

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION
SEPTEMBER 25, 2013

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

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

The Council Chairwoman announced that the Council does hereby convene as the Board of Review for the purpose of hearing and considering written protests on the 2013 Parish Assessments, as presented by the Parish Assessor.

The Chairwoman recognized Mr. Loney Grabert, Terrebonne Parish Assessor, who stated that he stands by the values presented by the Terrebonne Parish Assessor's Office, that no written protests were received, and requested the Council to accept the 2013 property assessment list, as presented.

Mr. J. Navy moved, seconded by Mr. R. Hornsby, "THAT, the Terrebonne Parish Council, sitting as a Board of Review for Parish Assessments, and after hearing from the Parish Assessor that no written protests were received, accepts the 2013 property assessment list as presented by the Parish Assessor, and declares that notification will be sent to the Louisiana Tax Commission."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. G. Hood, Sr. moved, seconded by Mr. D. Babin, "THAT, the Council approve the minutes of the Regular Council Session held on 08/28/13."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. D. Guidry, "THAT, the Council approve the Parish Bill Lists dated 09/16/13 and 09/23/13."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

ABSTAINING: B. Amedée.

The Chairwoman declared the motion adopted.

Councilwoman A. Williams read aloud a proclamation declaring September, 2013 as “Leukodystrophies Awareness Month in Houma-Terrebonne”.

OFFERED BY: Ms. A. Williams.

SECONDED BY: Unanimously.

RESOLUTION NO. 13-431

WHEREAS, Leukodystrophies diseases are genetic in nature, can affect individuals of any age from newborns to adults, and is terminal, and

WHEREAS, there are currently 40 categorized varieties of Leukodystrophies, and most certainly more which are not yet categorized, and

WHEREAS, Leukodystrophies affect the brain by gradually breaking down myelin, which is the white matter which serves to coat the nerves, and

WHEREAS, the Stennis Foundation is a non-profit organization committed to raising public awareness regarding the Leukodystrophies, as well as raising funds for Leukodystrophies research, and forcefully advancing toward a cure for these diseases, and

WHEREAS, the Stennis Foundation has also helped Leukodystrophy-affected families by providing sheepskins for patients to lie on, helping to prevent skin breakdown; and by helping with the purchase of assistive devices for patients.

NOW, THEREFORE BE IT PROCLAIMED by the Terrebonne Parish Council and Parish President, on behalf of the Terrebonne Parish Consolidated Government, that September, 2013 is hereby declared as Leukodystrophies Awareness Month In Houma-Terrebonne and citizens are asked to wear navy blue all month long, tie navy blue ribbons on car antennas, tie them on trees, and encourage friends and family members to do the same in observance of this designation.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 25th day of September, 2013.

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The Council Chairwoman recognized Mr. Mike Nixon, former reporter for the *Tri-Parish Times* and a Leukodystropies patient, who gave a brief synopsis of leukodystrophies diseases, and thanked the Council and Administration for bringing awareness of these diseases to the public.

Councilwoman C. Duplantis-Prather read aloud a proclamation declaring September 28 and 29, 2013 as “Best of the Bayou Festival Weekend in Houma-Terrebonne”.

OFFERED BY: Ms. C. Duplantis-Prather.

SECONDED BY: Mr. R. Hornsby.

RESOLUTION NO. 13-432

WHEREAS, the 2013 Best of the Bayou Festival is the second such festival coordinated by the Best of the Bayou Foundation in downtown Houma, and

WHEREAS, the festival, which will be held on the weekend of September 28 & 29, 2013, promises to have entertainment for all ages with many new programs and activities for those attending this wonderful event, and

WHEREAS, in addition to two musical stages featuring twenty-one local, state and nationally known musicians to delight all genres of music lovers, there will be at least eleven food vendors specializing in all types of mouth watering delicacies and over twenty-five area wide arts and crafts vendors, and

WHEREAS, the Kids Corner is designed to give the younger festival goers a reason to enjoy the jovial atmosphere in beautiful downtown Houma, and

WHEREAS, two new attractions to the festival this year are the alligator race in Bayou Terrebonne and the festival's signature cocktail, the Bayou Blackberry Tea, served in a commemorative festival cup, and

WHEREAS, the basic goals of the festival are to attract tourists to our area and to provide local residents with a free family friendly activity in their own community, and

NOW, THEREFORE BE IT PROCLAIMED BY THE TERREBONNE PARISH COUNCIL AND PARISH PRESIDENT MICHEL CLAUDET, on behalf of the Terrebonne Parish Consolidated Government, that the weekend of September 28 and 29, 2013 be hereby declared BEST OF THE BAYOU FESTIVAL WEEKEND IN HOUMA-TERREBONNE and that all residents be encouraged to support this wonderful free source of entertainment for all people.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 25th day of September, 2013.

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The Council Chairwoman acknowledged Mr. William "Billy" Foster and Mr. Paul Labat, "Best of the Bayou Festival" event organizers, who thanked the Council and the Administration for their support of this event, and presented the Council with an autographed copy of this year's official festival poster, painted by local artist Karen McGowan.

Several Council Members thanked Mr. Foster and Mr. Labat, along with other "Best of the Bayou" event organizers, for promoting Terrebonne Parish in this way.

Councilman D. Babin "challenged" his fellow Council Members to volunteer their services at the "Best of the Bayou" Festival.

The following resolution was offered by Ms. Arlanda J. Williams and seconded by Mr. Russell Hornsby and Mr. Daniel J. Babin:

RESOLUTION NO. 13-433

A resolution providing for the employment of bond counsel, designating their fee, and providing for the payment thereof, and providing for the other matters in connection therewith.

WHEREAS, Ordinance No. 8326 adopted on August 28, 2013 authorized the issuance of \$938,400 of Sewer Revenue Bonds, Series 2013, of the Parish of Terrebonne, State of Louisiana (the "Bonds"); and

WHEREAS, Foley & Judell, L.L.P. has performed all legal and financial work incidental and necessary with respect to the incurring of debt and the authorization, issuance, sale, approval and delivery of the Bonds; and

WHEREAS, it is necessary to formally employ bond counsel and to receive the approval of the Louisiana Attorney General for such employment;

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

SECTION 1. This Governing Authority finds and determines that a real necessity exists for the employment of special counsel in connection with the issuance of the Bonds, and accordingly Foley & Judell, L.L.P., as Bond Counsel, is hereby employed to do and perform work of a traditional legal nature as bond counsel with respect to the issuance and sale of said Bonds. The fees to be paid said attorneys shall be in accordance with the Attorney General's Guidelines for Fees and Services of Bond Attorneys for comprehensive legal and coordinate professional work in the issuance of revenue bonds, plus out of pocket expenses incurred in connection with the issuance of the Bonds, and shall be contingent upon the delivery of the Bonds. A certified copy of this resolution shall be forwarded to the Attorney General of the State of Louisiana for his approval of the employment and of the fees herein designated.

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

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

NAYS: NONE.

ABSTAINING: NONE.

ABSENT: NONE.

There being a favorable vote on the resolution of a majority of the membership of the Governing Authority, the resolution was declared adopted on this the 25th day of September, 2013.

The Council Chairwoman recognized Mr. Bobby Board, Vice-President of the Cemetery Appeals Board, who addressed the Council relative to the matter of cleaning and installing an identifying sign at the site of the Halfway Cemetery. Mr. Board explained to the Council that of the three parish-owned cemeteries, Halfway Cemetery is the only one that is lacking a sign indicating its location, and asked the Council for assistance, also noting that the grave of Henry Schuyler Thibodaux, the "father of Terrebonne Parish" and former acting governor of Louisiana (1824) is located in Halfway Cemetery.

Councilwoman A. Williams requested that the matter of cleaning the site and having a sign placed at the Halfway Cemetery be referred to the appropriate committee for further evaluation and review, and that the Planning and Zoning Department prepare a recommendation concerning this matter.

Upon questioning, Mr. Patrick Gordon, Planning and Zoning Director, explained that the parish-owned cemeteries are maintained by the Public Works Department through a maintenance fund. Mr. Gordon noted that he would relay this information to the Public Works Department so that they can get in touch with the contractor who is in charge of maintaining the parish-owned cemeteries.

Parish President Claudet explained that he had previously been in contact with various entities in order to start the process of relieving the parish of maintaining parish-owned cemeteries, but to no avail, noting that one of the signs at the parish-owned cemetery was donated and the other sign was already in place when the parish took over maintenance. Mr. Claudet further explained that neither of the two signs were purchased with parish funds.

The Chairwoman called for a report on the Public Services Committee meeting held on 09/23/13, whereupon the Committee Chairman, noting that ratification of the minutes calls a public hearing on 11/06/13, rendered the following:

PUBLIC SERVICES COMMITTEE**SEPTEMBER 23, 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 the Invocation led by Pastor G. R. Washington, Jr. 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, J. Navy, and A. Williams. A quorum was declared present.

The Chairman announced that Item No. 1 (RESOLUTION: Awarding and authorizing the signing of the construction contract with Bryon E. Talbot Contractor for the St. Louis Canal Drainage Improvement Project and authorizing the issuance of the Notice to Proceed) has been withdrawn from the agenda, as per the request of Administration. (NO ACTION TAKEN)

OFFERED BY: Mr. D. Guidry.

SECONDED BY: Mr. P. Lambert.

RESOLUTION NO. 13-434

A resolution authorizing the execution of Change Order No. 1 (Balancing) for the Construction Agreement for Parish Project No. 12-BRG-08, Bayou Dularge Bridge (La. Hwy 315 & Dr. Beatrous Road), Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated January 9, 2013 with Dolphin Services, L.L.C., Recordation Number 1417249, for Parish Project No. 12-BRG-08, Bayou Dularge Bridge (La. Hwy 315 & Dr. Beatrous Road), Terrebonne Parish, Louisiana, and

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

WHEREAS, this change order will decrease the overall contract price by Five Thousand Six Hundred Sixty Dollars and No Cents (\$5,660.00), and

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

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Michel Claudet of Change Order No. 1 (Balancing) to the construction agreement with Dolphin Services, L.L.C. for Parish Project No. 12-BRG-08, Bayou Dularge Bridge (La. Hwy 315 & Dr. Beatrous Road), Terrebonne Parish, Louisiana, for a decrease to the contract amount in the amount of Five Thousand Six Hundred Sixty Dollars and No Cents (\$5,660.00), and

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

NOT VOTING: None.

ABSENT: None.

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

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OFFERED BY: Mr. G. Hood, Sr.

SECONDED BY: Ms. A. Williams and Mr. D. Guidry.

RESOLUTION NO. 13-435

A resolution authorizing the execution of Change Order No. 2 (Final) to the Construction Agreement for Parish Project No. 12-SEW-39, Southdown Holding Basin No. 2 Aerator and Electrical Modifications, a part of the CWSRF Project No. CS-221490-01.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a construction agreement March 26, 2013, with Volute, Inc., Recordation Number 1423055, for Parish Project No. 12-SEW-39, Southdown Holding Basin No. 2 Aerator and Electrical Modifications, Terrebonne Parish, Louisiana, and

WHEREAS, this change order is to ground existing aerators, add transformer box and 3-point locking mechanism on all boxes, extend existing conduit through building and to SCADA panel and credit to use 150 amp breaker in lieu of 150 amp adjustable electronic trip breaker, as indicated on the change order, and

WHEREAS, this change order will increase the overall contract price by Three Thousand Seven Hundred Seventy-Nine Dollars and Seventy-Three Cents (\$3,779.73), and an increase in the contract time by thirteen (13) calendar days, and

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

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

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Michel Claudet of Change Order No. 2 (Final) to the construction agreement with Volute, Inc., to perform construction service for Parish Project No. 12-SEW-39, Southdown Holding Basin No. 2 Aerator and Electrical Modifications, Terrebonne Parish, Louisiana for a decrease in the contract amount of Three Thousand Seven Hundred Seventy-Nine Dollars and Seventy-Three Cents (\$3,779.73), and an increase to the contract time of thirteen (13) calendar days, contingent upon the approval from LDEQ, 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, A. Williams, 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: None.

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

OFFERED BY: Ms. B. Amedee.

SECONDED BY: Ms. A. Williams and Mr. J. Navy.

RESOLUTION NO. 13-436

A resolution providing approval of Amendment No. 3 to the Engineering Agreement for Parish Project No.10-SEW-66, North Wastewater Treatment Plant Rehabilitation Project, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government did enter into an original engineering agreement with CDM Smith , Inc dated October 18 , 2010, for the North Wastewater Treatment Plant Rehabilitation identified as Parish Project No. 10-SEW-66, and

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

WHEREAS, the engineer has informed the Terrebonne Parish Consolidated Government of an increase of Resident Project Services costs due to extended services incurred for the Equipment Replacement and for the Equalization Pond Biosolids Removal at the North Wastewater Treatment Plant, and

WHEREAS, it has been determined that Geotechnical Investigation (\$12,300.00) and Surveying (\$7,000.00) is not needed for this project and respective fund allocation will be transferred to Project Representation resulting in a net increase of Resident Project services of \$61,610.00 , and

WHEREAS, Amendment No. 3 proposes to increase the fees to include project representation, and

WHEREAS, this resolution is contingent upon approval from DEQ (Department of Environmental Quality), 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. 3 to the Engineering Agreement for an overall increase of \$61,610.00 for Resident Project Services and authorizes Parish President Michel Claudet to execute this Amendment No. 3 to the Engineering Agreement for the North Wastewater Treatment Plant Rehabilitation Project, Parish Project No. 10-SEW-66, with CDM Smith, Inc, contingent upon approval from DEQ (Department of Environmental Quality), and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to the Engineer, CDM Smith, Inc.

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.

NOT VOTING: None.

ABSENT: None.

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

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OFFERED BY: Ms. C. Duplantis-Prather.

SECONDED BY: Mr. R. Hornsby.

RESOLUTION NO. 13-437

A resolution providing approval of Amendment No. 5 to the Engineering Agreement for Parish Project No. 05-ECD-11, Terrebonne Boardwalk Project, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government did enter into an original engineering agreement with GSE Associates, LLC dated January 24, 2006, recordation number 1228591, for the Terrebonne Boardwalk Project identified as Parish Project 05-ECD-11, and

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

WHEREAS, GSE is currently providing engineering services for the design and construction of the pedestrian bridge, and

WHEREAS, TPCG is desirous of including to the scope of work the reconstruction of Grinage Street from Main Street to Bayou Terrebonne and a concrete parking lot that would be connected to the proposed pedestrian bridge, and

WHEREAS, the TPCG is desirous of having these services continued so that there is a need for additional funds to be added to the contract, and

WHEREAS, this above work will increase the additional services section of the contract by an additional \$18,600.00 and the Basic Services section by \$30,900.00.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee)n, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 4 to the Engineering Agreement for an increase of \$18,600.00 in Additional Services and \$30,900.00 in Basic Services contingent upon budget amendment and authorizes Parish President Michel Claudet to execute this Amendment No. 5 to the Engineering Agreement for the Terrebonne Boardwalk Project Parish Project No. 05-ECD-11, 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, A. Williams, 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: None.

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

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OFFERED BY: Ms. C. Duplantis-Prather.

SECONDED BY: Mr. G. Hood, Sr.

RESOLUTION NO. 13-438

A resolution providing for the acceptance of work performed by E-3 Electrical, Inc., in accordance with the Certificate of Substantial Completion for Houma Generating Station, Black Start Generator Connection, Parish Project No. 13-HGS-07, Terrebonne Parish, Louisiana.

WHEREAS, by contract dated May 22, 2013, the Terrebonne Parish Consolidated Government did award a contract to E-3 Electrical, Inc., for the Houma Generating Station, Black Start Generator Connection, as will be seen by reference to said contract which is recorded under Entry No. 1427576 of the records of Terrebonne Parish.

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 E-3 Electrical Inc., 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. 1427576 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, A. Williams, 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: None.

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

OFFERED BY: Mr. R. Hornsby.

SECONDED BY: Ms. A. Williams.

RESOLUTION NO. 13-439

A resolution providing for the acceptance of work performed by Volute, Inc. in accordance with the Certificate of Substantial Completion for Parish Project No. 12-SEW-39, Southdown Sewer Holding Basin No. 2 Aerators and Electrical Modifications, Terrebonne Parish Consolidated Government, Terrebonne Parish, Louisiana.

WHEREAS, by contract dated March 26, 2013, Terrebonne Parish Consolidated Government did award a contract to Volute, Inc., for Parish Project No. 12-SEW-39, Southdown Sewer Holding Basin No. 2 Aerators and Electrical Modifications, Terrebonne Parish, Louisiana, as will be seen by reference to said contract which is recorded under Entry No. 1423055 of the Records of Terrebonne Parish, and

WHEREAS, the work performed under the contract has been inspected by authorized representatives of Owner, Engineers and Contractor.

WHEREAS, this substantial completion is contingent upon approval from the Louisiana Department of Environmental Quality.

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 in accordance with the contract and specifications in accordance with the Certificate of Substantial Completion, 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. 1423055 of the Records of Terrebonne Parish, Louisiana, 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, A. Williams, G. Hood, Sr., C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry and P. Lambert.

NAYS: None.

ABSTAINING: B. Amedee.

NOT VOTING: None.

ABSENT: None.

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

OFFERED BY: Mr. D. Guidry.
SECONDED BY: Ms. C. Duplantis-Prather.

RESOLUTION NO. 13-440

A resolution authorizing cancelation and deletion of the amended and restated Amendment of October 1, 2007.

WHEREAS, under the provisions of Article VI, Section 20 of the Louisiana Constitution of 1974, and the Local Services Law (Part VII, Chapter 2, Title 33 of the Louisiana Revised Statutes of 1950), a political subdivision may exercise and perform any authorized power and function, including financing, jointly or in cooperation with one or more political subdivisions, and

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 provides “the parish government is authorized, as provided by state law, to enter into joint service agreements or cooperative efforts with other governmental agencies and political subdivisions”, and

WHEREAS, Louisiana Revised Statute 33:4713 provides, in part, that the cost of maps needed by the ASSESSOR shall be borne proportionately by all tax recipient bodies in the parish in the proportion of the amount received from such tax monies by each recipient body, and

WHEREAS, pursuant thereto, the TPCG, upon the recommendation of ASSESSOR, has established the GIS Fund and GIS Fund Committee for the administration of said funds, and

WHEREAS, TPCG and ASSESSOR entered into an Intergovernmental Agreement on December 27, 1995, providing for shared responsibilities and costs related to the development of a shared Geographic Information System (GIS) resource, and

WHEREAS, said agreement was amended and restated on April 10, 1996, and

WHEREAS, said agreement was further amended and restated on November 21, 2003, and

WHEREAS, said agreement was further amended and restated on August 6, 2004, and

WHEREAS, said agreement was further amended on October 1, 2007; and

WHEREAS, error was committed in the Amendment of October 1, 2007 and the parties wish to cancel and delete the said amendment.

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government that amendment of the Intergovernmental Agreement with the Terrebonne Parish Assessor for providing for shared responsibilities and costs related to the development of a shared Geographic Information System (GIS) resource, substantially in the form attached hereto be, and is hereby authorized; 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.

NOT VOTING: None.

ABSENT: None.

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

OFFERED BY: Mr. R. Hornsby.

SECONDED BY: Mr. J. Navy.

RESOLUTION NO. 13-441

A resolution introducing and calling a public hearing on an ordinance amending Section 26-44 of the Terrebonne Parish Code of Ordinances pertaining to computation of the Energy Cost Charge (ECC) for the Department of Utilities Electric Utility System.

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that a public hearing shall be held on Wednesday, November 6, 2013 to consider public comment on an ordinance amending Section 26-44 of the Terrebonne Parish Code of Ordinances pertaining to computation of the Energy Cost Charge (ECC) for the Department of Utilities Electric Utility System, 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: 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.

NOT VOTING: None.

ABSENT: None.

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

Mr. G. Hood, Sr. moved, seconded by Ms. C. Duplantis, "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 5:34 p.m.

Daniel Babin, Chairman

Suzette Thomas, Minute Clerk

Mr. D. Babin moved, seconded by Mr. D. Guidry, "THAT, the Council accept and ratify the minutes of the Public Services Committee meeting held on 09/23/13."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

The Council Chairwoman called for a report on the Community Development and Planning Committee meeting held on 09/23/13, whereupon the Committee Chairwoman, noting that ratification of the minutes calls a public hearing on 10/09/13 and an additional condemnation hearing on 10/07/13, rendered the following:

COMMUNITY DEVELOPMENT & PLANNING COMMITTEE

SEPTEMBER 23, 2013

The Chairwoman, Arlanda J. Williams, called the Community Development & Planning Committee meeting to order at 5:42 p.m. in the Terrebonne Parish Council Meeting Room with the Invocation led by J. Navy and the Pledge of Allegiance led by R. Hornsby. Upon roll call, Committee Members recorded as present were: B. Amed e, 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 acknowledged that Clerk of Court Theresa Robichaux was present in the audience.

The Chairwoman recognized Terrebonne Economic Development Authority (TEDA) President Clarence Williams, who explained the creation and authority of TEDA. He continued that over the last 25 months TEDA has carried out its objectives and has gone far beyond its goals, in his opinion.

The Chairwoman recognized Chief Executive Officer Steve Vassallo, who presented TEDA's Semi-Annual Report for 2013 noting that:

- In January 2013, TEDA conducted a strategic planning retreat.
- In January 2012, the Committee requested that TEDA assist small businesses in every possible way.
- In January 2013, the Louisiana Department of Economic Development (LED) approved the first ever statewide LA Entrepreneurship Fest for which there were 459 registrants; that this event has been approved to return to Terrebonne Parish in 2014; that the State of Mississippi has indicated its interest in participating next year; and that 100% of the attendees' post evaluation surveys indicated that they would return to the event in 2014.
- In January 2013, Clarence Williams was elected as President of the TEDA Board.
- With the assistance of the South Louisiana Economic Council (SLEC) and South Central Planning & Development Commission (SCP&DC), TEDA paid \$1,200.00 for two publications, and traveled to 26 cities in Louisiana and Mississippi in February 2013 to promote 39 businesses and available jobs in Terrebonne Parish.
- Due to the success of TEDA's Terrebonne business promotion, LED has indicated that it will recommend a national promotion of Louisiana businesses.
- In February 2013, TEDA Staff completed an internal re-organization
- In March 2013, TEDA officials and officials from the Terrebonne Port Commission traveled to Panama City and to Weihai, China on recruiting missions.
- In April 2013, TEDA board member Graham Douglas and the Terrebonne School District, in conjunction with TEDA, launched "Sophomore Awareness Day" to present future Terrebonne Employment Opportunities to approximately 1,400 sophomore students; The Louisiana Workforce Commission participated and recommended a statewide "Sophomore Awareness Day"; First Lady of Louisiana Supriya Jindal attended the event.
- In May 2013, TEDA, in conjunction with SLEC, attended an Offshore Technology Conference in Houston, TX; attended the International Council of Shopping Centers in Las Vegas, NV which showcases recruitment, retail, and commercial businesses; conducted a Career Day at Terrebonne High School, which spawned from "Sophomore Awareness Day", for which TEDA was invited to make a similar presentation to the Class of 2013; and several leading employers participated.
- In June 20 – 21, 2013, TEDA conducted a statewide LA Entrepreneurship Fest at the Houma-Terrebonne Civic Center; that there was no funding in TEDA's budget for said event, but that \$40,000.00 in sponsorships was raised to host the event.

Mr. Vassallo stated that if TEDA is allowed to continue to exist, Houma may become the “LA Entrepreneurial Capital” of the USA. He noted various networking opportunities to bring additional organizations to Terrebonne Parish in addition to bringing leading experts to the area. He continued that:

- In July 2013, TEDA and the Port of Terrebonne returned to China to further international efforts and that a large international delegation will be coming to Terrebonne Parish immanently to discuss business opportunities.
- In August 2013, TEDA hosted its 2nd Annual TEDFo Banquet, “Winds of Change”; and several of TEDA’s press releases were picked up by the Associated Press.

Mr. Vassallo then recognized the following TEDA Board of Directors and Staff: Clarence Williams-President, Katie Sims-Vice President, Chris Lapeyre – Secretary, Stevie Smith - Treasurer, Synde Deviller – Chairman Appointee, Donna Washington – Vice President of Operations, LaKeisha Declouet – TEDFo Grant Coordinator, and Kristi Gregoire - Secretary. He then noted that TEDA’s website has received 131,809 hits.

The Chairwoman recognized Mr. Louis Watkins who noted the success of the Youth Entrepreneurship Fest, a reduction in TEDA’s 2012 Operations Budget by \$150,000.00 as compared to the 2011 Budget, while increasing the number of services offered, and Purnell & Pellegrin’s audit for which there were no findings and was classified as a clean audit. He then inquired about statements that are circulating in the community indicating that Parish President Michel Claudet has cut TEDA’s budget allocation by 11/12; that as of Friday, September 20, 2013 the Council had dissolved TEDA; and that TEDA’s funding will end in February.

The Chairwoman recognized TEDA Board of Directors Member Synde Detillier who requested that there be no consideration of eliminating TEDA.

Upon questioning by the Chairwoman regarding the dissolution of TEDA, Parish Attorney Courtney Alcock stated that the dissolution of TEDA must be done by State legislation.

The Chairwoman recognized Mr. Ron Brooks, local realtor, and TEDA Board of Directors Member Michael Lewis, who each expressed their support of TEDA under the leadership of Steve Vassallo..

Mr. J. Navy moved, seconded by Ms. C. Duplantis-Prather, “THAT, the Community Development & Planning Committee grant Mr. Michael Lewis an additional minute to conclude his comments.”

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 motion was adopted.

Mr. Lewis stated that if there is any consideration of cutting the Parish’s budget, funding for TEDA should not be it.

The Chairwoman recognized Mr. Morgan Allison, local attorney, who expressed his support of TEDA and its vision. He noted the professionalism, superior support assistance, and the State’s support of the LA Entrepreneurship Fest and Mississippi’s interest in participating in said fest.

The Chairwoman recognized Mr. Richard Hendricks, Marriot Courtyard General Manager, who requested that TEDA’s funding allocation be continued, and noted the exemplary service provided by Mr. Vassallo and TEDA.

The Chairwoman acknowledged that former Councilman Wayne Thibodeaux and Terrebonne School Board Representative District 1 Roosevelt Thomas were present in the

audience, then recognized the following individuals who expressed their support of TEDA and the services offered:

Joan Malbrough of Ellendale Boulevard, local attorney
Peter Clifford of Belmere Luxury Court Apartments
Ms. Katie Sims, Vice President of the TEDA Board of Directors

Mr. J. Navy moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Community Development & Planning Committee grant Ms. Katie Sims additional time to conclude her comments."

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 motion was adopted.

Ms. Sims noted that other areas have found TEDA's LA Entrepreneurship Fest beneficial.

The Chairwoman recognized Mr. Vassallo who offered his resignation, stating that his decision to do so was made after receiving a call from TEDA's Chairman Clarence Williams regarding Parish President Michel Claudet's dissolution of TEDA.

The Chairwoman relinquished the chair to the Vice Chairman.

Committee Member Arlanda Williams expressed her dismay with regards to Mr. Vassallo's resignation; reiterated the Committee's request to allow TEDA to operate autonomously; noted the tenacity of Mr. Vassallo; stated that personal issues should not dictate public operations; and refused the acceptance of Mr. Vassallo's resignation letter, stating that it is her understanding that the TEDA Board has also refused to accept the resignation.

Committee Member C. Duplantis-Prather acknowledged her previous reservation with regards to the creation of TEDA and its membership.

In response to questioning, Council Clerk Charlette Poché stated that the Terrebonne Parish Council has two direct appointments to the TEDA Board of Directors.

President Claudet interjected that the Parish President has one appointment to the TEDA Board of Directors.

Committee Member C. Duplantis-Prather pointed out the difficulty in getting members to serve on various recreation and fire district boards, but the numerous submissions of nominees for the TEDA Board; noted her refusal to accept Mr. Vassallo's resignation; stated that in her opinion TEDA has been a success; and stated that she was unaware of previous comments with regards to the dissolution of TEDA until this meeting.

The Chairwoman resumed the chair.

Committee Member J. Navy requested clarification of comments concerning the dissolution of TEDA and said that that he had no previous knowledge of the matter.

The Chairwoman clarified that this evening's discussion began with a semi-annual report presentation and the subsequent submission of Mr. Vassallo's resignation.

Upon questioning, Mr. Vassallo explained his reasons for submitting his resignation.

The Chairwoman acknowledged TEDA's outstanding annual report. (NO ACTION TAKEN)

OFFERED BY: Mr. G. Hood, Sr.

SECONDED BY: Mr. D. Babin.

RESOLUTION NO. 13-442

A resolution to loan Disaster In-Fill Housing Program funds to Options For Affordable Housing in an amount not to exceed \$150,000.00 for the permanent financing of an affordable single family home located at 317 Morgan Street, Houma, Louisiana.

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

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

WHEREAS, Options For Affordable Housing has submitted a project proposal in the amount of \$150,000.00 to acquire and rehabilitate a single family home located at 243 Isle of Cuba Road, and

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

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

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of Terrebonne Parish Consolidated Government, and the Parish President, does hereby agree to conditionally loan Disaster In-Fill Housing Program funds in an amount not to exceed \$150,000.00 to Options For Affordable Housing, for the acquisition and rehabilitation on 317 Morgan Street, Houma Louisiana, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: C. Duplantis-Prather.

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

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OFFERED BY: Ms. B. Amedee.

SECONDED BY: Mr. R. Hornsby and Mr. D. Babin.

RESOLUTION NO. 13-443

A resolution to loan Disaster In-Fill Housing Program funds to Gospel Assembly Church in an amount not to exceed \$150,000.00 for the permanent financing of an affordable single family home located at 243 Isle of Cuba Road, Schriever, Louisiana.

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

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

WHEREAS, Gospel Assembly Church has submitted a project proposal in the amount of \$150,000.00 to acquire and rehabilitate a single family home located at 243 Isle of Cuba Road, and

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

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

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of Terrebonne Parish Consolidated Government, and the Parish President, does hereby agree to conditionally loan Disaster In-Fill Housing Program funds in an amount not to exceed \$150,000.00 to Gospel Assembly Church, for the acquisition and rehabilitation on 243 Isle of Cuba Road, Schriever, Louisiana, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: C. Duplantis-Prather.

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

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OFFERED BY: Mr. J. Navy.

SECONDED BY: Mr. D. Guidry.

RESOLUTION NO. 13-444

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

WHEREAS, the contract amount of \$155,053.07 is available to the Terrebonne Parish Consolidated Government for a period of July 1, 2013 through June 30, 2014

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, 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 Contract.

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 Council (LHC) for the enactment of this contract.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: C. Duplantis-Prather.

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

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OFFERED BY: Mr. R. Hornsby.

SECONDED BY: Mr. D. Babin.

RESOLUTION NO. 13-445

A resolution awarding the Southdown Loop Bike Route Trailhead Project on Parish property along Valhi Boulevard for the construction of a trailhead associated with the approved FHWA Recreational Trails Grant Program for Louisiana (H.007735) project, and

WHEREAS, on July 12, 2013 quotations were received by the Terrebonne Parish Purchasing Department for the Southdown Trails System Southdown Loop Bike Route Trailhead, and

WHEREAS, the Terrebonne Parish Consolidated Government shall award the Southdown Loop Bike Route Trailhead Project on Parish property along Valhi Boulevard for the construction of a trailhead associated with the approved FHWA Recreational Trails Grant Program for Louisiana (H.007735) project to the lowest qualified responsive quote, and

WHEREAS, the Parish Administration has recommended the acceptance of the lowest qualified responsive quoted price received for the aforementioned Southdown Loop Bike Route Trailhead Project as per attached documents.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Community Development and Planning), on behalf of the Terrebonne Parish Consolidated Government, awarding the Southdown Loop Bike Route Trailhead Project on Parish property along Valhi Boulevard for the construction of a trailhead associated with the approved FHWA Recreational Trails Grant Program for Louisiana (H.007735) project to the lowest qualified responsive quote, and 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.

NOT VOTING: None.

ABSENT: None.

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

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Parish Manager Al Levron offered for a point of clarification that the lowest qualified responsive quote was received from Larry Doiron, Inc.

OFFERED BY: Mr. D. Babin.
 SECONDED BY: Ms. B. Amedee.

RESOLUTION NO. 13-446

A resolution stating the interest of Terrebonne Parish Consolidated Government in participating in the Louisiana Enterprise Zone Program and designation of the Enterprise Zones and otherwise providing with respect thereto.

WHEREAS, the Louisiana Enterprise Zone Program offers incentives for economic development, and

WHEREAS Louisiana Enterprise Zone Act Louisiana R.S. 51:1781-1791 designates the following 2010 census tract and block groups as Louisiana Enterprise Zone(s):

Census Tract	Block Group
1.02	1
1.02	3
2.01	3
3	2
3	4
4.01	2
5	4
5	5
6	1
6	2
6	3
7	4
8	4
8	5
9	2
9	3
10	2
12.02	1
12.02	2
13	1
13	3
13	4

NOW, THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that in accordance with the Louisiana Enterprise Zone Program requirements the Terrebonne Parish Council agrees:

1. To participate in the enterprise zone program.
2. To assist the Department in evaluating progress made in any enterprise zone within its jurisdiction.

BE IT FURTHER RESOLVED, by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that if any provision or item of this resolution or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications of this resolution which can be given effect without the invalid provisions, items, or applications and to this end the provisions of this resolution are hereby declared severable.

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

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to South Central Planning and Development Commission, Attn: Mr. Kevin Belanger, Post Office Box 846, Thibodaux, Louisiana 70302; and Ms. Marylyn P. Friedkin, Program Administrator, Enterprise Zone Program, Louisiana Department of Economic Development, Post Office Box 941085, Baton Rouge, Louisiana 70804-9185.

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.

NOT VOTING: None.

ABSENT: None.

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

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OFFERED BY: Mr. D. Guidry.

SECONDED BY: Mr. P. Lambert.

RESOLUTION NO. 13-447

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 403 CLINTON STREET, W/2 OF LOT 3, BLOCK 6, ADDENDUM 3 – MEDWARD SUBD., FOR MONDAY, OCTOBER 7, 2013, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on January 30, 2013 the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 403 Clinton Street; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on January 30, 2013, it was found that the structure located at 403 Clinton Street was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, after attempts to contact the owner of record via certified mail, the Department of Planning and Zoning published the required warning giving the owner notice of the violations; and

WHEREAS, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on April 22, 2013, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that a condemnation hearing on the residential structure located at 403 Clinton Street be called for Monday, October 7, 2013, at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

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.

NOT VOTING: None.

ABSENT: None.

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

OFFERED BY: Mr. R. Hornsby.

SECONDED BY: Mr. D. Babin.

RESOLUTION NO. 13-448

A RESOLUTION GIVING NOTICE OF INTENT TO ADOPT AN ORDINANCE TO AMEND THE PARISH CODE OF TERREBONNE PARISH BY ADDING TO CHAPTER 18: MOTOR VEHICLES AND TRAFFIC, ARTICLE IV: OPERATION OF VEHICLES, DIVISION 2: PARISH, AND TO ADD TO SECTION 18-91(2): TO REDUCE THE SPEED LIMIT FROM 45 MPH TO 25 MPH ON BULL RUN ROAD, IN THE CURVE BETWEEN KINGS BROOK DRIVE AND MOSS POINT DRIVE AS DEPICTED ON THE ATTACHED MAP; 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: Motor Vehicles and Traffic, Article IV; Operation of Vehicles, Division 2; Parish and to add to Section 19-91(2): to reduce the speed limit from 45 mph to 25 mph on Bull Run Road, in the curve between Kings Brook Drive and Moss Point Drive as depicted on the attached map.

BE IT FURTHER RESOLVED that a public hearing on said ordinance be called for Wednesday, October 9, 2013 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.

NOT VOTING: None.

ABSENT: None.

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

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

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

THERE WAS RECORDED:

YEAS: B. Amedée, 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 6:35 p.m.

Arlanda J. Williams, Chairwoman

Suzette Thomas Minute Clerk

Ms. A. Williams moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Council accept and ratify the minutes of the Community Development and Planning Committee meeting held on 09/23/13."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

The Council Chairwoman called for a report on the Budget and Finance Committee meeting held on 09/23/13, whereupon the Committee Chairman rendered the following:

**BUDGET & FINANCE COMMITTEE
SEPTEMBER 23, 2013**

The Chairman, John Navy, called the Budget & Finance Committee meeting to order at 6:42 p.m. in the Terrebonne Parish Council Meeting Room with the Invocation led by B. Amedée 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, J. Navy, and A. Williams. A quorum was declared present.

OFFERED BY: Mr. G. Hood, Sr.

SECONDED BY: Ms. A. Williams.

RESOLUTION NO. 13-449

WHEREAS, on August 26, 2013, bids were received by the Terrebonne Parish Consolidated Government for Bid #13-TPCJC-34 Replace Walk in Cooler and Walk in Freezer at the Terrebonne Parish Criminal Justice Department, and

WHEREAS, after careful review by David Drury, Facilities Manager/Government Buildings and the Purchasing Division it has been determined that Michael Blanchard d/b/a Blanchard's Refrigeration submitted the second lowest responsive bid in the amount of \$98,380.00, and

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

WHEREAS, the Parish Administration has concurred with the recommendation that the bid of Michael Blanchard d/b/a Blanchard's Refrigeration, Inc is the second lowest responsive bid for Bid #13-TPCJC-34 Replace Walk in Cooler and Walk in Freezer for the Terrebonne Parish Criminal Justice Complex Department, as per bid forms, and

WHEREAS, the lowest bid submitted by Lafayette Restaurant Supply should be rejected because bidder failed to submit technical specifications for product offered.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of Parish Administration be approved and the bid of Michael Blanchard d/b/a Blanchard's Refrigeration, Inc., for the aforementioned as per bid forms.

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.

NOT VOTING: None.

ABSENT: None.

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

* * * * *

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

RESOLUTION NO. 13-450

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO NEGOTIATE AND ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT BETWEEN THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT (TPCG) AND THE HAVEN, INC.

WHEREAS, Article VII, Section 14 of the Louisiana Constitution authorizes the use of public funds and property “for programs of social welfare for the aid and support of the needy”, and

WHEREAS, Article VII, Section 14 of the Louisiana Constitution further 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, THE HAVEN, INC. provides a variety of recovery skills for the survivors of domestic violence and sexual assault clients in Terrebonne Parish, and

WHEREAS, THE HAVEN, INC. is dedicated to breaking the cycle of violence by changing attitudes and beliefs in order for all people to live free from the threat of violence, and

WHEREAS, the office of the Attorney General has determined that victims of domestic violence are within the definition of “needy” as required by Article 7 Section 14 of the Louisiana Constitution, and

WHEREAS, TPCG finds that partially funding the services of THE HAVEN, INC. in exchange for the recovery skills services provided to citizens within Terrebonne Parish will serve a public purpose and have a public benefit commensurate with the costs.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that Parish President Michel H. Claudet is hereby authorized to negotiate and to execute all documents necessary to effect a viable Cooperative Endeavor Agreement between TPCG and THE HAVEN, INC. containing substantially the same terms as those set out in the aforementioned Cooperative Endeavor 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.

NOT VOTING: None.

ABSENT: None.

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

* * * * *

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, J. Navy, and A. Williams.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 6:44 p.m.

John Navy, Chairman

Suzette Thomas, Minute Clerk

Mr. J. Navy moved, seconded by Mr. D. Babin, “THAT, the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on 09/23/13.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

The Council Chairwoman called for a report on the Policy, Procedure and Legal Committee meeting held on 09/23/13, whereupon the Committee Chairwoman, noting that ratification of the minutes calls a public hearing on 10/09/13, rendered the following:

POLICY, PROCEDURE, & LEGAL COMMITTEE

SEPTEMBER 23, 2013

The Chairwoman, Christa M. Duplantis-Prather, RN, called the Policy, Procedure, & Legal Committee meeting to order at 6:46 p.m. in the Terrebonne Parish Council Meeting Room with the Invocation led 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.

Mr. D. Babin moved, seconded by Ms. A. Williams, “THAT, the Policy, Procedure, & Legal Committee authorize the TPCG to co-sponsor the annual Knights of Columbus Fair in Bayou Dularge on October 18 – 20, 2013 (deliver large dumpster on October 16, 2013 and pick up on October 22, 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, J. Navy, and A. Williams.

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. R. Hornsby moved, seconded by Mr. D. Babin, “THAT, the Policy, Procedure, & Legal Committee consider for discussion designating the initial terms for the two new members of the Bayou Cane Fire Protection District Board.” (**SUBSTITUTE MOTION OFFERED AFTER BRIEF COMMENTS)

Council Clerk Charlette Poché stated that pursuant to Ordinance No. 8308 which provided for the expansion of the Bayou Cane Fire Protection Board to add two members and set initial term expiration dates, the Committee has the authority and obligation to designate the initial expiration date for the new members.

**Ms. B. Amedée offered a *substitute* motion, seconded by Mr. G. Hood, Sr., “THAT the Policy, Procedure and Legal Committee designate January 1, 2016 as the initial term expiration

date for the two additional positions on the Bayou Cane Fire Protection District Board, as per authority granted by the adoption of Ordinance No. 8308 on 8/28/13.”

**The Chairwoman called for the vote on the *substitute* motion offered by Ms. B. Amedée.

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 **substitute** motion adopted.

Mr. J. Navy moved, seconded by Mr. D. Babin, “THAT, the Policy, Procedure, & Legal Committee introduce an ordinance to update the Parish Code in order to enact the 2012 Edition of NFPA1 Fire Prevention Code within the Urban Services District, and call a public hearing on said matter on Wednesday, October 9, 2013 at 6:30 p.m.

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.

Ms. B. Amedée moved, seconded by Mr. G. Hood, Sr., “THAT, the Policy, Procedure & Legal Committee, pursuant to La. R.S. 42:16-17, convene into Executive Session at 6:50 p.m. to discuss the lawsuit titled,

‘Terrebonne Parish Consolidated Government versus No. 165775 CNM Properties, LLC 32nd Judicial District Court’,

and invite into said session all Council Members, Parish President Michel Claudet, Parish Attorney Courtney Alcock, and Assistant Parish Attorney David Allen.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. J. Navy moved, seconded by Mr. R. Hornsby, “THAT, the Policy, Procedure, & Legal Committee reconvene into the regular order of business at 7:07 p.m., as per the written agenda.”

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.

Mr. D. Guidry moved, seconded by Mr. R. Hornsby, “THAT, the Policy, Procedure, & Legal Committee concur with the recommendation of the Legal Advisor regarding the lawsuit titled:

‘Terrebonne Parish Consolidated Government versus No. 165775 CNM Properties, LLC 32nd Judicial District Court’.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. R. Hornsby 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. R. Hornsby.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted and the meeting was adjourned at 7:08 p.m.

Christa M. Duplantis- Prather, Chairwoman

Suzette Thomas, Minute Clerk

Ms. C. Duplantis-Prather moved, seconded by Ms. A. Williams, "THAT, the Council accept and ratify the minutes of the Policy, Procedure and Legal Committee meeting held on 09/23/13."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

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

INSTALL STREET LIGHT ON EXISTING POLE AT 2621 PAYNE STREET; ROAD LIGHTING DISTRICT NO. 3A ENTERGY; JOHN NAVY

INSTALL STREET LIGHT ON EXISTING POLE AT 2611 PAYNE STREET; ROAD LIGHTING DISTRICT NO. 3A; ENTERGY; JOHN NAVY

INSTALL STREET LIGHT ON EXISTING POLE AT 2613 PAYNE STREET; ROAD LIGHTING DISTRICT NO. 3A; ENTERGY; JOHN NAVY

INCREASE STREET LIGHT WATTAGE ON EXISTING POLE IN FRONT OF 2607 PAYNE STREET; ROAD LIGHTING DISTRICT NO. 3A; ENTERGY; JOHN NAVY

INSTALL STREET LIGHT ON EXISTING POLE BEHIND 323 HOWARD AVENUE ON THE PAYNE STREET SIDE; URBAN SERVICES DISTRICT ROAD LIGHTING; TPCG UTILITIES; JOHN NAVY

INCREASE STREET LIGHT WATTAGE FOR ALL LIGHTS ON EXISTING POLES AT THE DEWEYVILLE PARK ON LEE AVENUE; URBAN SERVICES DISTRICT ROAD LIGHTING; TPCG UTILITIES; JOHN NAVY."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. P. Lambert moved, seconded by Mr. D. Guidry, "THAT, it now being 6:30 p.m., the Council open public hearings."

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

THERE WAS RECORDED:

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

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 provide for the acquisition of property, sites and/or servitudes required for the Westside Boulevard Extension, Phase 3 (Martin Luther King to Highway 311) Project.

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

Mr. D. Babin 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 Mr. D. Babin.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. G. Hood, Sr.

SECONDED BY: Ms. C. Duplantis-Prather.

ORDINANCE NO. 8351

AN ORDINANCE TO AUTHORIZE THE ACQUISITION OF PROPERTY, SITES AND/OR SERVITUDES REQUIRED FOR THE WESTSIDE BOULEVARD EXTENSION PHASE 3 (MLK TO HWY 311) PROJECT, PARISH PROJECT NO. 13-EXT-13; AUTHORIZE THE PARISH PRESIDENT TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO ACQUIRE SITES, PROPERTY AND/OR SERVITUDES FOR THE SAID PURPOSES; TO AUTHORIZE THE PARISH LEGAL STAFF TO COMMENCE EXPROPRIATION PROCEEDINGS IN THE EVENT THE SITES, PROPERTY AND/OR SERVITUDES CANNOT BE OBTAINED CONVENTIONALLY; TO DECLARE THAT THE TAKING, IF REQUIRED, IS NECESSARY AND USEFUL FOR THE BENEFIT OF THE PUBLIC; AND TO PROVIDE FOR OTHER MATTERS RELATIVE THERETO.

SECTION I

BE IT ORDAINED by the Terrebonne Parish Council, in due, regular and legal sessions convened, that the Parish Administration is hereby authorized to acquire any and all property in full ownership and/or servitudes that are required to facilitate construction and maintenance of the WESTSIDE BOULEVARD EXTENSION PHASE 3 (MLK TO HWY 311) PROJECT, Parish Project No. 13-EXT-13; that the Parish President, Michel Claudet, is hereby authorized and empowered for and on behalf of the Terrebonne Parish Consolidated Government to execute

documents necessary to acquire the sites, property in full ownership and/or servitudes for the above stated purpose for consideration he deems just and reasonable, not to exceed the fair market value, and that the Parish Legal Department is hereby authorized, at the direction of the Parish Administration, to institute expropriation pursuant to LA R.S. 19:271 et seq., and/or any other legal proceedings necessary to acquire the necessary sites, property in full ownership and/or servitudes that are necessary and useful for the herein described purposes.

SECTION II

PARISH PROJECT NO. 13-EXT-13
WESTSIDE BOULEVARD EXTENSION; PHASE 3 PROJECT
(MLK TO HWY 311)
PARISH OF TERREBONNE

This project will extend Westside Boulevard from Martin Luther King Boulevard to a completed section near Highway 311. The project will include a divided four lane roadway with a 30 foot wide grass median, open ditch drainage, cross-drains, turn lane, signalization at MLK, 7 foot wide bikeway, gravity sewers, and a roundabout.

The construction of the above described project will be conducive to the public interest, convenience and safety and will enable Terrebonne Parish Consolidated Government (TPCG) to properly fulfill the functions imposed upon it by law.

SECTION III

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 25th day of September, 2013.

* * * * *

The Chairwoman recognized the public for comments on the following:

- B. A proposed ordinance to accept Bayou Country Parkway into the Parish Maintenance System, and to incorporate into the Enhanced 911 Emergency Response System.

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. R. Hornsby.

SECONDED BY: Mr. J. Navy.

ORDINANCE NO. 8352

AN ORDINANCE DEDICATING AND ACCEPTING THE MAINTENANCE/OPERATION OF THE STREET(S), DRAINAGE SERVITUDES, AND RIGHTS-OF-WAY FOR "BAYOU COUNTRY PARKWAY;" ENERGIZE AND ACCEPT THE STREET LIGHTS; AND TO INCORPORATE INTO THE ENHANCED 911 EMERGENCY RESPONSE SYSTEM FOR THE PURPOSE OF PROVIDING A BETTER MEANS OF LOCATING ADDRESSES; AND TO SET FORTH AN EFFECTIVE DATE FOR THE INCORPORATION OF STREET NAME(S), TO INFORM THE PROPER AGENCIES OF THE STREET NAME(S), AND TO AUTHORIZE THE INSTALLATION OF THE APPROPRIATE STREET SIGN(S), AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

SECTION I

BE IT ORDAINED that the Terrebonne Parish Council, on behalf of Terrebonne Parish Consolidated Government, dedicates and accepts the maintenance/operation of the street(s), drainage servitudes, and rights-of-way; and energize and accept the street lights as depicted on a plat, prepared on July 1, 2013 by Milford & Associates, Inc. titled "Bayou Country Parkway" a copy of which is attached hereto and made a part hereof;

BE IT FURTHER ORDAINED effective on the 16th day of October, 2013, that "Bayou Country Parkway" be incorporated into the Enhanced 911 Emergency Response System;

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

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

SECTION II

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 25th day of September, 2013.

* * * * *

The Chairwoman recognized the public for comments on the following:

- C. A proposed ordinance to name St. Eloi Bridge and St. Eloi Road in the Bayou Dularge Community.

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

Mr. R. Hornsby 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. R. Hornsby.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. D. Babin.

SECONDED BY: Mr. J. Navy.

ORDINANCE NO. 8353

AN ORDINANCE TO NAME A BRIDGE LOCATED IN THE BAYOU DULARGE COMMUNITY, AND THE APPROACHING ROADWAY, AS "ST. ELOI BRIDGE" AND ST. ELOI ROAD", RESPECTIVELY; TO INCORPORATE ST. ELOI BRIDGE AND ST. ELOI ROAD INTO THE ENHANCED 911 EMERGENCY RESPONSE SYSTEM FOR THE PURPOSE OF PROVIDING A BETTER MEANS OF LOCATING ADDRESSES; TO SET FORTH AN EFFECTIVE DATE FOR THE INCORPORATION OF SAID NAMES, AND TO AUTHORIZE THE INSTALLATION OF THE APPROPRIATE SIGNS; AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, wishes to name a newly-constructed Parish bridge and approaching roadway in the Bayou Dularge community, and

WHEREAS, the land upon which the bridge structure and roadway are situated was once part of St. Eloi Plantation, and is now located in the immediate vicinity of St. Eloi Catholic Church, and

WHEREAS, the residents of the area have become accustomed to referring to the above as "St. Eloi Bridge" and "St. Eloi Road".

SECTION I

NOW, THEREFORE BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the public bridge structure and roadway located at 1326 Bayou Dularge Road in Theriot are hereby named "St. Eloi Bridge" and "St. Eloi Road", and,

BE IT FURTHER ORDAINED that effective on the 16th day of October, 2013, St. Eloi Bridge and St. Eloi Road will be incorporated into the Enhanced 911 Emergency Response System; and,

BE IT FURTHER ORDAINED, that a copy of this ordinance shall be submitted to the Terrebonne Parish Communications District Director, to the appropriate fire district(s), Acadian Ambulance, Terrebonne Parish Sheriff's Office, and any other appropriate agencies; and,

BE IT FURTHER ORDAINED that the Parish Forces be directed to install the proper signs at the appropriate locations, and that any other actions relative thereto be addressed.

SECTION II

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 25th day of September, 2013.

* * * * *

Mr. D. Babin and Mr. R. Hornsby moved, seconded by Mr. J. Navy, "THAT, the Council continue with the regular order of business."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Ms. A. Williams, "THAT, the Council open nominations for the vacant position on the Hospital Service District No. 1 Board (appointee to represent the Houma-Terrebonne Society of CPAs) that Ms. Angelique Barker and Mr. Randal Bernard be nominated for the vacant position, and that a voice vote of the Council be taken to determine who will fill said vacancy."

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

THERE WAS RECORDED:

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

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. Angelique Barker:

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

Voting to appoint Mr. Randal Bernard:

(No votes recorded)

Council Minute Clerk T. Triggs announced the recorded votes tallied for the vacant position on the Hospital Service District No. 1 Board as follows: nine (9) votes for Ms. Angelique Barker and no (0) votes for Mr. Randal Bernard.

The Chairwoman stated that, per the above voice vote, Ms. Angelique Barker (Houma-Terrebonne Society of CPAs representative) is appointed to serve a term on the Hospital Service District No. 1 Board.

The Chairwoman recognized Ms. Angelique Barker, who thanked the Council and the Administration for this appointment.

Mr. D. Babin moved, seconded by Mr. G. Hood, Sr., “THAT, the Council open nominations for the one vacancy on the TEDA Board to represent the remainder of the term left vacant by the resignation of Ms. Anne Rome, that Ms. Gloria Navarro name be withdrawn from the list of nominees; and Ms. Lee Mahler (SCIA nominees) be nominated for the one vacancy on the TEDA Board; that nominations be closed and that Ms. Lee Mahler be appointed to serve the term left vacant by the resignation of Ms. Ann Rome on said board.” (***MOTION RESCINDED LATER DURING PROCEEDINGS***)

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

The Chairwoman announced the following upcoming vacancy:

- One vacancy on the Recreation District No. 7 Board for a term that will expire on 11/14/13.

Under Agenda Item 5A, Announcements - Council Members:

- Councilman D. Babin announced that the Parish President will host a Town Hall Meeting in Council District 7 at the Dularge Recreation Center beginning at 6:00 p.m. on Thursday, September 26.
- Councilman D. Babin announced that the “Best of the Bayou Festival” will be held this weekend, September 28 and 29, in Downtown Houma.
- Councilman D. Guidry announced that the 2nd Annual It’s Five O’ Clock Somewhere Rodeo (In Memory of Gene Bonvillain) will be held at the Coco Marina located in Cocodrie, LA beginning on Friday, September 27 through Sunday, September 29 from 12:00 p.m. to 5:00 p.m. each day.
- Councilman D. Guidry announced that the Little Caillou Bridge, also known as the Presque Isle Bridge, will be closed to vehicular traffic nightly from 7:00 p.m. to 5:00 a.m. beginning on Monday, September 30, 2013 through Friday, October 4, 2013 and

weekend closures will be from Friday, October 4, 2013 through Sunday, October 6 from 7:00 p.m. to 5:00 a.m.

- Councilman D. Guidry announced that the Krewe of Bayou Petit Caillou Ward 7 Citizens Club will be having their 5th Annual Gumbo-Cook Off on Saturday, September 28 from 9:00 a.m. to 6:00 p.m. at the Citizens Club, 5006 LA 56, Chauvin, LA.
- Councilman D. Guidry announced that the Citizens for Possibilities will be having its 4th Annual Chauvin Culture and Heritage Festival on Saturday, October 12 and Sunday, October 13, 2013 at the Ward 7 Citizens Club.
- Councilwoman C. Duplantis-Prather requested pet owners 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.
- Councilman D. Babin announced that the Buquet Bridge in Grand Caillou is now repaired and open to vehicular traffic.

Ms. A. Williams moved, seconded by Ms. C. Duplantis-Prather, “THAT, the Council revisit Agenda Item 5A (3) ‘One vacancy on the TEDA Board to fill the remainder of the term left vacant by the resignation of Ms. Ann Rome’ in order to defer action on this item as per a memo from the Executive Director of SCIA.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Ms. A. Williams moved, seconded by Ms. C. Duplantis-Prather, “THAT, the Council rescind a previous motion and hold nominations open until a future Council meeting for the vacancy on the TEDA Board to represent the remainder of the term left vacant by the resignation of Ms. Ann Rome as the SCIA representative.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

- Councilwoman B. Amedée announced that the Antique Automobile Club of America Annual Conference will be held in Houma in the Fall of 2015.

Under Agenda Item 5B, Announcements – Parish President Claudet announced:

- Mr. Guy Cormier, Parish President of St. Martin Parish, will be hosting the PJAL Convention in two years, and asked the Council to promote Terrebonne Parish as a venue to hold this event.
- On the November 16 election ballot, there will be a 1% Hotel Occupancy Tax listed, the proceeds from which will go towards recreation and infrastructure in Terrebonne Parish.

No action necessary on Agenda Item 6A, Staff Reports – Information List.

Parish President M. Claudet presented to the Council the proposed 2014 Operating and Capital Outlay Budget for TPCG and read aloud his budget message, noting that during the first eight months of 2013 the Parish’s sales tax, which is an indicator of economic activity, increased by over 8%; risk management and worker’s compensation rates have increased to approximately 25% in some departments, and that some of these additional costs are being offset by the 21%

reduction in the personnel unemployment rate; the police and fire pension rate continues to average approximately 30% of direct salary costs, with no reduction in the foreseeable future, and pension rates will remain the same for all employees in the Parochial Retirement System at 17.65%. Mr. Claudet explained that as an effort to continue growth and diversification in Terrebonne Parish, and to implement a conservative budget, the proposed budget for 2014 does not contain funding for the Terrebonne Economic Development Authority (TEDA), but instead re-establishes economic development activities and programs under the auspices of the Parish Government.

Mr. J. Navy moved, seconded by Mr. D. Babin, "THAT, the Council accept the proposed 2014 Parish Budget and the Five Year Capital Outlay, as prepared by the Parish Administration, that a summary of the proposals be published in the Official Journal in accordance with Section 5-02(a) of the Home Rule Charter, that the matter be referred to the Budget and Finance Committee for review, and that a public hearing be called on said matter on 10/09/13 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Councilwoman C. Duplantis-Prather announced to the public, for clarification purposes, that the proposed 2014 budget has only been accepted, not adopted, and that this is the beginning phase of a long and lengthy review process by the Council prior to adoption.

Mr. G. Hood, Sr. moved, seconded by Mr. D. Babin, "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 .

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted and the meeting adjourned at 6:53 p.m.

TAMMY E. TRIGGS, MINUTE CLERK

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

ATTEST:

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