

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION
OCTOBER 9, 2013

The Chairwoman, Ms. B. Amedée, called the meeting to order at 6:08 p.m. in the Terrebonne Parish Council Meeting Room. Following an Invocation, offered by Councilman G. Hood, Sr., Councilwoman C. Duplantis-Prather led the Pledge of Allegiance.

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

Council Chairwoman B. Amedée read aloud a proclamation declaring October, 2013 as Disability Awareness Month in Houma-Terrebonne.

Ms. Mary Lynn Bisland, Executive Director of Terrebonne ARC, thanked the Council and the Administration for this honor, noting that Terrebonne ARC remains one of the premiere agencies for individuals with disabilities throughout the State of Louisiana.

Mr. G. Hood, Sr. moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Council approve the minutes of the Regular Council Session held on 09/11/13."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Ms. A. Williams moved, seconded by Mr. G. Hood, Sr., "THAT, the Council approve the Parish Bill Lists dated 09/30/13 and 10/07/13."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

ABSTAINING: B. Amedée.

The Chairwoman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. P. Lambert, "THAT, the Council authorize the TPCG to co-sponsor an event to be held in conjunction with Louisiana Mesothelioma Awareness Day (in memory of Gene Bonvillain) on October 17, 2013, in the Courthouse Square from 6:00-7:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Mr. G. Hood, Sr., “THAT, the Council add on to the agenda the matter regarding a resolution awarding and authorizing the signing of the construction contract for Parish Project No. 13-DRA-32, St. Louis Canal Drainage Improvements, Terrebonne Parish Consolidated Government, Terrebonne Parish, Louisiana and authorizing the issuance of the Notice to Proceed.”

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. D. Guidry.

SECONDED BY: Ms. C. Duplantis-Prather.

RESOLUTION NO. 13-451

A resolution awarding and authorizing the signing of the construction Contract for Parish Project No. 13-DRA-32, St. Louis Canal Drainage Improvements, Terrebonne Parish Consolidated Government, Terrebonne Parish, Louisiana, and authorizing the issuance of the Notice to Proceed.

WHEREAS, the Terrebonne Parish Consolidated Government did receive construction bids on Parish Project No. 13-DRA-32, St. Louis Canal Drainage Improvements, Terrebonne Parish, Louisiana, and,

WHEREAS, the lowest and best bid was that submitted by Byron E. Talbot Contractors, Inc., in the amount of \$426,958.00, and

NOW, THEREFORE, BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, award the construction contract to Byron E. Talbot Contractors, Inc., in the amount of \$426,958.00, and

BE IT FURTHER RESOLVED, that the President of Terrebonne Parish Consolidated Government, be and he is hereby authorized and empowered to sign a construction contract for and on behalf of the Terrebonne Parish Consolidated Government with Byron E. Talbot Contractors, Inc., upon receipt of the performance bond in the amount of the contract price, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 9th day of October, 2013.

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The Council Chairwoman recognized Ms. Lucretia McBride, a Houma resident, who addressed the Council relative to the cleaning and identifying sign at the Halfway Cemetery. Ms. McBride explained that this cemetery is an historic site, and should have the proper identification marker, as was requested by the Cemetery Appeals Board.

Parish President M. Claudet explained that three bids have been received for the Halfway Cemetery sign and that one was accepted, therefore a sign will be placed at this cemetery in the near future.

The Council Chairwoman recognized Mr. Alex Ostheimer, a Houma resident, who addressed the Council relative to the matter of non-funding of TEDA for 2014. Mr. Ostheimer expressed his opinion that constraints and/or limits should be placed on TEDA and any new economic development entities to ensure the equity of expropriation proceedings by bodies that are appointed by the Parish governing authority, and to protect property owners with regards to commercial development construction locations.

The Chairwoman called for a report on the Policy, Procedure and Legal Committee meeting held on 10/07/13, whereupon the Committee Chairwoman rendered the following:

POLICY, PROCEDURE, & LEGAL COMMITTEE

OCTOBER 7, 2013

The Chairwoman, Christa M. Duplantis-Prather, RN, called the Policy, Procedure, & Legal Committee meeting to order at 6:50 p.m. in the Terrebonne Parish Council Meeting Room following an Invocation offered by R. Hornsby and the Pledge of Allegiance led by J. Navy. Upon roll call, Committee Members recorded as present were: B. Amedée, D. Babin, C. Duplantis-Prather, D. Guidry, Capt. Greg Hood, Sr., HPD Ret., R. Hornsby, P. Lambert, J. Navy, and A. Williams. A quorum was declared present.

Mr. D. Babin moved, seconded by Ms. B. Amedée, "THAT, the Policy, Procedure, & Legal Committee, pursuant to R. S. 42:16-17, convene into Executive Session, at 6:52 p.m., to discuss litigation titled:

'Kim Bourdier and Aimee Bourdier, Individually and on the behalf of Gwendolyn Bourdier
vs Sheriff Vernon Bourgeois and the Terrebonne Parish Consolidated Government
Docket Number 161161'

and invite into the session all Council Members, Parish President Michel Claudet, and Parish Attorney Courtney Alcock."

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 Ms. B. Amedée, "THAT, the Policy, Procedure, & Legal Committee reconvene into the regular order of business as per the agenda at 7:13 p.m."

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.

Ms. B. Amedée moved, seconded by Mr. R. Hornsby, “THAT, the Policy, Procedure, & Legal Committee concur with the recommendation of the Legal Advisor with regards to the litigation titled:

‘Kim Bourdier and Aimee Bourdier, Individually and on the behalf of Gwendolyn Bourdier vs Sheriff Vernon Bourgeois and the Terrebonne Parish Consolidated Government Docket Number 161161’.”

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

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

THERE WAS RECORDED:

YEAS: B. Amedée, 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: 13 p.m.

Christa M. Duplantis- Prather, Chairwoman

Suzette Thomas, Minute Clerk

Ms. C. Duplantis-Prather moved, seconded by Mr. R. Hornsby, “THAT, the Council accept and ratify the minutes of the Policy, Procedure and Legal Committee meeting held on 10/07/13.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

The Chairwoman called for a report on the Public Services Committee meeting held on 10/07/13, whereupon the Committee Chairman rendered the following:

PUBLIC SERVICES COMMITTEE

OCTOBER 7, 2013

The Chairman, Daniel Babin, called the Public Services Committee meeting to order at 7:14 p.m. in the Terrebonne Parish Council Meeting Room following an Invocation offered by D. Guidry and the Pledge of Allegiance led by R. Hornsby. Upon roll call, Committee Members recorded as present were: B. Amedée, D. Babin, C. Duplantis-Prather, D. Guidry, Capt. Greg Hood, Sr., HPD Ret., R. Hornsby, P. Lambert, J. Navy, and A. Williams. A quorum was declared present.

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

RESOLUTION NO. 13-452

A resolution providing for the ratification of the appointment by Parish President Michel Claudet of consultant to provide negotiation services in conjunction with the 1-1B Forced Drainage Systems Channels Phase 3A Reach 3- CCC Ditch (Darlene Street to Technology Lane), Parish Project No. 01-DRA-40, and also authorizing Parish President Michel Claudet to execute the appropriate professional services contracts for the project.

WHEREAS, Terrebonne Parish is desirous of initiating the acquisition of sites and servitudes for the 1-1B Forced Drainage Systems Channels Phase 3A Reach 3- CCC Ditch (Darlene Street to Technology Lane), Parish Project No. 01-DRA-40, in compliance with the Uniform Relocation Act,

WHEREAS, the parish is required to contract with a negotiator to provide the services required to acquire sites and servitudes in compliance with the Uniform Relocation Act,

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Parish President’s selection of the following consultant be ratified:

Paul Charron (P.M.C R/W Consultant L.C.C)– Negotiator

BE IT FURTHER RESOLVED that Parish President Michel Claudet be authorized to execute professional service agreements with said individual.

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 7th day of October, 2013.

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

RESOLUTION NO. 13-453

A resolution ratifying the appointment of the firm of Milford & Associates, Inc. to provide professional services for the New Turn Lanes at Prospect and Bayou Gardens Boulevard; and authorizing execution of an agreement for these services.

WHEREAS, the Terrebonne Parish Consolidated Government is desirous of appointing a firm to provide professional services for the project entitled New Turn Lanes at Prospect and Bayou Gardens Boulevard, and

WHEREAS, Terrebonne Parish Consolidated Government is desirous of constructing a right turn lane on Prospect Boulevard at Highway 24 and a left turn lane on Bayou Gardens Boulevard at St. Louis Canal Road, and

WHEREAS, this project will provide a stacking lane to help relieve congestion, and

WHEREAS, the firm of Milford & Associates, Inc. has been selected by Terrebonne Parish President Michel Claudet to provide the professional services relative to said project, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby ratify the appointment of the firm of Milford & Associates, Inc. by Terrebonne Parish President Michel Claudet for professional services for the New Turn Lanes at Prospect and Bayou Gardens Boulevard, and

BE IT FURTHER RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the execution of an agreement with the firm of Milford & Associates, Inc. by Terrebonne Parish President Michel Claudet.

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 7th day of October, 2013.

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Public Works Director Lt. Col. (Ret.) Greg Bush explained that the change order relative to the Bayou Gardens Boulevard Extension Phase 1 Roadway Embankment Project is due to compaction of the embankment sand; that the original bid quantity was for 110,000 cubic yards of sand; that the total quantity of sand installed for the project is 130,000 cubic yards of sand; and that the cost would have been incurred regardless of the contractor compacting the sand by rolling over it to access the project location.

OFFERED BY: Ms. B. Amedee.

SECONDED BY: Ms. A. Williams.

RESOLUTION NO. 13-454

A resolution authorizing the execution of Change Order No. 1 for the Construction Agreement for Parish Project No. 07-EXT-22; Bayou Gardens Boulevard Extension Phase 1 Roadway Embankment, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated November 19, 2012, with Byron E. Talbot Contractor, Inc., for Bayou Gardens Boulevard Extension Phase 1 Roadway Embankment Project, Parish Project No. 07-EXT-22, Terrebonne Parish, Louisiana, and

WHEREAS, it is necessary to cover costs associated with the installation of Nonplastic Embankment (Sand), Side Drainage Pipe, Riprap, Bedding Material, fence work, embankment modifications to Bayou Blue side and transport of tires from site, and

WHEREAS, this change order will increase the contract by \$295,624.00 and increase construction contract time by 43 calendar days, and

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

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Michel Claudet of Change Order No. 1 to the construction agreement with, Byron E. Talbot Contractor, Inc. for Bayou Gardens Boulevard Extension Phase 1 Roadway Embankment Project for an increase of Two Hundred Ninety Five Thousand Six Hundred and Twenty Four Dollars and Zero Cents (\$295,624.00) and add Forty-three (43) additional calendar days to the original contract amount, and

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

THERE WAS RECORDED:

YEAS: 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 7th day of October, 2013.

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OFFERED BY: Mr. R. Hornsby.

SECONDED BY: Mr. J. Navy.

RESOLUTION NO. 13-455

A resolution authorizing the execution of Change Order No. 2 for the Construction Agreement for Parish Project No. 12-RDS-29; Industrial Boulevard Turning Lane at Denley Road Project, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated April 30, 2013, with HHP Construction Group, LLC, for Industrial Boulevard Turning Lane at Denley Road Project, Parish Project No. 12-RDS-29, Terrebonne Parish, Louisiana, and

WHEREAS, it is necessary to add pay items for the addition of the sweeping of a ditch and delivery and installation of traffic poles and mast arms, and

WHEREAS, this change order will increase the contract by \$4,738.25 and increase construction contract time by 64 calendar days, and

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

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Michel Claudet of Change Order No. 2 to the construction agreement with, HHP Construction Group, LLC for Industrial Boulevard Turning Lane at Denley Road Project for an increase of Four Thousand Seven Hundred and Thirty Eight Dollars and Twenty Five Cents (\$4,738.25) and add Sixty Four (64) additional calendar days to the original contract amount, and

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

THERE WAS RECORDED:

YEAS: J. Navy, 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 7th day of October, 2013.

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OFFERED BY: Ms. A. Williams.
SECONDED BY: Mr. G. Hood, Sr.

RESOLUTION NO. 13-456

A resolution authorizing the execution of Change Order No. 3 for the Construction Agreement for Parish Project No. 12-RDS-04; North Campus Roadway Project, Terrebonne Parish, Louisiana.

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

WHEREAS, it is necessary to increase contract time by 45 calendar days due to adverse weather conditions, and

WHEREAS, this Change Order No. 3 has been recommended by the ENGINEER for this project, Milford & Associates, Inc.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Michel Claudet of Change Order No. 3 to the construction agreement with, LA Contracting Enterprise, LLC, increases the construction time by forty-five (45) days to the original contract amount, and

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

THERE WAS RECORDED:

YEAS: J. Navy, 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 7th day of October, 2013.

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OFFERED BY: Mr. R. Hornsby.
SECONDED BY: Mr. P. Lambert and Mr. D. Guidry.

RESOLUTION NO. 13-457

A resolution authorizing the execution of Change Order No. 4 to the Construction Agreement for Parish Project No. 10-SEW-62, Renovation of the South Wastewater Treatment Plant Levees, a part of the CWSRF Project No. CS-221490-01.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a construction agreement September 5, 2012, with Sealevel Construction, Inc., Recordation Number 1408065, for Parish Project No. 12-SEW-62, Renovation of the South Wastewater Treatment Plant Levees, Terrebonne Parish, Louisiana, and

WHEREAS, this change order is to add approximately 800 cubic yards of rip rap along the west bank of Cell No. 2 and to add an additional 90 days to the contract, and

WHEREAS, this change order will increase the overall contract price by Forty Thousand Dollars and No Cents (\$40,000.00), and an increase in the contract time by ninety (90) 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. 4 has been recommended by the Engineer, Duplantis Design Group, P.C., 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. 4 to the construction agreement with Sealevel Construction, Inc., to perform construction services for Parish Project No. 12-SEW-62, Renovation of South Wastewater Treatment Plant Levees, Terrebonne Parish, Louisiana for an increase in the contract amount of Forty Thousand Dollars and No Cents (\$40,000.00), and an increase to the contract time of ninety (90) calendar days, contingent upon the approval from LDEQ, and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to the Engineer, Duplantis Design Group, P.C.

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 7th day of October, 2013.

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OFFERED BY: Ms. C. Duplantis-Prather.

SECONDED BY: Mr. J. Navy.

RESOLUTION NO. 13-458

A resolution authorizing the execution of Change Order No. 5 for the Construction Agreement for Parish Project No. 06-DRA-45, Bayou LaCarpe Drainage Improvements Project, Phase "D" (Baroid Pump Station), Terrebonne Parish, Louisiana.

WHEREAS, , the Terrebonne Parish Consolidated Government entered into a contract dated August 22, 2011 with DQSI, LLC, Recordation Number 1392490, for Parish Project No. 06-DRA-45, Bayou LaCarpe Drainage Improvements Project, Phase "D" (Baroid Pump Station), Terrebonne Parish, Louisiana, and

WHEREAS, TPCG desires to complete the construction of the Bariod Pump Station, and

WHEREAS, a 10" wide x 2' high curb with hand railing is needed to add a wheel stop at the end of the bridge, and

WHEREAS, this change order will add twenty-one (21) calendar days to the contract as a result of Change Order No. 5, and

WHEREAS, this change order will not change the overall contract price, and

WHEREAS, this Change Order No. 5 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. 5 to the construction agreement with DQSI, LLC for Parish Project No. 06-DRA-45, Bayou LaCarpe Drainage Improvements Project, Phase "D" (Baroid Pump Station), Terrebonne Parish, Louisiana, for no change in the contract amount, and an increase of twenty-one (21) calendar days to the contract, 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 7th day of October, 2013.

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Committee Member A. Williams requested that Administration secure/shore-up the temporary bridge used to access the above referenced project area. She cited safety concerns in the event heavier or emergency response vehicles have to travel in the area to meet the needs of the elderly residents.

Lt. Col. (Ret.) Bush stated that Byron Talbot Contractors is a reputable firm that will ensure that the project is being constructed properly; that the temporary bridge is not part of this contract, which is for the installation of culverts. In addition, he stated that residential properties will be remediated in order to return the properties to their pre-construction conditions.

OFFERED BY: Mr. R. Hornsby.

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

RESOLUTION NO. 13-459

A resolution providing approval of Amendment No. 3 to the Engineering Agreement for Parish Project No. 10-CDBG-WTR-70, Cedar Grove to Ashland Landfill Levee and Water Control Structure (CDBG), Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a Engineering Agreement dated February 16, 2011, with T. Baker Smith, LLC, for the Project entitled Parish Project No. 10-CDBG-WTR-70, Cedar Grove to Ashland Landfill Levee and Water Control Structure (CDBG) and

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

WHEREAS, additional environmental permitting is required to prepare a modification to the Joint Project Permit in such a way that the Joint Project Permit represents a revised project alignment, and

WHEREAS, a new hydraulic modeling report is required to provide a recommendation for pumping capacity based upon a revised alignment, and

WHEREAS, additional field surveys are required to investigate existing conditions along a revised project alignment, and

WHEREAS, the firm of T. Baker Smith, LLC, has been asked to perform these activities under the Additional Services section of the Engineering Agreement for this project, 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 for an increase in the upset limit of \$58,850.00, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 3

to the Engineering Agreement for an increase of \$58,850.00 and authorizes Parish President, Michel Claudet, to execute this Amendment No. 3 to the Engineering Agreement for Parish Project No. 10-CDBG-WTR-70, Cedar Grove to Ashland Landfill Levee and Water Control Structure (CDBG), with T. Baker Smith, LLC, and

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

THERE WAS RECORDED:

YEAS: 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 7th day of October, 2013.

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Mr. R. Hornsby moved, seconded by Mr. J. Navy, "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. 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 Chairman declared the motion adopted and the meeting was adjourned at 7:25 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 10/07/13."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

The Chairwoman called for a report on the Community Development and Planning Committee meeting held on 10/07/13, whereupon the Committee Chairwoman rendered the following:

COMMUNITY DEVELOPMENT & PLANNING COMMITTEE

OCTOBER 7, 2013

The Chairwoman, Arlanda J. Williams, called the Community Development & Planning Committee meeting to order at 7:26 p.m. in the Terrebonne Parish Council Meeting Room following an Invocation offered by J. Navy and the Pledge of Allegiance led by R. Hornsby. Upon roll call, Committee Members recorded as present were: B. Amedée, 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.

Ms. Lucretia McBride approached the podium to inquire about the Committee discussing the Halfway Cemetery clean-up and signage.

The Chairwoman informed Ms. McBride that Administration was not prepared to make a recommendation this evening, and that since the matter was not placed on the agenda it cannot be discussed this evening.

OFFERED BY: Mr. R. Hornsby.

SECONDED: Unanimously.

RESOLUTION NO. 13-460

A resolution requesting the members of the Louisiana Federal delegation to request President Barack Obama to issue an Executive Order to delay the implementation of Sections 205 and 207 of the Biggert-Waters Reform Act of 2012 for four years to allow FEMA to complete the congressionally mandated affordability study on proposed NFIP rate increases, subsidy elimination, and the revoking of grandfathered policies.

WHEREAS, Terrebonne Parish is currently in the process of revising the revised version of the Flood Insurance Rate Maps; and,

WHEREAS, the National Flood Insurance Program provides homeowners with property coverage in the event of flooding and is required for many homeowners in Terrebonne Parish; and,

WHEREAS, the Biggert-Waters Flood Insurance Reform Act, signed into law by President Barack Obama in 2012, contains provisions for phased-in automatic premium rate increases for certain policyholders; and,

WHEREAS, Sections 205 and 207 will unfairly affect hundreds of thousands of policyholders throughout the country who purchased or constructed their homes to the current building codes at the time; and,

WHEREAS, FEMA released the unaffordable and non-actuarially calculated proposed annual premium rates effective October 1, 2013 ranging from \$5,830.13 to \$19,352.55 for average homes located in Flood Zone AE; and,

WHEREAS, many areas of the country will be negatively affected by these actuarial risk-based premium rate increases that are anticipated to rise an average 20 to 25 percent each year for the next four to five years and such increases will place tremendous burdens on the budgets of average Americans that may lead to personal bankruptcy and foreclosure; and,

WHEREAS, it is the intention of the members of the Coalition for Sustainable Flood Insurance to reduce or delay these automatic NFIP rate increases until further study can be done into their impacts on our homeowners; and,

WHEREAS, it is the intention of the Parish to maintain participation in the vital National Flood Insurance Program; and,

WHEREAS, Terrebonne Parish is currently participating the NFIP Levee Analysis and Mapping Procedures (LAMP) Pilot Program for non-accredited levees to recognize the protection afforded to the citizens of Terrebonne Parish by existing and proposed flood protection structures located within the Parish; and,

WHEREAS, the National Association of Counties (NACo) passed a national resolution urging Congress to reinstate grandfathering of properties (not policies) that were built to code, have maintained insurance, have not repeatedly flooded, etc. and to implement rate structures that reflect an economically reasonable and slower increase in rates to actuarial rates; and,

WHEREAS, the Parish asks the Louisiana federal delegation to request President Barack Obama to issue an Executive Order to delay the implementation of Sections 205 and 207 of the Biggert-Waters Reform Act of 2012 for four years to allow FEMA to complete the congressionally mandated affordability study on proposed NFIP rate increases, subsidy elimination, and the revoking of grandfathered policies.

NOW, THEREFORE, BE IT RESOLVED, THAT WE, THE MEMBERS OF THE TERREBONNE PARISH COUNCIL (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, do hereby request the members of the Louisiana federal delegation to request President Barack Obama to issue an Executive Order to delay the implementation of Sections 205 and 207 of the Biggert-Waters Reform Act of 2012 for four years to allow FEMA to complete the congressionally mandated affordability study on proposed NFIP rate increases, subsidy elimination, and the revoking of grandfathered policies.

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 7th day of October, 2013.

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OFFERED BY: Ms. B. Amedee.

SECONDED BY: Mr. J. Navy.

RESOLUTION NO. 13-461

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 4293 Nathaniel Court, Gray, 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 4293 Nathaniel Court, 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 4293 Nathaniel Court, Gray, Louisiana, and

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

THERE WAS RECORDED:

YEAS: J. Navy, A. Williams, G. Hood, Sr., B. Amedée, C. Duplantis-Prather, 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 7th day of October, 2013.

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Mr. J. Navy moved, seconded by Ms. C. Duplantis-Prather, "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. 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 and the meeting was adjourned at 7:29 p.m.

Arlanda J. Williams, Chairwoman

Suzette Thomas Minute Clerk

Ms. A. Williams moved, seconded by Mr. G. Hood, Sr., "THAT, the Council accept and ratify the minutes of the Community Development and Planning Committee meeting held on 10/07/13."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

The Chairwoman called for a report on the Budget and Finance Committee meeting held on 10/07/13, whereupon the Committee Chairman, noting that ratification of the minutes calls twelve public hearings on 10/23/13, rendered the following:

BUDGET & FINANCE COMMITTEE

OCTOBER 7, 2013

The Chairman, John Navy, called the Budget & Finance Committee meeting to order at 7:32 p.m. in the Terrebonne Parish Council Meeting Room following an Invocation led by A. Williams and the Pledge of Allegiance led by R. Hornsby. Upon roll call, Committee Members recorded as present were: B. Amedée, D. Babin, C. Duplantis-Prather, D. Guidry, Capt. Greg Hood, Sr., HPD Ret., R. Hornsby, P. Lambert, J. Navy, and A. Williams. A quorum was declared present.

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

RESOLUTION NO. 13-462

WHEREAS, on August 23, 2013 bids were received by the Terrebonne Parish Consolidated Government (TPCG) for Bid #13-POLCON-35 Purchase of New/Unused Non-Metallic Rectangular Clarifier Collector Chain and Attachments for the Pollution Control Division of the Public Works Department, and

WHEREAS, after careful review by the Purchasing Division, Mike Ordogne, Pollution Control Administrator and Gregory Bush, Public Works Director it has been determined that the bid submitted by Brentwood Industries, Inc. d/b/a Polychem Systems is the lowest qualified bid in the amount of Thirty-Three Thousand, Nine Hundred Seventy-Four Dollars (\$33,974.00), and

WHEREAS, Parish Administration has concurred with the recommendation that the bid of Brentwood Industries, Inc. d/b/a Polychem Systems be accepted for the clarifier collector chain and attachments as per attached bid documents.

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

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 7th day of October, 2013.

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

RESOLUTION NO. 13-463

WHEREAS, on July 24, 2013 the Terrebonne Parish Council adopted Ordinance No. 8311 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record as TITUS JOHNSON & EVELYN (ESTATE) as surplus:

LOT 18 BLOCK D MECHANICVILLE. CB 2201/630. (ACCOUNT #A01-21970) (137 KING STREET),and

WHEREAS, on September 30, 2013 bids were received by the Terrebonne Parish Consolidated Government for Bid No. 13-S/P-40 Surplus Sale of Adjudicated Property Located at 137 King Street (Account #A01-21970), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Isaiah Toussaint, Sr. in the amount of Eight Thousand Dollars (\$8,000.00) and that the bid should be accepted as per bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 8311, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid #13-S/P-40 Surplus Sale of Adjudicated Property Located at 137 King Street (Account #A01-21970) as described in bid forms.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved and the bid of Isaiah Toussaint, Sr. is accepted as per bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 8311.

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 7th day of October, 2013.

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OFFERED BY: Ms. A. Williams.

SECONDED BY: Ms. C. Duplantis-Prather.

RESOLUTION NO. 13-464

WHEREAS, prices were obtained through the Louisiana State Commodity Catalog by the Terrebonne Parish Consolidated Government for the purpose of purchasing Twenty-Nine (29) Motorola (Model M28URS9PW1 N – XLT 1500 Dash Mount) Mobile Radios and One (1) Motorola (Model M28URS9PW1 N – XTL 1500 Control Station Mount) Mobile Radio, under Louisiana State Contract #409012, and

WHEREAS, after careful review by, Mike Ordogne, Pollution Control Administrator and Gregory Bush, Public Works Director it has been determined that the price of Fifty-Four Thousand, Six Hundred Ninety-Four Dollars (\$54,694.00) for twenty-nine (29) Mobile Radios (XLT 1500 Dash Mount) and Two Thousand, Two Hundred Fifty-Eight Dollars (\$2,258.00) for one (1) Mobile Radio (XTL 1500 Control Station Mount) from Motorola, Incorporated should be accepted as per the prices listed in the Louisiana Statewide Contract, and

WHEREAS, the Parish Administration has recommended the acceptance of the prices for the aforementioned interoperable communication equipment purchase at a total cost of Fifty-Six Thousand, Nine Hundred Fifty-Two Dollars (\$56,952.00) as per the Louisiana Statewide Contract.

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

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 7th day of October, 2013.

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

SECONDED BY: Ms. C. Duplantis-Prather.

RESOLUTION NO. 13-465

WHEREAS, prices were obtained through the Louisiana Multiple Award Schedule (LaMAS) Contract by the Terrebonne Parish Consolidated Government for the purpose of purchasing one (1) new/unused Custom Pumper Fire Truck for the Houma Fire Department under LaMAS Contract #407881, and

WHEREAS, after careful review by Todd Dufrene, Fire Chief, it has been determined that the price of Four Hundred Twenty-Five Thousand Dollars (\$425,000.00) from Ferrara Fire Apparatus, Inc. should be accepted as per the LaMAS Contract, and

WHEREAS, Parish Administration has recommended the acceptance for the purchase of the Custom Pumper Fire Truck in the amount of Four Hundred Twenty-Five Thousand Dollars (\$425,000.00) as per the attached documents, and

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

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 7th day of October, 2013.

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OFFERED BY: Mr. R. Hornsby.

SECONDED BY: Ms. B. Amedee.

RESOLUTION NO. 13-466

WHEREAS, Louisiana Statutory Law provides for the disposal of surplus movable property having a value of \$5,000.00 or less, in addition to other legally permissible means, at private sale which is, in the opinion of the governing authority, not needed for public purposes; and

WHEREAS, the movable property listed in the attached Exhibit A each have a valued of \$5,000.00 or less, as indicated by the values set out next to each item on the attached Exhibit A; and

WHEREAS, the parish administration has recommended that the movable property listed in the attached Exhibit A be declared surplus because the items are no longer useful for, nor do they serve a public purpose.

NOW THEREFORE, BE IT RESOLOVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the movable property listed in Exhibit A are no longer useful to the Terrebonne Parish Consolidated Government and are no longer needed for public purposes; and

NOW THEREFORE, BE IT FURTHER RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the movable property listed on Exhibit A are hereby declared surplus and that the parish is hereby authorized to dispose of said items by private sale to the highest bidder pursuant to

statutory law, with a minimum price for each item set at the price indicated next to each item listed on Exhibit A, or by any other legally approved method.

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 7th day of October, 2013.

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Exhibit "A"
July & August 2013 Surplus List

City Court:

4-Office Chairs / \$70.00
1-Calculator / \$5.00
5-CPU / 0
3-Printers / 0
4-Laptops / 0
2-Speakers / 0
5-Keyboards / 0
1-Mouse / 0
1-Scanner / 0

Housing and Human Services:

1-1995 Ford Aerostar (Unit 513) / \$700.00

Jail:

2-Ovens / 0
1-Printer / 0
1-Wooden Handle Potato Masher / 0
1-Ice Scoop / 0
1-Mesh Screen Scoop / 0
1-Can Opener / 0
1-Scoop/Kettle Strainer / 0
1-Serving Scoop / 0

Police:

1-2010 Crown Vic (Unit 229) / Salvage
1-2008 Crown Vic (Unit 279) / Salvage
1-2007 Crown Vic (Unit 395) / Salvage
1-2007 Crown Vic (Unit 396) / Salvage
1-2008 Dodge Magnum (Unit 331) / \$2,500.00
2-Flat Screen Monitors / 0
1-Printer / 0
1-Laptop with Docking Station / 0
5-Tactical Shirts / 0
153-Tactical Pants / 0
88-Uniform Shirts / 0
34-Polo Shirts / 0
1-BDU Shirt / 0
20-Tee Shirts / 0
26-Uniform Pants / 0
2-Jacket / 0
8-Raincoat / 0
4-Double Mag Holders / 0
3-Holsters / 0
1-OC Pouch / 0

- 1-Glove Pouch / 0
- 2-Handcuffs / 0
- 1-PR-24 Holder / 0
- 2-Baseball Cap / 0
- 1-Suspenders / 0
- 1-Radio Holster / 0
- 3-Hat / 0
- 2-Chairs / 0
- 13-Cell Phones with manuals / 0
- 20-Phone Chargers / 0
- 1-Pager / 0
- 1-Antenna / 0
- 1-Cloth Phone Case / 0
- 5-Miscellaneous Cables / 0

Pollution Control:

- 3-Computer Monitors / 0
- 1-Latham Time Clock / 0
- 4-Trailers / 0
- 1-Generator Engine / 0
- 1-Air Compressor / 0

Purchasing:

- 1-Office Chair / 0

Roads and Bridges:

- 1-Wireless Headset / 0
- 1-Computer Monitor / 0
- 1-Keyboard / 0

Solid Waste:

- 1-1999 Dodge D1500 (Unit 4106) / \$2,000.00
- 1-1997 International (Unit 4133) / \$5,000.00
- 1-1994 John Deere 850-B Dozer (Unit 4212) / Scrap
- 1-1995 John Deere 755B Crawler (Unit 4216) / Scrap
- 1-2002 John Deere Model 210LE Loader Track (Unit 4205) / Scrap

Transit:

- 1-Scanner / 0
- 1-Server / 0
- 1-Keyboard / 0

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

SECONDED BY: Mr. R. Hornsby.

RESOLUTION NO. 13-467

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO SIGN AND SUBMIT AN AMENDMENT TO THE TERREBONNE PARISH GUSTAV/IKE DISASTER RECOVERY PLAN BUDGET TO THE STATE OF LOUISIANA AND HUD TO COMPLY WITH THE COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY PROGRAM.

WHEREAS, the Terrebonne Parish Consolidated Government has been awarded Community Development Block Grant (CDBG) funding as a result of the damage caused by Hurricanes Gustav and Ike; and

WHEREAS, the feasibility or need for CDBG funding for various completed infrastructure projects was overestimated; and

WHEREAS, the funding for the Department of Public Works and Animal Shelter projects is insufficient; and

WHEREAS, the funds can be reallocated from one project to another as reflected in Attachment A,

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Parish President, Michel H. Claudet, is authorized to sign, submit and implement the recommended amendment to the Terrebonne Parish Gustav/Ike Disaster Recovery Plan budget regarding the projects in Attachment A.

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 7th day of October, 2013.

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Ms. C. Duplantis-Prather moved, seconded by Ms. B. Amedée, "THAT, the Budget & Finance Committee introduce an ordinance to declare as surplus two (2) 1998 Ford tractors with mower attachments from the Vegetation Division of the Public Works Department with a value in excess of \$5,000.00 and acquire authorization to dispose of items through legally approved methods, and call a public hearing on said matter on Wednesday, October 23, 2013 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

I. Animal Shelter Building Project (Donations) - \$27,706.00

II. Emergency Management Performance Grant – Office of Emergency Preparedness - \$36,815.00

III. Falgout Canal Pontoon Bridge - \$1,300,000.00

IV. FEMA Wind Retrofit Project HMGP 1786n-109-0004 – Civic Center and Information Technology Buildings (Parish Share) - \$530,363.00

V. Bulletproof Vests Donation – Police Department - \$1,800.00

VI. GIS Technology Fund – Revenue Reduction – (\$25,000.00)

VII. Head Start - \$127,670.00

VIII. Hollywood Road (South) - \$575,992.00

IX. Severe Repetitive Loss Fund - \$15,000.00

X. Pollution Control – Treatment Plan – New Position

IX. Courthouse Annex – Government Buildings - \$25,000.00

and call a public hearing on said matter on October 23, 2013 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. R. Hornsby moved, seconded by Ms. B. Amedée, “THAT, the Budget & Finance Committee introduce nine (9) ordinances to declare as surplus tax properties adjudicated to the Terrebonne Parish Consolidated Government (various percentages of interest) and to acquire authorization to dispose of said properties in accordance with LA R. S. 47:2196, and call a public hearings on each on Wednesday, October 23, 2013 at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. P. Lambert moved, seconded by Mr. D. Guidry, “THAT, the Budget & Finance Committee introduce an ordinance to declare as surplus one tax property (200 Kennedy Drive) adjudicated to the Terrebonne Parish Consolidated Government and to acquire authorization to dispose of said property in accordance with LA R. S. 47:2196, and call a public hearing on said matter on Wednesday, October 23, 2013 at 6:30 p.m.”

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

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.

Chief Finance Officer Jamie Elfert noted that a new format is being used for the smaller budget book, in which the goals, accomplishments, and performance measures have been combined for easier reading, as recommended by the individuals reviewing the Parish’s budget documents; for each section, the page numbers will be read for both the small and large book; for record purposes, the changes to personnel capital and significant expenditures will be presented; no motions will be needed to approve each section as the official vote will be taken Wednesday, December 4, 2013 as announced on December 2, 2013; and that Administration will submit a list of changes discussed for final approval, if there have been any, at the December 2, 2013 meeting.

A review of the proposed 2014 Budget began on the following funds/departmental budgets:

- a) **Parish Council (Fund 151-111; Sm Bk. 13; Big Bk. 7)** – Chief Finance Officer Jamie Elfert presented the proposed 2014 Parish Council Budget, noting that there are no significant changes in either personnel or capital. (NO ACTION TAKEN)
- b) **Council Clerk (Fund 151-115; Sm. Bk. 15; Big Bk. 9)** - Chief Finance Officer Jamie Elfert highlighted the proposed Council Clerk Budget, stating that the budget has a 0% change between 2013 and 2014; that there is no change in personnel; that a 4% pay increase has been presented for consideration; and that there are no capital requests. (NO ACTION TAKEN)
- c) **Official Fees/Publications (Fund 151-119; Sm. Bk. 18; Big Bk. 11)** – Chief Finance Officer Jamie Elfert reviewed the proposed 2014 Official Fees/Publications Budget, noting that the fund is used to pay membership dues to the Louisiana Municipal Association (LMA), Louisiana Conference of Mayors, METLAC, National Association of Counties, and for the Police Jury Association of Louisiana (PJAL); audit fees - \$206,000.00; publication of proceedings; travel for departmental staff to attend national conferences; legislative consultant - \$75,000.00; flood risk reduction -

\$200,000.00, D-Firm consultant; and LAMP. In response to questioning by Committee Member C. Duplantis-Prather, Mrs. Elfert explained that the Parish utilizes consultant services from both the PJAL and the LMA. She continued that LMA is used for municipal laws with regards to police and fire services.

Council Clerk Charlette Poché explained that the Council Clerk's Office used to be an active member of the Louisiana Municipal Clerk's Association and attended the annual Institute, but since it is primarily structured for municipalities, participation has diminished, and Council Staff now participates in the Organization of Parish Administrative Officials. She added that dues for LMA covers membership for the entire Parish, not just for the Council Clerk's Office.

Committee Member C. Duplantis-Prather stated that she will consult with Administration with regards to membership dues and possible cost savings. (NO ACTION TAKEN)

- d) **Ward Court (Fund 151-126; Sm. Bk. 26; Big Bk. 17)** – Chief Finance Officer Jamie Elfert presented the proposed 2014 Ward Court Budget, explaining that the wages of the Justices of the Peace and Constables are paid out of this fund and includes the State supplemental pay; that the largest expense is for the annual mandated training certification travel; and that most of the Justices of the Peace and Constables receive training every year -\$8,200.00. Upon questioning by Committee Member R. Hornsby, Mrs. Elfert stated that the annual salary for the Justices of the Peace and Constables is \$5,100.00 in addition to a \$1,200.00 supplement from the State. (NO ACTION TAKEN)
- e) **Judicial - Other (Fund 151-129; Sm. Bk. 27; Big Bk. 18)** – Chief Finance Officer Jamie Elfert highlighted the proposed Judicial-Other Budget, stating that the fund pays juror and witness fees for District Court and City Court; \$105,000.00 has been estimated for 2014, which is the same allocation as 2013. (NO ACTION TAKEN)
- f) **Administration (Fund 151-131; Sm. Bk. 28; Big Bk. 19)**– Chief Finance Officer Jamie Elfert reviewed the proposed 2014 Parish President Budget, noting a capital request for one (1) desktop - \$2,000.00; Major Expenditures – Public Education Governmental (PEG) Channel Services - \$15,000; Educational Video Production - \$35,000.00; \$8,000.00 for a copier contract and AT&T connection for the public access channel.

Parish President Michel Claudet stated that funding for PEG provides informative videos regarding the installation of culverts, solid waste collection, the Good Earth Transit System, and permitting. He requested continuance of the funding in order to inform the general public of available services.

Mrs. Elfert continued that funding from a dedicated revenue is used to pay ½ of the Parish's cable fees. (NO ACTION TAKEN)
- g) **Elections (Fund 151-142; Sm. Bk. 32; Big Bk. 23)** - Chief Finance Officer Jamie Elfert presented the proposed 2014 Elections Budget, explaining that there are no major elections until 2015, so only \$3,600.00 has been allocated for next year. In response to questioning by Committee Member A. Williams regarding major elections, Mrs. Elfert stated that the Parish President and Council elections are considered to be major elections; expenses for millage renewal elections for Special Districts are paid by each district, and that the Parish does not bear the cost associated with judicial elections. (NO ACTION TAKEN)
- h) **Finance/Accounting (Fund 151-151; Sm. Bk. 33; Big Bk. 24)** – Chief Finance Officer Jamie Elfert highlighted the proposed 2014 Finance/Accounting Budget, noting a request for one (1) scanner; two (2) laptop computers - \$4,400.00; two (2) desktop computers - \$3,400.00; and that the budget contains an increase of 1.08%, which excludes allocations in capital outlay.

- i) **Finance/Customer Service (Fund 151-152; Sm. Bk.35; Big Bk. 28)** - Chief Finance Officer Jamie Elfert reviewed the proposed 2014 Finance/Customer Service Budget, noting capital outlay requests for four (4) desktop computers - \$6,800.00; one 1½-ton pick-up truck with a compressed gas system to replace Unit 213 - \$34,000.00 (which is a 2007 vehicle with 116,000 miles); and two surveillance cameras and equipment - \$3,276.00 (lobby and rear entrance of Government Tower). (NO ACTION TAKEN)
- j) **Legal Services (Fund 151-157; Sm. Bk. 37; Big Bk. 31)** - Chief Finance Officer Jamie Elfert presented the proposed 2014 Legal Services Budget, stating that the fund contains General Fund legal fees only; that a recap of Parish wide legal fees have been reflected; estimated legal fees - \$326,958.00; estimated litigation fees - \$490,000.00; legal assistance to low income persons - \$24,00.00 for a contract with Southeast Louisiana Legal Services; and City Court Assistant Parish Attorney fees. (NO ACTION TAKEN)
- k) **Planning Department/Admin/Zoning (Fund 151-193; Sm. Bk. 39; Big Bk. 33)** - Chief Finance Officer Jamie Elfert highlighted the proposed 2014 Planning Department/Admin/Zoning Budget, noting that there are several general ledger accounts associated with Planning & Zoning: Planning, Zoning, Permits, Downtown Revitalization, Museum, Recovery Assistance, Vegetation, Nuisance Abatement, and Economic Development; Planning & Zoning transfer of one (1) part-time Administrative Technician Grade 101 to Code Violations (moving from one funding source to another - cost better accounted for under Nuisance Abatement); and the correction of the classification of one (1) Permit Supervisor from Grade 109 to Code Enforcement Officer, Grade 108 (the position was not previously graded by the Human Resources Department and the grade level has been corrected). (NO ACTION TAKEN)
- l) **Planning Department/Nuisance Abatement (Fund 151-195; Sm. Bk. 45; Big Bk. 39)** - Chief Finance Officer Jamie Elfert reviewed the proposed 2014 Planning/Nuisance Abatement Budget, noting that Code Violation Compliance significant operating expenses include tall grass cutting - \$190,000.00 and property reimbursements for grass cutting - \$50,000.00; Demolition - \$70,000.00; second portion of the transfer of one (1) part-time Administrative Technician Grade 191 to Grade 193. (NO ACTION TAKEN)
- m) **General – Other (Fund 151-199; Sm. Bk. 47; Big Bk. 43)** – Chief Finance Officer Jamie Elfert highlighted the proposed 2014 General – Other Budget, which holds allocations based on user services from other departments: Fleet Maintenance, Purchasing/ Warehouse, and Information Technology; account for charges for use of the four (4) pool vehicles for the Government Tower Building; cost-related to the General Fund property taxes; and bad debts. (NO ACTION TAKEN)
- n) **Parish VA Service Office (Fund 151-408; Sm. Bk. 51; Big Bk. 43)** – Chief Finance Officer Jamie Elfert summarized the proposed 2014 Parish Veterans Affairs Services Office Budget, which supplements the State’s Veteran’s Service Office - \$19,404.00, and provides office space in the Government Tower Building. (NO ACTION TAKEN)
- o) **Health and Welfare (Fund 151-409; Sm. Bk. 53; Big Bk. 51)** - Chief Finance Officer Jamie Elfert reviewed the proposed 2014 Health and Welfare Budget, stating that the estimated contract for Mosquito Abatement is \$740,000.00 (which is not a decrease in the contract – only in the budget) and Domestic Abuse (The Haven) - \$38,000.00. Mrs. Elfert stated that the START Corporation contact has been moved to another fund for 2014.
- p) **Planning Department/ Museums (Fund 151-560; Sm. Bk. 56; Big Bk. 54)** – Chief Finance Officer Jamie Elfert presented the proposed 2014 Planning

Department/Museums – Bayou Terrebonne Waterlife Museum Budget, explaining that the budget is the same as last year - \$92,000.00; that the museum receives self-generating revenue from its Gift Shop, concessions, commissions, rentals, admissions, memberships, and donations - \$8,500.00; and from Publicity and Promotions - \$7,000.00. (NO ACTION TAKEN)

- q) **Planning Department/Economic Development (Fund 151-650; Sm. Bk. 58; Big Bk. 57)** - Chief Finance Officer Jamie Elfert highlighted the proposed 2014 Planning Department/Economic Development Budget, noting the addition of one (1) Senior Planner, Grade 212, one (1) Marketing Manager, Grade 208, one (1) Administrative Coordinator, Grade 106; capital outlay request for five (5) computers - \$10,000.00; and one (1) computer printer - \$5,000.00. Mrs. Elfert noted that the total proposed budget is \$626,080.00. (NO ACTION TAKEN)
- r) **Publicity (Fund 151-651; Sm. Bk. 60; Big Bk. 60)** – Chief Finance Officer Jamie Elfert summarized the proposed 2014 Publicity Budget, stating that the fund provides allocations for holiday expenses and parades \$47,5000; Special Events for non-profit organizations - \$19,000.00 (\$600.00 limit for each event; co-sponsorship includes, but is not limited to insurance, Parish facility rentals, barricades, security, etc.); Beautification \$15,000.00; and the Terrebonne Parish Tree Board - \$20,000.00.

In response to questioning by Committee Member C. Duplantis-Prather, Planning & Zoning Director Patrick Gordon explained that the Tree Board received funding from a grant to plant trees throughout the Parish; that the Tree Board has been active in finding appropriate locations at which to plant tree, and has established landscaping plans; that the board recently completed plantings at the LA Highway 311 and Highway 90 intersection; and added that several of the members are licensed arborists.

Mrs. Elfert interjected that the Parish does not actually give the Tree Board \$20,000.00, but allocates funding for specific projects recommended by the Tree Board.

- s) **Planning Department/Marina (Fund 151-680; Sm. Bk. 67; Big Bk. 70)** – Chief Finance Officer highlighted the proposed Planning Department Waterway and Marina Budget, stating that in the past approximately \$25,000.00 was budgeted to supplement the operations; in July 2013, the Parish approved an additional \$25,000.00 in matching funds for a State grant for the Downtown Pedestrian Bridge; the Downtown Development Corporation has allocated its 2013 and 2014 Hotel/Motel tax allocation; and that the Hotel/Motel Tax will be used for the marina operations in 2014, so no TPCG funding is necessary for 2014.
- t) **Dedicated Emergency Fund (Fund 200; Sm. Bk. 75; Big Bk. 74)** – Chief Finance Officer Jamie Elfert presented the proposed 2014 Dedicated Emergency Fund Budget, explaining that by the end of 2014, the Parish will have the required \$2.5 million in the fund, but rather than wait until 2016 to move up to the next increment (\$2,750,000.00), Administration is proposing annual allocations of \$83,000.00 for the next three years, and to then gradually meet the established mark. (NO ACTION TAKEN)
- u) **Road District #6 O&M (Fund 258; Sm. Bk. 109; Big Bk. 292)** - Chief Finance Officer Jamie Elfert summarized the proposed 2014 Road District #6 O&M Budget, stating that the fund is a small amount established specifically for road work within Ward 6; that the Ward receives less than a 1-mill property tax for improvements in the area - \$35,000.00, and funds are available for street repairs only.
- v) **Road Lighting Districts (Fund 267-276; Sm. Bk. 110; Big Bk. 296)** – Chief Finance Officer Jamie Elfert reviewed the proposed 2014 Road Lighting Districts Budget, noting combined statements for Road Lighting Districts 1 – 10 with total expected revenues of \$1.5 million; expenditures of \$2 million; \$500,000.00 from the

savings account will be used to operate in 2014; and noted that details of the fund can be found on Page 111. (NO ACTION TAKEN)

- w) **Debt Service Funds (Fund 401-499; Sm. Bk. 193; Big Bk. 474)** – Chief Finance Officer Jamie Elfert presented the proposed 2014 Debt Service Funds Budget, acknowledging that a consolidated report has been presented; approximately \$9.8 million of revenue will be received; \$10 million in expenditures; the largest change is a decrease of \$400,000.00 due to the last payment for the police bonds being made to the State Retirement System; that an additional \$200,000.00 has been transferred to the fire bonds, which will be paid off in 2019; the budget provides for a less than 1% change for 2014. (NO ACTION TAKEN)

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 8:02 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 10/07/13.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Under Agenda Item 4A- Street Lights (Light installations, removal and/or activation) none were submitted as of agenda deadline, therefore no action was necessary.

Ms. A. Williams moved, seconded by Mr. G. Hood, Sr., “THAT, the Council approve attendance at the NACo Legislative Conference on March 1-5, 2014 in Washington, D.C., as per the current Council travel policy.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Ms. A. Williams moved, seconded by Mr. D. Babin, “THAT, the Council approve attendance at the ASPA Conference on March 14-18, 2014 in Washington, D.C., as per the current Council travel policy.”

In response to a question by Councilwoman A. Williams, Council Clerk Charlette Poché stated that ASPA is an acronym for American Society for Public Administration, and that the 2014 Annual Conference will include many sessions from which information that may be useful for Terrebonne Parish can be obtained.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Ms. A. Williams moved, seconded by Mr. G. Hood, Sr., “THAT, the Council approve attendance at the NACo Annual Conference and Exposition on July 11-14, 2014 in New Orleans, LA, as per the current Council travel policy.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Councilwoman A. Williams announced that volunteers will be needed for helping to host the Terrebonne Parish exhibit at the NACo Annual Conference and Exposition, to be held in New Orleans in July of 2014. She asked interested individuals and potential sponsors to contact either Parish Administration or the Council Clerk’s office.

Mr. P. Lambert moved, seconded by Mr. G. Hood, Sr., “THAT, the Council hold nominations open for the one long-standing vacancy on the Bayou Blue Fire Protection District Board.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Council Chairwoman B. Amedée announced to the public the importance of serving on particular boards and committees throughout the parish. She said that if anyone is interested in serving on the Bayou Blue Fire Protection District Board to fill the long-standing vacancy, please contact Council Clerk C. Poché.

Mr. G. Hood, Sr. moved, seconded by Ms. A. Williams, “THAT, the Council open nominations for the two vacancies on the Recreation District No. 3A Board, nominate Ms. Brenda Lovoi; close nominations; re-appoint Ms. Brenda Lovoi to serve another term on the Recreation District No. 3A Board and hold the additional vacant position open until the next Council meeting.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

Mr. D. Babin moved, seconded by Ms. C. Duplantis-Prather, “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. D. Babin.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

The Chairwoman recognized the public for comments on the following:

- A. The proposed 2014 Operations and Maintenance Budget of the TPCG and the Five-Year Capital Outlay Budget, as presented by the Parish President.

Ms. Lucretia McBride, a Houma resident, questioned the use of monetary funds for certain departments in the 2014 Budget, particularly the Planning and Zoning allocation for cemeteries. Ms. McBride said that she is trying to ensure that the portion of the funds allocated to cemeteries is used properly for maintenance and care of the sites.

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

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

THERE WAS RECORDED:

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

NAYS: D. Babin.

ABSENT: None.

The Chairwoman declared the motion adopted.

Ms. McBride stated that she is trying to get clarification on how the funding is being used to maintain parish-owned cemeteries.

Mr. D. Babin moved, seconded by Ms. A. Williams, "THAT, the Council continue the public hearing on the proposed 2014 Operations and Maintenance Budget of the TPCG and the Five-Year Capital Outlay Budget, as presented by the Parish President."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

The Chairwoman recognized the public for comments on the following:

- B. A proposed ordinance to reduce the speed limit on Bull Run Road, in the curve between the intersection of Kings Brook Drive and Moss Point Drive, from 45 mph to 25 mph.

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

Ms. A. Williams moved, seconded by Mr. G. Hood, Sr., "THAT, the Council close the aforementioned public hearing."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

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

ORDINANCE NO. 8354

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 EXISTING 45 MPH SPEED LIMIT 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.

SECTION I

BE IT ORDAINED, by the Terrebonne Parish Council, in regular session convened and on behalf of the Terrebonne Parish Consolidated Government, that the Parish Code of Terrebonne Parish be amended 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): reduce the existing 45 mph speed limit to 25 mph on Bull Run Road, in the curve between Kings Brook Drive and Moss Point Drive as depicted on the attached map as follows:

CHAPTER 18: MOTOR VEHICLES AND TRAFFIC

ARTICLE IV: OPERATION OF VEHICLES

DIVISION 2: PARISH

SECTION 18-91: SPEED LIMITS

The speed limit of 45 mph on Bull Run Road, in the curve between Kings Brook Drive and Moss Point Drive as depicted on the attached map, is hereby reduced and is hereby designated as a 25 mph speed limit zone; and appropriate speed limit signs shall be erected and maintained along the said roadway. Any vehicles traveling on Bull Run Road between Kings Brook Drive and Moss Point Drive shall respect the signs erected and maintained under the provisions of this section.

SECTION II

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

SECTION III

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 9th day of October, 2013.

* * * * *

The Chairwoman recognized the public for comments on the following:

- C. A proposed ordinance to update the Parish Code in order to enact the 2012 Edition of NFPA 1 Fire Prevention Code within the Urban Services District.

Mr. Alex Ostheimer, a Houma resident, asked the Council to continue the public hearing on this matter for thirty days to get clarification before adopting the 2012 Edition of NFPA1 Fire Prevention Code by reference. He explained that this action will abandon and/or abolish the State law and replace it with the 2012 Edition of the NFPA 1 Prevention Code.

Parish Attorney Courtney Alcock explained, for clarification purposes, that the Council must hold the aforementioned matter over for sixty days from its introduction, as stated in the Parish Code, Section 2-15 which states a procedure for adopting a code of technical regulations ordinance by reference.

Ms. A. Williams moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Council continue the aforementioned public hearing until the December 4, 2013 Council Meeting."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Council Chairwoman B. Amedée acknowledged that a Boy Scout is in the audience for tonight's proceedings, and welcomed him on behalf of the Council.

Mr. D. Babin moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Council continue with the regular order of business."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

The Council Chairwoman announced the following upcoming vacancies:

- One vacancy on the Recreation District No. 7 Board due to the resignation of Mr. Howard Pellegrin, whose term expiration date is 03/25/17
- One vacancy on the Houma-Terrebonne Airport Commission for a term that will expire on 11/28/13
- Two vacancies on the Municipal Fire and Police Civic Service Board for terms that will expire on 11/29/13
- Two vacancies on the Houma Area Convention and Visitors Bureau-(one representing the general public and one representing a civic organization) for terms that will expire on 12/31/13

Council Chairwoman B. Amedée acknowledged that Mr. Dean Daigneault, former City Council Member, is in the audience for tonight's proceedings.

Under Agenda Item 7A, Announcements – Council Members:

- Councilwoman A. Williams read a proclamation declaring Tuesday, October 15th as “National Night Out Against Crime” day starting at 4:00 p.m. until 7:30 p.m., noting a correction to the previous flier: the Dumas Group is going to meet on the corner of Levron Street and Hobson Street instead of at the Dumas Auditorium.
- Councilman D. Babin thanked the parish for all of their hard work in preparation for Tropical Storm Karen.
- Councilman D. Babin thanked the Levee District for all of their hard work in closing of the Houma Navigation Canal “Bubba Dove” Floodgate to all marine traffic in preparation for Tropical Storm Karen.
- Councilman D. Babin announced that the annual KC Fair will be held October 18th thru October 20th in Bayou Dularge.
- Councilman R. Hornsby thanked Mr. Dean Daigneault for having invited him to the dedication of his “boyhood home” at Southdown Plantation.
- Councilman D. Guidry announced that the Cajun Heritage Festival will be held this weekend (October 11th thru October 13th) at the Ward 7 Citizens Club.
- Councilman D. Guidry concurred with Councilman D. Babin and thanked the Levee District for all of their hard work in closing the floodgates in preparation for Tropical Storm Karen.
- Councilwoman C. Duplantis-Prather announced to every pet owner to have their pets spayed or neutered to help control the pet population, and asked that if a stray animal is found to please contact the Animal Shelter at (985) 873-6709.
- Councilman J. Navy noted that during the month of October many awareness activities occur, such as Breast Cancer Awareness, Anti-Bullying Week, Red Ribbon Week and National Night Out Against Crime Day, and requested everyone’s support of these activities, particularly through school events.
- Councilman D. Babin announced that the “Bubba Dove” Floodgate can hold two million gallons of water, as proven during the recent Tropical Storm Karen event.
- Councilwoman C. Duplantis-Prather announced that the Voice of the Wetlands Festival will be held this weekend (October 11th thru October 13th) at the Southdown Plantation.

Under Agenda Item 7B, Announcements – Parish President Claudet announced:

- A public hearing of the Terrebonne Parish Consolidated Government will be held at the Council’s regular meeting on November 20 at 6:30 p.m. to consider adoption of the Youth Center Property Tax millage for 2013.
- The Biggert-Waters Legislation is on hold right now because of the government “shutdown”, but has been gaining momentum from various senators who are in favor of changing this law, noting that a Senate hearing was held in September and a House hearing had been scheduled for today, October 9, but was postponed.
- A proposal for a 1% increase in the hotel-motel (occupancy) tax will be on the November 16th election ballot, and all funds would be dedicated to recreation and tourism infrastructure.
- The recent bids received for the Ashland Levee and Extension Project came in under budget by approximately \$300,000.00 to \$400,000.00.

Ms. A. Williams moved, seconded by Mr. D. Babin, “THAT, the Council accept the following Monthly Engineering reports:

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted and the meeting adjourned at 6:58 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