

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION
OCTOBER 23, 2013

The Chairwoman, Ms. B. Amedée, called the meeting to order at 6:07 p.m. in the Terrebonne Parish Council Meeting Room. Following an Invocation, offered by Councilwoman B. Amedée, Councilman R. Hornsby led the Pledge of Allegiance.

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

The Council Chairwoman acknowledged Mr. David Cavelle, representative from Congressman Bill Cassidy's office, and the Nicholls State University nursing students in the audience for tonight's proceedings, and thanked them for attending.

The Council Chairwoman read aloud a memo from Councilman J. Navy explaining his absence from tonight's proceedings due to illness.

Mr. D. Babin moved, seconded by Mr. G. Hood, Sr., "THAT, the Council approve the minutes of the Regular Council Session held on 09/25/13."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairwoman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Mr. R. Hornsby, "THAT, the Council approve the minutes of the Special Council Session 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. Guidry, P. Lambert, A. Williams, G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby and D. Babin.

NAYS: None.

ABSENT: J. Navy.

The Chairwoman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. D. Guidry, "THAT, the Council approve the Parish Bill Lists dated 10/14/13 and 10/21/13."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

ABSTAINING: B. Amedée.

The Chairwoman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. D. Guidry, "THAT, the Council approve the Parish Manual Check List for August, 2013."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairwoman declared the motion adopted.

OFFERED BY: Ms. A. Williams.

SECONDED BY: Ms. C. Duplantis-Prather.

RESOLUTION NO. 13-468

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT BETWEEN THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND THE SOUTH CENTRAL PLANNING AND DEVELOPMENT COMMISSION ("SCPDC")

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, TPCG and the SCPDC seek to perform & provide for public services and protection for the citizens, population, and businesses of Terrebonne Parish, so as to be better prepared in emergency situations in order to reduce the loss of life and property through an all-hazards emergency management program of prevention, mitigation, preparedness, response, and recovery, that would not otherwise be available to the citizens, population, and businesses of Terrebonne Parish; and

WHEREAS, SCPCD, in accordance with the Department of Homeland Security/GOHSEP Grant Number 2011-SS-00124-SO1, desires to deliver possession and ownership to TPCG of access control system, radios and accessories, tactical and medical equipment, hazmat equipment, and other emergency preparedness equipment, in consideration of the TPCG immediately putting them to full use in such a manner to achieve the purpose described above; and

WHEREAS, the TPCG requires such equipment to be better prepared in emergency situations; and

WHEREAS, SCPCD would like to donate its equipment to the TPCG for the purpose listed above;

NOW THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Parish President, Michel H. Claudet, is hereby authorized to execute a Cooperative Endeavor Agreement with the South Central Planning and Development Commission, containing substantially the same terms as those contained within aforementioned agreement.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: J. Navy.

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

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

RESOLUTION NO. 13-469

A resolution authorizing the Parish President to execute the Department of Health and Hospitals Office of Public Health Strategic National Stockpile (SNS)/Cities Readiness Initiative (CRI) Grant – CFMS: 723948 DHH: 59619 Agency #326 in the amount of \$19,715.00 for the expenses of the planning and processing of the 48 hour Mass Antibiotic Dispensing plan for the Terrebonne Parish Office of Homeland Security and Emergency Preparedness.

WHEREAS, the Parish has received a grant from the Department of Health and Hospitals Office of Public Health Strategic National Stockpile (SNS)/Cities Readiness Initiative (CRI) in the amount of \$19,715.00, which the period of this grant expires June 1, 2014, and

WHEREAS, the Parish agrees to apply said funds towards the planning and processing of the 48 hour Mass Antibiotic Dispensing plan expenses related directly to the operations of the Parish's Office of Emergency Preparedness Department.

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does authorize Parish President Michel H. Claudet to execute any and all documents relative to this grant.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: J. Navy.

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

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Ms. C. Duplantis-Prather moved, seconded by Ms. A. Williams, "THAT, the Council introduce an ordinance to amend the 2013 Adopted Operating Budget and the 5 Year Capital Outlay Budget of the Terrebonne Parish Consolidated Government for the following item:

1. Animal Shelter Building Project, \$1,307,000.00

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairwoman declared the motion adopted.

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. D. Babin.

RESOLUTION NO. 13-470

A resolution authorizing the Parish President to sign the 2013 Emergency Solutions Grant Program Agreement between Terrebonne Parish Consolidated Government and the Louisiana Housing Corporation.

WHEREAS, the Louisiana Housing Corporation has awarded Terrebonne Parish Consolidated Government Emergency Solutions Grants Program funds totaling \$51,500.00 for homeless families in need of emergency shelter in Terrebonne Parish, and

WHEREAS, there are families with children that are in need of emergency shelter in Terrebonne Parish and this funding will supplement the cost of operating Terrebonne Parish's Beautiful Beginnings Center; and

WHEREAS, the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, is committed to providing assistance to homeless families in need of shelter.

NOW THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government does hereby authorize the Parish President, Michel H. Claudet, to sign the 2013 Louisiana Emergency Solutions Grants Program agreement; 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 any and all agreements, certifications, amendments and other documents necessary between the Terrebonne Parish Consolidated Government and the Louisiana Housing Corporation for the 2013 grant award.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: J. Navy.

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

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Under Agenda Item 2A – Public Wishing to Address the Council, there were no speaker cards submitted as of agenda deadline.

The Chairwoman called for a report on the Public Services Committee meeting held on 10/21/13, whereupon the Committee Chairman rendered the following:

PUBLIC SERVICES COMMITTEE

OCTOBER 21, 2013

The Chairman, Daniel Babin, called the Public Services Committee meeting to order at 5:30 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by S. Thomas 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.

OFFERED BY: Mr. R. Hornsby.

SECONDED BY: Mr. D. Guidry.

RESOLUTION NO. 13-471

Resolution authorizing the filing of an application with the Louisiana Department of Transportation and Development for a grant under 49 CFR 5311, Non-Urbanized Area Formula Program and/or 49 CFR 5309, Discretionary Capital Program.

WHEREAS, the Secretary of Transportation and Development is authorized to make grants for mass transportation projects;

WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant, including the provisions by it of the local share of project costs;

WHEREAS, it is required by the Louisiana Department of Transportation and Development in accord with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder; and

WHEREAS, it is the goal of the Applicant that minority business enterprise be utilized to the fullest extent possible in connection with this project, and that definitive procedures shall be established and administered to ensure that minority businesses shall have the maximum feasible opportunity to compete for contracts when procuring construction contracts, supplies, equipment, or consultant and other services:

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

1. That the Terrebonne Parish Consolidated Government is authorized to execute and file an application on behalf of Terrebonne Council on Aging, Inc., with the Louisiana Department of Transportation and Development, to aid in the financing of operating and/or capital assistance projects pursuant to the Rural Public Transit Program, 49 CFR 5311 and/or the Discretionary Capital Program, 49 CFR 5309.
2. That the Terrebonne Council on Aging, Inc., is authorized to execute and file with such applications an assurance or any other document required by the Louisiana Department of Transportation and Development effectuating the purposes of Title VI of the Civil Rights Act of 1964, as amended.
3. That the Terrebonne Council on Aging, Inc., is authorized to furnish such additional information as the Louisiana Department of Transportation and Development may require in connection with the application or the project.
4. That the Terrebonne Council on Aging, Inc., is authorized to set forth and execute affirmative minority business policies in connection with the project's procurement needs.
5. That the Terrebonne Parish President, is authorized to execute grant contract agreements on behalf of Terrebonne Parish Consolidated Government with the Louisiana Department of Transportation and Development for aid in the financing of the operating or capital assistance projects.
6. This resolution is applicable for a period of one year unless revoked by the governing body and copy of such revocation shall be furnished to the DOTD.

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 21st day of October, 2013.

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OFFERED BY: Mr. D. Guidry.

SECONDED BY: Mr. P. Lambert.

RESOLUTION NO. 13-472

A resolution awarding and authorizing the signing of a Construction Contract to the firm of Phylway Construction, LLC, for Parish Project No. 10-CDBG-R-LEV-67, Ashland North Levee Improvements and Extension Project, Terrebonne Parish, Louisiana and authorizing the issuance of the Notice to Proceed to commence construction of said Project.

WHEREAS, the Terrebonne Parish Consolidated Government did receive construction bids for Parish Project No. 10-CDBG-R-LEV-33, Ashland North Levee Improvements and Extension Project, Terrebonne Parish, Louisiana, and

WHEREAS, the lowest, responsive and responsible bid for base for the construction of the project was that submitted by the firm of Phylway Construction, LLC, in the amount of \$1,617,942.00 contingent upon the contactor meeting all CDBG requirements as per bid forms, and

WHEREAS, the Engineer for this project, Shaw Coastal, Inc. (A CB&I Company) has recommended that the award of the contract be made to Phylway Construction, LLC, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the lowest, responsive and responsible bid submitted by the firm of Phylway Construction, LLC, in the total bid amount of \$1,617,942.00 contingent upon the contactor meeting all CDBG requirements as per bid forms, for Ashland North Levee Improvements and Extension Project, Terrebonne Parish, Louisiana, and

NOW, THEREFORE BE IT FURTHER RESOLVED, the President of Terrebonne Parish Consolidated Government, be authorized and empowered to sign a construction contract for and on behalf of the Terrebonne Parish Consolidated Government with, Phylway Construction, LLC, and

NOW, THEREFORE BE IT FURTHER RESOLVED, that upon receipt of the required Certificate of Insurance evidencing coverage as provided in the project specifications and upon execution and recordation of all contract documents, Shaw Coastal, Inc. (A CB&I Company) is hereby authorized to issue the Notice to Proceed to Phylway Construction, LLC, to commence construction of said project, and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Engineer, Shaw Coastal, Inc. (A CB&I Company).

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 21st day of October, 2013.

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The Chairman noted that the aforementioned project bids had been submitted and were under the \$400,000.00 budget.

OFFERED BY: Mr. P. Lambert.

SECONDED BY: Mr. D. Guidry.

RESOLUTION NO. 13-473

A resolution providing for the acceptance of work performed by Coastal Bridge Company, LLC, in accordance with the Certificate of Substantial Completion for Parish Purchase Order No. 1306955, Buquet Bridge, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated June 11, 2013 with Coastal Bridge Company, LLC, for Parish Purchase Order No. 1306955, Buquet Bridge, Terrebonne Parish, Louisiana, as will be seen by reference to said contract which is recorded under Entry No. 1429078 of the records of Terrebonne Parish, and

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

WHEREAS, the Engineer for this project, GSE Associates, LLC, recommends the acceptance of the substantial completion,

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the work performed, effective as of the date of recording of this resolution, and does authorize and direct the Clerk of Court and Ex-Officio Recorder of Mortgages of Terrebonne Parish to note this acceptance thereof in the margin of the inscription of said contract under Entry No. 1429078 of the Records of Terrebonne Parish, Louisiana, and

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

BE IT FURTHER RESOLVED that a certified copy of the 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., 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 21st day of October, 2013.

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OFFERED BY: Mr. P. Lambert.

SECONDED BY: Mr. D. Guidry.

RESOLUTION NO. 13-474

A resolution providing for the acceptance of work performed by Low Land Construction Company, Inc., in accordance with the Certificate of Substantial Completion for Parish Project 13-RDS-14, Island Road Shoulder Restoration, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated August 5, 2013 with Low Land Construction, Inc., for Parish Project 13-RDS-14, Island Road Shoulder Restoration, Terrebonne Parish, Louisiana, as will be seen by reference to said contract which is recorded under Entry No. 1424224 of the records of Terrebonne Parish, and

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

WHEREAS, the Engineer for this project, All South Consulting Engineers, L.L.C., recommends the acceptance of the substantial completion,

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the work performed, effective as of the date of recording of this resolution, and does authorize and direct the Clerk of Court and Ex-Officio Recorder of Mortgages of Terrebonne Parish to note this acceptance thereof in the margin of the inscription of said contract under Entry No. 1424224 of the Records of Terrebonne Parish, Louisiana, and

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

Engineer, All South Consulting Engineers, L.L.C., and

BE IT FURTHER RESOLVED that a certified copy of the 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., 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 21st 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 5:33 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 10/21/13."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairwoman declared the motion adopted.

The Chairwoman called for a report on the Community Development and Planning Committee meeting held on 10/21/13, whereupon the Committee Chairwoman, noting that ratification of the minutes calls public hearings on 11/06/13, rendered the following:

COMMUNITY DEVELOPMENT & PLANNING COMMITTEE

OCTOBER 21, 2013

The Chairwoman, Arlanda J. Williams, called the Community Development & Planning Committee meeting to order at 5:40 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by C. Duplantis-Prather and the Pledge of Allegiance led by Capt. G. Hood, Sr. HPD Ret.. Upon roll call, Committee Members recorded as present were: B. Amedée, D. Babin, C. Duplantis-Prather, D. Guidry, Capt. Greg Hood, Sr., R. Hornsby, P. Lambert, J. Navy, and A. Williams. A quorum was declared present.

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

RESOLUTION NO. 13-475

A Resolution Authorizing the Parish President, Michel Claudet, to execute all necessary documents to submit an application to the Administration for Children and Families for the Head Start Program in Terrebonne Parish and to execute the contract for funding for PY 2014 Head Start Application for One Time Funds once approved.

WHEREAS, it is necessary that an application be submitted by the Governing body and the Head Start Policy Council.

NOW THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government does hereby authorize the Parish President, Michel Claudet, to sign and submit the application to Administration for Children and Families to provide one time funds for Head Start services.

BE IT FURTHER RESOLVED that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government does hereby authorize the Parish President, Michel Claudet, to sign all certifications, documents, modifications, etc. that may be associated with the implementation of this 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 Chairwoman declared the resolution adopted on this, the 21st day of October, 2013.

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

RESOLUTION NO. 13-476

A Resolution Authorizing the Parish President, Michel Claudet, to execute all necessary documents to submit an application for refunding to the Administration for Children and Families for the Head Start Program in Terrebonne Parish and to execute the contract for funding for PY 2014 Head Start Refunding Application once approved.

WHEREAS, it is necessary that an application be submitted by the Governing body and the Head Start Policy Council.

NOW THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government does hereby authorize the Parish President, Michel Claudet, to sign and submit the application to Administration for Children and Families to provide Head Start services.

BE IT FURTHER RESOLVED that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government does hereby authorize the Parish President, Michel Claudet, to sign all certifications, documents, modifications, etc. that may be associated with the implementation of this 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 Chairwoman declared the resolution adopted on this, the 21st day of October, 2013.

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OFFERED BY: Ms. C. Duplantis-Prather.

SECONDED BY: Ms. B. Amedee.

RESOLUTION NO. 13-477

A Resolution authorizing the Parish President, Michel H. Claudet, to enter into an agreement with START, Corporation for the management of the daily operations of the Beautiful Beginnings Center in the amount of \$78,255.00.

WHEREAS, there are families with children in need of safe shelter and resources to help them become self-sufficient; and

WHEREAS, the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, is committed to providing assistance to those families; and

WHEREAS, START Corporation, a designated Community Housing Development Organization (CHDO) by Terrebonne Parish Resolution No. 98-192 since May 12, 1998 shares in the desire to assist homeless families with children in Terrebonne Parish; and

WHEREAS, START, Corporation has satisfactorily provided Terrebonne Parish Consolidated Government's Beautiful Beginnings Center with operational management services for over ten years; and

WHEREAS, Terrebonne Parish Consolidated Government desires to renew its current annual agreement with START Corporation.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of Terrebonne Parish Consolidated Government authorizes the Parish President, Michel H. Claudet, to enter into an agreement with START, INC. for the management of the daily operations of the Beautiful Beginnings Center in the amount of \$78,255.00.

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 21st day of October, 2013.

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OFFERED BY: Mr. P. Lambert.

SECONDED BY: Mr. D. Guidry.

RESOLUTION NO. 13-478

A RESOLUTION OBLIGATING THE NECESSARY FUNDING UNDER THE TERREBONNE PARISH SEVERE REPETITIVE LOSS PROGRAM, PROJECT NO. SRL-PJ-

06-LA-2011-002, TO COMPLETE THE STRUCTURE ELEVATION OF 108 ARCEMENT, MONTEGUT, LA 70377.

WHEREAS, the Terrebonne Parish Consolidated Government has been formally notified by FEMA that the Severe Repetitive Loss Program (SRL), Project No. SRL-PJ-06-LA-2011-002 can proceed with the mitigation of the following property:

Address: 108 Arcement
Montegut, LA 70377

Owned by: Bennie and Cathy LeBoeuf;

WHEREAS, under the administrative guidance of Solutient, the required “elevation packet” has been prepared and executed for the property owner recommending elevation through the SRL program.

NOW, THEREFORE, BE IT RESOLVED, by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that the necessary funding under the Terrebonne Parish Severe Repetitive Loss Program, Project No. SRL-PJ-06-LA-2011-002, be hereby obligated to mitigate the property above.

THERE WAS RECORDED:

YEAS: J. Navy, 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 21st day of October, 2013.

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OFFERED BY: Mr. D. Babin.

SECONDED BY: Mr. D. Guidry.

RESOLUTION NO. 13-479

A RESOLUTION OBLIGATING THE NECESSARY FUNDING UNDER THE TERREBONNE PARISH FLOOD HAZARD MITIGATION GRANT PROGRAM/HURRICANE GUSTAV, PROJECT NO 1786-109-0003 TO COMPLETE THE STRUCTURE ELEVATION OF 1428 DOCTOR BEATROUS ROAD, THERIOT, LA 70397.

WHEREAS, the Terrebonne Parish Consolidated Government has been formally notified by FEMA that the Hurricane Gustav Flood Hazard Mitigation Grant Program (HMGP), Project No. 1786-109-0003, can proceed with the mitigation of the following property:

Address: 1428 Doctor Beatrous
Theriot, LA 70397

Owned by: Horton and Deeanna Beaver;

WHEREAS, under the administrative guidance of Solutient, the required “elevation packet” has been prepared and executed for the property owner recommending elevation through the HMGP program.

NOW, THEREFORE, BE IT RESOLVED, by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that the necessary funding under the Terrebonne Parish Flood Hazard Mitigation Grant Program/Hurricane Gustav, Project No. 1786-109-0003 be hereby obligated to mitigate the property above.

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 21st day of October, 2013.

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OFFERED BY: Mr. D. Guidry.

SECONDED BY: Mr. D. Babin.

RESOLUTION NO. 13-480

A resolution providing approval of Assignment of the Contract for Professional Services with Science Applications International Corporation to Leidos Holdings, Inc.

WHEREAS, the Terrebonne Parish Consolidated Government did enter into an original contract for consultant services with Science Applications International Corporation (“SAIC”), dated September 13, 2011, for consulting services for TPCG’s CDBG Buyout Program,

WHEREAS, on September 27, 2013, SAIC split into two companies, one of which is Leidos Holdings, Inc. (“Leidos”), and

WHEREAS, TPCG consents to an assignment of the Contract for Professional Services dated September 13, 2011, to Leidos, and

WHEREAS, Leidos agrees to assume all duties, responsibilities, and liabilities of SAIC under the terms of the Contract for Professional Services, and

WHEREAS, all other provisions of the Contract for Professional Services between TPCG and SAIC dated September 13, 2011, shall remain in full force and effect, and

WHEREAS, Leidos shall take over all duties in accordance with Paragraph 8.1 of the Contract.

WHEREAS, the Terrebonne Parish Consolidated Government would like to continue receiving its necessary consultant services for the CDBG Buyout Program, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Assignment of Contract for Professional Services By and Between TPCG and Leidos; and,

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

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 21st day of October, 2013.

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OFFERED BY: Mr. R. Hornsby.

SECONDED BY: Mr. D. Babin.

RESOLUTION NO. 13-481

A Resolution giving Notice of Intent to adopt an ordinance to amend the Subdivision Ordinance, Chapter 24, Section 24.7.6.1.8 “Fire Hydrants” as per “Attachment A” to the ordinance.

THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that notice of intent is given for adopting an ordinance to amend the Subdivision Ordinance, Chapter 24, Section 24.7.6.1.8 “Fire Hydrants” as per “Attachment A” to the ordinance; and,

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 21st day of October, 2013.

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OFFERED BY: Mr. D. Babin.

SECONDED BY: Ms. B. Amedee.

RESOLUTION NO. 13-482

A Resolution giving Notice of Intent to adopt an ordinance to amend the Terrebonne Parish Code, Appendix B, Storm Water Drainage and Detention Design Manual, Chapter 6, Sections 6.1.1(14), 6.1.1(24), 6.1.1(29), and 6.1.1(30) as it relates to Detention Facilities as per “Attachment A” to the ordinance.

THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that notice of intent is given for adopting an ordinance to amend the Terrebonne Parish Code, Appendix B, Storm Water Drainage and Detention Design Manual, Chapter 6, Sections 6.1.1(14), 6.1.1(24), 6.1.1(29), and 6.1.1(30) as it relates to Detention Facilities as per “Attachment A” to the ordinance; and,

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 21st day of October, 2013.

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Mr. D. Babin moved, seconded by Mr. G. Hood, Sr., “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. 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 and the meeting was adjourned at 4:44 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 10/21/13."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairwoman declared the motion adopted.

The Chairwoman called for a report on the Policy, Procedure and Legal Committee meeting held on 10/21/13, whereupon the Committee Chairwoman rendered the following:

POLICY, PROCEDURE, & LEGAL COMMITTEE

OCTOBER 21, 2013

The Chairwoman, Christa M. Duplantis-Prather, RN, called the Policy, Procedure, & Legal Committee meeting to order at 5:48 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by B. Amedée and the Pledge of Allegiance led by Capt. Greg Hood, Sr., HPD Ret. 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 acknowledged the presence of former Councilman, State Senator and State Representative, and present Terrebonne Levee & Conservation District Executive Director Reggie Dupre, Jr., and Terrebonne Parish Coroner Dr. Victor Tedesco.

Mr. G. Hood, Sr. moved, seconded by Mr. R. Hornsby, Sr., "THAT, the Policy, Procedure, & Legal Committee authorize the TPCG to co-sponsor the Autumn Rush 5K Race for Grant-a-Wish which was previously scheduled on September 28, 2013, and was re-scheduled for November 9, 2013."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Council Clerk Charlette D. Poché presented the Fiscal Year 2014 Regular Council meeting dates, noting only one conflict with committee meetings on Martin Luther King Day in 2014. She continued that the Council may consider either conducting committee meetings on the Tuesday or Wednesday following the holiday.

Committee Member G. Hood, Sr. suggested that the committee meetings be held on the Tuesday following the holiday (January 21, 2014).

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

RESOLUTION NO. 13-483

A resolution establishing the Terrebonne Parish Council meeting dates for FY 2014.

WHEREAS, with regards to meetings of the Terrebonne Parish Council, the Home Rule Charter for a Consolidated Government for Terrebonne Parish provides as follows:

“Sec. 2-07. Council meetings and rules.

(a) The council shall meet regularly at least twice a month at intervals of at least two (2) weeks at such times and places as the council may prescribe.....”

WHEREAS, the usual dates for these meetings are the second and fourth Wednesdays of each month, and

WHEREAS, due to certain **holidays*** which conflict with these meeting dates, there are certain months during which meeting days/dates must be changed, and

WHEREAS, in order to provide the general public ample time to schedule attendance at the meetings of the governing body, the Council wishes to establish a meeting schedule for the entire year.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Policy, Procedure and Legal Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Council’s Regular Session Meeting dates for 2014 shall be as follows:

January 8 & 22 (**MLK Day, 1/20/14)	July 9 & 23
February 12 & 26	August 13 & 27
March 12 & 26	September 10 & 24
April 9 & 23	October 8 & 22
May 14 & 28	November 5 & 19 (*Thanksgiving, 11/27/14)
June 11 & 25	December 3 & 17 (*Christmas, 12/25/14)

BE IT FURTHER RESOLVED that all Regular Session Council Meetings shall begin at 6:00 p.m. in the Council Meeting Room on the second floor of the Government Tower at 8026 Main Street, and

BE IT FURTHER RESOLVED that the Council will schedule committee meetings on the Monday preceding the Regular Meetings of the Council as regularly as possible, however **committee meetings may be scheduled on a different day and/or at a different time, as decided upon by the Council; and,

BE IT FURTHER RESOLVED that the Council may call additional committee meetings and/or Special Sessions of the Council as deemed necessary.

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 21st day of October, 2013.

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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 5:53 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 said session all Council Members, Parish President Michel Claudet, Parish Attorney Courtney Alcock, and attorneys from the firm of Fairchild and Hellmer.”

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.

Committee Member J. Navy exited the Executive Session upon the advice of the Legal Advisor at 5:55 p.m., due to a possible conflict of interest.

Mr. R. Hornsby moved, seconded by Mr. J. Navy, “THAT, the Policy, Procedure, & Legal Committee reconvene at 6:14 p.m., as per the written agenda.”

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. G. Hood, Sr., “THAT, the Policy, Procedure, & Legal Committee concur with the recommendation of the Legal Advisory with regards to 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, and A. Williams.

NAYS: None.

ABSENT: None.

ABSTAINING: J. Navy.

The Chairwoman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted and the meeting was adjourned at 6:18 p.m.

Christa M. Duplantis- Prather, Chairwoman
Suzette Thomas, Minute Clerk

Ms. C. Duplantis-Prather moved, seconded by Mr. G. Hood, Sr., “THAT, the Council accept and ratify the minutes of the Policy, Procedure and Legal Committee meeting held on 10/21/13.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairwoman declared the motion adopted.

The Chairwoman called for a report on the Budget and Finance Committee meeting held on 10/21/13 whereupon the Committee Vice-Chairman rendered the following:

BUDGET & FINANCE COMMITTEE

OCTOBER 21, 2013

The Chairman, John Navy, called the Budget & Finance Committee meeting to order at 6:18 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by A. Williams and the Pledge of Allegiance led by C. Duplantis-Prather. Upon roll call, Committee Members recorded as present were: B. Amedée, D. Babin, C. Duplantis-Prather, D. Guidry, Capt. Greg Hood, Sr., HPD Ret., R. Hornsby, P. Lambert, J. Navy, and A. Williams. A quorum was declared present.

OFFERED BY: Mr. R. Hornsby.

SECONDED BY: Mr. D. Babin.

RESOLUTION NO. 13-484

WHEREAS, on September 17, 2013 bids were received by the Terrebonne Parish Consolidated Government for Bid #13-TRNST-39 Purchase of New/Unused Per- Engineered Modular Bus Shelters and Solar-Powered Bus Shelter Lighting Kits for the Public Transit Division of the Public Works Department, and

WHEREAS, after careful review by the Purchasing Division, Wendell Voisin, Public Transit Administrator and Gregory Bush, Public Works Director it has been determined that the bid submitted by Tolar Manufacturing Company, Inc. be accepted in the amount of Five Thousand, Five Hundred Sixty Dollars (\$5,560.00) each for twelve (12) modular bus shelters and One Thousand, Five Hundred Eighty-Five Dollars (\$1,585.00) each for twelve (12) solar-powered lighting kits for a total of Eighty-Five Thousand, Seven Hundred Forty Dollars (\$85,740.00), and

WHEREAS, Parish Administration has concurred with the recommendation that the bid of Tolar Manufacturing Company, Inc. be accepted for the bus shelters and lighting kits as per bid documents, and

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

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 21st day of October, 2013.

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

RESOLUTION NO. 13-485

A resolution providing approval of Assignment of the Processing Agreement with Southwest Computer Bureau, Inc. to Mele Printing.

WHEREAS, the Terrebonne Parish Consolidated Government did enter into an original processing agreement with Southwest Computer Bureau, Inc. dated March 10, 2010, for telecommunication transaction processing, and

WHEREAS, Southwest Computer Bureau, Inc. was acquired by Mele Printing, and

WHEREAS, TPCG consents to an assignment of the Processing Agreement between dated March 10, 2010, to Mele Printing, and

WHEREAS, Mele Printing agrees to assume all duties, responsibilities, and liabilities of Southwest Computer Bureau, Inc., under the terms of the Processing Agreement, and

WHEREAS, all other provisions of the Processing Agreement between TPCG and Southwest Computer Bureau, Inc., dated March 10, 2010, shall remain in full force and effect, and

WHEREAS, Mele Printing has been asked to perform these activities under section 10 of the Processing Agreement of this project, and

WHEREAS, the Terrebonne Parish Consolidated Government would like to continue receiving its necessary transaction processing services, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Assignment of Agreement for Professional Services By and Between TPCG and Mele Printing; and,

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to Mele Printing.

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 21st day of October, 2013.

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

RESOLUTION NO. 13-486

WHEREAS, the Terrebonne Port Commission (TPC) is a political subdivision of the state of Louisiana created under the provisions of Act 485 of 1964, and

WHEREAS, the Terrebonne Port Commission may own, construct, acquire, operate and maintain docks, wharves, landings, etc. necessary or useful for port, harbor and/or terminal purposes, and

WHEREAS, Terrebonne Port Commission has become a true leader and economic driver for Terrebonne Parish and our region, and

WHEREAS, Terrebonne Parish Consolidated Government (TPCG), and TPC have common interests in the accomplishment of the aforementioned mission which serves a public purpose commensurate with the costs, and

WHEREAS, the TPCG has become aware of the recent incorporation of the Terrebonne Port Commission Economic Development Corporation (“Corporation”), and

WHEREAS, the Corporation was created to “manage, program, and operate an organization for the coordination of economic development, research, marketing, program development, project transaction, and other initiatives in furtherance of promoting and executing effective economic revitalization and growth policies and strategies on behalf of the Terrebonne Port Commission”, and

WHEREAS, the Corporation has authority to exempt certain economic development projects from local sales and property taxes as a form of incentive, and

WHEREAS, such exemptions may impact the delivery of services by various districts, boards, and commissions in the Parish, and

WHEREAS, TPCG is the local governing authority of the Parish of Terrebonne, and is responsible for the overall health, safety and welfare of the residents of the parish, and

WHEREAS, TPCG believes that it should have a role in the determination whether the offering of any such incentives strike the proper balance between the benefits and costs to the public

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Terrebonne Port Commission and the Port Commission Economic Development Corporation obtain the concurrence of the governing authority of the Parish before any local tax exemption benefits are offered to economic development projects, and

BE IT FURTHER RESOLVED that it is the intent of Terrebonne Parish Consolidated Government to partner with the Terrebonne Port Commission and the Port Commission Economic Development Corporation to enact a policy for the use of such incentives that is consistent with the provisions of Section 24-3 of the Terrebonne Parish Code.

BE IT FURTHER RESOLVED that a certified copy of this resolution is forwarded to the Terrebonne Port Commission and the Terrebonne Port Commission Economic Development Corporation.

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 21st day of October, 2013.

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

- a) **Council on Aging (Fund 510; Sm. Bk. 308)** – Chief Finance Officer Jamie Elfert highlighted the proposed 2014 Terrebonne Council on Aging (TCOA) Budget noting that the COA is an outside agency which receives tax revenue through Terrebonne Parish government; that the revenue is estimated to be \$5.3 million in 2014; that the funds are collected and distributed by the Parish; and that a copy of the COA's budget has been filed with the Parish due to their budget year ending in June, 2013.

Upon questioning by Committee Member C. Duplantis-Prather, TCOA Executive Director Diana Edmonson stated that the TCOA has considered future expansion of services to provide elderly daycare services on land adjacent to an existing COA facility. She then noted the need to provide elderly services beyond existing services. (NO ACTION TAKEN)

- b) **TARC (Fund 279; Sm. Bk. 114; Big Bk. 342)** - Chief Finance Officer Jamie Elfert presented the proposed 2014 Terrebonne ARC Budget stating that Terrebonne ARC's Fiscal Year ended June 30, 2013; that the agency receives a 5.33 ad valorem millage tax which generates approximately \$4.3 million annually; that the Parish Government has a Cooperative Endeavor Agreement with Terrebonne ARC to provide program services to clients; that the Parish pays Terrebonne ARC \$5 million for services rendered; and that there are no changes in the proposed budget.

The Chairman noted discussion with Terrebonne ARC with regards to providing the Recreation District No. 11 with adaptive park equipment, if agreed upon.

Terrebonne ARC Executive Director Mary Lynn Bisland stated that Terrebonne ARC's millage comes up for renewal in November and that Terrebonne ARC is the only agency in Louisiana which provides the number and the quality of services to clients.

Committee Member R. Hornsby commended Terrebonne ARC for its participation in Leadership Terrebonne's community awareness program and requested that the agency continue to participate.

Ms. Bisland stated that she has spoken with Leadership Terrebonne's facilitator with regards to Terrebonne ARC participating in the community awareness program annually and then added that, due to State provision, Terrebonne ARC can not give away, sell or donate equipment, but may enter into an Intergovernmental Agreement to allow Recreation District No. 11 to utilize the adaptive park equipment; and that there are three sets of adaptive park equipment for handicapped children that are no longer being used by Terrebonne ARC clients. (NO ACTION TAKEN)

- c) **Terrebonne Levee & Conservation District (Fund 283; Sm. Bk. 129; Big Bk. 374)** – Chief Finance Officer Jamie Elfert summarized the proposed 2014 Terrebonne Levee & Conservation District (TLCD) Budget highlighting that the TLCD receives a ¼-cent sales tax which was approved by voters in November 2011; that TPCG provides the TLCD with \$3.8 million in funding for projects; that \$3.3 million is transferred to the Parish's bond sinking fund for payment of the TLCD bonds; and that the budget details TLCD's capital outlay projects under the miscellaneous section of the proposed TPCG 2014 budget.

TLCD Executive Director Reggie Dupre, Jr. stated that the TLCD would like to present a 20-minute power point presentation on various projects that have been undertaken; added that the TLCD can provide a detailed presentation at a later date; explained that the TLCD has many funding sources; and noted that the TLC receives \$6 million in annual revenue from the ¼-cent tax. He continued that \$3.2 million is paid in bonded debt; that \$6 million is collected of which \$2.8 million is available for projects; that of the ½-cent sales tax, \$97 million has been bonded out, of which the

residual amount is \$5.7 million which is available for projects plus the ad valorem tax; and that the TLCD will have approximately \$12.3 million annually for operation which takes a little less than \$4 million, and the rest will be used for capital projects for flood control. Mr. Dupre then recognized TLCD Administrative Manager Angela Rains and Project Manager Mitch Marmande.

Ms. Rains presented slides with regards to the various TLCD funding sources; funding accounts; and projects.

Committee Member R. Hornsby requested that the TLCD consider using marine power to open the Bubba Dove floodgates and then requested a copy of the power point presentation given this evening.

Upon additional questions, Ms. Rains explained the operation and maintenance budget allocations for opening and closing floodgates.

Mr. Dupre clarified the process of determining when to open and close the Parish floodgates.

In response to questions regarding projects in the northwestern portion of the Parish, Mr. Dupre stated that Mr. Marmande has been directed to devise a blueprint for the Bayou Black and Gibson areas; that the plan will prioritize flood control needs and assess the first priority, especially around the Greenwood area.

Mr. Marmande stated that there is a lot of consideration being undertaken by the TLCD regarding work which has been completed on pipelines; that determination with respect to best routes will be considered; and that the plan is under design on an alignment which may not coincide with the U. S. Army Corps of Engineers' design. He added that some of the old barrier plan may be used for the alignment. (NO ACTION TAKEN)

The Chairman recognized Judge David Arceneaux who was present in the audience.

- d) **City Court (Fund 151-120; Sm. Bk. 19; Big Bk. 12)** – Chief Finance Officer Jamie Elfert reviewed the proposed 2014 City Court Budget explaining that personnel changes include the elimination of one Juvenile Officer and three Deputy Clerks III and the addition of one Juvenile Case Manager; that the General Fund supplement is \$857,956.00 which is the same as 2013; and that there are no capital requests. (NO ACTION TAKEN)
- e) **District Court (Fund 151-121; Sm. Bk. 21; Big Bk. 13)** – Chief Finance Officer Jamie Elfert highlighted the proposed 2014 District Court Budget noting that there is one change being proposed this evening; a capital request has been submitted for one new phones system - \$21,000.00; a personnel reclassification of a part-time Administrative Technician to full-time, for which additional backup was submitted prior to the meeting; the judges will reimburse the Parish 50% of the salary and fringe benefits; the Parish will pick up an additional \$9,495.00 for the newly-budgeted position; the Judges will pick up \$26,291.00 for the new position; and the proposed budget is a 2.3% increase over the 2013 budget.

Chief Justice David Arceneaux thanked the Parish for what it does for District Court; noted that the Parish provides funding for one Judicial Coordinator and a Part-time Assistant which will now become a full-time position; added that the Parish also provides funding for the Court reporters; that there are 26 employees in the department; and stated that the proposal for a new phone system may save the Parish approximately \$18,000.00 in funding over 5 years. He noted only a small concern with regards to repairs and maintenance of the phone system if purchased, as opposed to leasing as is currently being done. (NO ACTION TAKEN)

- f) **Coroner's Office (Fund 151-205; Sm. Bk. 48; Big Bk. 45)**– Chief Finance Officer Jamie Elfert presented the proposed 2014 Coroner's Office Budget explaining that the Coroner's budget details the transfer and supplement for operation; that a separate budget is adopted for operations; that \$762,000.00 in funding has been requested for 2014 which is the same as 2013; that a request for one generator - \$26,000.00 has been requested; and a personnel request for one additional investigator.

In response to questioning by Committee Member C. Duplantis-Prather, Coroner Victor Tedesco, M.D., stated that the design of the morgue did not include square footage for Administrative office space and that the Administrative office is located on Verret Street.

Committee Member C. Duplantis-Prather requested consideration of future funding for the expansion of the morgue to include administrative office space. (NO ACTION TAKEN)

- g) **Parish Farm Agent (Fund 151-654; Sm. Bk. 65; Big Bk. 69)** - Chief Finance Officer Jamie Elfert summarized the proposed 2014 Parish Farm Agent stating that the budget includes an allocation of \$118,600.00 for State operations and that there are no significant changes. (NO ACTION TAKEN)
- h) **Emergency Preparedness (Fund 151-912; Sm. Bk. 68; Big Bk. 71)** – Chief Finance Officer Jamie Elfert reviewed the proposed 2014 Emergency Preparedness Budget explaining that the budget includes an allocation of \$80,000.00 for the Administrative contract; and that a capital request has been submitted for a copier/scanner/printer to replace one of the older models.

Office of Homeland Security and Emergency Preparedness Executive Director Earl Eues thanked the Committee for supporting the office and stated that OEP has been vigilant in its preparation for storm and emergency events. (NO ACTION TAKEN)

- i) **Fire Department (Fund 204-222; Sm. Bk. 89; Big Bk. 100)** - Chief Finance Officer Jamie Elfert highlighted the proposed 2014 Fire Department Budget summarizing that one of the largest changes is an increase in the Fire Fighters' retirement system, which has increased from 24.8% to 29.3%; for personnel a 2% mandated across-the-board increase; capital requests include an annual set aside of \$100,000.00 for their major truck program; gear - \$55,000.00; modular building for a day room (extra space at the north Houma Station) - \$30,000.00; remodeling the north Houma kitchen - \$5,000.00; upgrade windows at the north Houma station - \$8,000.00; the cumulative cost for the training field updates - \$68,000.00; firehouse software - \$6,000.00; which results in a 2% increase over the 2013 budget.

In response to Committee Member A. Williams's question with regards to Breast Cancer Awareness Month, Houma Fire Chief Todd Dufrene stated that the fire department promotes awareness by wearing navy blue shirts with pink lettering, but does not wear pink shirts nor does it have a pink fire truck. (NO ACTION TAKEN)

- j) **Auditoriums (Fund 205-196; Sm. Bk. 93; Big Bk. 106)** - Chief Finance Officer Jamie Elfert presented the proposed 2014 Auditoriums Budget explaining that the Municipal Auditorium's budget contains no significant changes in personnel or capital; however, the budget contains an offset in revenue of \$35,000.00; Dumas Auditorium - \$5,750.00; and that there is a 3.9% increase in the proposed budget over 2013. (NO ACTION TAKEN)
- k) **Parks & Grounds (Fund 205-501; Sm. Bk. 94; Big Bk. 109)** - Chief Finance Officer Jamie Elfert summarized the proposed 2014 Parks & Grounds Budget highlighting that the budget accounts for five parks: Coteau, Mandalay, Mulberry, Presque Isle, and Grand Bois Park; that the maintenance contract for grass cutting is estimated to be \$123,000.00 for 2014; and that the budget has an overall increase of 1.1% over 2013. (NO ACTION TAKEN)

- 1) **Grand Bois Park (Fund 205-524; Sm. Bk. 95; Big Bk. 11)** – Chief Finance Officer Jamie Elfert reviewed the proposed 2014 Grand Bois Park Budget noting a capital request for one tractor bush hog - \$25,000.00.

Committee Member D. Babin inquired about Coteau, Mandalay, Mulberry, Presque Isle, and Grand Bois parks under the maintenance contacts.

Mrs. Elfert explained that the five parks are handled by the Parks and Grounds Department, however, the Grand Bois Park expenditures are placed in another account. (NO ACTION TAKEN)

- m) **Recreation Department (Fund 280; Sm. Bk. 117; Big Bk. 346)** – Chief Finance Officer Jamie Elfert highlighted the proposed 2014 Parish wide Recreation Department Budget summarizing that that estimated revenue is \$1.7 million dollars; registration fees brings in \$91,250.00; Special Olympics fees \$20,000.00; a budget allocation of \$225,000.00 for summer camps has been proposed for 2014; one of the largest increases is for the cost of salaries and benefits for the officials and referees who are now employees of the Parish - \$92,000.00; and that the department is still within the budget at +5.62%. (NO ACTION TAKEN)

n) **Civic Center (Fund 385-197; Sm. Bk. 167; Big Bk. 456)** – Chief Finance Officer Jamie Elfert presented the proposed 2014 Civic Center Budget noting that the budget receives revenue from a dedicated hotel/motel tax which is estimated to bring in \$275,000.00 in 2014; most of its revenue comes from the General Fund supplement \$872,000.00; self-generated revenue is \$507,000.00; capital requests are for two desktop computers - \$2,100.00; and various audio and video equipment - \$19,334.00.00. (NO ACTION TAKEN)

- o) **Finance/Purchasing – Warehouse (Fund 380-154; Sm. Bk. 180; Big Bk. 239)** - Chief Finance Officer Jamie Elfert summarized the proposed 2014 Finance/Purchasing – Warehouse Budget stating that the Purchasing Division is an internal service account funded by allocation charges to the various departments; capital requests are for one laptop computer to replace an older model - \$2,200.00; replace carpet in the halls and conference room - \$6,000.00; and three portable radios - \$5,400.00. She noted that the overall budget increase is 2.42% over 2013. (NO ACTION)

- p) **Finance/Information Technology (Fund 390-192; Sm. Bk. 183; Big Bk. 463)** – Chief Finance Officer Jamie Elfert reviewed the proposed 2014 Finance/Information Technology Budget highlighting that the department is an internal service fund for which revenue is derived from various departments that utilize its services; there is an anticipated \$1.8 million in 2014 based on the services to be rendered; personnel request is the elimination of one Administrative Coordinator Grade 104, and addition of one Technical Coordinator Grade 108 to accommodate the workload for the Voice Over Internet Protocol which will begin in a month; capital requests are for one server hardware upgrade - \$85,000.00 which is an annual set aside for a large purchase; seven personal computers - \$15,400.00 which are rotated among personnel; hurricane shutters - \$28,000.00; six tape drives - \$12,000.00; two blade servers - \$15,000.00; one multi-functional printer - \$3,000.00; and a replication server - \$8,000.00 in case overall communications fail. (NO ACTION TAKEN)

Mr. D. Babin moved, seconded by Mr. D. Guidry, “THAT, the Budget & Finance Committee continue the budget hearings until the next committee meeting.”

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 motion was adopted.

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 7:12 p.m.

John Navy, Chairman

Suzette Thomas, Minute Clerk

Mr. P. Lambert moved, seconded by Mr. D. Guidry, “THAT, the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on 10/21/13.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairwoman declared the motion adopted.

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

Discussion ensued among the Council as to whether or not individuals should be appointed to the TEDA Board at this time, or if the Council should hold these particular nominations open subject to the final budget hearings; and questioning whether current members would remain in their respective positions if and until new appointments are made by the Council.

Parish Attorney C. Alcock explained that appointments to this board can either be made at this time or held over, according to the wishes of the Council. Funding from the Parish Government, according to Ms. Alcock, is just one source of revenue for TEDA operations, and additional sources of funding may come from other outlets.

Council Clerk C. Poché explained the appointment process to the Council and Administration, stating that the first nominee, Ms. Lori Davis, had held the position but had indicated that she was not interested in being re-appointed. At that point Ms. Ann Rome was appointed to serve in this capacity only to learn shortly afterwards that she could not fill said vacancy because of relocating residences, leaving the TEDA Board to nominate two more individuals to fill the vacant position to represent SCIA. She noted that Ms. Rome had not taken an oath of office, at which time Parish Attorney C. Alcock stated that Ms. Lori Davis is legally considered as still holding the position until replaced or re-appointed.

Mr. R. Hornsby moved, “THAT, the Council open nominations for the vacant position on the TEDA Board for a term that extends until 08/24/16 (appointee to represent SCIA) that Ms. Lori Davis and Ms. Lee Mahler be nominated for the vacant position and that a voice vote of the Council be taken to determine who will fill said vacancy.” (*Motion failed for a lack of a second*)

Mr. R. Hornsby moved, seconded by Mr. D. Babin, “THAT, the Council hold nominations open until the next Council meeting for the vacant position on the TEDA Board to represent SCIA for a term that expires on 08/24/13.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairwoman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairwoman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. G. Hood, Sr., "THAT, the Council open nominations open for the vacant position on the Houma-Terrebonne Airport Commission, nominate Mr. Merlin Lirette, close nominations and re-appoint Mr. Merlin Lirette to serve another term on the Houma-Terrebonne Airport Commission."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairwoman declared the motion adopted.

Mr. D. Guidry moved, seconded by Mr. G. Hood, Sr., "THAT, the Council hold nominations open until the next Council meeting for the vacant position on the Recreation District No. 3A Board for a term that expired on 10/12/13."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairwoman declared the motion adopted.

Mr. D. Guidry moved, seconded by Mr. P. Lambert, "THAT, the Council accept the resignation of Mr. Howard Pellegrin, open nominations for the resulting vacancy on the Recreation District No. 7 Board, nominate Ms. Donna Price, close nominations and appoint Ms. Donna Price to serve the remainder of the term until 03/25/17 on said board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairwoman declared the motion adopted.

Councilman D. Guidry instructed Council Clerk C. Poché to sent Mr. Howard Pellegin a letter of appreciation for all of his hard work and dedication to Terrebonne Parish as a long-time member of the Recreation District No. 7 Board.

Mr. D. Babin moved, seconded by Mr. D. Guidry, “THAT, the Council hold nominations open for the vacant position the Recreation District No. 10 Board until the next Council meeting.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairwoman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. D. Guidry, “THAT, the Council open nominations for four vacancies on the Coastal Zone Management and Restoration Advisory Committee, nominate Mr. Jerry Ledet (representative for recreational fishermen) and Mr. Matthew Benoit (representative for property owners), close nominations and re-appoint Mr. Jerry Ledet and Mr. Matthew Benoit to serve another term, and hold the two additional positions open until the next Council meeting.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairwoman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Mr. R. Hornsby, “THAT, the Council open nominations for the vacant positions on the Downtown Development Corporation Board, that Ms. Carolyn McNabb and Mr. Bobby Arceneaux be nominated for the vacant position as the Council appointee, close nominations and ratify the re-appointments of Ms. Lynn Ellzey, Ms. Sharon Bergeron, Ms. Beulah Rodrigue and Mr. Leo Ledet to serve additional terms, and that a voice vote of the Council be taken to determine who will fill the vacancy as the Council appointee.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

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. Carolyn McNabb:

A. Williams

G. Hood, Sr.

C. Duplantis-Prather

Voting to appoint Mr. Bobby Arceneaux:

D. Guidry

P. Lambert

B. Amedée

R. Hornsby

D. Babin

J. Navy was recorded as absent.

Council Minute Clerk T. Triggs announced the recorded votes tallied for the vacant position on the Downtown Development Corporation Board (appointee of the Council) as follows: three votes for Ms. Carolyn McNabb and five votes for Mr. Bobby Arceneaux.

The Chairwoman stated that, per the above voice vote, Mr. Bobby Arceneaux is appointed to serve a term on the Downtown Development Corporation Board.

The Council Chairwoman instructed Council Clerk C. Poché to send Ms. Carolyn McNabb a letter of appreciation for all her years of service to Terrebonne Parish as a member of the Downtown Development Corporation Board.

Mr. D. Babin moved, seconded by Mr. P. Lambert, "THAT, the Council open nominations for the vacant positions on the Houma Area Convention and Visitors' Bureau, nominate Ms. Lynn Ellzey and Ms. Mary Lynn Bisland (Houma-Terrebonne Rotary Club representative), close nominations and re-appoint Ms. Lynn Ellzey and Ms. Lynn Bisland (Houma-Terrebonne Rotary Club representative) to serve another term on the Houma Area Convention and Visitors' Bureau."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairwoman declared the motion adopted.

The Council Chairwoman announced the following vacancy:

- One vacancy on the Recreation District No. 1 Board for a term that extends until 06/12/14 which resulted from the resignation of Mr. Joe Boudreaux, Jr.

At this time in the proceedings (6:25 p.m.), the Council Chairwoman, Ms. B. Amedée, relinquished the chair to the Vice-Chairman, Mr. R. Hornsby.

Under Agenda Item 6 - Council Members Request Discussion Of:

Councilwoman Beryl Amedee discussed a need for clarification of the current Council policies as they relate to what is covered already and what is not covered, noting that 1) meeting notices and adding agenda items are covered under State Statute, 2) travel and phone reimbursements are covered under the Parish Code, and 3) vacancies and/or appointments to boards and commissions are covered under a combination of State Statutes and the Parish Code, depending upon which body created them through legislation (although some may need to be reviewed to alter terms and/or term limits).

Councilwoman Amedée then listed policies that are not clear, which include 1) duties of the Council Chair and the Vice-Chair, 2) process to follow when Council members need the help of the Council Staff with tasks that require more than a few minutes to complete, or with work that must be accomplished outside of regular (normal) business hours, 3) basic qualifications for the recognition of outstanding persons/organizations (via proclamations, commendations, keys to the Parish, etc), 3) Council Members handling common complaints from constituents in districts other than their own, and 4) Council Members relations' with other departments.

Discussion ensued, with several Council Members questioning the importance of changing the current Council policies, and what prompted this issue. Several Council Members noted that they were elected to represent different districts with different types of constituents, and asked for clarification as to the "basic qualifications" that will be required when awarding proclamations, commendations, keys to the Parish, etc.

Mr. D. Babin moved, seconded by Ms. A. Williams, “THAT, the Council refer the matter of drafting a Council Policy Manual to the appropriate Committee for review and further discussion.” (MOTION LATER WITHDRAWN)

Discussion continued with several Council Members asking various questions as to possibly forming a sub-committee and the need for review revision and a citizen vote on amendments to the current Home Rule Charter.

Mr. Babin withdrew his motion at this time.

Mr. D. Babin moved, seconded by Ms. A. Williams, “THAT the Council direct its Chairwoman to appoint a sub-committee to review and draft a Council Policy Manual, and that the sub-committee report its findings and/or recommendations to the Policy, Procedure and Legal Committee.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairwoman declared the motion adopted.

The Council Chairwoman resumed her position at this time (6:41 p.m.).

Mr. P. Lambert moved, seconded by Mr. D. Guidry, “THAT the Council open public hearings at this time.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

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.

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

Ms. A. Williams moved, seconded by Ms. C. Duplantis-Prather, “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 Ms. A. Williams.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairwoman declared the motion adopted.

The Chairwoman recognized the public for comments on the following:

- B. A proposed ordinance to declare as surplus and provide for the disposal of two 1998 tractor/mowers from the Vegetation Division.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. G. Hood, Sr.

SECONDED BY: Ms. C. Duplantis-Prather.

ORDINANCE NO. 8355

An Ordinance to declare equipment with a value in excess of Five Thousand Dollars (\$5,000.00) from the Vegetation Division of the Public Works Department as surplus as described in Exhibit "A" and authorizing said item to be disposed of by public bid, negotiated sale, junked or by any other legally approved method.

SECTION I

WHEREAS, the movable property listed in Exhibit "A" has a value in excess of \$5,000.00 as indicated by the value set out next to the item on Exhibit A.

SECTION II

NOW THEREFORE BE IT ORDAINED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby declare Exhibit "A" surplus and authorizes the Parish President to dispose of said item(s) by public bid, negotiated sale, junked or by any other legally approved method.

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: J. Navy.

The Chairwoman declared the ordinance adopted on this, the 23rd day of October, 2013.

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Exhibit "A"
Surplus August 2013
(Value in Excess of \$5,000.00)

Vegetation:

1-1998 Ford Tractor with Side and Rear Mower (Unit 2253) / \$6,500.00

1-1998 Ford Tractor with Side Mower (Unit 2254) / \$6,500.00

The Chairwoman recognized the public for comments on the following:

C. A proposed ordinance to amend the 2013 Budgets for the following items:

Animal Shelter Building Project (donations), \$27,706.00
 Emergency Management Performance Center Grant- OEP, \$36,815.00
 Falgout Canal Pontoon Bridge, \$1,300,000.00
 FEMA Wind Retrofit Project-Civic Center and Information
 Technology Buildings (Parish Share), \$530,363.00
 Bulletproof Vests Donation – Police Dept., \$1,800.00
 GIS Technology Fund-Revenue Reduction, <\$25,000.00>
 Head Start, \$127,670.00
 Hollywood Road (South), \$575,992.00
 Severe Repetitive Loss Fund, \$15,000.00
 Pollution Control-Treatment Plant, New Position
 Courthouse Annex-Government Buildings, \$25,000.00

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. D. Guidry.

SECONDED BY: Mr. R. Hornsby.

ORDINANCE NO. 8356

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
- II. Emergency Management Performance Grant – Office of Emergency Preparedness, \$36,815
- III. Falgout Canal Pontoon Bridge, \$1,300,000
- IV. FEMA Wind Retrofit Project HMGP 1786n-109-0004 – Civic Center and Information Technology Buildings (Parish Share), \$530,363
- V. Bulletproof Vests Donation – Police Dept., \$1,800
- VI. GIS Technology Fund – Revenue Reduction, (\$25,000)
- VII. Head Start, \$127,670
- VIII. Hollywood Road (South), \$575,992
- IX. Severe Repetitive Loss Fund, \$15,000
- X. Pollution Control – Treatment Plant – New Position
- XI. Courthouse Annex – Government Buildings, \$25,000

SECTION I

WHEREAS, the 2012 donations for the Animal Shelter total \$27,706 were collected in the General Fund for transfer to the Animal Shelter Project, and

WHEREAS, the donations will be used towards the new animal shelter facility that will be built at the North Campus Site.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2013 Adopted Budget and the 5 Year Capital Outlay of the Terrebonne Parish Consolidated Government be amended for the New Animal Shelter Building. (Attachment A)

SECTION II

WHEREAS, the Parish has been awarded \$36,815 for the Emergency Management Performance Grant Program - 2013 from the State of Louisiana, Governor's Office of Homeland Security and Emergency Preparedness, and

WHEREAS, the dollars will be reimbursed for the operations associated with the Office of Emergency Preparedness including daily duties conducted by the office staff.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2013 Adopted Operating Budget of the Terrebonne Parish Consolidated Government be amended to Office of Emergency Preparedness. (Attachment B)

SECTION III

WHEREAS, the Parish has been allocated \$1,300,000 through the Gustav/Ike Coastal Communities Fisheries Recovery Program, and

WHEREAS, this Program is administered by the State of Louisiana, Office of Community Development (OCD), and

WHEREAS, the allocation will be used towards replacing the existing Falgout Canal Pontoon Bridge.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2013 Adopted Budget and the 5 Year Capital Outlay of the Terrebonne Parish Consolidated Government, be amended to recognize the allocation/funding of the Falgout Canal Pontoon Bridge. (Attachment C)

SECTION IV

WHEREAS, Federal assistance under the Hazard Mitigation Grant Program (HMGP) was approved by FEMA on April 26, 2012 for Wind Retrofit of Public Facilities (HMGP #1786n-109-0004), and

WHEREAS, the project will reduce the chances of having flying debris and/or intruding water compromise critical public facilities during a major storm event by installing film on the windows of the Civic Center and Information Technology Buildings as well as a roof for the Civic Center, and

WHEREAS, this Program requires a 25% non-federal match and the State will reimburse the Parish 75% of the Total Project Costs that are expended on eligible activities (awaiting signed agreement), and

WHEREAS, the Civic Center has available \$513,363 and the Information Technology Building \$17,000 in their retained earnings for this worthwhile project.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2013 Adopted Budget of the Terrebonne Parish Consolidated Government be amended for the Hazard Mitigation Grant Program – Wind Retrofit Project. (Attachment D)

SECTION V

WHEREAS, the Parish received and needs to recognize a donation for Bulletproof Vests in the amount of \$1,800, and

WHEREAS, these bulletproof vests are a worthwhile endeavor to provide protection for our police officers.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2013 Adopted Budget of the Terrebonne Parish Consolidated Government be amended to recognize the donation for the Bulletproof Vests. (Attachment E)

SECTION VI

WHEREAS, the GIS Technology Fund receives an allocated portion of Ad Valorem Taxes for the GIS Mapping System of the Parish, and

WHEREAS, the GIS allocation was originally budgeted for \$250,000 as in previous years, and.

WHEREAS, the 2013 GIS allocation was in the amount of \$225,000, a \$25,000 reduction.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2013 Adopted Budget of the Terrebonne Parish Consolidated Government be amended for the GIS Technology Fund. (Attachment F)

SECTION VII

WHEREAS, the Department of Education – Head Start Program expenditures of \$127,670 were inadvertently not budgeted in 2013, and

WHEREAS, the Head Start revenues are in place to cover these expenditures.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2013 Adopted Budget of the Terrebonne Parish Consolidated Government be amended for the Department of Education – Head Start Fund. (Attachment G)

SECTION VIII

WHEREAS, Hollywood Road (South) Project has proceeded to the point that Department of Transportation and Development has additional resources/expenditures in the amount of \$575,992 for this worthwhile project.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2013 Adopted Budget of the Terrebonne Parish Consolidated Government be amended for the Department of Education – Head Start Fund. (Attachment H)

SECTION IX

WHEREAS, Severe Repetitive Loss Fund Grant is a Federal Assistance approved by FEMA to elevate qualified homes according to the Digital Flood Insurance Rate Map, and

WHEREAS, Severe Repetitive Loss Fund received \$15,000 from a citizen for their share of the Increased Cost of Compliance (ICC) money.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2013 Adopted Budget of the Terrebonne Parish Consolidated Government be amended for the Severe Repetitive Loss Fund. (Attachment I)

SECTION X

WHEREAS, Pollution Control Administration desires a new position, Environmental Compliance Specialist, Grade 106, and

WHEREAS, this position will be mainly responsible for lab analysis for parish operated sewerage treatment facility, and

WHEREAS, this is for the budgeted position only; funds are in place due to the unforeseen turnover in this department.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2013 Adopted Budget of the Terrebonne Parish Consolidated Government be amended for Pollution Control – New Position. (Attachment J)

SECTION XI

WHEREAS, the Parish has received a grant from the State Home Security Program in part for the Security Gates for the Courthouse Annex in the amount of \$25,000, and

WHEREAS, the Parish is part of Region 3 containing several parishes in the area which this grant entails.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2013 Adopted Budget of the Terrebonne Parish Consolidated Government be amended for Courthouse Security Gates. (Attachment K)

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: J. Navy.

The Chairwoman declared the ordinance adopted on this, the 23rd day of October, 2013.

* * * * *

<u>ATTACHMENT A - Animal Shelter Donation</u>			
	2013		
	Adopted	Change	Amended
Transfer to Capital Project Fund	2,061,187	27,706	2,088,893
Fund Balance (Decrease)	N/A	(27,706)	N/A
Animal Shelter Building	755,591	27,706	783,297
Transfer from General Fund (Donation)	N/A	(27,706)	N/A
<u>ATTACHMENT B - Emergency Management Performance Grant</u>			
	2013		
	Adopted	Change	Amended
EMPG - 2013 - Supplies	-	18,408	18,408
EMPG - 2013 - Communication Equip	-	18,408	18,408
EMPG - 2013 - Revenue	-	(36,815)	(36,815)
<u>ATTACHMENT C - Falgout Canal Pontoon Bridge</u>			
	2013		
	Adopted	Change	Amended
Falgout Canal Pontoon Bridge	-	1,300,000	1,300,000
Falgout Canal Pontoon Bridge Revenue	-	(1,300,000)	(1,300,000)
<u>ATTACHMENT D - FEMA Wind Retrofit Project-HMGP</u>			
	2013		
	Adopted	Change	Amended
Civic Center Transfer to HMGP Fund	-	513,363	513,363
Net Position (Decrease)	N/A	(513,363)	N/A
Info Technology Transfer to HMGP Fund	-	17,000	17,000
Net Position (Decrease)	N/A	(17,000)	N/A
HMGP 1786N-0004 Wind Hardening	1,076,245	530,363	1,606,608
Transfer from Civic Center	-	(513,363)	(513,363)
Transfer from Information Technology	-	(17,000)	(17,000)
<u>ATTACHMENT E - Bulletproof Vests - Police Dept.</u>			
	2013		
	Adopted	Change	Amended
Bulletproof Vests	10,000	1,800	11,800
Donations	-	(1,800)	(1,800)
<u>ATTACHMENT F - GIS Technology Fund</u>			
	2013		
	Adopted	Change	Amended
Civic Center Transfer to HMGP Fund	250,000	(25,000)	225,000
Net Position (Decrease)	(250,000)	25,000	(225,000)
Info Technology Transfer to HMGP Fund	(250,000)	25,000	(225,000)
Net Position (Decrease)	N/A	(25,000)	N/A

<u>ATTACHMENT G - Head Start</u>			
	2013		
	Adopted	Change	Amended
Civic Center Transfer to HMGP Fund	250,000	(25,000)	225,000
Net Position (Decrease)	(250,000)	25,000	(225,000)
Info Technology Transfer to HMGP Fund	(250,000)	25,000	(225,000)
Net Position (Decrease)	N/A	(25,000)	N/A
<u>ATTACHMENT H - Hollywood Road (South)</u>			
	2013		
	Adopted	Change	Amended
Hollywood Road (South)	3,521,915	575,992	4,097,907
Fund Balance (Decrease)	N/A	(575,992)	N/A
<u>ATTACHMENT I - Severe Repetiitive Loss Fund</u>			
	2013		
	Adopted	Change	Amended
Citizen Participation SRL -002	-	(15,000)	(15,000)
Fund Balance (Increase)	N/A	15,000	N/A
<u>ATTACHMENT J - Pollution Control</u>			
	2013		
	Adopted	Change	Amended
Environmental Compliance Specialist, Grade 106	-	1	1
<u>ATTACHMENT K - Courthouse Annex - Government Building</u>			
	2013		
	Adopted	Change	Amended
Courthouse Anex Bldg Modification	30,053	25,000	55,053
SHSP-Admin Fund	-	(25,000)	(25,000)

Councilwoman C. Duplantis-Prather thanked the Parish President and his Administration for a job well done in getting projects funded throughout Terrebonne Parish.

Parish President M. Claudet announced that the bids for the South Hollywood Road Widening Project have been received and are within acceptable limits, therefore ensuring that construction on this project will begin soon.

The Chairwoman recognized the public for comments on the following:

- D. A proposed ordinance to declare as surplus and provide for the disposal of adjudicated property identified as 153 Williams Street.

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

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

The Chairwoman called for a vote on the motion offered by Ms. A. Williams.
THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. D. Babin.

SECONDED BY: Ms. A. Williams.

ORDINANCE NO. 8357

AN ORDINANCE DECLARING PROPERTY ADJUDICATED TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS SURPLUS AND NOT NEEDED FOR A PUBLIC PURPOSE; ON THE LEFT DESCENDING BANK OF BAYOU DULARGE. BOUNDED WEST BY USAN LYONS. BOUNDED BELOW OR EAST BY OCTAVIA WILLIAMS WHITE, ETAL. LOT 60 X 90' ON NORTH SIDE OF 10' LANE. CB 2201/490. (ACCOUNT #R10-39688) (153 WILLIAMS STREET) WITH AN OWNER OF RECORD OF NOLAN & OLEDIA ALLEN AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, 44.5714% of immovable property owned by NOLAN & OLEDIA ALLEN and described below was adjudicated to the Terrebonne Parish Consolidated Government on JUNE 16, 2010 for nonpayment of taxes; and

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

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

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

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

ON THE LEFT DESCENDING BANK OF BAYOU DULARGE. BOUNDED WEST BY USAN LYONS. BOUNDED BELOW OR EAST BY OCTAVIA WILLIAMS WHITE, ETAL. LOT 60 X 90' ON NORTH SIDE OF 10' LANE. CB 2201/490. (ACCOUNT #R10-39688) (153 WILLIAMS STREET)

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

SECTION I

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

SECTION II

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

SECTION III

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

SECTION IV

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

SECTION V

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

SECTION VI

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

SECTION VII

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: J. Navy.

The Chairwoman declared the ordinance adopted on this, the 23rd day of October, 2013.

* * * * *

The Chairwoman recognized the public for comments on the following:

- E. A proposed ordinance to declare as surplus and provide for the disposal of adjudicated property identified as 207 Authement Street.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. G. Hood, Sr.

SECONDED BY: Ms. A. Williams.

ORDINANCE NO. 8358

AN ORDINANCE DECLARING PROPERTY ADJUDICATED TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS SURPLUS AND NOT NEEDED FOR A PUBLIC PURPOSE; LOT 1 BLOCK 2 HORACE AUTHEMENT SUBD. CB 2201/774. (ACCOUNT #R03C-19583) (207 AUTHEMENT STREET) WITH AN OWNER OF RECORD OF AD VAL INC. AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, 99% of immovable property owned by AD VAL INC. and described below was adjudicated to the Terrebonne Parish Consolidated Government on JUNE 16, 2010 for nonpayment of taxes; and

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

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

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

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

LOT 1 BLOCK 2 HORACE AUTHEMENT SUBD. CB 2201/774.
(ACCOUNT #R03C-19583) (207 AUTHEMENT STREET)

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

SECTION I

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

SECTION II

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

SECTION III

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

SECTION IV

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

SECTION V

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

SECTION VI

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

SECTION VII

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: J. Navy.

The Chairwoman declared the ordinance adopted on this, the 23rd day of October, 2013.

* * * * *

The Chairwoman recognized the public for comments on the following:

F. A proposed ordinance to declare as surplus and provide for the disposal of adjudicated property identified as 304 Naquin Street.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairwoman declared the motion adopted.

OFFERED BY: Ms. A. Williams.

SECONDED BY: Ms. C. Duplantis-Prather.

ORDINANCE NO. 8359

AN ORDINANCE DECLARING PROPERTY ADJUDICATED TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS SURPLUS AND NOT NEEDED FOR A PUBLIC PURPOSE; LOT 6 BLOCK A NAQUIN STREET. CB 2201/779. (ACCOUNT #R03C-26124) (304 NAQUIN STREET) WITH AN OWNER OF RECORD OF ESTATE OF MOSES B. WILLIAMS, ETAL AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, 90% of immovable property owned by ESTATE OF MOSES B. WILLIAMS, ETAL and described below was adjudicated to the Terrebonne Parish Consolidated Government on JUNE 16, 2010 for nonpayment of taxes; and

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

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

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

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

LOT 6 BLOCK A NAQUIN STREET. CB 2201/779. (ACCOUNT #R03C-26124) (304 NAQUIN STREET)

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

SECTION I

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

SECTION II

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

SECTION III

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

SECTION IV

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

SECTION V

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

SECTION VI

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

SECTION VII

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: J. Navy.

The Chairwoman declared the ordinance adopted on this, the 23rd day of October, 2013.

* * * * *

The Chairwoman recognized the public for comments on the following:

G. A proposed ordinance to declare as surplus and provide for the disposal of adjudicated property identified as 316 Hidalgo Drive.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. D. Guidry.

SECONDED BY: Mr. P. Lambert.

ORDINANCE NO. 8360

AN ORDINANCE DECLARING PROPERTY ADJUDICATED TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS SURPLUS AND NOT NEEDED FOR A PUBLIC PURPOSE; LOTS 9 & 10 BLOCK 5. LOTS 9 & 10 BLOCK 6 FAIRFIELD SUBD. CB 2201/591. (ACCOUNT #R10-39714) (316 HIDALGO DRIVE) WITH AN OWNER OF RECORD OF LINDA PELLEGRIN PROCHE 697/240000, LINDA (SISTER) C.S.J. PELLEGRIN 697/240000, JOHANNA PELLEGRIN CHMIEL 697/120000, CHRISTINE PELLEGRIN JACKSON 697/960000, DUAINÉ PAUL PELLEGRIN 697/480000 AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, 1.9900% of immovable property owned by LINDA PELLEGRIN PROCHE 697/240000, LINDA (SISTER) C.S.J. PELLEGRIN 697/240000, JOHANNA PELLEGRIN CHMIEL 697/120000, CHRISTINE PELLEGRIN JACKSON 697/960000, DUAINÉ PAUL PELLEGRIN 697/480000 and described below was adjudicated to the Terrebonne Parish Consolidated Government on JUNE 16, 2010 for nonpayment of taxes; and

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

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

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

NOW BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record of LINDA PELLEGRIN PROCHE 697/240000, LINDA (SISTER) C.S.J. PELLEGRIN 697/240000, JOHANNA PELLEGRIN CHMIEL 697/120000, CHRISTINE PELLEGRIN JACKSON 697/960000, DUAINÉ PAUL PELLEGRIN 697/480000 and depicted on the attached plat, if any, is hereby declared surplus:

LOTS 9 & 10 BLOCK 5. LOTS 9 & 10 BLOCK 6 FAIRFIELD SUBD. CB 2201/591.
(ACCOUNT #R10-39714) (316 HIDALGO DRIVE)

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

SECTION I

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

SECTION II

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

SECTION III

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

SECTION IV

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

SECTION V

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

SECTION VI

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

SECTION VII

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: J. Navy.

The Chairwoman declared the ordinance adopted on this, the 23rd day of October, 2013.

* * * * *

The Chairwoman recognized the public for comments on the following:

H. A proposed ordinance to declare as surplus and provide for the disposal of adjudicated property identified as 1843 Highway 55.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. P. Lambert.

SECONDED BY: Mr. D. Guidry.

ORDINANCE NO. 8361

AN ORDINANCE DECLARING PROPERTY ADJUDICATED TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS SURPLUS AND NOT NEEDED FOR A PUBLIC PURPOSE; ON THE LEFT DESCENDING BANK OF BAYOU TERREBONNE. BOUNDED ABOVE BY LOT 3. BOUNDED BELOW BY LOT 5. CB 2201/265. (ACCOUNT #R06-32627) (1843 HIGHWAY 55) WITH AN OWNER OF RECORD OF RANDALL OWEN SIGLE AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, 3.5714% of immovable property owned by RANDALL OWEN SIGLE and described below was adjudicated to the Terrebonne Parish Consolidated Government on JUNE 16, 2010 for nonpayment of taxes; and

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

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

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

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

ON THE LEFT DESCENDING BANK OF BAYOU TERREBONNE. BOUNDED ABOVE BY LOT 3. BOUNDED BELOW BY LOT 5. CB 2201/265. (ACCOUNT #R06-32627) (1843 HIGHWAY 55)

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that Administration be hereby authorized to

dispose of the property in accordance with LA R.S. 47:2196, *et seq.* and inclusive of the following terms.

SECTION I

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

SECTION II

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

SECTION III

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

SECTION IV

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

SECTION V

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

SECTION VI

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

SECTION VII

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: J. Navy.

The Chairwoman declared the ordinance adopted on this, the 23rd day of October, 2013.

* * * * *

The Chairwoman recognized the public for comments on the following:

- I. A proposed ordinance to declare as surplus and provide for the disposal of adjudicated property identified as Account #R10-40549.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. D. Babin.

SECONDED BY: Mr. D. Guidry.

ORDINANCE NO. 8362

AN ORDINANCE DECLARING PROPERTY ADJUDICATED TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS SURPLUS AND NOT NEEDED FOR A PUBLIC PURPOSE; ON THE LEFT DESCENDING BANK OF BAYOU DULARGE. BOUNDED ABOVE BY NEWEL DUMOND. BOUNDED BELOW BY MAXILLERE BOURG. HAVING A FRONTAGE 2 1/4 ARPENTS BY DEPTH SURVEY. LOCATED IN SECTION 26, T19S - R16E. LESS PROPERTY ON EAST SIDE OF HWY. PARTITIONED. CB 646/533. CB 2201/594. (ACCOUNT #R10-40549) WITH AN OWNER OF RECORD OF ALEX PUNCH AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, 25% of immovable property owned by ALEX PUNCH and described below was adjudicated to the Terrebonne Parish Consolidated Government on JUNE 16, 2010 for nonpayment of taxes; and

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

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

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

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

ON THE LEFT DESCENDING BANK OF BAYOU DULARGE. BOUNDED ABOVE BY NEWEL DUMOND. BOUNDED BELOW BY MAXILLERE BOURG.

HAVING A FRONTAGE 2 1/4 ARPENTS BY DEPTH SURVEY. LOCATED IN SECTION 26, T19S - R16E. LESS PROPERTY ON EAST SIDE OF HWY. PARTITIONED. CB 646/533. CB 2201/594. (ACCOUNT #R10-40549)

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

SECTION I

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

SECTION II

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

SECTION III

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

SECTION IV

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

SECTION V

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

SECTION VI

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

SECTION VII

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: J. Navy.

The Chairwoman declared the ordinance adopted on this, the 23rd day of October, 2013.

* * * * *

The Chairwoman recognized the public for comments on the following:

J. A proposed ordinance to declare as surplus and provide the disposal of adjudicated property identified as Bayou Little Caillou WW.

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

Mr. D. Guidry 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. D. Guidry.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. D. Guidry.

SECONDED BY: Mr. D. Babin.

ORDINANCE NO. 8363

AN ORDINANCE DECLARING PROPERTY ADJUDICATED TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS SURPLUS AND NOT NEEDED FOR A PUBLIC PURPOSE; ON THE LEFT DESCENDING BANK OF BAYOU LITTLE CAILLOU. BOUNDED ABOVE BY T. ENGERON. BOUNDED BELOW BY HENRY MARIE. HAVING A FRONTAGE 1/4 ARPT. BY DEPTH OF SURVEY. COMPRISED IN LOT 115 PIERRE DASPIT SUBD. CB 2265/538. (ACCOUNT #R07-34711) (BAYOU LITTLE CAILLOU WW) WITH AN OWNER OF RECORD OF SYLVIA CHAUVIN TRAHAN, ETAL AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, 11.1111% of immovable property owned by SYLVIA CHAUVIN TRAHAN, ETAL and described below was adjudicated to the Terrebonne Parish Consolidated Government on JUNE 16, 2010 for nonpayment of taxes; and

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

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

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

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

ON THE LEFT DESCENDING BANK OF BAYOU LITTLE CAILLOU. BOUNDED ABOVE BY T. ENGERON. BOUNDED BELOW BY HENRY MARIE. HAVING A FRONTAGE 1/4 ARPT. BY DEPTH OF SURVEY. COMPRISED IN LOT 115 PIERRE DASPIT SUBD. CB 2265/538. (ACCOUNT #R07-34711) (BAYOU LITTLE CAILLOU WW)

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

SECTION I

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

SECTION II

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

SECTION III

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

SECTION IV

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

SECTION V

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

SECTION VI

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

SECTION VII

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: J. Navy.

The Chairwoman declared the ordinance adopted on this, the 23rd day of October, 2013.

* * * * *

The Chairwoman recognized the public for comments on the following:

K. A proposed ordinance to declare as surplus and provide for the disposal of adjudicated property identified as Deadwood Road Property.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairwoman declared the motion adopted.

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. R. Hornsby.

ORDINANCE NO. 8364

AN ORDINANCE DECLARING PROPERTY ADJUDICATED TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS SURPLUS AND NOT NEEDED FOR A PUBLIC PURPOSE; ON THE LEFT DESCENDING BANK OF BAYOU CHACHAHOULA. BOUNDED EAST BY DILBERT, STARK & BROWN CYPRESS CO., LTD. FORMERLY, NOW E. W. BROWN, JR., ETAL. BOUNDED WEST BY HEIRS OF MARY L. CARRERE FORMERLY, NOW MADISON L. FUNDERBURK. HAVING A FRONTAGE 1 ARPT BY DEPTH TO M. L. & T. R. R. LOCATED IN SECTION 36 T16S R15E. LESS PARCEL NO. 4-2 SOLD HWY. DEPT. CB 1202/116-121. ALSO SEE EXPROPRIATION CB 1204/457. CB 2201/401. (ACCOUNT #R08-36702) (DEADWOOD ROAD) WITH AN OWNER OF RECORD OF MARTHA BALLS STEWART CRAWFORD AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, 49.5000% of immovable property owned by MARTHA BALLS STEWART CRAWFORD and described below was adjudicated to the Terrebonne Parish Consolidated Government on JUNE 16, 2010 for nonpayment of taxes; and

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

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

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

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

ON THE LEFT DESCENDING BANK OF BAYOU CHACHAHOULA. BOUNDED EAST BY DILBERT, STARK & BROWN CYPRESS CO., LTD. FORMERLY, NOW E. W. BROWN, JR., ETAL. BOUNDED WEST BY HEIRS OF MARY L. CARRERE FORMERLY, NOW MADISON L. FUNDERBURK. HAVING A FRONTAGE 1 ARPT BY DEPTH TO M. L. & T. R. R. LOCATED IN SECTION 36 T16S R15E. LESS PARCEL NO. 4-2 SOLD HWY. DEPT. CB 1202/116-121. ALSO SEE EXPROPRIATION CB 1204/457. CB 2201/401. (ACCOUNT #R08-36702) (DEADWOOD ROAD)

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

SECTION I

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

SECTION II

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

SECTION III

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

SECTION IV

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

SECTION V

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

SECTION VI

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

SECTION VII

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: J. Navy.

The Chairwoman declared the ordinance adopted on this, the 23rd day of October, 2013.

* * * * *

The Chairwoman recognized the public for comments on the following:

- L. A proposed ordinance to declared as surplus and provide for the disposal of adjudicated property identified as Highway 20 Property.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairwoman declared the motion adopted.

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. R. Hornsby.

ORDINANCE NO. 8365

AN ORDINANCE DECLARING PROPERTY ADJUDICATED TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS SURPLUS AND NOT NEEDED FOR A PUBLIC PURPOSE; ON THE NORTH DESCENDING BANK OF BAYOU BLACK. BOUNDED EAST BY PETER FANDAL ESTATE, NOW BANNER PICTADISH. BOUNDED WEST BY FLOYD EARL MORGAN & WIFE. HAVING A FRONTAGE 150 FT. MORE OR LESS BY DEPTH TO SOUTHERN PACIFIC RAILROAD RIGHT OF WAY. SITUATED IN GIBSON, LA. CB 2201/420. (ACCOUNT #R08-36933) (HIGHWAY 20)

WITH AN OWNER OF RECORD OF DAVID J. LEBLANC AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, 3.3334% of immovable property owned by DAVID J. LEBLANC and described below was adjudicated to the Terrebonne Parish Consolidated Government on JUNE 16, 2010 for nonpayment of taxes; and

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

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

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

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

ON THE NORTH DESCENDING BANK OF BAYOU BLACK. BOUNDED EAST BY PETER FANDAL ESTATE, NOW BANNER PICTADISH. BOUNDED WEST BY FLOYD EARL MORGAN & WIFE. HAVING A FRONTAGE 150 FT. MORE OR LESS BY DEPTH TO SOUTHERN PACIFIC RAILROAD RIGHT OF WAY. SITUATED IN GIBSON, LA. CB 2201/420. (ACCOUNT #R08-36933) (HIGHWAY 20)

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

SECTION I

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

SECTION II

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

SECTION III

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

SECTION IV

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

SECTION V

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

SECTION VI

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

SECTION VII

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: J. Navy.

The Chairwoman declared the ordinance adopted on this, the 23rd day of October, 2013.

* * * * *

The Chairwoman recognized the public for comments on the following:

M. A proposed ordinance to declare as surplus and provide for the disposal of adjudicated property identified as 200 Kennedy Drive.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. P. Lambert.
 SECONDED BY: Mr. D. Guidry.

ORDINANCE NO. 8366

AN ORDINANCE DECLARING PROPERTY ADJUDICATED TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS SURPLUS AND NOT NEEDED FOR A PUBLIC PURPOSE; LOT 1 BLOCK 10 MONTEGUT HEIGHTS. CB 2201/144. (ACCOUNT #A06-31659) (200 KENNEDY DRIVE) WITH AN OWNER OF RECORD OF HORACE JOHNSON - 95% AND WILLIAM H. HARPER & WIFE - 5% AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, 100% of immovable property owned by HORACE JOHNSON - 95% and WILLIAM H. HARPER & WIFE - 5% and described below was adjudicated to the Terrebonne Parish Consolidated Government on JUNE 16, 2010 and JUNE 30, 1993 for nonpayment of taxes; and

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

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

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

NOW THEREFORE BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record of HORACE JOHNSON - 95% and WILLIAM H. HARPER & WIFE - 5% and depicted on the attached plat, if any, is hereby declared surplus:

LOT 1 BLOCK 10 MONTEGUT HEIGHTS. CB 2201/144. (ACCOUNT #A06-31659) (200 KENNEDY DRIVE)

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

SECTION I

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

SECTION II

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

SECTION III

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

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

SECTION IV

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

SECTION V

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

SECTION VI

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

SECTION VII

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: J. Navy.

The Chairwoman declared the ordinance adopted on this, the 23rd day of October, 2013.

* * * * *

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairwoman declared the motion adopted.

Under Agenda Item 7A, Announcements – Council Members:

- 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 Animal Shelter at (985) 873-6709.
- Councilwoman A. Williams asked for an updated status on the “3 Strikes You’re Out” legislation regarding disorderly letting/crime houses, using felony *convictions* as a regulation instead of *arrests*.
- Councilwoman A. Williams announced that on November 2, 2013 the Terrebonne Parish Women’s Day Association will be hosting its Annual Tea featuring the real “Madea” portrayed by an actor in Tyler Perry’s plays and movies.
- Councilman D. Babin invited Mr. David Cavelle, Administrative Aid to Congressman Bill Cassidy, to address the Council and Administration. Mr. Cavelle read aloud a press release detailing the success Congressman Cassidy had today in having the the Waters Resources Development Act of 2012, amended to advance the funding and permitting of the Morganza to the Gulf Project.
- Councilman R. Hornsby, noting that he and Councilwoman B. Amedée are recent graduates of Leadership Terrebonne, thanked Ms. Karen Schilling and her staff for facilitating an extremely beneficial leadership program, and urged all who are able to do so to enroll.
- Councilman G. Hood, Sr. announced that there will be a Halloween “Candy Giveaway” on October 31st in the Courthouse Square from 6:00 p.m. to 8:00 p.m., hosted by a local carnival krewe. He also advised everyone to be careful and cautious this Halloween.

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

- There was a Joint Insurance Committee meeting in Baton Rouge today, with members of both the Senate and the House Representatives in attendance, during which Parish Presidents from around the region were able to testify regarding the Waters Act, which he feels results in a positive impact for the coastal parishes.
- The South Hollywood Road Widening Project will begin soon, as a result of the receipt of three viable bids for construction.
- The most recent labor statistics came in, showing that Terrebonne Parish still has an extremely low unemployment rate.
- Chief Herbert Fitch from the Village East Fire District contacted Administration and stated that their “waiting period” for re-rating by PIAL is complete and that the necessary information has been sent, which may result in a decrease in the area’s fire insurance premiums soon.
- Notification was received from the federal government that funds are expected to be distributed to Terrebonne Parish to build a “safe house”, a bunker-type facility that can be used in the event of a Category 4 or 5 storm or other disastrous event.
- Authorization has been given to replace the roof of the Houma-Terrebonne Civic Center.
- A town hall meeting will be held on Thursday, October 24 at the Lisa Park Gym located at 6639 Lisa Park Ave. beginning at 6:00 p.m., and the public is invited.

Councilwoman A. Williams thanked Congressmen Steve Scalise and Cedric Richmond for their hard work in conjunction with Congressman Cassidy on amendments to the WRDA Act to help with the progression of the Morganza to the Gulf Project.

No action was necessary on Agenda Item 8A, Staff Reports- Information List dated 10/23/13.

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

NAYS: None.

ABSENT: J. Navy.

The Chairwoman declared the motion adopted and the meeting adjourned at 7:01 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