

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION
SEPTEMBER 24, 2014

The Chairman, Mr. R. Hornsby, called the meeting to order at 6:02 p.m. in the Terrebonne Parish Council Meeting Room. Following the Invocation, offered by Councilman G. Hood, Sr., Councilman D. Babin led the Pledge of Allegiance.

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

The Council Chairman read aloud memos from Councilman J. Navy explaining that his absence from tonight's proceeding is due to an increased workload, and from Councilwoman A. Williams explaining that she would be unable to attend tonight's meeting.

The Council Chairman announced that the Council will hereby convene as the Board of Review for the purpose of hearing and considering written protests on the 2014 Parish Assessments, as presented by the Parish Assessor.

Mr. D. Babin moved, seconded by Mr. D. Guidry, "THAT the Terrebonne Parish Council, sitting as a Board of Review for Parish Assessments, and after considering any written protests received and hearing from the Parish Assessor, accepts the 2014 property assessment list as presented by the Parish Assessor, and declares that any and all written protests received will be sent to the Louisiana Tax Commission for further evaluation and action."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy and A. Williams.

The Chairman declared the motion adopted.

The Chairman recognized Mr. Loney Grabert, Terrebonne Parish Assessor, who stated that he stands by the values presented by the Terrebonne Parish Assessor's Office, that one written protest from Lowe's Home Center was received and remains unresolved, and thanked the Council for accepting the 2014 property assessment list, as presented.

Mr. G. Hood, Sr. moved, seconded by Mr. D. Babin, "THAT, the Council approve the minutes of the Regular Council Session held on 08/27/14."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy and A. Williams.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. G. Hood, Sr., "THAT, the Council approve the Parish Bill Lists dated 09/15/14 and 09/22/14."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy and A. Williams.

ABSTAINING: B. Amedèe.

The Chairman declared the motion adopted.

Ms. C. Duplantis- Prather moved, seconded by Mr. D. Guidry, "THAT, the Council approve the Parish Manual Check List for August, 2014."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy and A. Williams.

The Chairman declared the motion adopted.

Councilwoman C. Duplantis- Prather read aloud a proclamation declaring October, 2014 as "National Disability Employment Awareness Month" in Terrebonne Parish.

Ms. Lanor Curole, MA, Director/Administration of the United Houma Nation Vocation Rehabilitation Program, thanked the Council and Administration for supporting this rehab program and invited everyone to attend a special event to be held at the Louisiana State Capitol on October 1, 2014.

Councilwoman C. Duplantis-Prather and Councilman D. Babin thanked Ms. Curole and her staff for all of the work that they do in helping individuals with disabilities.

Councilwoman B. Amedèe read aloud a proclamation declaring the evening of Tuesday, October 7, 2014 as "National Night Out" in Terrebonne Parish.

Lt. Lonnie Lusco of the Houma Police Department, accepted the proclamation and thanked the Council and Administration, on behalf of Chief Todd Duplantis and the entire police department, in recognition of "National Night Out" in Terrebonne Parish; noting that the neighborhood watch schedule can be accessed from their website or by calling (985) 873-6371.

Several Council members, along with Parish President Claudet, thanked Lt. Lusco and the entire Houma Police Department, along with the Neighborhood Watch Groups and Neighborhood Watch Captains for a job well. Councilman G. Hood, Sr. gave a recollection of the first nights out against crime program (neighborhood watch) that started in the early 1990s.

The Council Chairman recognized Mr. Michael Tan Nguyen, a Houma resident, who addressed the Council relative to the matter of obtaining a permit to construct a gazebo/deck over a Parish servitude. Mr. Nguyen explained that he is trying to obtain a permit to finish constructing a gazebo/deck on his property; that he has done a survey of the residents in his neighborhood and has the assurance of the other property owners that they are in complete support of his constructing this addition to his property, with the exception of one who lives next door to him. Mr. Nguyen asked for the Council's support in seeking and/or obtaining the proper variance to complete this project.

Mr. D. Guidry moved, seconded by Ms. B. Amedèe, "THAT, the Council extend Mr. Michael Tan Nguyen's time an additional minute."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy and A. Williams.

The Chairman declared the motion adopted.

Mr. Nguyen continued and further explained that an incident with a neighbor approximately a year ago is the only opposition that he has with the construction of his gazebo/deck.

Mr. D. Babin moved, seconded by Mr. D. Guidry, "THAT, the Council extend Mr. Nguyen's time an additional minute."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy and A. Williams.

The Chairman declared the motion adopted.

Mr. Nguyen further explained that he is willing to sign any agreement that grants the Parish right-of-way to his property; noting that there are other homeowners in surrounding neighborhoods that have been granted variances to construct a gazebo/deck similar to the one that he is constructing without obtaining the necessary permits and/or paperwork to do so. He asked the Council to consider granting him the necessary clearance needed to finish the construction of this project.

At this time in the proceedings (6:33 p.m.), the Council Chairman relinquished his chair to the Council Vice-Chairman.

Councilman R. Hornsby commented on the procedures used in obtaining permits that obstruct and/or limited the parish's accessibility to servitudes and right-of-ways, such as in the Cierra Pond vicinity.

Upon questioning, Parish President Claudet suggested that this matter be revisited in two weeks at the next Community Development and Planning Committee meeting to determine the appropriate action needed to alleviate this situation.

At this time in the proceedings, (6:37 p.m.) the Council Chairman resumed the chair position.

The Council Chairman recognized Mr. Henry Toepfer, a Houma resident, who addressed the Council relative to the matter of the Amtrak Station in Schriever, LA. Mr. Toepfer explained that he is in favor of upgrading the train station in Schriever and supports the Council and Administration with this endeavor. Mr. Toepfer stated that in, his opinion, an upgrade to this facility will be an enhancement to the transportation system in Terrebonne Parish.

Several Council members thanked Mr. Toepfer for his positive comments and for his willingness to voice his appreciation for a project that will enhance Terrebonne Parish.

Councilwoman B. Amedèe gave a brief report of the conference she attended in Memphis, Tennessee given by Amtrak entitled the "Great American Stations Civic Conversation". She said that this conference was conducted to find ways to improve Amtrak's existing rail system and to move rail transportation forward, noting that there are certain steps and criteria that need to take place at the Schriever Amtrak Station before any major changes can be implemented, such as sign placement (notifying residents where the train depot is located) and other steps necessary to move this project forward. Ms. Amedèe explained that the grant monies awarded to upgrade the area's trail system is based upon historical information preservation, therefore she encourages the public to send "old" photos of the Amtrak Station, or written recollections so that they can proceed with this project.

The Council Chairman recognized Mr. Brian Mustin, a Houma resident, who addressed the Council relative to the matter of the "pond located in Westgate". Mr. Mustin explained that

he is at tonight's proceeding to support Mr. Michael Tan Nguyen in his effort to obtain permitting to construct a gazebo/deck over a Parish servitude. He asked the Council to revisit this item and allow Mr. Nguyen to finish the construction of his gazebo/deck, noting that none of the restrictions mentioned to Mr. Nguyen are listed in the subdivision covenants.

Councilman D. Babin explained to Mr. Mustin that this issue will be revisited in two weeks at the next Community Development and Planning Committee meeting and announced to the public that a subdivision covenant does not take precedence over a Parish ordinance.

Mr. P. Lambert moved, seconded by Ms. C. Duplantis-Prather, "THAT, it now being 6:49 p.m., the Council open public hearings."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy and A. Williams.

The Chairman declared the motion adopted.

The Chairman recognized the public for comments on the following:

- A. A proposed ordinance to amend the 2014 Adopted Operating Budget of the Terrebonne Parish Consolidated Government for the following items and to provide for related matters:
- I. Wind Retrofit Project – Police Dept., \$366,000
 - II. Falgout Canal Pontoon Bridge, \$1,300,000
 - III. Market Value Investments:
 - A. Capital Projects Control Fund - \$287,843
 - B. 2005 Sales Tax Construction Fund - \$213,274
 - C. Capital Improvement Bond Reserve Fund - \$146,302
 - IV. Justice Assistance Grant (JAG) – 2014 Award, \$19,429

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

Ms. B. Amed e moved, seconded by Mr. D. Babin, "THAT, the Council close the aforementioned public hearing."

The Chairman called for a vote on the motion offered by Ms. B. Amed e.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy and A. Williams.

The Chairman declared the motion adopted.

OFFERED BY: Mr. G. Hood, Sr.

SECONDED BY: Mr. P. Lambert.

ORDINANCE NO. 8462

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

- I. WIND RETROFIT PROJECT-POLICE DEPARTMENT, \$366,000
- II. FALGOUT CANAL PONTOON BRIDGE, \$1,300,000
- III. MARKET VALUE INVESTMENTS:
 - A. CAPITAL PROJECTS CONTROL FUND - \$287,843
 - B. 2005 SALES TAX CONSTRUCTION FUND - \$213,274
 - C. CAPITAL IMPROVEMENT BOND RESERVE FUND - \$146,302
- IV. JUSTICE ASSISTANCE GRANT (JAG) – 2014 AWARD, \$19,429

SECTION I

WHEREAS, FEMA has awarded the Parish \$366,000 through the Hazard Mitigation Grant Program (HMGP) under FEMA-1786-DR-LA for the Houma Police Department Wind Retrofit Project, and

WHEREAS, the dollars will be used to protect the Police Station Building by installing impact rated products on all openings and replacing the roof with a built-up roof capable of withstanding 140 mph winds.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2014 Adopted Operating Budget of the Terrebonne Parish Consolidated Government be amended for the FEMA funding for the Police Department Building Wind Retrofit Project. (Attachment A)

SECTION II

WHEREAS, the Parish has been allocated \$1,300,000 through the Gustav/Ike Coastal Communities Fisheries Recovery Program which is implemented by the State of Louisiana, Office of Community Development Disaster Recovery Unit; and

WHEREAS, these dollars will be used for the Falgout Canal Pontoon Bridge.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2014 Adopted Budget of the Terrebonne Parish Consolidated Government be amended for the Falgout Canal Pontoon Bridge. (Attachment B)

SECTION III

WHEREAS, the Investment Market Value prepared by Whitney Bank for 2013 was overstated, therefore, the Accounting Division has made an adjustment in 2014 requiring a budget amendment adjusting the following funds:

- Capital Projects Control Fund - \$287,843
- Sales Tax Bond Construction Fund - \$213,274
- Capital Improvement Bond Reserve Fund - \$146,302

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2014 Adopted Budget of the Terrebonne Parish Consolidated Government to be amended for the market valuation for the Capital Projects Control Fund and the Sales Tax Bond Construction Fund. (Attachment C)

SECTION IV

WHEREAS, the Parish was awarded \$19,429 from the State of Louisiana, Justice Assistance Grant, to the Police Department for labor and equipment costs, and

WHEREAS, the Police Department will use \$14,000 towards the overtime of an officer to combat the efforts set forth in this grant as well as \$5,429 towards surveillance cameras and tasers to assist the officers in their effort to keep our community safe, and

WHEREAS, the JAG funding helps the Houma Police Department with its continuance mission in improving the quality of life of citizens living, working, or visiting in the city of Houma.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2014 Adopted Budget of the Terrebonne Parish Consolidated Government to be amended for the market valuation for the Sales Tax Bond Construction Fund. (Attachment D)

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy and A. Williams.

The Chairman declared the ordinance adopted on this, the 24th day of September, 2014.

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ATTACHMENT A - Wind Retrofit Project - Police Department			
	2014		
	Adopted	Change	Amended
HMGP 1786-002	-	366,000	366,000
1786-002 FEMA	(184,942)	(366,000)	(550,942)
ATTACHMENT B - Falgout Canal Pontoon Bridge			
	2014		
	Adopted	Change	Amended
Falgout Canal Pontoon Bridge Expense	-	1,300,000	1,300,000
Falgout Canal Pontoon Bridge Revenue	-	(1,300,000)	(1,300,000)
ATTACHMENT C - Market Value Investments			
	2014		
	Adopted	Change	Amended
Market Value	-	(287,843)	(287,843)
Fund Balance (Increase)	N/A	287,843	N/A
Market Value	-	(213,274)	(213,274)
Fund Balance (Increase)	N/A	213,274	N/A
Market Value	-	(125,191)	(125,191)
Transfer from Cap Improv Bond Sinking	-	(21,111)	(21,111)
Fund Balance (Increase)	N/A	146,302	N/A
Transfer to Cap Improv Bond Reserve	-	21,111	21,111
Fund Balance (Decrease)	N/A	(21,111)	N/A
ATTACHMENT D - JAG 2014 Award			
	2014		
	Adopted	Change	Amended
Overtime	-	14,000	14,000
Machinery & Equipment	-	5,429	5,429
JAG Award 2014	-	(19,429)	(19,429)

The Chairman recognized the public for comments on the following:

- B. A proposed ordinance to amend the Parish Code with regards to the penalty for illegal dumping in Parish drainage arteries and canals and other practices which may contribute to obstruction of drainage flow.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy and A. Williams.

The Chairman declared the motion adopted.

OFFERED BY: Mr. D. Babin.

SECONDED BY: Ms. C. Duplantis-Prather.

ORDINANCE NO. 8463

AN ORDINANCE TO AMEND THE CODE OF ORDINANCES OF TERREBONNE PARISH, LOUISIANA, SECTION 22-187, SECTION 14-208, SEC. 14-219 AND SECTION 14-46 TO ENHANCE PENALTIES FOR LITTERING AND DRAINAGE ARTERY OBSTRUCTION, AND TO PROVIDE FOR RELATED MATTERS.

WHEREAS, Sec. 1-06 of the Home Rule Charter for the Parish of Terrebonne provides that parish government shall have the right, power and authority to pass all ordinances requisite or necessary to promote, protect and preserve the general welfare, safety, health, peace and good order of the parish, including, but not by way of limitation, the right, power and authority to pass ordinances on all subject matters necessary, requisite or proper for the management of parish affairs, and all other subject matter without exception, subject only to the limitation that the same shall not be inconsistent with the constitution or expressly denied by general law applicable to the parish; and

WHEREAS, in order to safeguard the safety and property of residents of Terrebonne Parish from the effects of dumping on parish property and in parish drainage canals and rights of ways, the Terrebonne Parish Council on behalf of the TPCG desires to amend the parish code as follows to increase associated penalties; and

NOW, THEREFORE BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that sections 22-187, 14-208, and 14-219 of the Parish Code be amended as follows and that section 14-47 be enacted as follows:

SECTION I

Section 22-187 of the Terrebonne Parish Code of Ordinances be and is hereby amended (using ~~striethrough~~ to indicate deletions and underlining to indicate additions) as follows:

Sec. 22-187. Obstruction of drainage arteries prohibited.

- (a) No person shall obstruct or cause to be obstructed any drainage ditch, channel, canal and/or other drainage artery, including any subsurface drainage artery.
- (b) No person shall dispose of any trash, refuse, rubbish, garbage, concrete, debris or other matter of any kind in any drainage ditch, channel, canal and/or other drainage artery, including any subsurface drainage artery.
- (c) Any person who violates any provision of this section shall be guilty of a misdemeanor and, upon conviction, shall be fined ~~not more than~~ not more than five hundred dollars (\$500.00) or imprisoned not more than thirty (30) days in the parish jail, or both, at the discretion of any court of competent jurisdiction.

SECTION II

Section 14-208 of the Terrebonne Parish Code of Ordinances be and is hereby amended (using ~~striethrough~~ to indicate deletions and underlining to indicate additions) as follows:

Sec. 14-208. Nuisance warnings; forms; required contents; form of service.

- (a) The nuisance warning shall be the preliminary notice of a violation of this chapter. Violations of Sec. 14-46 shall not receive a nuisance warning.

...

SECTION III

Section 14-219 of the Terrebonne Parish Code of Ordinances be and is hereby amended (using ~~strickethrough~~ to indicate deletions and underlining to indicate additions) as follows:

Sec. 14-219. Schedule of fines; administrative and abatement costs.

- (a) *Schedule of fines.* With the exception of a violation of Sec. 14-46, which shall be fined at \$500.00 for each violation, The following rates for nuisance violation fines within the areas of Terrebonne Parish under this chapter are as follows:

...

SECTION IV

Section 14-46. *Littering prohibited* of the Terrebonne Parish Code of Ordinances shall be and is hereby amended as follows:

(C) Violations to the provisions of this chapter may be abated in the manner specified in article X of this chapter, or by the issuance of a summons by a law enforcement officer acting with adequate probable cause. **As indicated in Article X, violations of Section 14-46 shall not receive a nuisance warning and shall receive an automatic fine of \$500.00 per violation.**

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 V

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: G. Hood, Sr., B. Amedee, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry and P. Lambert.

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy and A. Williams.

The Chairman declared the ordinance adopted on this, the 24th day of September, 2014.

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The Chairman recognized the public for comments on the following:

- C. A proposed ordinance to acquire property located at 5715 Hwy. 56, Chauvin, under the provisions of the Repetitive Flood Claim Program.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy and A. Williams.

The Chairman declared the motion adopted.

OFFERED BY: Mr. D. Guidry.

SECONDED BY: Ms. C. Duplantis-Prather.

ORDINANCE NO. 8464

WHEREAS, the Terrebonne Parish Consolidated Government has been formally notified by FEMA and the Governor’s Office of Homeland Security and Emergency Preparedness that the Repetitive Flood Claim Project No. RFC-PJ-06-LA-2012-004 can proceed with the mitigation of the following property:

Address: 5715 Highway 56
Chauvin, LA 70344

Owned by: Houston J. Lirette, Sr.;

Appraised Value: \$76,000.00

Estimated Total Project Costs: \$104,390.00

Offer Amount: \$76,000.00

Legal Description: On the batture lot or portion of land, situated in the PARISH OF TERREBONNE, STATE OF LOUISIANA, about seventeen (17) miles below the City of Houma, Louisiana, measuring fifty (50’) feet front on the Public Road running along the right descending bank of Bayou Little Caillou, by depth between parallel lines of the said bayou Little Caillou; being bounded above by other property of the Vendor (Paul Dovic Lirette) and below by the property of Moise Lirette; together with all rights, ways, privileges, and servitudes thereunto belonging, or in anywise appertaining, and all buildings and improvements thereon.

WHEREAS, the required “acquisition packet” has been prepared and executed for the property owner recommending acquisition through the RFC program, and

WHEREAS, the structure owner/s has/have agreed in writing to accept the appraised value as full compensation for the property as shown on the attached Estimated Financial Breakdown , and

SECTION I

NOW, THEREFORE, BE IT ORDAINED by the Terrebonne Parish Council in regular session convened, and on behalf of the Terrebonne Parish Consolidated Government, that notice is hereby given to adopt an ordinance to authorize the acquisition of structures and lands under the terms and conditions of the Repetitive Flood Claim Program is hereby authorized; and that the Parish President, Michel H. Claudet, is hereby authorized to execute any and all documents necessary to effect acquisition.

SECTION II

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

SECTION III

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy and A. Williams.

The Chairman declared the ordinance adopted on this, the 24th day of September, 2014.

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The Chairman recognized the public for comments on the following:

- D. A proposed ordinance to acquire property located at 515 Oakwood, Houma, under the provisions of the Gustav-Ike CDBG Buyout Program.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy and A. Williams.

The Chairman declared the motion adopted.

OFFERED BY: Mr. D. Guidry.

SECONDED BY: Ms. C. Duplantis-Prather.

ORDINANCE NO. 8465

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

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

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

Owner(s) and address: 515 Oakwood, Houma, LA 79363
Clifton and Josie Trahan, owners;

Appraised Value: \$244,000.00

Estimated Total Project Costs: \$276,280.00

Offer Amount: \$244,000.00

Legal Description: Lot twenty (20) of block four (4) of addendum no. three (3) to Subdivision in the parish of Terrebonne Louisiana on the right descending bank of Bayou Terrebonne, as shown on the map of Addendum No. Three (3) to Roberta Grove Subdivision made by DeFraités Associates, Inc., on April 5, 1968, recorded in COB 455, folio 678 Entry No. 339,552, Volume 26, Map No. 2452, Terrebonne Parish; said Lot Twenty (20) of Block Four (4) of addendum no. three (3) measuring a front of Seventy (70') feet on the east side of Oakwood Drive, by a depth of One Hundred Twenty (120') feet between equal and parallel lines; said lot being bounded on the North by Lot Twenty-two (22), on the South by Lot Nineteen (19), on the East by portions of Lots Seven (7) and Eight (8) of Block Four (4) of Addendum No. Two (2) to Roberta Grove Subdivision, and on the West by Oakwood Drive; together with all the buildings and improvements thereon and all rights, ways, privileges, prescriptions and servitudes thereto belonging and appertaining.

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

SECTION I

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

SECTION II

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

SECTION III

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy and A. Williams.

The Chairman declared the ordinance adopted on this, the 24th day of September, 2014.

* * * * *

The Chairman recognized the public for comments on the following:

- E. A proposed ordinance to acquire property located at 505 Middlewood, Houma, under the provisions of the Gustav-Ike CDBG Buyout Program.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy and A. Williams.

The Chairman declared the motion adopted.

OFFERED BY: Mr. D. Guidry.

SECONDED BY: Ms. C. Duplantis-Prather.

ORDINANCE NO. 8466

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

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

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

Owner(s) and address: 505 Middlewood, Houma, LA 79363
Linda and Willis Vincent Fazzio, owners;

Appraised Value: \$146,000.00

Estimated Total Project Costs: \$158,280.00

Offer Amount: \$146,000.00

Legal Description: Lot Fourteen (14) of block eight (8) of addendum no. three (3) to Subdivision in the parish of Terrebonne Louisiana on the right descending bank of Bayou Terrebonne, as shown on the map of Addendum No. Three (3) to Roberta Grove Subdivision made by DeFraités Associates, Inc., on April 5, 1968, recorded in COB 455, folio 678 Entry No. 339,552, Volume 26, Map No. 2452, Terrebonne Parish; said Lot Fourteen (14) of Block Eight (8) of addendum no. three (3) measuring 111.93 feet on the south side of Middlewood Drive, by depth of 83.61 feet on its east line, 125 on its south line, 58.06 feet on the east side of Middlewood Drive, on the south by Lot Thirteen (13), on the east by Lots One (1) and Two (2), and on the west by Middlewood Drive; together with all the buildings and improvements thereon and all rights, ways, privileges, prescriptions and servitudes thereto belonging and appertaining.

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

SECTION I

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

SECTION II

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

SECTION III

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy and A. Williams.

The Chairman declared the ordinance adopted on this, the 24th day of September, 2014.

* * * * *

Mr. D. Babin moved, seconded by Mr. G. Hood, Sr., "THAT, the Council continue with the regular order of business."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy and A. Williams.

The Chairman declared the motion adopted.

The Chairman called for a report on the Public Services Committee meeting held on 09/23/14, whereupon the Committee Chairman, noting that ratification of the minutes calls public hearings on 10/08/14, rendered the following:

PUBLIC SERVICES COMMITTEE

SEPTEMBER 23, 2014

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

OFFERED BY: Ms. C. Duplantis-Prather.

SECONDED BY: Ms. A. Williams.

RESOLUTION NO. 14-428

A resolution authorizing the Parish President to file an application with the Department of Transportation, United States of America, for grants for the fiscal year 2014, named LA-90-X419, under the Urban Mass Transportation Act of 1964, as amended.

WHEREAS, general transportation of persons in and around Terrebonne Parish is both necessary and convenient to the public health, welfare and safety, and

WHEREAS, privately-owned public transportation facilities that are or may be in operation in and around Terrebonne Parish are inadequate, and it is impossible for existing operators of privately owned transportation facilities to render necessary service with adequate resulting return on investment of capital, and

WHEREAS, the Secretary of Transportation is authorized to make grants for a mass transportation program, and

WHEREAS, the contract for financial assistance will impose certain obligations upon Terrebonne Parish Consolidated Government, including the provision by it of the local share of the project costs, and

WHEREAS, it is required by the U.S. Department of Transportation in accordance with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance under the Urban Mass Transportation Act of 1964, as amended, that Terrebonne Parish Consolidated Government give an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder, and

WHEREAS, it is the goal of the Terrebonne Parish Consolidated Government that minority business enterprises be utilized to the fullest extent possible in connection with this project, and that definite procedures shall be established and administered to ensure that minority business enterprises shall have the maximum feasible opportunity to compete for contracts when procuring supplies, equipment contracts, or consultant and other services.

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

1. The Parish President is authorized to submit and execute a grant application on behalf of the Terrebonne Parish Consolidated Government with the U.S. Department of Transportation, to aid in the financing of planning, capital, and/or operating assistance projects pursuant to Section 5307 and 5309 of the Urban Mass Transportation Act of 1964, as amended.
2. The Parish President is authorized to execute and file with such application an assurance or any other document required by the U.S. Department of Transportation effectuating the purpose of Title VI of the Civil Rights Act of 1964.
3. The Department of Public Works is authorized to furnish such additional information as the U.S. Department of Transportation may require in connection with the application for this project.
4. The Parish President is authorized to set forth and execute affirmative minority business policies in connection with the program of project and budgets procurement needs.
5. The Parish President is authorized to execute grant agreements on behalf of the Terrebonne Parish Consolidated Government with the U.S. Department of Transportation for aid in financing of the planning, capital, and/or operating assistance program of projects and budgets.

BE IT FURTHER RESOLVED, that all resolutions in conflict herewith are hereby repealed.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

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

* * * * *

OFFERED BY: Ms. B. Amedee.

SECONDED BY: Ms. C. Duplantis-Prather.

RESOLUTION NO. 14-429

A resolution ratifying the Parish President's appointment of Providence / GSE Engineering to provide professional engineering services in connection with the Schriever Overpass lighting renovation project.

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

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

THERE WAS RECORDED:

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

NAYS: A. Williams, G. Hood, Sr. and R. Hornsby.

ABSTAINING: None.

ABSENT: None.

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

* * * * *

In response to questioning by Committee Member R. Hornsby, Utilities Director Tom Bourg stated that the aforementioned ratification provides for engineering on the actual renovation of the Schriever Overpass Lighting; that the street lights were constructed in the early 1970's; and that the electrical wiring needs to be upgraded and brought up to current electrical standards. During continued discussion, Mr. Bourg explained that the preliminary project cost is \$550,000.00; that the street light poles and foundations are usable; that the electrical controls and wiring are outdated and have out-lived their usefulness; and that the Parish undertook the perpetual maintenance of the street lights because the Parish was insistent upon lighting the overpass. He noted that the Parish could abandon and remove the facilities, but in his opinion, he does not think the State would assume the maintenance of the lighting.

Committee Member D. Guidry noted the State's responsibility to provide maintenance and lighting on state roads, highways, overpasses, etc.

Committee Member R. Hornsby expressed his opposition to expending funds to upgrade the Schriever Overpass Lighting.

The Chairman noted that Item No. 3 [RESOLUTION: Providing approval of amendment No. 6 to the Engineering Agreement for the Forced Drainage Project 1-1A (Statewide Flood Control) Project.] has been withdrawn from the agenda, per the request of Administration. (NO ACTION TAKEN)

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. D. Guidry.

RESOLUTION NO. 14-430

A resolution authorizing the execution of Change Order No. 1 for the Construction Agreement for Parish Project No. 10-CDBG-R-34, Shrimper's Row Drainage Pump Station, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated October 2, 2013 with Sealevel Construction, Inc., Recordation Number 1438428, for Parish Project No. 10-CDBG-R-34, Shrimper's Row Drainage Pump Station, Terrebonne Parish, Louisiana, and

WHEREAS, TPCG desires to complete the construction of Shrimper's Row Drainage

Pump Station, and

WHEREAS, the Contractor discovered that the canal bottom was very soft, and full of organic material that would not properly support the weight of the culverts under the pump station, and

WHEREAS, the Engineer and Contractor agreed upon stabilizing the clay by backfilling the area with imported borrow material to fill the “footprint” of the excavated area, and

WHEREAS, this change order will increase the overall contract price by Ninety-Nine Thousand, Seven Hundred Thirty-Three Dollars and No Cents (\$99,733.00), and

WHEREAS, this change order will add eighty-nine (89) calendar days to the contract as a result, and

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

WHEREAS, this Change Order No. 1 had been recommended by the Engineer, Providence/GSE Associates, LLC, for this project.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Michel Claudet of Change Order No. 1 to the construction agreement with Sealevel Construction, Inc. for Parish Project No. 10-CDBG-R-34, Shrimper’s Row Drainage Pump Station, Terrebonne Parish, Louisiana, for an increase to the contract amount in the amount of Ninety-Nine Thousand, Seven Hundred Thirty-Three Dollars and No Cents (\$99,733.00) and an increase of eighty-nine (89) calendar days to the contract, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

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

* * * * *

OFFERED BY: Mr. G. Hood, Sr.

SECONDED BY: Mr. J. Navy.

RESOLUTION NO. 14-431

A resolution rejecting all bids for the North WWTP Primary Effluent Pump Station Improvements, Parish Project No. 13-SEW-31.

WHEREAS, the Terrebonne Parish Consolidated Government (TPCG) Department of Public Works/Division of Pollution Control (the Department) received bids for the North WWTP Primary Effluent Pump Station Improvements, Parish Project No. 13-SEW-31 on August 27, 2014, and

WHEREAS, that all of the bids exceeded the allocated project budget and the engineer’s Estimated Construction Cost provided in the bid specification, and

WHEREAS, the project engineer, GreenPoint Engineering, LLC, has recommended that all bids be rejected for cause, being they exceed the Estimated Construction Cost provided in the bid specification, in accordance to LA R.S. 38:2214.B.1, and

WHEREAS, the Department intends to work with the project engineer, GreenPoint Engineering, LLC, to modify the project scope and rebid the project in an effort to reduce the cost.

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government that all bids received for the North WWTP Primary Effluent Pump Station Improvements, Parish Project No. 13-SEW-31 on August 27, 2014 be, and they are hereby, rejected for just cause, being they all exceed the allocated project budget and the engineer's Estimated Construction Cost provided in the bid specification.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: B. Amedee.

ABSENT: None.

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

* * * * *

The Chairman noted that the lowest bid received was \$650,000.00 over the budget allocation for the project, then acknowledged the presence of Terrebonne Parish School Board District 1 representative Roosevelt Thomas.

Ms. A. Williams moved, seconded by Mr. R. Hornsby, "THAT, the Public Services Committee introduce an ordinance to approve an Intergovernmental Agreement and Act of Reversion with the Terrebonne Parish School Board for the return of the Old Gibson Library site and grant of a new library site servitude, and call a public hearing on said matter on Wednesday, October 8, 2014 at 6:30 p.m." (**MOTION ADOPTED AFTER BRIEF COMMENTS)

Committee Member A. Williams thanked Parish President Michel H. Claudet for his due diligence in working with the Library Board of Control to accomplish the aforementioned endeavor.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. J. Navy moved, seconded by Ms. A. Williams, "THAT, the Public Services Committee introduce an ordinance that will establish a 'No Parking' zone on the north side of Point Street from the intersection of Barrow Street for a distance of forty feet, and call a public hearing on said matter on Wednesday, October 8, 2014 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 5:39 p.m.

Daniel Babin, Chairman

Suzette Thomas, Minute Clerk

Mr. D. Babin moved, seconded by Mr. G. Hood, Sr., "THAT, the Council accept and ratify the minutes of the Public Services Committee meeting held on 09/23/14."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy and A. Williams.

The Chairman declared the motion adopted.

The Chairman called for a report on the Community Development and Planning Committee meeting held on 09/23/14, whereupon the Committee Chairman, noting that ratification of the minutes calls public hearings on 10/08/14, rendered the following:

COMMUNITY DEVELOPMENT & PLANNING COMMITTEE

SEPTEMBER 23, 2014

The Chairman, Dirk Guidry, called the Community Development & Planning Committee meeting to order at 5:42 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by B. Amedée and the Pledge of Allegiance by P. Lambert. Upon roll call, Committee Members recorded as present were: B. Amedée, D. Babin, C. Duplantis-Prather, D. Guidry, Capt. Greg Hood, Sr., HPD Ret., R. Hornsby, P. Lambert, J. Navy, and A. Williams. A quorum was declared present.

The Chairman recognized Terrebonne Parish District Attorney Joseph Waitz, Jr., 32nd Judicial District Court Division C Judge-Elect Juan Pickett, and Terrebonne Parish School Board District 1 Representative Roosevelt Thomas who were present in the audience this evening.

He then recognized Ms. Debra Hebert of Bridgeport Way, who expressed her opposition to the Parish granting a variance for the construction of a gazebo at 408 Port Royal Way.

Parish President Michel H. Claudet concurred with Ms. Hebert's comments, and noted the importance of accessibility the Parish servitudes and rights-of-way provide for drainage and utility maintenance. President Claudet cited several instances during which impediments on/in Parish servitudes and rights-of-way have caused difficulty for Parish work crews who were performing maintenance on drainage arteries. He requested that the Committee consider not varying from the Parish's policy of not granting variances for matters which are not considered a hardship for the requesting parties.

Committee Member C. Duplantis-Prather noted her opposition to granting a variance at the aforementioned location.

Discussion ensued relative to drainage impacts, should the aforementioned variance be granted for the construction of a gazebo on the Parish's servitude.

Mr. R. Hornsby moved, seconded by Ms. A. Williams, "THAT, the Community Development & Planning Committee defer action on granting a variance from Parish standards

to construct a gazebo over a servitude at 408 Port Royal Way for two weeks.” (**SUBSTITUTE MOTION ADOPTED AFTER DISCUSSION)

Additional discussion transpired relative to the reasons for delaying the aforementioned matter for an additional two weeks.

Mr. J. Navy offered a *substitute* motion, seconded by Ms. C. Duplantis-Prather, “THAT, the Community Development & Planning Committee deny the request for a variance from Parish standards to construct a gazebo over a servitude at 408 Port Royal Way.”

The Chairman 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., J. Navy, and A. Williams.

NAYS: R. Hornsby and P. Lambert.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. D. Babin.

RESOLUTION NO. 14-432

A resolution authorizing the Parish President to sign the amendment to the Weatherization Assistance Program contract between Louisiana Housing Corporation (LHC) and Terrebonne Parish Consolidated Government.

WHEREAS, the contract amount of \$185,162.12 is available to the Terrebonne Parish Consolidated Government for a period of July 1, 2014 through June 30, 2015

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Community Development and Planning Committee), on the behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the Parish President, Michel H. Claudet, to sign and submit the Weatherization Assistance Program amendment.

NOW, THEREFORE BE IT FURTHER RESOLVED that the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the Parish President, Michel H. Claudet, to execute any and all grant agreements, certifications, amendments, modifications, and all documents necessary between Terrebonne Parish Consolidated Government and the Louisiana Housing Corporation (LHC) for the enactment of this contract.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

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

* * * * *

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

RESOLUTION NO. 14-433

A Resolution giving Notice of Intent to adopt an Ordinance to dedicate and accept the maintenance/operation of the street(s), drainage servitudes, sewer, and rights-of-way for "Northpark Subdivision, Phase 1;" energize and accept the street lights; and to incorporate "Rue Richard" into the Enhanced 911 Emergency Response System for the purpose of providing a better means of locating addresses.

THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that Notice of Intent is given for adopting an ordinance to dedicate and accept the maintenance/operation of the street(s), drainage servitudes, sewer, and rights-of-way for "Northpark Subdivision, Phase 1;" energize and accept the street lights; and to incorporate "Rue Richard" into the Enhanced 911 Emergency Response System for the purpose of providing a better means of locating addresses.

BE IT FURTHER RESOLVED that a public hearing on said ordinance be called for Wednesday, October 8, 2014 at 6:30 p.m.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

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

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

RESOLUTION NO. 14-434

A RESOLUTION GIVING NOTICE OF INTENT TO ADOPT AN ORDINANCE TO AMEND THE PARISH CODE OF TERREBONNE PARISH BY ADDING TO CHAPTER 18: ARTICLE IV: DIVISION 2: SECTION 18-91 2(a): TO EXTEND THE 30 MPH SPEED ZONE ON SOUTHDOWN MANDALAY ROAD FROM THE INTERSECTION WITH ST. CHARLES STREET TO MANDALAY BRIDGE; AND TO PROVIDE FOR THE INSTALLATION OF SAID SIGNS; AND TO PROVIDE FOR OTHER MATTERS RELATIVE THERETO.

NOW THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that Notice of Intent is given for adopting an ordinance amend the Parish Code of Terrebonne Parish by adding to Chapter 18: Article IV; Division 2; Section 18-91 2(a): to extend the 30 mph speed zone on Southdown Mandalay Road from the intersection with St. Charles Street to Mandalay Bridge.

BE IT FURTHER RESOLVED that a public hearing on said ordinance be called for Wednesday, October 8, 2014 at 6:30p.m.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

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

* * * * *

OFFERED BY: Ms. C. Duplantis-Prather.
SECONDED BY: Mr. J. Navy.

RESOLUTION NO. 14-435

A RESOLUTION GIVING NOTICE OF INTENT TO ADOPT AN ORDINANCE TO AMEND THE PARISH CODE OF TERREBONNE PARISH BY ADDING TO CHAPTER 18: ARTICLE IV: DIVISION 3: SECTION 18-119 (5): TO ESTABLISH A 15 MPH SPEED ZONE ON BIRCH AVENUE FROM GOUAUX AVENUE TO WILSON AVENUE; AND TO PROVIDE FOR THE INSTALLATION OF SAID SIGNS; AND TO PROVIDE FOR OTHER MATTERS RELATIVE THERETO.

NOW THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that Notice of Intent is given for adopting an ordinance amend the Parish Code of Terrebonne Parish by adding to Chapter 18: Article IV; Division 3; Section 18-119 (5): to establish a 15 mph speed zone on Birch Avenue from Gouaux Avenue to Wilson Avenue.

BE IT FURTHER RESOLVED that a public hearing on said ordinance be called for Wednesday, October 8, 2014 at 6:30 p.m.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

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

* * * * *

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

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

Dirk Guidry, Chairman

Suzette Thomas Minute Clerk

Mr. D. Guidry moved, seconded by Mr. P. Lambert, "THAT, the Council accept and ratify the minutes of the Community Development and Planning Committee meeting held on 09/23/14."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy and A. Williams.

The Chairman declared the motion adopted.

The Chairman called for a report on the Budget and Finance Committee meeting held on 09/23/14, whereupon the Committee Vice-Chairwoman, noting that ratification of the minutes calls public hearings on 10/08/14, rendered the following:

BUDGET & FINANCE COMMITTEE

SEPTEMBER 23, 2014

The Chairman, John Navy, called the Budget & Finance Committee meeting to order at 6:07 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by A. Williams and the Pledge of Allegiance led by D. Babin. Upon roll call, Committee Members recorded as present were: B. Amedée, D. Babin, C. Duplantis-Prather, D. Guidry, Capt. Greg Hood, Sr., R. Hornsby, P. Lambert, J. Navy, and A. Williams. A quorum was declared present.

OFFERED BY: Ms. A. Williams.

SECONDED BY: Ms. B. Amedee.

RESOLUTION NO. 14-436

WHEREAS, proposals were received on July 7, 2014 for RFP 14-OEPEMG-18 Hazardous Material Handling and Clean-Up in Support of Emergency Operations, and

WHEREAS, after careful review by Angela Guidry, Purchasing Manager and Earl Eues, Director of the Office Homeland Security and Emergency Preparedness it was determined that the proposal of the sole respondent, Louisiana Service & Contracting Co., Inc., should be rejected for failure to meet the minimum requirements of the Request for Proposals (RFP), and

WHEREAS, Parish Administration concurs with this recommendation to reject the proposal of the respondent for RFP 14-OEPEMG-18 Hazardous Material Handling and Clean-Up in Support of Emergency Operations and authorizes re-advertisement of the RFP at a later date, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

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

* * * * *

OFFERED BY: Ms. A. Williams.

SECONDED BY: Ms. C. Duplantis-Prather.

RESOLUTION NO. 14-437

A RESOLUTION TO APPROVE THE AMOUNT NOT TO EXCEED \$60,000.00 TO REPAIR THE FLEX RAKE LOCATED AT 1-1 B PUMP STATION TO ASSOCIATED PUMP & SUPPLY CO., INC.

WHEREAS, on September 3, 2014, a quote was received by the Terrebonne Parish Consolidated Government (TPCG) Public Works-Drainage Division to repair the Flex Rake located at 1- 1B Pump Station, and

WHEREAS, the TPCG Departments of Public Works-Drainage Division and Administration has concurred with the aforementioned recommendation, and

WHEREAS, it has been determined that funds are available in account number 252-351-8422-01 for this repair, 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 repair on the above mentioned not to exceed a cost of \$60,000.00 be, and is hereby, approved, and;

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

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

* * * * *

OFFERED BY: Ms. A. Williams.

SECONDED BY: Ms. B. Amedee & Mr. P. Lambert.

RESOLUTION NO. 14-438

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT BETWEEN TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND THE TERREBONNE PARISH SHERIFF’S OFFICE FOR THE CONTRIBUTION OF FUNDS BY THE PARISH FOR A RADIO TRANSMISSION EQUIPMENT TOWER IN GIBSON, LOUISIANA

WHEREAS, Article VII, Section 14(c) of the Constitution of the State of Louisiana provides the “for a public purpose, the State and its political subdivisions...may engage in cooperative endeavors with each other...”; and

WHEREAS, The parties hereto are authorized to provide for the safety and welfare of the citizens of Terrebonne Parish – the TPSO through law enforcement and the PARISH through law enforcement, fire and emergency response, and homeland security operations; and

WHEREAS, the Louisiana Governor’s Office of Homeland Security and Emergency Preparedness, through the Statewide Interoperability Executive Committee, coordinates and operates the Louisiana Wireless Information Network (“LWIN”), a statewide 700 MHz/800MHz wireless communications system known as “Project 25,” as part of its Statewide Communications Interoperability Plan; and

WHEREAS, TPCG and the TPSO each eligible for authorization to access the LWIN as described above; and

WHEREAS, TPSO has contracted with Motorola for the engineering and installation of P25 equipment at a tower site in Gibson, Terrebonne Parish, Louisiana for the purposes of strengthening LWIN access and coverage in that area; and

WHEREAS, TPCG, through its Houma Police Department (“HPD”), wishes to contribute funds to TPSO’s goals of operating a LWIN tower in Gibson in order to facilitate TPCG’s access to the LWIN through the same network; and

WHEREAS, the parties wish to enter into a cooperative endeavor agreement for those purposes, and to provide for related matters; and

WHEREAS, TPCG believes that this agreement serves a public purpose and will facilitate the parties' communication with and among emergency response teams throughout the state of Louisiana and 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 own public funds;

NOW THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, hereby authorizes the Terrebonne Parish President to execute a Cooperative Endeavor Agreement with the Terrebonne Parish Sheriff's Office containing substantially the same terms as those contained within the attached agreement.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

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

* * * * *

Mr. D. Babin moved, seconded by Ms. A. Williams, "THAT, the Budget & Finance Committee introduce an ordinance to amend the 2014 Adopted Operating Budget and the 5-Year Capital Outlay of the Terrebonne Parish Consolidated Government for the following items and to provide for related matters:

- I. Community Service Block Grant (CSBG) - \$17,335.00
- II. Police Department Donations - \$2,100.00
- III. Planning Department – Zoning Study - \$50,000.00
- IV. Terrebonne ARC - \$9,671.00
- V. Dedicated Emergency Fund - \$328,834.00
- VI. Electric Distribution Contract - \$92,202.00
- VII. Municipal Re-roofing - \$25,240.00
- VIII. Emergency Operations Center (5-Year Capital Outlay) - \$700,000.00

and call a public hearing on said matter on Wednesday, October 8, 2014 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

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

John Navy, Chairman

Suzette Thomas, Minute Clerk

Ms. B. Amedée moved, seconded by Mr. P. Lambert, “THAT, the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on 09/23/14.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy and A. Williams.

The Chairman declared the motion adopted.

The Chairman called for a report on the Policy, Procedure and Legal Committee meeting held on 09/23/14, whereupon the Committee Vice-Chairman, noting that ratification of the minutes calls public hearings on 10/08/14, rendered the following:

POLICY, PROCEDURE, & LEGAL COMMITTEE

SEPTEMBER 23, 2014

The Chairwoman, Arlanda J. Williams, called the Policy, Procedure, & Legal Committee meeting to order at 6:16 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by J. Navy and the Pledge of Allegiance led by C. Duplantis-Prather. Upon roll call, Committee Members recorded as present were: B. Amedée, D. Babin, C. Duplantis-Prather, D. Guidry, Capt. Greg Hood, Sr., HPD Ret., R. Hornsby, P. Lambert, J. Navy, and A. Williams. A quorum was declared present.

The Chairwoman recognized Vermilion Parish Police Juror Ronald Darby who was present in the audience.

Mr. D. Babin moved, seconded by Ms. C. Duplantis-Prather, “THAT, the Policy, Procedure, & Legal Committee authorize the TPCG to co-sponsor the 2014 Christmas Parade on Friday, December 5, 2014.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Committee Member J. Navy requested the Committee’s consideration and support of hosting a “Community Against Crime Summit” in Terrebonne Parish.

Terrebonne Parish District Attorney Joseph Waitz, Jr., Houma Police Chief Todd Duplantis, 32nd Judicial District Court, Division C Judge-elect Juan Pickett, Terrebonne Parish School Board Representative Roosevelt Thomas, and Houma Police Sergeant Lee Lyons each expressed their support of conducting a community summit to address local issues.

Discussion ensued relative to uniting the community, the success of Neighborhood Watch Programs, and a collaborative effort between the citizenry and law enforcement personnel to address crime abatement in Terrebonne Parish.

In response to questioning by Committee Member B. Amedée, the Chairwoman explained that the primary focus of the summit will be to support a relationship and foster a partnership between the community and law enforcement to restore trust in the agencies protecting Terrebonne Parish, to dispel fear, and to restore faith in the agencies.

Committee Member J. Navy interjected that the summit is a preventative manner in which to hear the concerns of the residents.

Mr. Thomas noted that youth attending the summit will be provided with conflict resolution options.

The Chairwoman stated that the summit will be held at the Houma-Terrebonne Civic Center and that a time has not yet been scheduled.

Committee Member C. Duplantis requested that all neighborhood watch programs be informed of the summit.

Committee Member D. Guidry inquired about announcements being made at local schools and a letter being distributed informing students of the summit.

Mr. Thomas stated that Terrebonne Parish School System Superintendent Phillip Martin has agreed to inform students of the summit. He continued that high school-aged students will be informed of the summit.

Committee Member G. Hood inquired about transportation opportunities for students to attend the summit.

District Attorney Waitz stated that the date of the summit is scheduled for Saturday, November 1, 2014.

The Chairwoman added that the TPCG, District Attorney's Office, Sheriff, Houma Police, and Terrebonne Parish School System are partnering with Southern University at New Orleans, Southern University at Baton Rouge, and the University of New Orleans Criminal Justice Departments to bring in speakers; that announcements will be made on TPTV and HTV; that the Council Clerk is being requested to send notification to news outlets; and that faith-based communities and local schools have been contacted. She noted that this summit will be a kick-off to the "SPARK" initiative.

Mr. J. Navy moved, seconded by Mr. D. Babin, "THAT, the Policy, Procedure, & Legal Committee authorize the TPCG to co-sponsor the 'Community Against Crime Summit' in conjunction with the Terrebonne Parish District Attorney's Office, Terrebonne Parish Sheriff's Office, Houma Police Department, Terrebonne Parish School System, faith-based organizations, and community residents at the Houma-Terrebonne Civic Center on November 1, 2014."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

The Chairwoman recognized Louisiana Campaign for Tobacco-Free Living representative Nakisha Singleton, who thanked the Committee for its pro-active effort to provide for a "smoke-free environment" in preparing ordinances to address this matter pertaining to Parish-owned buildings and property.

Parish Attorney Courtney Alcock noted that the effective date of the implementation of the proposed ordinances is April 1, 2015, which will allow Administration to obtain "smoke cessation" aids for employees wishing to cease smoking.

Mr. D. Babin moved, seconded by Ms. B. Amedée, "THAT, the Policy, Procedure, & Legal Committee introduce ordinances to (1) Amend the Human Resources Personnel Policy Manual to provide provisions regarding Clean Air and a Tobacco Free Environment; and, (2) Establish Section 2-260 of Article XI of the Terrebonne Parish Code to provide laws governing

Clean Air and a Tobacco Free Environment; and call public hearings on each of said matters on Wednesday, October 8, 2014 at 6:30 p.m.” (**MOTION ADOPTED AFTER DISCUSSION)

Parish President Michel H. Claudet stated Administration is in the process of obtaining “smoking cessation” items for employees who wish to avail themselves of them.

Parish Manager Al Levron noted that there are two ordinances being considered for introduction this evening.

Committee Member D. Guidry questioned why the Courthouse and Courthouse Annex were not included on the list of public property at which tobacco products will be prohibited.

Mr. Levron explained that Administration researched all public properties that are owned by **and** whose employees are under the auspices of the TPCG, and the Courthouse and Annex were not included due to the employees at those facilities not being under the auspices of the Consolidated Government.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted and the meeting was adjourned at 6:45 p.m.

Arlanda J. Williams, Chairwoman

Suzette Thomas, Minute Clerk

Mr. D. Guidry moved, seconded by Mr. P. Lambert, “THAT, the Council accept and ratify the minutes of the Policy, Procedure and Legal Committee meeting held on 09/23/14.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy and A Williams.

The Chairman declared the motion adopted.

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

INCREASE ALL STREET LIGHTS TO 250-WATT HPS STREET LIGHTS BETWEEN THE ADDRESSES OF 138 AND 146 KING STREET.; ROAD LIGHTING DISTRICT NO. 3A; ENTERGY; J. NAVY

INSTALL 100-WATT STREET LIGHT AT 1672 HIGHWAY 665 ON EXISTING POLE (POLE MARKED WITH RED RIBBON); ROAD LIGHTING DISTRICT NO. 6; ENTERGY; P. LAMBERT.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy and A. Williams.

The Chairman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy and A. Williams.

The Chairman declared the motion adopted.

Mr. G. Hood, Sr. moved, seconded by Ms. B. Amedèe, “THAT, the Council open nominations for the one vacancy for a term that will expire on 09/11/14 on the Houma Board of Zoning Adjustments, nominate Mr. Pete Konos, close nominations and re-appoint Mr. Pete Konos to serve another term.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy and A. Williams.

The Chairman declared the motion adopted.

Ms. B. Amedèe moved, seconded by Ms. C. Duplantis-Prather, “THAT, the Council hold nominations open for the one vacancy to fill a position until 07/01/16 on the Recreation District No. 11 Board until the next Council meeting.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy and A. Williams.

The Chairman declared the motion adopted.

The Council Chairman announced the following vacancies, which he noted will be handled as per usual procedure:

- Four vacancies on the Downtown Development Corporation for terms that will expire on 11/01/14.
- Eight vacancies on the Children and Youth Services Planning Board for terms that will expire on 11/05/14.
- One vacancy on the Recreation District No. 10 Board for a term that will expire on 11/08/14.

- Three vacancies on the Library Board of Control for terms that will expire on 11/14/14.
- One vacancy on the Bayou Cane Volunteer Fire Protection District Board for a term that will expire on 01/01/16.

Under Agenda Item 7A – Announcements, Council Members:

- Councilman D. Babin announced to the residents of the Plantation Garden Subdivision that two new sewer pumps and controls have been ordered for the sewage pump station which should be delivered in approximately six to eight weeks, according to Mr. Mike Ordogne, Pollution Control Administrator.
- Councilman D. Babin announced that he has been in contact with Mr. Perry Blanchard, Public Works Operations Manager, and the residents to help with the drainage issues in the Plantation Garden Subdivision area.
- Councilman D. Babin announced that the Pontoon Bridge is back in operation and that the bids for the new bridge have gone out for the bid process.
- Councilman D. Babin announced that the “Best of the Bayou” Festival will be held this weekend in Downtown Houma.
- Councilman D. Babin announced that on Saturday, September 27 there will be a 5K Run beginning and ending at the Mulberry Subdivision Park area.
- Councilman D. Babin requested of the public that if they notice a street light out to please report it to the appropriate energy company so that it can be repaired.
- Councilman gave his opinion that a Letter to the Editor recently published in the *Courier* pertaining to suggestions for future plans for the Houma Elementary School building and property showed bias and contained untruths.
- Councilwoman B. Amedée announced that the Houma-Terrebonne Community Band will be giving a concert on Saturday, September 27 at the Southland Mall at the J. C. Penney Court; the theme for this concert is “Disney at the Movies”; and the event is free and open to the public.
- Councilwoman C. Duplantis-Prather announced to every pet owner to have their pets spayed and neutered to help control the pet population, and asked that if a stray animal is found to please contact the Animal Shelter at (985) 873-6709.
- Councilman G. Hood, Sr. requested the public to please keep the storm drains cleaned during this hurricane season.
- Councilman D. Babin announced that if anyone is interested in participating in the Mulberry 5K Run on Saturday, September 27 at 3:00 p.m., please contact Mr. Kenny Brossard at (985) 226-8058.
- Councilman R. Hornsby announced that the traffic light is out at Hwy. 311 and Savanne Road, and asked motorists to be patient and cautious until the light is repaired.

Under Agenda Item 7B – Parish President Michel Claudet announced the following:

- The parts for the aforementioned light fixture at Hwy. 311 and Savanne Road are ordered and should arrive in approximately two weeks.
- The bids have been received for the embankment phase of the Westside Boulevard Project (from Martin Luther King Blvd. to the Equity St. Bridge), have come in under budget, and a request for award of bid will be placed on the next Council meeting agenda.

No action was necessary on Agenda Item 8A, Staff Reports – Information List dated 09/24/14.

Parish President M. Claudet presented to the Council the proposed 2015 Operating and Capital Outlay Budget for TPCG and read aloud his budget message.

Ms. B. Amedée moved, seconded by Ms. C. Duplantis-Prather, “THAT, the Council accept the proposed 2015 Parish Budget and the Five Year Capital Outlay, as prepared by the Parish Administration, that the matter be referred to the Budget and Finance Committee for review, and that a public hearing be called on said matter on 10/08/2014 at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy and A. Williams.

The Chairman declared the motion adopted.

Mr. G. Hood, Sr. moved, seconded by Ms. C. Duplantis-Prather and Ms. B. Amedée, “THAT, there being no further business to come before the Council the meeting be adjourned.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy and A. Williams.

The Chairman declared the motion adopted and the meeting adjourned at 7:19 p.m.

TAMMY E. TRIGGS, MINUTE CLERK

/s/ RUSSELL HORNSBY, CHAIRMAN
TERREBONNE PARISH COUNCIL

ATTEST:

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