be severable.

SECTION VI

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

SECTION VII

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 28th day of August, 2013.

* * * * *

The Chairwoman recognized the public for comments on the following:

W. A proposed ordinance to declare as surplus, in which the Parish has 100% interest, adjudicated property identified as Account #A08-37257.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. R. Hornsby.

SECONDED BY: Ms. C. Duplantis-Prather.

ORDINANCE NO. 8347

AN ORDINANCE DECLARING PROPERTY ADJUDICATED TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS SURPLUS AND NOT NEEDED FOR A PUBLIC PURPOSE; TRACT 61.38' FRONT MORE OR LESS ON SOUTHERN PACIFIC RAILROAD BY DEPTH TO TRACT 2-1 CARVED OUT OF TRACT 1-6, ON MAP SHOWING PROPERTY OF THE HEIRS OF ADOLPH AND SALOME F. MELANCON. IN SECTIONS 37 & 38 T16S R15E. BOUNDED EAST BY ROBERT MELANCON. BOUNDED WEST BY

TRACT 1-5. CB 2201/423. (ACCOUNT #A08-37257) WITH AN OWNER OF RECORD OF DAVID J. LEBLANC AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

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

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

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

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

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

TRACT 61.38' FRONT MORE OR LESS ON SOUTHERN PACIFIC RAILROAD BY DEPTH TO TRACT 2-1 CARVED OUT OF TRACT 1-6, ON MAP SHOWING PROPERTY OF THE HEIRS OF ADOLPH AND SALOME F. MELANCON. IN SECTIONS 37 & 38 T16S R15E. BOUNDED EAST BY ROBERT MELANCON. BOUNDED WEST BY TRACT 1-5. CB 2201/423. (ACCOUNT# A08-37257)

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

SECTION I

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

SECTION II

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

SECTION III

The winning bidder, otherwise known as the Purchaser or Acquirer, of this adjudicated property is solely responsible for compliance with La. R.S. 47:2206 regarding notification of parties who may have had an interest in the property regarding their rights of redemption and La.

R.S. 47:2208 regarding recordation of those notices. Copies of the applicable law will be distributed along with bid packets for this adjudicated property. Terrebonne Parish Consolidated Government has not and will not perform these requirements; thus, it is the purchaser's or acquiring person's responsibility to do so. Terrebonne Parish Consolidated Government encourages the Purchaser or Acquiring Person to consult legal counsel regarding Louisiana law on adjudicated property.

SECTION IV

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

SECTION V

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

SECTION VI

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

SECTION VII

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 28th day of August, 2013.

* * * * *

Mr. D. Babin 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. D. Babin.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

The Council Chairwoman recognized Ms. Judy Theriot, a Presque Isle resident, who addressed the Council relative to the matter of the Village East Fire Department and the increase in insurance premiums. Ms. Theriot explained that her insurance premium has increased significantly because of the Village East Fire Department rating. She further explained that this places a hardship on the residents in this area because most of them are retired and are on fixed incomes. Ms. Theriot continued and stated that if this current fire rating does not decrease, her and other property owners in the area are going to have to drop their insurance policies.

Mr. D. Guidry moved, seconded by Mr. J. Navy, "THAT, the Council extend Ms. Judy Theriot's time an additional minute".

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Ms. Theriot continued and asked the Council and the Administration to investigate the Village East Fire Protection District Board and to see what could possibly be done to decrease their fire rating and to ensure the residents of this area that this will not occur again.

Parish President M. Claudet stated that although the Village East Fire Protection District Board is an autonomous board, the Council referred the matter to committee to discuss the current District PIAL rating in more detail.

Councilman P. Lambert thanked Ms. Theriot for bringing this matter before the Council and mentioned that residents who live in Presque Isle who receive increases in their fire insurance premiums can contact the Bourg Fire Department to get them to verify they are serviced by Bourg. He stated that the fire department can send a letter to residents' insurance companies so that their rates can possibly be lowered.

The Chairwoman called for a report on the Public Services Committee meeting held on 08/26/13, whereupon the Committee Chairman rendered the following:

PUBLIC SERVICES COMMITTEE

AUGUST 26, 2013

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

The Chairman acknowledged Committee Member A. Williams's absence due to her attendance at the National Association of Development Organizations Conference in San Francisco, CA.

OFFERED BY: Ms. B. Amedée.
SECONDED BY: Mr. Greg Hood, Jr.

RESOLUTION NO. 13-371

A resolution authorizing the execution of Change Order No. 1 for the Construction Agreement for Parish Project No. 01-DRA-40, Forced Drainage Project 1-1B (Phase 1B) St. Louis Canal to Country Estates Drive, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated June 24, 2013, with DRC Emergency Services, L.L.C., for Forced Drainage Project 1-1B (Phase 1B) St. Louis Canal to Country Estates Drive, Parish Project 01-DRA-40, Terrebonne Parish, Louisiana, and

WHEREAS, it is necessary for the placement of construction mats in order to access the jobsite, and

WHEREAS, this change order is necessary in order to increase the contract price by \$21,372.75, 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 DRC Emergency Services, L.L.C., Inc. for an increase of Twenty One Thousand Three Hundred and Seventy Two Dollars and Seventy Five Cents (\$21,372.75) 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: J. Navy, G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry and P. Lambert.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: A. Williams.

The Chairman declared the resolution adopted on this, the 26th day of August, 2013.

OFFERED BY: Mr. R. Hornsby.
SECONDED BY: Mr. G. Hood, Sr.

RESOLUTION NO. 13-372

A resolution authorizing the execution of Change Order No. 2 for the Construction Agreement for Parish Project No. 12-RDS-04; North Campus Roadway Project, Terrebonne Parish, Louisiana.

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

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

WHEREAS, this change order will increase the contract by \$995.00, and

WHEREAS, this Change Order No. 2 has been recommended by the ENGINEER for this project, Milford & Associates, Inc.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Michel Claudet of Change Order No. 2 to the construction agreement with, LA Contracting Enterprise, LLC for North Campus Roadway Project for an increase of Nine Hundred and Ninety Five Dollars and Zero Cents (\$995.00) to the original contract amount, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: A. Williams.

The Chairman declared the resolution adopted on this, the 26th day of August, 2013.

* * * * *

OFFERED BY: Ms. C. Duplantis-Prather.

SECONDED BY: Ms. B. Amedée.

RESOLUTION NO. 13-373

A resolution authorizing the execution of Change Order No. 2 for the Construction Agreement for Parish Project No. 09-BLDG-59, Part 1, Criminal Justice Complex Adult Facility Re-Roofing, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated November 13, 2012 with Crown Architectural Metal Company, LLC, Recordation Number 1413216, for Parish Project No. 09-BLDG-59, Part 1, Criminal Justice Complex Adult Facility Re-Roofing, Terrebonne Parish, Louisiana, and

WHEREAS, TPCG is desirous of completing the Jail Re-Roofing Project, and

WHEREAS, the existing skylight will need to be replaced because of damages by previous attempts to stop leaks around the area, adding roof drains which are required to be flush with the new lightweight concrete deck, and adding additional temporary roof membrane over the entire jail roof, and

WHEREAS, this change order will increase the overall contract price by Two Thousand Five Hundred One Dollars and No Cents (\$2,501.00), and

WHEREAS, this Change Order No. 2 had been recommended by the Architect, Cheramie+Bruce Architects, APC, for this project.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public

Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Michel Claudet of Change Order No. 2 to the construction agreement with Crown Architectural Metal Company, LLC for Parish Project No. 09-BLDG-59, Part 1, Criminal Justice Complex Adult Facility Re-Roofing, Terrebonne Parish, Louisiana, for an increase to the overall contract price by Two Thousand Five Hundred One Dollars and No Cents (\$2,501.00), and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to Architect, Cheramie+Bruce Architects, APC.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: A. Williams.

The Chairman declared the resolution adopted on this, the 26th day of August, 2013.

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OFFERED BY: Mr. D. Guidry.

SECONDED BY: Mr. J. Navy.

RESOLUTION NO. 13-374

A resolution authorizing the execution of Change Order No. 3 (Balancing) to the Construction Agreement for Parish Project No. 11-SEW-26, Airbase Sewer Lift Station Emergency Generator Replacement, Terrebonne Parish, Louisiana.

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

WHEREAS, this change order is to provide an adjustment of estimated contract item quantities, and

WHEREAS, this change order will decrease the overall contract price by Two Thousand One Hundred Ninety-Three Dollars and Eighty-Seven Cents (\$2,193.87), and

WHEREAS, this Change Order No. 3 (Balancing) has been recommended by the Engineer, Providence/GSE, GSE Associates, LLC, for this project.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Michel Claudet of Change Order No. 3 (Balancing) to the construction agreement with Shamrock Management, LLC, to perform construction services for Parish Project No. 11-SEW-26, Airbase Sewer Lift Station Emergency Generator Replacement, Terrebonne Parish, Louisiana for a decrease in the overall contract amount of Two Thousand One Hundred Ninety-Three Dollars and Eighty-Seven Cents (\$2,193.87), and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: A. Williams.

The Chairman declared the resolution adopted on this, the 26th day of August, 2013.

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OFFERED BY: Mr. J. Navy.

SECONDED BY: Mr. D. Guidry.

RESOLUTION NO. 13-375

A RESOLUTION PROVIDING FOR THE ACCEPTANCE OF WORK PERFORMED BY SHAMROCK MANAGEMENT, LLC IN ACCORDANCE WITH THE CERTIFICATE OF SUBSTANTIAL COMPLETION FOR PARISH PROJECT NO. 11-SEW-26, AIRBASE SEWER LIFT STATION EMERGENCY GENERATOR REPLACEMENT, TERREBONNE PARISH, LOUISIANA.

WHEREAS, THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT ENTERED INTO A CONTRACT DATED AUGUST 23, 2012, WITH SHAMROCK MANAGEMENT, LLC, RECORDATION NUMBER 1407360, FOR PARISH PROJECT NO. 11-SEW-26, AIRBASE SEWER LIFT STATION EMERGENCY GENERATOR REPLACEMENT, TERREBONNE PARISH, LOUISIANA, AND

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

WHEREAS, the Engineer for this project, Providence/GSE Associates, 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. 1407360 of the Records of Terrebonne Parish, Louisiana, and

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: A. Williams.

The Chairman declared the resolution adopted on this, the 26th day of August, 2013.

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OFFERED BY: Ms. C. Duplantis-Prather.

SECONDED BY: Mr. P. Lambert.

RESOLUTION NO. 13-376

A RESOLUTION PROVIDING FOR THE ACCEPTANCE OF WORK PERFORMED BY VIRGINIA TRANSFORMER CORPORATION IN ACCORDANCE WITH THE CERTIFICATE OF SUBSTANTIAL COMPLETION FOR SIXTH STREET SUBSTATION MODIFICATION, TERREBONNE PARISH, LOUISIANA.

WHEREAS, by contract dated January 14, 2013, the Terrebonne Parish Consolidated Government did award a contract to Virginia Transformer Corporation for Sixth Street Substation Modification, as will be seen by reference to said contract which is recorded under Entry No. 1418581 of the records of Terrebonne Parish, 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 by Virginia Transformer Corporation, in accordance with the Certificate of Substantial Completion, effective as of the date of the 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 Entry No.1418581 of the records of Terrebonne Parish, Louisiana, and

BE IT FURTHER RESOLVED, that payment of project retainage, subject to (i) lapse of a 45 day clear lien period; (ii) submittal of a clear lien certificate by contractor; and (iii) completion of all punch list items, be, and is hereby authorized.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: A. Williams.

The Chairman declared the resolution adopted on this, the 26th day of August, 2013.

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OFFERED BY: Mr. D. Guidry.

SECONDED BY: Mr. J. Navy.

RESOLUTION NO. 13-377

A resolution ratifying the Parish President's appointment of David A. Waitz Engineering and Surveying, Inc. to provide professional engineering services relative to the replacement of existing cast iron gas lines, project known as Cast Iron Gas Line Improvements, Rosemary Street Area, Phase XVII.

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Parish President's appointment of David A. Waitz Engineering and Surveying, Inc. to provide professional engineering and land survey services relative to cast iron gas line replacement for

project known as Cast Iron Gas Line Improvements, Rosemary Street Area, Phase XVII, be, and is hereby approved, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: A. Williams.

The Chairman declared the resolution adopted on this, the 26th day of August, 2013.

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OFFERED BY: Mr. J. Navy.

SECONDED BY: Mr. P. Lambert.

RESOLUTION NO. 13-378

A resolution providing for the ratification of the appointment by Parish President Michel Claudet of the firm of Providence/GSE Associates, LLC to provide engineering services for the Isle of Cuba Pump Station Analysis Project, and also authorizing Parish President Michel Claudet to execute the appropriate engineering contract documents for this project.

WHEREAS, Terrebonne Parish wishes an analysis be performed on the Isle of Cuba Pump Station, and

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

NOW, THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the appointment by Parish President Michel Claudet be ratified and that the engineering firm of Providence/GSE Associates, LLC be retained to provide the necessary professional services for the Isle of Cuba Pump Station Analysis Project, and that Parish President Michel Claudet be authorized to execute any and all documents with said firm for this project.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: A. Williams.

The Chairman declared the resolution adopted on this, the 26th day of August, 2013.

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OFFERED BY: Mr. D. Guidry.
SECONDED BY: Mr. J. Navy.

RESOLUTION NO. 13-379

A resolution providing approval of Amendment No. 1 to the Engineering Agreement for Parish Project No. 13-PW-09, Bayou Chauvin Dredging Project, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government did enter into an original engineering agreement with GSE Associates, LLC dated March 25, 2013, recordation number 1422762, for Bayou Chauvin Dredging Project, identified as Parish Project 13-PW-09, and

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

WHEREAS, the US Army Corps of Engineers (USACE) requested a Wetland Determination be performed and submitted for a Jurisdictional Determination to expedite the permitting process, and

WHEREAS, the USACE could have visited the site to accomplish this task; however, it would have extended the permitting time by three to six months, and

WHEREAS, the Parish is desirous of expediting the permitting process to move forward with construction of the project, and

WHEREAS, this above work will increase the additional services section of the contract by an additional \$8,000.00.

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. 1 to the Engineering Agreement for an increase of \$8,000.00 in Basic Services, and authorizes Parish President Michel Claudet to execute this Amendment No. 1 to the Engineering Agreement for the Bayou Chauvin Dredging Project Parish Project No. 13-PW-09, 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: J. Navy, G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry and P. Lambert.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: A. Williams.

The Chairman declared the resolution adopted on this, the 26th day of August, 2013.

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

RESOLUTION NO. 13-380

A resolution providing approval of Amendment No. 1 to the Engineering Agreement for Parish Project No. 12-CDBG-SEW-55, Gray Sewerage Extension (CDBG) Project, Terrebonne Parish,

Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government did enter into an original engineering agreement with GreenPoint Engineering, LLC. dated December 11 , 2012, recordation number 1415217, for the Gray Sewerage Extension (CDBG) Project identified as Parish Project 12-CDBG-SEW-55, 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 for additional design effort due to actual force main length being longer than original estimated , and

WHEREAS, an amendment to the engineering agreement is required to provide the Basic Services to continue with this phase of the project.

WHEREAS, this above work will increase the Basic Services for design by \$18,818.00, 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 in Basic Services of \$18,818.00 and authorizes Parish President Michel Claudet to execute this Amendment No. 1 to the Engineering Agreement for the Gray Sewerage Extension (CDBG) Project, Parish Project No. 12-CDBG-SEW-55, with GreenPoint Engineering, LLC, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: A. Williams.

The Chairman declared the resolution adopted on this, the 26th day of August, 2013.

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OFFERED BY: Mr. R. Hornsby.

SECONDED BY: Ms. C. Duplantis-Prather.

RESOLUTION NO. 13-381

A resolution providing approval of Amendment No. 1 to the Architectural Agreement for Parish Project No. 12-SEW-41, Pollution Control Roof Replacement and Construction of a Storage Building Enclosure, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into an architectural agreement dated August 24, 2012 with Craig C. Hebert, A Professional Architectural Corporation, to perform architectural services for Project No. 12-SEW-41; filed under folio No. 1409804, Pollution Control Roof Replacement and Construction of a Storage Building Enclosure, and

WHEREAS, the architectural agreement between OWNER and ARCHITECT has provisions for certain limitations for Basic Services, and

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

WHEREAS, the limitation of cost for Basic Services needs to be increased to continue with the architectural effort necessary to proceed with this project so that there is a need for additional funds to be added to the contract for an increase in the upset limits in the total amount of \$4,677.51 for these Services, and

WHEREAS, the Terrebonne Parish Consolidated Government would like to amend the upset limits to increase the contract limit of costs for this project, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President, Michel Claudet of Amendment No. 1 to the architectural agreement with Craig C. Hebert, A Professional Architectural Corporation to perform architectural services for Project No. 12-SEW-41, Pollution Control Roof Replacement and Construction of a Storage Building Enclosure, which results in a total increase of Four Thousand Six Hundred and Seventy-Seven Dollars and Fifty-One Cents (\$4,677.51) to the original contract amount.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: A. Williams.

The Chairman declared the resolution adopted on this, the 26th day of August, 2013.

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OFFERED BY: Mr. J. Navy.

SECONDED BY: Mr. D. Guidry.

RESOLUTION NO. 13-382

A resolution providing approval of Amendment No. 2 to the Engineering Agreement for Parish Project No.11-SEW-26, Redirection of a Sewer Force Main, Replace Pile Bents and Install a Emergency Generator at the Airbase Sewer Lift Station, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government did enter into an original engineering agreement with GSE Associates, LLC. dated July 29, 2011 , recordation number 1379258, for the Redirection of a Sewer Force Main, Replace Pile Bents and Install a Emergency Generator at the Airbase Sewer Lift Station identified as Parish Project 11-SEW-26, 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 for additional Construction Administration costs due to

additional engineering services to relocate the automatic transfer switch, relocating the existing generator exhaust system and redesigning the concrete foundation for the catwalk system , and

WHEREAS, an amendment to the engineering agreement is required to provide the Basic Services to continue with this phase of the project.

WHEREAS, this above work will increase the Basic Services for Construction Administration by \$5,500.00, 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. 2 to the Engineering Agreement for an overall increase of \$5,500.00 and authorizes Parish President Michel Claudet to execute this Amendment No. 2 to the Engineering Agreement for the Redirection of a Sewer Force Main, Replace Pile Bents and Install a Emergency Generator at the Airbase Sewer Lift Station, Parish Project No. 11-SEW-26, 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: J. Navy, G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry and P. Lambert.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: A. Williams.

The Chairman declared the resolution adopted on this, the 26th day of August, 2013.

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OFFERED BY: Mr. D. Guidry.

SECONDED BY: Mr. P. Lambert.

RESOLUTION NO. 13-383

A RESOLUTION AUTHORIZING PARISH PRESIDENT MICHEL H. CLAUDET TO EXECUTE A COOPERATIVE AGREEMENT WITH THE TERREBONNE LEVEE AND CONSERVATION DISTRICT (TLCD) FOR THE PURPOSE OF RESTORING THE FALGOUT CANAL ROAD

BE IT RESOLVED, by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that Parish President Michel H. Claudet, is hereby authorized to execute a Cooperative Agreement with Terrebonne Levee and Conservation District for the purpose of memorializing TLCD's pledge to restore/repair Falgout Canal Road upon the completion of Reach E of the Morganza Levee Project.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: A. Williams.

The Chairman declared the resolution adopted on this, the 26th day of August, 2013.

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OFFERED BY: Mr. R. Hornsby.
SECONDED BY: Mr. G. Hood, Sr.

RESOLUTION NO. 13-384

A resolution rejecting all bids for Parish Project No. 12-PARK-44, Fireman’s Skate Park, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government did receive construction bids on Parish Project No. 12-PARK-44, Fireman’s Skate Park, Terrebonne Parish, Louisiana, and,

WHEREAS, a discrepancy was identified in the bid documents, and

WHEREAS, the Parish Administration has recommended that all bids received for the Fireman’s Skate Park Project, be rejected.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne parish Consolidated Government, that the recommendation of the Parish Administration be approved and that all bids received for the Fireman’s Skate Park, be rejected.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: A. Williams.

The Chairman declared the resolution adopted on this, the 26th day of August, 2013.

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The Chairman noted that the aforementioned bids were rejected due to a discrepancy in the bid documentation.

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

RESOLUTION NO. 13-385

A resolution approving No Notice Service Agreement for transportation of natural gas and Discounted Rate Letter Agreement which specifies additional terms and conditions to an existing No Notice Service Agreement between Terrebonne Parish Consolidated Government and Gulf South Pipeline Company, LP.

WHEREAS, Terrebonne Parish Consolidated Government entered into an agreement with Gulf South Pipeline Company, LP (Gulf South) for transportation of natural gas, and

WHEREAS, No Notice Agreement provides for transportation of natural gas to Terrebonne Parish Consolidated Government distribution by Gulf South Pipeline Company, L.P. (Gulf South), and

WHEREAS, the current term agreement provides for certain receipt and delivery points, and

WHEREAS, the agreement allows for additional receipt and delivery points to Terrebonne Parish Consolidated Government Gas Distribution system and to allow Gulf South Pipeline Company, L.P. to charge additional transportation fees if need arises, and

WHEREAS, terms of this amendment will be effective August 1, 2013 and shall continue in full force through March 31, 2015, and

WHEREAS, the Utilities Department staff has reviewed and recommends favorable consideration of this amendment.

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that an amendment to the Gulf South Pipeline Company, LP Gas Supply Agreement dated August 1, 2013 be approved and that the terms continue through March 31, 2015.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: A. Williams.

The Chairman declared the resolution adopted on this, the 26th day of August, 2013.

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THE FOLLOWING WAS EXTRACTED FROM THE MINUTES PRIOR TO RATIFICATION BY THE ASSEMBLED COUNCIL ON 8/28/13, THEREFORE ACTION IS NULL AND VOID:

RESOLUTION: Introducing an ordinance ratifying the final form of the Power Sales Contract by and between Terrebonne Parish Consolidated Government (TPCG) and the Louisiana Energy and Power Authority (LEPA) and calling a public hearing on said matter on Wednesday, September 25, 2013 at 6:30 p.m.

Ms. C. Duplantis-Prather moved, seconded by Mr. J. Navy.

The resolution was adopted.

Committee Member A. Williams was recorded as absent.

Mr. G. Hood, Sr. moved, seconded by Mr. J. Navy and Ms. B. Amedée, "THAT, there being no further business to come before the Public Services Committee, the meeting be adjourned."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairman declared the motion adopted and the meeting was adjourned at 5:39 p.m.

Daniel Babin, Chairman

Suzette Thomas, Minute Clerk

Mr. D. Babin moved, seconded by Ms. A. Williams, “THAT, the Council accept and ratify the minutes of the Public Services Committee meeting held on 08/26/13 *extracting* the resolution to introduce an ordinance ratifying the final form of the Power Sales Contract by and between Terrebonne Parish Consolidated Government (TPCG) and the Louisiana Energy and Power Authority (LEPA)”.

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, J. Navy, A. Williams and G. Hood, Sr.

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. D. Babin.

SECONDED BY: Mr. D. Guidry.

RESOLUTION NO. 13-386

A resolution introducing and calling a public hearing on an ordinance ratifying the final form of the Power Sales Contract by and between Terrebonne Parish Consolidated Government (TPCG) and the Louisiana Energy and Power Authority (LEPA).

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that a public hearing shall be held on September 11, 2013 to consider public comment on an ordinance ratifying the final form of the Power Sales Contract by and between Terrebonne Parish Consolidated Government (TPCG) and the Louisiana Energy and Power Authority (LEPA), and

BE IT FURTHER RESOLVED, that after having considered public comment, the Terrebonne Parish Council may, at its discretion, take action on this matter.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 28th day of August, 2013.

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The Chairwoman called for a report on the Community Development and Planning Committee meeting held on 08/26/13, whereupon the Committee Vice-Chairman noting ratification of minutes calls public hearings on 09/11/13 rendered the following:

COMMUNITY DEVELOPMENT & PLANNING COMMITTEE

AUGUST 26, 2013

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

The Vice Chairman acknowledged Committee Chairwoman A. Williams's absence due to her attendance at the National Association of Development Organizations Conference in San Francisco, CA.

OFFERED BY: Mr. J. Navy.

SECONDED BY: Ms. C. Duplantis-Prather & Ms. B. Amedée.

RESOLUTION NO. 13-387

A RESOLUTION TO DECLARE THE *COURTHOUSE CHILI COOK OFF* A RECOGNIZED FESTIVAL AND ALSO CO-SPONSOR THE 2013 *COURTHOUSE CHILI COOK OFF* FESTIVAL, BEGINNING WITH RELATED SET-UP ACTIVITIES ON OCTOBER 5, 2013, AND THAT PARISH PRESIDENT MICHEL CLAUDET IS HEREBY AUTHORIZED TO EXECUTE ANY DOCUMENTS AND PROVIDE ASSISTANCE NECESSARY, NOT TO EXCEED \$600.00, TO AFFECT THIS CO-SPONSORSHIP.

WHEREAS, Terrebonne Parish Consolidated Government (TPCG) desires to promote economic and cultural development in the parish and recognizes its mandate to encourage the growth, development, restoration, improvement and enjoyment of downtown Houma as a means to promote said economic and cultural development; and,

WHEREAS, the Houma Downtown Development Corporation (HDDC) is charged with the overall responsibility for the *Courthouse Chili Cook Off* and will utilize the proceeds for sidewalk improvements downtown; and

WHEREAS, the TPCG desires to assist HDDC with this event held each October in historic downtown Houma by officially co-sponsoring it, not to exceed \$600.00; and

WHEREAS, the TPCG finds that such co-sponsorship will serve a public purpose and have a public benefit commensurate with the cost; and

WHEREAS, the TPCG and the Parish President declare that the *Courthouse Chili Cook Off*, held every October, be declared a recognized annual "Festival".

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of Terrebonne Parish Consolidated Government that the Parish does hereby declare the *Courthouse Chili Cook Off* a recognized Festival and also co-sponsor the 2013 *Courthouse Chili Cook Off* Festival, beginning with related set-up activities on October, 2013, and that Parish President Michel Claudet is hereby authorized to execute any documents and provide assistance necessary, not to exceed \$600.00, to affect this co-sponsorship.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: A. Williams.

The Vice Chairman declared the resolution adopted on this, the 26th day of August, 2013.

* * * * *

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

RESOLUTION NO. 13-388

A RESOLUTION OBLIGATING THE NECESSARY FUNDING UNDER THE TERREBONNE PARISH SEVERE REPETITIVE LOSS PROGRAM, PROJECT NO. SRL-PJ-06-LA-2009-014, TO COMPLETE THE STRUCTURE ELEVATION CONDITIONED ON ADMINISTRATIVE REVIEW AND AUTHORIZATION TO PROCEED RECEIVED FROM THE GOVERNOR’S OFFICE OF HOMELAND SECURITY AND EMERGENCY PREPAREDNESS.

WHEREAS, THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT HAS BEEN FORMALLY NOTIFIED BY FEMA THAT THE SEVERE REPETITIVE LOSS PROGRAM (SRL), PROJECT NO. SRL-PJ-06-LA-2009-014, CAN PROCEED WITH THE MITIGATION OF THE FOLLOWING PROPERTY:

ADDRESS: 1103 FOUR POINT
DULAC, LA 70353
OWNED BY: MR. PAT CLAFFEY;

WHEREAS, UNDER THE ADMINISTRATIVE GUIDANCE OF SOLUTIONT, THE REQUIRED “ELEVATION PACKET” HAS BEEN PREPARED AND EXECUTED FOR THE PROPERTY OWNER AND IS AWAITING ADMINISTRATIVE REVIEW BY THE GOVERNOR’S OFFICE OF HOMELAND SECURITY AND EMERGENCY PREPAREDNESS.

NOW, THEREFORE, BE IT RESOLVED, BY THE TERREBONNE PARISH COUNCIL (COMMUNITY DEVELOPMENT AND PLANNING COMMITTEE), ON BEHALF OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT, THAT THE NECESSARY FUNDING UNDER THE TERREBONNE PARISH SEVERE REPETITIVE LOSS PROGRAM, PROJECT NO. SRL-PJ-06-LA-2009-014, BE HEREBY OBLIGATED TO MITIGATE THE PROPERTY ABOVE.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: A. Williams.

The Vice Chairman declared the resolution adopted on this, the 26th day of August, 2013.

* * * * *

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

RESOLUTION NO. 13-389

A RESOLUTION OBLIGATING THE NECESSARY FUNDING UNDER THE TERREBONNE PARISH SEVERE REPETITIVE LOSS PROGRAM, PROJECT NO. SRL-PJ-06-LA-2011-002, TO COMPLETE THE STRUCTURE ELEVATION OF 202 PIERRE STREET, CHAUVIN, LA 70344.

WHEREAS, THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT HAS BEEN

FORMALLY NOTIFIED BY FEMA THAT THE SEVERE REPETITIVE LOSS PROGRAM (SRL), PROJECT NO. SRL-PJ-06-LA-2011-002 CAN PROCEED WITH THE MITIGATION OF THE FOLLOWING PROPERTY:

ADDRESS: 202 PIERRE STREET
CHAUVIN, LA 70344
OWNED BY: MISS DUSTY DARDAR;

WHEREAS, UNDER THE ADMINISTRATIVE GUIDANCE OF SOLUTION, THE REQUIRED "ELEVATION PACKET" HAS BEEN PREPARED AND EXECUTED FOR THE PROPERTY OWNER RECOMMENDING ELEVATION THROUGH THE SRL PROGRAM.

NOW, THEREFORE, BE IT RESOLVED, BY THE TERREBONNE PARISH COUNCIL (COMMUNITY DEVELOPMENT AND PLANNING COMMITTEE), ON BEHALF OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT, THAT THE NECESSARY FUNDING UNDER THE TERREBONNE PARISH SEVERE REPETITIVE LOSS PROGRAM, PROJECT NO. SRL-PJ-06-LA-2011-002, BE HEREBY OBLIGATED TO MITIGATE THE PROPERTY ABOVE.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: A. Williams.

The Vice Chairman declared the resolution adopted on this, the 26th day of August, 2013.

* * * * *

OFFERED BY: Ms. B. Amedée.

SECONDED BY: Mr. D. Babin.

RESOLUTION NO. 13-390

A resolution giving notice of intent to adopt an ordinance to dedicate and accept the maintenance/operation of the street, drainage servitudes, and rights-of-way for D&G Estates, energize and accept the street lights, and incorporate Sea Blue Lane into the Enhanced 911 Emergency Response System for the purpose of providing a better means of locating addresses; and calling a public hearing on said matter on Wednesday, September 11, 2013 at 6:30 p.m.

THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that notice of intent is given for adopting an ordinance to dedicate and accept the maintenance/operation of the street, drainage servitudes, and rights-of-way for D&G Estates, energize and accept the street lights, and incorporate Sea Blue Lane into the Enhanced 911 Emergency Response System for the purpose of providing a better means of locating addresses; and,

BE IT FURTHER RESOLVED that a public hearing on said matter be called for Wednesday, September 11, 2013 at 6:30 p.m.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: A. Williams.

The Vice Chairman declared the resolution adopted on this, the 26th day of August, 2013.

* * * * *

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

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

Greg Hood, Sr., Vice Chairman

Suzette Thomas, Minute Clerk

Mr. G. Hood, Sr. moved, seconded by Ms. A. Williams, “THAT, the Council accept and ratify the minutes of the Community Development and Planning Committee meeting held on 08/26/13”.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

The Chairwoman called for a report on the Budget and Finance Committee meeting held on 08/26/13, whereupon the Committee Chairman, noting ratification of minutes calls public hearings on 09/11/13, rendered the following:

BUDGET & FINANCE COMMITTEE

AUGUST 26, 2013

The Chairman, John Navy, called the Budget & Finance 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 G. Hood, Sr. Upon roll call, Committee Members recorded as present were: B. Amedée, C. Duplantis-Prather, D. Babin, D. Guidry, Capt. Greg Hood, Sr., R. Hornsby, P. Lambert, and J. Navy. Committee Member A. Williams was recorded as absent. A quorum was declared present.

The Chairman noted that Committee Member A. Williams was unable to attend this evening’s meeting due to her attendance at the National Association of Development Organizations Conference in San Francisco.

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

RESOLUTION NO. 13-391

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT BETWEEN TERREBONNE PARISH CONSOLIDATED GOVERNMENT ("TPCG") AND CHABERT OPERATIONAL MANAGEMENT COMPANY, L.L.C. ("HOSPITAL"), FOR THE BENEFIT OF THE TERREBONNE PARISH CRIMINAL JUSTICE COMPLEX ("COMPLEX"), 3211 GRAND CAILLOU ROAD, HOUMA, LOUISIANA 70363; AND TO ADDRESS ALL MATTERS RELATIVE THERETO

WHEREAS, Article VII, Section 14 of the Louisiana Constitution provides that, "[f]or a public purpose, the state and its political subdivisions or political corporations may engage in cooperative endeavors with each other, with the United States or its agencies, or with any public or private association, corporation or individual;" and

WHEREAS, Section 1-07 of the Terrebonne Parish Charter further provides "the parish government is authorized as provided by state law, to enter into joint service agreement or cooperative efforts with other governmental agencies and political subdivision;" and

WHEREAS, it is the duty of the TPCG to provide the inmates housed at the Complex with statutorily required medical services; and

WHEREAS, it is the mission of both the Hospital and TPCG to provide quality lab services, and it is agreed by the aforesaid parties that the it is mutually beneficial for the inmates from the Complex to receive lab testing and reports; and

WHEREAS, TPCG and Chabert Operational Management Company, LLC, an entity managed by Ochsner Clinic Foundation, desire to enter into a cooperative endeavor agreement for lab services substantially similar to the agreement between TPCG and LJCMC; and

WHEREAS, TPCG believes that entering into a cooperative endeavor agreement with Hospital for the purposes stated herein will serve a public purpose and facilitate TPCG's obligation to provide statutorily required medical services to inmates of the Complex, and

WHEREAS, TPCG finds that its expenditure or transfer according to the terms of this cooperative endeavor, taken as a whole, is not gratuitous, and that it has a demonstrable, objective, and reasonable expectation of receiving at least equivalent value in exchange for the expenditure or transfer of its public funds; 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 Parish President is hereby authorized to negotiate and to execute all documents necessary to effect a viable Cooperative Endeavor Agreement between TPCG and Chabert Operational Management Company, L.L.C. containing substantially the same terms as those set out in the aforementioned agreement.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: A. Williams.

The Chairman declared the resolution adopted on this, the 26th day of August, 2013.

* * * * *

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

RESOLUTION NO. 13-392

WHEREAS, on August 13, 2008 the Terrebonne Parish Council adopted Ordinance No. 7497 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record as ALBERTHA WILLIAMS CARTER as surplus:

ON THE LEFT DESCENDING BANK OF BAYOU LITTLE CAILLOU. BATTURE LOT MEASURING ½ ARPENT TO PUBLIC ROAD. BOUNDED ABOVE BY MRS. CHARLEY WELSH BOUNDED BELOW BY VIOLA BROWN, ETAL IN SECTION 20 T18S - R19E. CB 1198/297 (4812 BAYOUSIDE DRIVE),and

WHEREAS, on August 8, 2013 bids were received by the Terrebonne Parish Consolidated Government for Bid No. 13-S/P-33 Surplus Sale of Adjudicated Property Located at 4812 Bayouside Drive (Account #A07-61260), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Alfred Harris in the amount of Four Thousand Seventy-Nine Dollars (\$4,079.00) and that the bid should be accepted as per bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 7497, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid #13-S/P-33 Surplus Sale of Adjudicated Property Located at 4812 Bayouside Drive (Account #A07-61260).

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 is approved and the bid of Alfred Harris is accepted as per bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 7497.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: A. Williams.

The Chairman declared the resolution adopted on this, the 26th day of August, 2013.

* * * * *

Mr. D. Babin moved, seconded by Mr. P. Lambert, "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 item:

Ashland Weigh Scales and Administration Building - \$1,500,000.00
and call a public hearing on said matter on September 11, 2013 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairman declared the motion adopted and the meeting was adjourned at 5:51 p.m.

John Navy, Chairman

Suzette Thomas, Minute Clerk

Mr. J. Navy moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on 08/26/13".

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, J. Navy, A. Williams and G. Hood, Sr.

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

The Chairwoman called for a report on the Policy, Procedure and Legal Committee meeting held on 08/26/13, whereupon the Committee Chairwoman rendered the following:

POLICY, PROCEDURE, & LEGAL COMMITTEE

AUGUST 26, 2013

The Chairwoman, Christa M. Duplantis-Prather, RN, called the Policy, Procedure, & Legal Committee meeting to order at 6:00 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by B. Amedée and the Pledge of Allegiance led by R. Hornsby. Upon roll call, Committee Members recorded as present were: B. Amedée, D. Babin, C. Duplantis-Prather, D. Guidry, Capt. Greg Hood, Sr., HPD Ret., R. Hornsby, P. Lambert, and J. Navy. Committee Member A. Williams was recorded as absent. A quorum was declared present.

The Chairwoman acknowledged Committee Member A. Williams's absence due to her attendance at the National Association of Development Organizations Conference in San Francisco, CA.

Mr. G. Hood, Sr. moved, seconded by Mr. J. Navy, "THAT, the Policy, Procedure, & Legal Committee authorize the TPCG to co-sponsor a 5K Race to benefit the Grant-a-Wish Program on Saturday, September 28, 2013."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairwoman declared the motion adopted.

Mr. R. Hornsby moved, seconded by Mr. D. Babin, "THAT, the Policy, Procedure, & Legal Committee authorize the TPCG to co-sponsor Le Petit Theatre de Terrebonne's performance of 'Night of January 16th' in recognition of their 75th Anniversary and authorize the use of Judge Timothy Ellender's Courtroom for same on October 4, 5, and 6, 2013." (**MOTION ADOPTED AFTER BRIEF COMMENTS)

Committee R. Hornsby read background information with regards to Le Petit Theatre's 75th Anniversary, noted that "Night of January 16th" was the first play ever performed by the group in 1938, in the same Courtroom, and added that this performance is a special fundraiser to generate funds for the renovation of the theater building. He then encouraged everyone to attend the performances on October 4, 5, and 6, 2013.

The Chairwoman recognized Mr. Frank Davis, Le Petit Theatre Committee Chairman, who noted that "Night of January 16th" has been performed on two other occasions in the Courthouse. He then invited everyone to attend and thanked everyone for the co-sponsorship.

Committee Member R. Hornsby added that Terrebonne Parish has a wealth of local acting talent.

The Chairwoman encouraged everyone to attend a performance at Le Petit Theatre in the future, and requested that if anyone has old hats and/or clothing from prior eras to donate them to the theater for production purposes.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairwoman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. D. Guidry, "THAT, the Policy, Procedure, & Legal Committee authorize the TPCG to co-sponsor St. Matthew's Just Kids-at-Art Annual event in October, 2013."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairwoman declared the motion adopted.

Mr. J. Navy moved, seconded by Mr. D. Babin, "THAT, the Policy, Procedure, & Legal Committee authorize the TPCG to co-sponsor the Annual Christmas Parade, 'Once Upon a Cajun Christmas', on December 6, 2013."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairwoman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. G. Hood, Sr., "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. D. Babin.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairwoman declared the motion adopted and the meeting was adjourned at 6:07 p.m.

Christa M. Duplantis- Prather, Chairwoman

Suzette Thomas, Minute Clerk

Ms. C. Duplantis-Prather moved, seconded by Mr. G. Hood, Sr., "THAT, the Council accept and ratify the minutes of the Policy, Procedure and Legal Committee meeting held on 08/26/13".

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Under Agenda Item 3A-Street Lights (Light installations, removal and/or activation) none were submitted as of agenda deadline, therefore no action was necessary.

Councilman P. Lambert made a passionate plea to the residents in the Bayou Blue area (the Terrebonne side) to please consider serving on the Bayou Blue Fire Protection District Board to fill this long standing vacancy.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Ms. A. Williams moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Council open nominations for the two vacancies – one voting member and one alternate member on the Youth Advisory Council, that Ms. Mariah Ann Walker (STHS student), Mr. Tyler Legnon (H.L.

Bourgeois student) Ms. Maddison Ducote (home-schooled student) and Mr. Jack Manno (Vandebilt Catholic High student) be nominated for said vacancies; that nominations be closed and that a voice vote of the Council be taken to determine who will fill the two vacancies on said board”.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

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. Mariah Ann Walker (STHS student):

D. Guidry

P. Lambert

J. Navy

Voting to appoint Mr. Tyler Legnon (H. L. Bourgeois student):

B. Amedée

C. Duplantis-Prather

R. Hornsby

D. Babin

A. Williams

G. Hood, Sr.

Voting to appoint Ms. Maddison Ducote (home-schooled student):

(No votes recorded)

Voting to appoint Mr. Jack Manno (Vandebilt Catholic High student):

B. Amedée

C. Duplantis-Prather

R. Hornsby

D. Babin

D. Guidry

P. Lambert

J. Navy

A. Williams

G. Hood, Sr.

Council Minute Clerk T. Triggs announced the recorded votes tallied for the two vacancies on the Youth Advisory Council as follows: three (3) votes for Ms. Mariah Ann Walker, six (6) votes for Mr. Tyler Legnon, no (0) votes for Ms. Maddison Ducote and nine (9) votes for Mr. Jack Manno.

The Chairwoman stated, that per the above voice vote, Mr. Tyler Legnon (H. L. Bourgeois student) and Mr. Jack Manno (Vandebilt Catholic High student) are appointed to serve a term on the Youth Advisory Council.

Mr. D. Babin moved, seconded by Mr. R. Hornsby, “THAT, the Council open nominations for the two vacancies on the Bayou Cane Fire Protection District Board, that Mr. Robert Bergeron, Mr. Gary Chatagnier, Mr. Robert Chauvin, Jr., Mr. Jason Gautreaux, Mr. Travis Gravois, Mr. Joseph Malbrough and Mr. Chris VanDerKamp be nominated for the two

vacancies on the Bayou Cane Fire Protection District Board and that a voice vote of the Council be taken to determine who will fill said vacancies”.

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, J. Navy, A. Williams and G. Hood, Sr.

NAYS: None.

ABSENT: None.

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 Mr. Robert Bergeron:

B. Amedée

C. Duplantis-Prather

J. Navy

A. Williams

G. Hood, Sr.

Voting to appoint Mr. Gary Chatagnier:

(No votes recorded)

Voting to appoint Mr. Robert Chauvin:

R. Hornsby

D. Babin

D. Guidry

P. Lambert

J. Navy

Voting to appoint Mr. Jason Gautreaux:

(No votes recorded)

Voting to appoint Mr. Travis Gravois:

B. Amedée

R. Hornsby

D. Babin

D. Guidry

P. Lambert

A. Williams

G. Hood, Sr.

Voting to appoint Mr. Joseph Malbrough:

C. Duplantis-Prather

Voting to appoint Mr. Chris VanDerKamp:

(No votes recorded)

Council Minute Clerk T. Triggs announced the recorded votes tallied for the two vacancies on the Bayou Cane Fire Protection District Board as follows: five (5) votes for Mr. Robert Bergeron, no (0) votes for Mr. Gary Chatagnier, five (5) votes for Mr. Robert Chauvin, Jr., no (0) votes for Mr. Jason Gautreaux, seven (7) votes for Mr. Travis Gravois, one (1) vote Mr. Joseph Malbrough, and no (0) votes for Mr. Chris VanDerKamp.

The Chairwoman stated that, per the above voice vote, Mr. Travis Gravois is appointed to serve a term on the Bayou Cane Fire Protection District Board and another voice vote of the Council was called to break a tie vote between Mr. Robert Bergeron and Mr. Robert Chauvin.

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

Voting to appoint Mr. Robert Bergeron:

B. Amedée
C. Duplantis-Prather
J. Navy
A. Williams
G. Hood, Sr.

Voting to appoint Mr. Robert Chauvin, Jr.:

R. Hornsby
D. Babin
D. Guidry
P. Lambert

Council Minute Clerk T. Triggs announced the recorded votes tallied for the tie vote on the Bayou Cane Fire Protection District Board as follows: five (5) votes for Mr. Robert Bergeron and four (4) votes for Mr. Robert Chauvin, Jr.

The Chairwoman stated that, per the above voice vote, Mr. Robert Bergeron is appointed to serve a term on the Bayou Cane Fire Protection Board.

The Council Chairwoman instructed Council Clerk C. Poché to send “thank you” letters to all of the applicants that applied to for this position and inform them that other vacancies will be upcoming.

Ms. A. Williams moved, seconded by Mr. R. Hornsby, “THAT, the Council open nominations for the vacant position on the Houma Board of Adjustments for the remainder of a term until 09/01/16, nominate Ms. Trudy Hebert and reappoint Ms. Trudy Hebert to serve the remainder of a term until 09/01/16 (full time member) on the Houma Board of Adjustments”.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Ms. A. Williams moved, seconded by Ms. C. Duplantis-Prather, “THAT, the Council hold nominations for the vacant position on the Houma Board of Adjustments (alternate member) a term that expires on 09/11/13 until the next Council meeting”.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

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

- Two vacancies on the Recreation District No. 3 Board for terms that will expire on 10/12/13.
- One vacancy on the Recreation District No. 6 Board, due to the resignation of Mr. Roy Deroche, for a term that will expire on 07/31/14.

Councilman P. Lambert expressed his thanks and gratitude to Mr. Roy Deroche for his years of service to Terrebonne Parish and instructed Council Clerk C. Poché to send him a letter of thanks.

Under Agenda Item 5A, Announcements - Council Members:

- Councilwoman A. Williams announced and congratulated Councilwoman B. Amedée for being appointed to the NACo Human Services and Educational Steering Committee and Councilwoman C. Duplantis-Prather for being appointed to the NACo Health Steering Committee.
- Councilwoman A. Williams announced that she has received six new appointments with NACo, but the most significant is the appointment of chairperson on the Environmental Energy and Land Use Sub-Committee on Air Quality, which could benefit Terrebonne Parish tremendously.
- Councilwoman A. Williams thanked Mr. Kevin Belanger, Chief Executive Officer of South Central Planning and Development, for all of his work in the fight against the Biggert-Waters Act.
- Councilwoman A. Williams asked Council Clerk C. Poché to place the item of the NACo Healthy Counties Initiative on the next Community Development and Planning Committee meeting agenda (September 9th) for discussion.
- Councilwoman C. Duplantis-Prather announced that she is elated about being chosen to be on the NACo Health Steering Committee and looks forward to doing her best to serve the constituents of Terrebonne Parish.
- 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 contact the Animal Shelter at (985) 873-6709.
- Councilwoman C. Duplantis-Prather welcomed the Nursing students in the audience for tonight’s proceedings and commended them on taking the “challenge” to become a nurse. She wished them luck with their future endeavors.
- Councilman D. Guidry announced that the Little Caillou Bayou Bridge, also known as the Presque Bridge, on LA 24 in Houma will be closed to vehicle traffic from August 29th through August 30th beginning at 8:00 p.m. to 5:00 a.m. nightly. The Labor Day Bridge closure is still in effect. Alternate route for the bridge closure is the Prospect St. Bridge.
- Councilman D. Babin announced that the Navigation Bridge is going to be closed until Friday, August 30th.

- Councilman D. Babin announced that the Bayou LaCarpe Bridge will be closed nightly during the month of September from 7:00 p.m. to 5:00 a.m.
- Councilman D. Babin congratulated Ms. B. Amedée, Ms. C. Duplantis-Prather and Ms. A. Williams for their appointments on the various NACo committees.
- Councilman D. Babin also thanked Parish President M. Claudet for all of the hard work that he is doing by keeping the citizens of Terrebonne Parish informed during his Town Hall meetings and his fight against the Biggert Waters Reform Act.
- Councilman D. Babin announced that approximately \$60 million dollars of work has been dedicated to Council District No. 7, which included the opening of the Houma Navigational Canal “Bubba Dove” Floodgate and the “Christopher W. White” Dry Dock, respectively.
- Councilman P. Lambert congratulated Ms. B. Amedée, Ms. C. Duplantis-Prather and Ms. A. Williams on their recent NACo board appointments.
- Councilman P. Lambert announced that the St. Anne Bridge is scheduled to be opened in September; noting that the removal of the sign and the neutral ground in the Southgate Subdivision will increase the flow of traffic in and out of this area.
- Councilwoman A. Williams announced that the Parish President will be hosting a town hall meeting on Thursday, August 29 at 6:00 p.m. at the Devon Keller Memorial Center in Gibson.
- Councilwoman A. Williams thanked Parish President M. Claudet for all of the effort that he has put forth in fighting the Biggert Water Reform Act.
- Councilman J. Navy congratulated Ms. B. Amedée, Ms. C. Duplantis-Prather and Ms. A. Williams on their recent NACo board appointments.
- Councilman J. Navy thanked Parish President M. Claudet for all of his hard work and initiative in getting the East Houma Substation in place, which will reduce crime and response time in this area.
- Councilwoman C. Duplantis-Prather announced and encouraged all citizens with I-phones or Smart phones to get the new Houma Police Department Application. It is a useful tool if you want to report crime and get the latest news in Terrebonne Parish.
- Councilman D. Babin announced that the Best of the Bayou Festival will be held September 28th and 29th in Downtown Houma. Contact Mr. Billy Foster or Mr. Paul Labat if you want to volunteer for this event.
- Councilwoman B. Amedée announced that on Labor Day, September 2nd a public awareness rally will be held in the Courthouse Square from 10:00 a.m. to 12:00 p.m. sponsored by the Improving Birth Organization.
- Councilwoman B. Amedée announced that Congressman B. Cassidy will be hosting a town hall meeting on Wednesday, September 4th beginning at 6:00 p.m. at the North Branch Library in Gray.
- Councilman B. Amedée announced that Mr. Chance Ryan, reporter with the *Houma Daily Courier*, will be leaving to pursue other career goals. The entire Council thanked him for his service to Terrebonne Parish and wished him luck with future endeavors.

Nothing presented under Agenda Item 5B, Announcements – Parish President Claudet.

No action was necessary on Agenda Item 6A, Staff Reports-Information List.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted and the meeting adjourned at 7:51 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