

PROCEEDINGS  
OF THE  
TERREBONNE PARISH COUNCIL  
IN REGULAR SESSION  
OCTOBER 7, 2015

The Chairman, Mr. P. Lambert, called the meeting to order at 6:00 p.m. in the Terrebonne Parish Council Meeting Room. Following the Invocation, offered by Councilwoman A. Williams, Councilman P. Lambert led the Pledge of Allegiance.

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

The Chairman recognized students from the Nicholls State Nursing Program who were in the audience for tonight's proceedings.

Mr. G. Hood, Sr. moved, seconded by Mr. R. Hornsby, "THAT, the Council approve the minutes of the Regular Council Session held on 09/09/15."

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

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.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. G. Hood, Sr. moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Council approve the Parish Bill Lists dated 9/28/2015 and 10/05/2015."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

ABSTAINING: J. Navy.

The Chairman declared the motion adopted.

Councilwoman A. Williams read aloud a proclamation proclaiming October 7, 2015 as "Geaux Pink Day in Terrebonne Parish".

Ms. Amy Ponson, representing Mary Bird Perkins at Terrebonne General Medical Center, thanked the Council for the proclamation and support it have given to Mary Bird Perkins Center and noted that breast cancer is the second leading cause of death in women.

Councilwoman C. Duplantis-Prather and Councilman G. Hood, Sr. thanked Ms. Ponson and Mary Bird Perkins for their hard work and dedication to cancer awareness.

Councilman G. Hood, Sr. read aloud a proclamation proclaiming October 2015 as Rougarou Awareness Month in Houma-Terrebonne.

Jonathan Foret, Director of the South Louisiana Wetlands Discovery Center, thanked the Council and Administration for its continued support. He explained that this year the Rougarou festival will be a two day event which will include rides and many more activities for everyone to enjoy.

President Claudet and Councilman J. Navy expressed their gratitude and commended Mr. Foret for the remarkable work he has done for this great Parish.

Councilwoman B. Amedée read aloud a commendation commending and congratulating LSU Agriculture Center Research & Extension County Agent Barton Joffrion upon his retirement.

Mr. Joffrion thanked the Council and administration for their tremendous support throughout his career.

Several Council members congratulated and thanked Mr. Joffrion for sharing his exceptional knowledge and the outstanding job he has done for Terrebonne Parish.

The following resolution was offered by Mr. D. Guidry and seconded by Mr. R. Hornsby:

RESOLUTION 15-485

A resolution giving preliminary approval to the issuance of not to exceed Eight Million Dollars (\$8,000,000) of Taxable Limited Tax Bonds, of the Parish of Terrebonne, State of Louisiana; making application to the State Bond Commission for approval of said Bonds; and providing for other matters in connection therewith.

BE IT RESOLVED by the Terrebonne Parish Council (the "Governing Authority"), acting as the governing authority for the Parish of Terrebonne, State of Louisiana, that:

SECTION 1. Preliminary Approval of the Bonds. Preliminary approval is given to the issuance of not exceeding Eight Million Dollars (\$8,000,000) of Limited Tax Bonds (the "Bonds") of the Parish of Terrebonne, State of Louisiana (the "Issuer"), pursuant to Section 2304 of Title 30 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, for the purpose of providing liquid waste collection and disposal facilities for said Parish and purchasing the necessary sites and equipment therefor, title to which shall be in the public, and paying the cost of issuance, said Bonds to be payable from and secured by an irrevocable pledge and dedication of the funds to be derived by the Issuer from the levy and collection of an (a) eleven and twenty-one hundredths (11.21) mills tax authorized at an election

held on November 7, 2006 (such rate being subject to adjustment from time to time due to reassessment), which the Issuer is authorized to impose and collect in the years 2015, 2016 and 2017; and (b) eleven and twenty-one hundredths (11.21) mills tax authorized at an election held on November 14, 2009 (such rate being subject to adjustment from time to time due to reassessment), which the Issuer is authorized to impose and collect in the years 2018 through 2029, inclusive (collectively, the "Tax"). The Bonds will bear interest at a rate or rates not to exceed ninety-five hundredths of one percent (.95%) per annum, and will mature no later than March 1, 2030.

SECTION 2. Employment of Bond Counsel. This Governing Authority finds and determines that a real necessity exists for the employment of special counsel in connection with the issuance of the Bonds, and accordingly, Foley & Judell, L.L.P., of New Orleans, Louisiana, as Bond Counsel, is hereby employed to do and perform work of a traditional legal nature as bond counsel with respect to the issuance and sale of said Bonds. Said Bond Counsel shall prepare and submit to this Governing Authority for adoption all of the proceedings incidental to the authorization, issuance, sale and delivery of such Bonds, shall counsel and advise this Governing Authority as to the issuance and sale thereof and shall furnish its opinions covering the legality of the issuance of the Bonds. The fee of Bond Counsel shall be fixed at a sum not exceeding the fee allowed by the Attorney General's fee guidelines for such bond counsel work in connection with the issuance of such Bonds and based on the amount of said Bonds actually issued, sold, delivered and paid for, plus "out-of-pocket" expenses, said fees to be contingent upon the issuance, sale and delivery of said Bonds. The Chairman is hereby authorized and directed to execute, and this Governing Authority hereby agrees to and accepts the terms of, the engagement letter of Bond Counsel appended hereto. A certified copy of this resolution shall be submitted to the Attorney General of the State of Louisiana for his written approval of said employment and of the fees herein designated, and the Council Clerk is hereby empowered and directed to provide for payment of the work herein specified upon completion thereof and under the conditions herein enumerated.

SECTION 3. State Bond Commission. Application is hereby made to the State Bond Commission, Baton Rouge, Louisiana, for approval of the issuance and sale of the Bonds and for consent and authority to proceed with the issuance and sale of the Bonds as provided above, and Bond Counsel is directed to make application to the State Bond Commission in accordance with the foregoing on behalf of the Issuer. By virtue of applicant/issuer's application for, acceptance and utilization of the benefits of the Louisiana State Bond Commission's approval(s) resolved and set forth herein, it resolves that it understands and agrees that such approval(s) are expressly conditioned upon, and it further resolves that it understands, agrees and binds itself, its successors and assigns to, full and continuing compliance with the "State Bond Commission Policy on Approval of Proposed Use of Swaps, or other forms of Derivative Products Hedges, Etc.", adopted by the Commission on July 20, 2006, as to the borrowing(s) and other matter(s) subject to the approval(s), including subsequent application and approval under said Policy of the implementation or use of any swap(s) or other product(s) or enhancement(s) covered thereby.

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

YEAS: J. Navy, A. Williams, G Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby and D. Babin, D. Guidry, and P. Lambert  
 NAYS: None.  
 ABSTAINING: None.  
 ABSENT: None.

And the resolution was declared adopted on this, the 7<sup>th</sup> day of October, 2015.

EXHIBIT A

Schedule 1

**ESTIMATED MAXIMUM COSTS OF ISSUANCE**  
**BASED ON A NOT EXCEEDING AMOUNT OF \$8,000,000**

|  |              |
|--|--------------|
| Bond Counsel (Foley & Judell)          | \$ 45,025.00 |
| Bond Counsel Expenses (Foley & Judell) | \$ 2,500.00  |
| DEQ Counsel (Adams & Reese)            | \$ 24,105.00 |
| Publishing (The Courier)               | \$ 2,000.00  |
| State Bond Commission                  | \$ 4,675.00  |

Mr. Jerry Osborne, Parish Bond Attorney, explained that this is an opportunity for the Parish to take advantage of the DEQ's revolving loan program, where they lend money out at a rate of 0.95 percent.

Councilman P. Lambert thanked Mr. Osborne for his attendance at tonight's proceedings.

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

RESOLUTION NO. 15-486

A resolution authorizing the Parish President to execute CPRA Cooperative Agreement No. 2511-04-08, Amendment #6 "Lake Boudreaux Freshwater Diversion Project"

WHEREAS, Article VII, Section 14(c) of the Louisiana Constitution provides that "for a public purpose the state and its political subdivision or political corporation 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, Lake Boudreaux project is funded through the Coastal Wetlands Planning, Protection and Restoration Act (CWPPRA) project with the United States Fish and Wildlife Services (USFWS) as federal sponsor and the Coastal Protection and Restoration Authority (CPRA) as state sponsor, and

WHEREAS, the Scope of Services of this cooperative agreement provides for the Parish to assist with Land rights acquisition for the project, and

WHEREAS, CPRA has appropriated \$50,000 to reimburse the Parish for said services.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, does hereby approve and authorize the execution by Terrebonne Parish President Michel Claudet of CPRA Cooperative Agreement No. 2511-04-08 "Lake Boudreaux Freshwater Diversion Project" Amendment #6, containing substantially the same terms as those set out in the attached agreement.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 7th day of October 2015.

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

RESOLUTION NO. 15-487

A RESOLUTION OBLIGATING FUNDS TO LAND AND WATER CONSERVATION FUND PROJECT

REGION 03

PARISH Terrebonne

PROJECT NO. 22-00932

WHEREAS, the Terrebonne Parish Consolidated Government is interested in acquiring lands and/or developing outdoor recreational facilities on the following described project for the enjoyment of the citizenry of said Terrebonne Parish and the State of Louisiana.

**PROJECT TITLE AND DESCRIPTION:**

Terrebonne Community Park Acquisition and Development

Terrebonne Parish Consolidated Government, in Terrebonne Parish, Louisiana, will acquire 39.9+/- acres with the feasibility of encumbering 154.2 acres, as further identified in the attached proposal by acquisition in fee simple title with no mineral rights reserved.

Development will consist of public access and LWCF SIGN.

ANY WIRING COVERED IN THIS PROJECT, OR WIRING DONE IN THE FUTURE ON THIS SITE, WILL BE PLACED UNDERGROUND.

NOW, THEREFORE BE IT RESOLVED, by the Terrebonne Parish Consolidated Government of Terrebonne Parish, State of Louisiana, that said Terrebonne Parish Consolidated Government does agree to obligate the funds or services stipulated below to satisfactorily complete the following project and thus become eligible for Land and Water Conservation Fund financial aid of 50% of the estimated or actual allowable cost, at the completion of said project. Said Terrebonne Parish Consolidated Gov't also states that sufficient funds are on hand, as of this date, to fund said project as follows:

| TOTAL ESTIMATED Cost | TOTAL ESTIMATED Federal | TOTAL ESTIMATED Sponsor's | SPONSOR'S COST BREAKDOWN (Total Same as column 3) |          |
|----------------------|-------------------------|---------------------------|---|----------|
|                      |                         |                           | Cash  | Services |
| \$500,000.00         | \$250,000.00            | \$250,000.00              | \$ _____  |          |

AND, be it further resolved that the Terrebonne Parish Consolidated Government is hereby authorized and directed to make application to the Louisiana Office of State Parks, Division of Outdoor Recreation, to seek federal financial assistance on this project for them, and be further authorized to take the necessary action to complete such project and sign such documents as are required.

AND, be it further resolved that this resolution and plan approved by said Terrebonne Parish Consolidated Government be forwarded to the Louisiana Office of State Parks for the purpose of obtaining such financial aid.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 7th day of October 2015.

The Chairman stated that Mr. Mark Jeff pulled his name from tonight's agenda.

The Chairman acknowledged Mr. Charles Bellizana, a Recreation 8 Board member, who addressed the Council relative to problems with the Recreation Board 8. Mr. Bellizana expressed, in his opinion, that several long-standing board members are acting unjust and he feels as though their decisions are one-sided.

Mr. D. Guidry moved, seconded by Ms. A. Williams, "THAT, the Council extend Mr. Bellizana's time an additional minute."

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

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.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. Bellizana continued and asked the Council if they could help to find a viable solution to this matter.

Several Council members thanked Mr. Bellizana for serving our great country and for serving on the Recreation Board 8; noting that the Council only has the authority to appoint members to the Recreation boards, and has no control otherwise.

Councilwoman A. Williams suggested a meeting with Mr. Bellizana to discuss other solutions to resolve his concerns.

Mr. D. Babin moved, seconded by Mr. G. Hood, Sr., "THAT, it now being 6:35 p.m., the Council open public hearings."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairman declared the motion adopted.

The Chairman recognized the public for comments on the following:

- A. The proposed 2016 Operations and Maintenance Budget of the TPCG and the Five-Year Capital Outlay Budget, as presented by the Parish President.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy and A. Williams.

The Chairman declared the motion adopted.

The Chairman recognized the public for comments on the following:

- B. A proposed ordinance to amend the 2015 Adopted Operating Budget and the 5 Year Capital Outlay of the Terrebonne Parish Consolidated Government for the following items:
  - I. 2015 General Obligation Bonds Refund Sinking Fund, \$13,811,266
  - II. Gum Street Pump Station/Control Replacement, \$100,000
  - III. Force Main from Fannie LS to Idlewild, \$50,000
  - IV. Parish Prisoners Various Projects, \$519,882.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy and A. Williams.

The Chairman declared the motion adopted.

OFFERED BY: Mr. G. Hood, Sr.  
SECONDED BY: Ms. C. Duplantis-Prather

#### ORDINANCE NO. 8642

AN ORDINANCE TO AMEND THE 2015 ADOPTED OPERATING BUDGET AND THE 5-YEAR CAPITAL OUTLAY OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT FOR THE FOLLOWING ITEMS AND TO PROVIDE FOR RELATED MATTERS.

- I. 2015 GENERAL OBLIGATION BONDS REFUND SINKING FUND, \$13,811,266
- II. GUM STREET PUMP STATION/CONTROL REPLACEMENT, \$100,000
- III. FORCE MAIN FROM FANNIE LIFT STATION TO IDLEWILD, \$50,000
- IV. PARISH PRISONERS VARIOUS PROJECTS, \$519,882

#### SECTION I

WHEREAS, in 2015, the Parish has refinanced the 2015 General Obligation Bonds, combining three issues with the refinancing establishing one replacement fund, and

WHEREAS, the Bond Issuance Costs and other expenses total to \$13,811,266 in the new combined fund.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2015 Adopted Operating Budget be amended to reflect the refinancing for the 2015 General Obligation Bonds and consolidation of the prior issues. (Attachment A)

#### SECTION II

WHEREAS, bids for the Gum Street Pump Station/Control Replacement came in higher than the budgeted amount,

WHEREAS, the Sewer Administration is requesting an additional \$100,000 to accommodate the new project cost so that this project can move forward, and

WHEREAS, the Sewer Administration is requesting that the funding for this come from its Major Pump Stations Renovations account.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2015 Adopted Operating

Budget be amended to recognize additional funding needed for the Gum Street Pump Station/Control Replacement Project. (Attachment B)

### SECTION III

WHEREAS, project estimates for the Force Main Fannie Lift Station to Idlewild came in higher than the budgeted amount,

WHEREAS, the Sewer Administration is requesting an additional \$50,000 to accommodate the budget estimate so that this project can move forward, and

WHEREAS, the Sewer Administration is requesting that the funding for this come from its Major Pump Stations Renovations account.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2015 Adopted Operating Budget be amended to recognize additional funding needed for the Force Main Fannie Lift Station to Idlewild Project. (Attachment C)

### SECTION IV

WHEREAS, in 2015, the Juvenile Detention Facility will move its operations to the new facility, and

WHEREAS, the savings from moving to a smaller, more efficient facility will allow the Adult Jail to expand and operate male and female operations separately, and

WHEREAS, the Government Buildings and Sheriff staff will be ready to begin initial renovations at Building A (Men) and Building B (Women), prior to the end of the year, and

WHEREAS, the Jail is currently changing internal windows over several phases, and updating the security system, with a current budget of \$329,532 and \$11,000 respectively, which is being transferred to the Capital Projects Fund due to the size and cost, and

WHEREAS, the staff will renovate showers in both facilities, \$113,000; begin security equipment upgrades, \$26,350; and upgrade subsurface drainage, \$40,000; for a total of \$179,350 funded with the savings incurred with the Juvenile Detention move.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government that the 2015 Adopted Budget and the 5 Year Capital Outlay be amended to recognize movement of the budgets for the various projects at the Parish Prisoners Jail. (Attachment D)

### 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 full force and effect, the provisions of this ordinance hereby being declared to be severable.

### SECTION VI

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy and A. Williams.

The Chairman declared the ordinance adopted on this, the 7th day of October 2015.

| <b>ATTACHMENT A - 2015 General Obligation Refund Sinking Fund</b> |                |               |                |
|---|----------------|---------------|----------------|
|   | <b>2015</b>    |               |                |
|   | <b>Adopted</b> | <b>Change</b> | <b>Amended</b> |
| Other Fees  | -              | 31            | 31             |
| Agent Fees  | -              | 750           | 750            |
| Interest on Bonds   | -              | 261,055       | 261,055        |
| Bond Issuance Costs   | -              | 13,549,430    | 13,549,430     |
| Proceeds of Bond Sales  | -              | (13,485,996)  | (13,485,996)   |
| Transfer In from Road & Bridge B/S Fund                           | -              | (812,327)     | (812,327)      |
| Transfer In from 2008 Sewer Bond S/F                              | -              | (660,972)     | (660,972)      |
| Transfer In from P/W Drainage Bond Sink                           | -              | (1,119,408)   | (1,119,408)    |
| Fund Balance (Increase)   | N/A            | 2,267,437     | N/A            |
| Transfer to 2015 GO Refund Sinking                                | -              | 812,327       | 812,327        |
| Fund Balance (Decrease)   | N/A            | (812,327)     | N/A            |
| Transfer to 2015 GO Refund Sinking                                | -              | 660,972       | 660,972        |
| Fund Balance (Decrease)   | N/A            | (660,972)     | N/A            |
| Transfer to 2015 GO Refund Sinking                                | -              | 1,119,408     | 1,119,408      |
| Fund Balance (Decrease)   | N/A            | (1,119,408)   | N/A            |
| <b>ATTACHMENT B - Gum Street Pump Station/Control Replacement</b> |                |               |                |
|   | <b>2015</b>    |               |                |
|   | <b>Adopted</b> | <b>Change</b> | <b>Amended</b> |
| Gum St. Pump Stn/Control Replacement                              | 75,000         | 100,000       | 175,000        |
| Transfer from Sewer Fund  | (750,000)      | (100,000)     | (850,000)      |
| Major Pump Station Renovations                                    | 810,051        | (100,000)     | 710,051        |
| Transfer to Sewer Capital Renewals                                | 750,000        | 100,000       | 850,000        |
| <b>ATTACHMENT C - Force Main Fanny LS to Idlewild</b>             |                |               |                |
|   | <b>2015</b>    |               |                |
|   | <b>Adopted</b> | <b>Change</b> | <b>Amended</b> |
| Force Main Fanny LS Idlewild                                      | 75,000         | 50,000        | 125,000        |
| Transfer from Sewer Fund  | (750,000)      | (50,000)      | (800,000)      |
| Major Pump Station Renovations                                    | 710,051        | (50,000)      | 660,051        |
| Transfer to Sewer Capital Renewals                                | 750,000        | 50,000        | 800,000        |
| <b>ATTACHMENT D - Parish Prisoners Various Projects</b>           |                |               |                |
|   | <b>2015</b>    |               |                |
|   | <b>Adopted</b> | <b>Change</b> | <b>Amended</b> |
| Transfer to Capital Projects Control Fund                         | 3,242,230      | 179,350       | 3,421,580      |
| Transfer to Juvenile Detention Fund                               | 1,498,348      | (398,348)     | 1,100,000      |
| Fund Balance (Increase)   | N/A            | 218,998       | N/A            |
| Transfer from Parish Prisoners Fund                               | -              | (329,532)     | (329,532)      |
| Transfer from General Fund  | 3,242,230      | (179,350)     | 3,062,880      |
| Adult Jail Renovations  | 139,353        | 153,000       | 292,353        |
| Windows Replacements  | -              | 318,532       | 318,532        |
| Security System   | -              | 37,350        | 37,350         |
| Transfer from General Fund  | (1,498,348)    | 398,348       | (1,100,000)    |
| Fund Balance (Decrease)   | N/A            | (398,348)     | N/A            |
| Security Equipment  | 11,000         | (11,000)      | -              |
| Building Improvement  | 318,532        | (318,532)     | -              |
| Transfer to Capital Projects Control Fund                         | -              | 329,532       | 329,532        |

The Chairman recognized the public for comments on the following:

C. A proposed ordinance that will establish a “No Parking Zone” on the left side of Joann Street.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

OFFERED BY: Ms. C. Duplantis-Prather

SECONDED BY: Mr. D. Guidry

#### ORDINANCE NO. 8643

AN ORDINANCE AMENDING THE PARISH CODE OF TERREBONNE PARISH, CHAPTER 18, SECTION 18-223, TO ESTABLISH A “NO PARKING ZONE” ON THE LEFT SIDE OF JOANN STREET; TO AUTHORIZE THE INSTALLATION OF SAID SIGNS; AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

#### SECTION I

BE IT ORDAINED, by the Terrebonne Parish Council, in regular session convened, acting pursuant to the authority invest in it by the Constitution and laws of the State of Louisiana the Home Rule Charter for a Consolidated Government for Terrebonne Parish, and including, but not limited to, LSA R.S. 33:1368 and other statutes of the State of Louisiana, to amend the parish code of Terrebonne Parish, Chapter 18, Section 18-223 to create a “No Parking” zone along the entire length of the left side of Joann Street, as follows:

#### CHAPTER 18, Motor Vehicles and Traffic

#### ARTICLE V, Stopping, Standing and Parking

#### DIVISION II, Parish

#### SECTION 18-223, “No Parking Zones”

The entire length of the left side of Joann Street shall hereby be declared “No Parking Zones” and appropriate “No Parking” signs shall be erected and maintained along said roadways. Parish Forces shall also paint the aforementioned sections of the roadway yellow to designate the authorized “No Parking Zone”. Any vehicle traveling on Joann Street shall adhere to the provisions of this ordinance.

#### SECTION II

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

SECTION III

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy

The Chairman declared the ordinance adopted on this, the 7th day of October 2015.

The Chairman recognized the public for comments on the following:

- D. A proposed ordinance to amend the 2015 Adopted Operating Budget and 5 Year Capital Outlay of the Terrebonne Parish Consolidated Government for the following item:
  - I. Main Street Lighting, \$200,000.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

OFFERED BY: Mr. G. Hood, Sr.

SECONDED BY: Ms. A. Williams

ORDINANCE NO. 8644

AN ORDINANCE TO AMEND THE 2015 ADOPTED OPERATING BUDGET AND THE 5 YEAR CAPITAL OUTLAY OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT FOR THE FOLLOWING ITEM:

- V. MAIN STREET LIGHTING, \$200,000

SECTION I

WHEREAS, the Terrebonne Parish Consolidated Government is in the process of evaluating the bids for the Main Street Lighting Project, and,

WHEREAS, a review of the project budget indicates that this project needs an additional \$200,000 which will be added to the budget of \$243,338 for a total of \$443,338 to proceed with the bidding of this worthwhile project, and

WHEREAS, general scope of work includes the installing of decorative lighting system along LA Highway 24 (Main Street) between Lafayette Street to Barrow Street, and

WHEREAS, the additional funding is from Utilities Fund's Net Positions.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2015 Adopted Budget and the 5 Year Capital Outlay of the Terrebonne Parish Consolidated Government be amended for the Main Street Lighting Project. (Attachment A)

## SECTION II

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

## SECTION III

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the ordinance adopted on this, the 7th day of October 2015.

| <b>ATTACHMENT A - Main Street Lighting Project</b> |                |               |                |
|--|----------------|---------------|----------------|
|  | <b>2015</b>    |               |                |
|  | <b>Adopted</b> | <b>Change</b> | <b>Amended</b> |
| Downtown Lighting                                  | 281,880        | 200,000       | 481,880        |
| Transfer In Utilities System Fund                  | -              | (200,000)     | (200,000)      |
| Transfer to Capital Projects Control Fund          | -              | 200,000       | 200,000        |
| Net Positions (Decrease)                           | N/A            | (200,000)     | N/A            |

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

The Chairman acknowledged Mr. Jonathan Foret, Director of the South Louisiana Wetlands Discovery Center, who introduced Ms. Erica Suarez to the Council. He explained that Ms. Suarez is the Director of the newly formed Bayou Regional Arts Council; noting that Ms. Suarez will bring exceptional knowledge and skill to Terrebonne Parish.

Ms. Suarez thanked the Council and Administration for their support and stated that she is looking forward to working with everyone.

President Claudet and Councilman R. Hornsby expressed their appreciation to Ms. Suarez for her involvement with the Bayou Regional Arts Council.

The Chairman called for a report on the Policy, Procedure and Legal Committee meeting held on 10/5/15, whereupon the Committee Chairman rendered the following:

**POLICY, PROCEDURE, & LEGAL COMMITTEE**

**OCTOBER 5, 2015**

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

OFFERED BY: Ms. A. Williams

SECONDED: Mr. D. Babin

RESOLUTION NO. 15-488

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT AMONG TERREBONNE PARISH CONSOLIDATED GOVERNMENT (TPCG), TERREBONNE ECONOMIC DEVELOPMENT AUTHORITY (TEDA) and TERREBONNE ECONOMIC DEVELOPMENT FOUNDATION (TEDFO)

WHEREAS, Louisiana Revised Statute 33:1324 provides that any parish or political subdivision of the state may make agreements between or among themselves to engage jointly in the acquisition or improvement of any public project or improvement provided that at least one of the participants to the agreement is authorized under a provision of law to perform such activity for completion of the undertaking; and

WHEREAS, TEDA was created by legislative act, as contained in LA R.S. 33:130.60, for the primary object and purpose of promoting, encouraging, and participating in industrial development to stimulate the economy through commerce, industry, and research and for the utilization and development of natural, physical, and human resources of the area by providing job opportunities, and

WHEREAS, TEDFO is a nonprofit corporation with the express purpose of assisting TEDA in carrying out its objectives, and to receive and to administer funds for such other scientific, educational, and economic development purposes to accomplish the stated purposes all for the public welfare; and

WHEREAS, in an effort to obtain funding and meet its primary object and purpose TEDA previously entered into a Cooperative Endeavor Agreement with TPCG wherein TPCG partially funded the operations of TEDA by remitting to TEDA, 50% of the Terrebonne Occupational License revenues; and

WHEREAS, when said previous agreement with TPCG expired on January 31, 2014, TPCG and TEDA decided not to renew the aforementioned Cooperative Endeavor Agreement, TEDA transferred its substantial surplus of funds to TPCG and TPCG assumed the operations, responsibilities and duties previously performed by TEDA/TEDFO to pursue economic development objectives of the parish and region; and

WHEREAS, Act 191 of the 2015 Regular Session was recently sign into law by Governor Bobby Jindal amending the TEDA legislation pursuant to local request by TPCG and the TEDA Board; and

WHEREAS, during the period of June 2014 to date, the finances of TEDA and program aspects of economic development have been handled, pursuant to contract, by TPCG on behalf of TEDA; and

WHEREAS, with the advent of the amended TEDA legislation, TPCG and TEDA desire to return surplus funding along with economic development functions to TEDA pursuant to the terms contained herein; and

NOW THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council on behalf of Terrebonne Parish Consolidated Government that the Parish President, Michel Claudet, is hereby authorized to execute a cooperative endeavor agreement among Terrebonne Parish Consolidated Government, the Terrebonne Economic Development Authority and Terrebonne Economic Development Foundation, containing substantially the same terms as those set out in the attached

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: J. Navy.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 5th day of October 2015.

Parish President Michel Claudet announced that Mr. Patrick Gordon, Planning and Zoning Director, will be the new manager for the Terrebonne Economic Development Authority (TEDA).

Several Council members thanked Mr. Patrick Gordon for his years of service as Planning and Zoning Director and congratulated him on his new endeavor.

Mr. R. Hornsby moved, seconded unanimously, "THAT, the Policy, Procedure, & Legal Committee approve the co-sponsorship of the Annual Rougarou Festival to be held on Saturday, October 24<sup>th</sup> and Sunday, October 25<sup>th</sup>, in Downtown Houma."

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

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.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman acknowledged Mr. Johnathan Foret, Rougarou Festival organizer, who thanked the Council and Administration for their support throughout the years.

Mr. R. Hornsby moved, seconded by Mr. D. Guidry, "THAT, there being no further business to come before the Policy, Procedure, & Legal Committee, the meeting be adjourned.

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

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.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 5:37 p. m.

Greg Hood, Sr., Chairman

Tammy E. Triggs, Minute Clerk

Mr. G. Hood, Sr. moved, seconded by Ms. A. Williams, "THAT, the Council accept and ratify the minutes of the Policy, Procedure & Legal Committee meeting held on 10/05/15."

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

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.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a report on the Public Services Committee meeting held on 10/05/15, whereupon the Committee Chairwoman noting ratification of minutes calls public hearings on October 21, 2015 at 6:30 p.m., rendered the following:

PUBLIC SERVICES COMMITTEE

OCTOBER 5, 2015

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

OFFERED BY: Ms. C. Duplantis-Prather

SECONDED: Mr. G. Hood, Sr.

RESOLUTION NO. 15-489

A resolution authorizing Amendment No. 2 to the engineering agreement with Providence/GSE Parish Project No. 14-UTL-29 for Main St. lighting from Lafayette to Barrow Street.

WHEREAS, the Terrebonne Parish Consolidated Government, Department of Utilities entered into an Engineering agreement with Providence/GSE on September 5, 2014 to engineer the Main St Lighting Project identified as Parish Project No. 14-UTL-29, and

WHEREAS, the engineer has informed the Terrebonne Parish Consolidated Government of the additional scope of work related to the type of lights, number of lights, light spacing, calculations associated with fixtures and spacing, permitting requirements, alternate bids, and

WHEREAS, Amendment No. 2 proposes to increase the fees to include this addition to the scope of the project, and

WHEREAS, this above work will increase the Basic Services by \$17,000.00, and

WHEREAS, this above work will increase the Additional Services by \$3,000.00, and

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that Amendment No. 2 to the engineering agreement with Providence/GSE Parish Project No. 14-UTL-29 for Main St. Lighting from Lafayette to Barrow Street be, and is hereby authorized.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 5th day of October 2015.

OFFERED BY: Mr. D. Babin

SECONDED: Mr. P. Lambert

RESOLUTION NO. 15-490

WHEREAS, the Cedar Grove Bridge Repair Project is an initiative to repair the existing structure granting access to the residents of Cedar Grove Road, and

WHEREAS, the project will avert the recommended closure of the bridge, and

WHEREAS, the Road & Bridge Division wishes to complete repairs within 5 (5) days of the Issuance of Notice to Proceed, and

WHEREAS, Request for Quotations (RFQ) were received and reviewed by Public Works Roads and Bridges Division for the project, and

WHEREAS, after careful review by David Rome, Roads and Bridges Superintendent, Perry Blanchard, Operations Manager, and Gregory Bush, Public Works Director, it has been determined that the sole responsive quotation received was that of Frisco Construction, Inc., and

WHEREAS, Parish Administration has recommended the acceptance of the quotation for the aforementioned project in the amount of Forty thousand, seven hundred and forty Dollars and Zero Cents (\$40,740.00) as per the attached documents.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be approved and that the quotation from Frisco Construction, Inc. be accepted per the attached documents.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 5th day of October 2015.

Mr. P. Lambert moved, seconded by Mr. D. Guidry, "THAT, the Public Services Committee introduce an ordinance that will establish a 25 mph speed limit on Country Drive from Belanger Street to La. Highway 24, including the St. Ann Bridge and call a public hearing on October 21, 2015 at 6:30 p.m."

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

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.

ABSENT: None.

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. P. Lambert

SECONDED: Mr. D. Babin

RESOLUTION NO. 15-491

A resolution authorizing the execution of Change Order No. 1 for the Construction Agreement for Parish Project No. 14-RD6-32; 2014 Road District Six Asphalt Project, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract

dated February 20, 2015, as seen by Entry No. 1474457, with Huey Stockstill, Inc., for the 2014 Road District Six Asphalt Project, Parish Project No. 14-RD6-32, Terrebonne Parish, Louisiana, and

WHEREAS, it is necessary to adjust and balance contract quantities with installed quantities, and

WHEREAS, this change order will increase the contract by \$ 124,998.40, and

WHEREAS, this Change Order No. 1 has been recommended by the Owner for this project,

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Michel Claudet of Change Order No. 1 to the construction agreement with, Huey Stockstill, Inc., for the 2014 Road District Six Asphalt Project for an increase of One Hundred Twenty Four Thousand Nine Hundred Ninety Eight Dollars and Forty Cents (+\$124,998.40) to the original contract amount.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 5th day of October 2015.

OFFERED BY: Mr. P. Lambert

SECONDED: Mr. D. Babin

RESOLUTION NO. 15-492

A resolution providing for the acceptance of work performed by Huey Stockstill, Inc., in accordance with the Certificate of Substantial Completion for the 2014 Road District Six Asphalt Project, Parish Project No. 14-RD6-32, Terrebonne Parish, Louisiana

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated February 20, 2015, Huey Stockstill, Inc., for the 2014 Road District Six Asphalt Project, Parish Project No. 14-RD6-32, Terrebonne Parish, Louisiana, and

WHEREAS, the work performed has been inspected by authorized representatives of the Department of Public Works, and Contractor and found to be substantially complete, and

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

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, 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. 1474457 of the Records of Terrebonne Parish, Louisiana, 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, B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry and P. Lambert.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 5th day of October 2015.

OFFERED BY: Mr. G. Hood, Sr.

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

RESOLUTION NO. 15-493

A resolution authorizing the execution of Change Order No. 2 for Parish Project No. 14-CIVIC-10, Critical Facilities Hardening – Civic Center (HMGP), Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government did receive construction bids on Parish Project No. 14-CIVIC-10, Critical Facilities Hardening – Civic Center (HMGP), Terrebonne Parish, Louisiana, on October 14, 2014, and

WHEREAS, an issue was encountered regarding the installation of the new roof panels due to variations in the elevations of the upper roof near the eaves of the existing structure, and

WHEREAS, when the Contractor attempted to install the roof panel, the panel clips near the roofs eaves was indeed too low relative to the newly installed roof panel and therefore could not be properly attached to the roof panel, and

WHEREAS, a solution to correct this issue was submitted and approved by the Engineer as described in Change Order No. 2, and

WHEREAS, the Engineer has recommended an additional Thirty-Eight (38) calendar days be added to the contract, and

WHEREAS, this change order will increase the current contract amount by Twenty-Three Thousand, Five Hundred and Twenty-One Dollars and Twenty-Eight Cents (\$23,521.28), and

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

NOW, THEREFORE, BE IT RESOLVED that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Michel Claudet of Change Order No. 2 to the construction agreement with One Construction, LLC for Parish Project No. 14-CIVIC-10, Critical Facilities Hardening – Civic Center (HMGP), Terrebonne Parish, Louisiana, for an increase of Twenty-Three Thousand, Five Hundred and Twenty-One Dollars and Twenty-Eight Cents (\$23,521.28) and an increase of Thirty-Eight (38) calendar days to the construction contract, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 5th day of October 2015.

OFFERED BY: Mr. G. Hood, Sr.

SECONDED: Ms. B. Amedée

RESOLUTION NO. 15-494

A resolution authorizing the execution of Change Order No. 3 for Parish Project No. 14-CIVIC-10, Critical Facilities Hardening – Civic Center (HMGP), Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government did receive construction bids on Parish Project No. 14-CIVIC-10, Critical Facilities Hardening – Civic Center (HMGP), Terrebonne Parish, Louisiana, on October 14, 2014, and

WHEREAS, additional structural framing for door 96 is needed due to existing frame not meeting the wind load requirements, and

WHEREAS, the Engineer has recommended an additional Fourteen (14) calendar days be added to the contract for this work, and

WHEREAS, this change order will increase the current contract amount by Fifteen Thousand, Two Hundred and Fifteen Dollars and Six Cents (\$15,215.06), and

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

NOW, THEREFORE, BE IT RESOLVED that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Michel Claudet of Change Order No. 3 to the construction agreement with One Construction, LLC for Parish Project No. 14-CIVIC-10, Critical Facilities Hardening – Civic Center (HMGP), Terrebonne Parish, Louisiana, for an increase of Fifteen Thousand, Two Hundred and Fifteen Dollars and Six Cents (\$15,215.06) and an increase of Fourteen (14) calendar days to the construction contract, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 5th day of October 2015.

Mr. R. Hornsby moved, seconded by Mr. D. Babin, “THAT, the Public Services Committee introduce an ordinance to authorize the acquisition of property, sites and/or servitudes required for the Hollywood Road Extension (Valhi to La Hwy 182) Project, Parish Project No. 14-Road-33; and call a public hearing on October 21, 2015 at 6:30 p.m.”

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

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.

ABSENT: None.

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. D. Babin

SECONDED: Mr. D. Guidry

#### RESOLUTION NO. 15-495

A resolution authorizing the purchase of mitigation credits from the Louisiana Department of Natural Resources (DNR) and Terrebonne Parish Consolidated Government to mitigate a total of 2.4 acres In Lieu Fee Credits and execution of a mitigation contract between Resource Environmental Solutions LLC and Terrebonne Parish Consolidation Government to mitigate a total of 22.6 acres of freshwater marsh for the Suzie Canal Levee Project identified as Project No. 10-LEV-31; and authorizing the purchasing of credits and acres of marsh for these services.

WHEREAS, the Terrebonne Parish Consolidated Government is desirous of constructing Suzie Canal Levee Improvements Project, and

WHEREAS, because of unavoidable impacts of wetlands due to the construction of the Suzie Canal Levee Project, the USACE requires a purchase of 2.4 acre credits from the ILF (In Lieu Fee) Program and 22.6 acres from Resource Environmental Solutions, LLC for fresh/intermediate marsh impact, and

WHEREAS, TPCG is required to mitigate 2.4 acre credits of Fresh/Intermediate Marsh from DNR In Lieu Fee, Deltaic and approximately 22.6 acres of Fresh Marsh from Lake Long Coastal Mitigation Bank, and

WHEREAS, the credits and acres of marsh must be purchased before a permit can be issued to start work, and

WHEREAS, the Terrebonne Parish Consolidated Government agrees to pay DNR \$155,000.00 for 2.6 acres In Lieu Fee credits and \$904,000.00 to Resource Environmental Solutions LLC for 22.6 acres of fresh marsh, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the execution of said contract in the amount of \$904,000.00 to Resource Environmental Solutions LLC and the purchase of In Lieu Fee credits of \$155,000.00 to DNR, and any and all paperwork necessary for mitigation for the Suzie Canal Levee Improvements Project, Parish Project No. 10-LEV-31; by Terrebonne Parish President Michel Claudet.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 5th day of October 2015.

At this time in the proceedings (5:44 p.m.), Committee Chairwoman A. Williams relinquished the chair to Committee Vice-Chairman D. Babin.

OFFERED BY: Ms. A. Williams

SECONDED: Mr. R. Hornsby

RESOLUTION NO. 15-496

A RESOLUTION PROVIDING FOR THE RATIFICATION OF THE APPOINTMENT BY PARISH PRESIDENT MICHEL CLAUDET OF THE FIRM OF GREENPOINT ENGINEERING TO PROVIDE ENGINEERING SERVICES FOR PARISH PROJECT NO. 15-SEW-49, RENOVATIONS OF THE OAKSHIRE AND SOUTHDOWN NO. 2 SEWER HOLDING BASINS, AND ALSO AUTHORIZING PARISH PRESIDENT MICHEL CLAUDET TO EXECUTE THE APPROPRIATE ENGINEERING CONTRACT DOCUMENTS FOR THIS PROJECT.

WHEREAS, TERREBONNE PARISH IS DESIROUS TO RENOVATE THE OAKSHIRE AND SOUTHDOWN NO. 2 SEWER HOLDING BASINS IN ORDER TO PROVIDE RENOVATIONS FOR THE EXISTING INFRASTRUCTURE TO ACCOMMODATE THE POTENTIAL FOR FUTURE CUSTOMERS, AND

WHEREAS, THIS PROJECT HAS BEEN IDENTIFIED IN THE FACILITY PLAN, AS PREPARED BY PROVIDENCE/GSE ASSOCIATES, LLC AND SUBSEQUENTLY APPROVED BY THE LOUISIANA DEPARTMENT OF ENVIRONMENTAL QUALITY AND WILL BE FUNDED BY A CLEAN WATER STATE REVOLVING FUND (CWSRF) LOAN PROGRAM, AND

WHEREAS, Terrebonne Parish Consolidated Government would like to proceed with the design of this project, contingent upon the approval from the Louisiana Department of Environmental Quality, and

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

NOW THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of Parish President Michel Claudet be ratified and that the engineering firm of GreenPoint Engineering be retained to provide the necessary professional services for Parish Project No. 15-SEW-49, Renovations of the Oakshire and Southdown No. 2 Sewer Holding Basins, and that Parish President Michel Claudet be authorized to execute any and all documents with said firm for this project.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Vice- Chairman declared the resolution adopted on this, the 5th day of October 2015.

TERREBONNE PARISH COUNCIL

OFFERED BY: Ms. A. Williams

SECONDED: Mr. G. Hood, Sr.

RESOLUTION NO. 15-497

**A RESOLUTION PROVIDING FOR THE RATIFICATION OF THE APPOINTMENT**

**BY PARISH PRESIDENT MICHEL CLAUDET OF THE FIRM OF PROVIDENCE/GSE ASSOCIATES, LLC TO PROVIDE ENGINEERING SERVICES FOR PARISH PROJECT NO. 15-SEW-51, LAFAYETTE STREET AREA SEWER GRAVITY MAIN REPLACEMENTS, AND ALSO AUTHORIZING PARISH PRESIDENT MICHEL CLAUDET TO EXECUTE THE APPROPRIATE ENGINEERING CONTRACT DOCUMENTS FOR THIS PROJECT.**

**WHEREAS, TERREBONNE PARISH IS DESIROUS TO REPLACE SEVERAL SEWER GRAVITY MAINS IN THE LAFAYETTE STREET AREA DUE TO THE MAJORITY OF THE EXISTING PIPES BEING UNABLE TO REPAIR.**

WHEREAS, Terrebonne Parish Consolidated Government would like to proceed with the design of this project, and

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

NOW THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of Parish President Michel Claudet be ratified and that the engineering firm of GreenPoint Engineering be retained to provide the necessary professional services for Parish Project No. 15-SEW-51, Lafayette Street Area Sewer Gravity Main Replacements, and that Parish President Michel Claudet be authorized to execute any and all documents with said firm for this project.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Vice- Chairman declared the resolution adopted on this, the 5th day of October 2015.

OFFERED BY: Ms. A. Williams

SECONDED: Ms. B. Amedée

RESOLUTION NO. 15-498

A resolution authorizing the execution of Change Order No. 1 for the Construction Agreement for Parish Project No. 12- CDBG-SEW-55, Part 1, Gray Sewerage Extension Project, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated September 19, 2014 with LA Contracting Enterprise, LLC., Recordation Number 1463232, for Parish Project No. 12-CDBG-SEW-55, Part 1, Gray Sewerage Extension Project, Terrebonne Parish, Louisiana, and

WHEREAS, TPCG is desirous of completing the construction of the Gray Sewerage Extension Project, and

WHEREAS, this change order has been recommended to deduct the value for work in the amount of \$80,993.00 that cannot be completed until the force main, phase 2, is installed, and

WHEREAS, this change order will add seventy-eight (78) calendar days to the contract as a result of inclement weather, and

WHEREAS, Change Order No. 1 has been reviewed and approved by Office of Community Development (OCD), and

WHEREAS, this Change Order No. 1 has been recommended by the Engineer, GreenPoint Engineering, LLC, for this project.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Michel Claudet of Change Order No. 1 to the construction agreement with LA Contracting Enterprise, LLC. for Parish Project No. 12-CDBG-SEW-55, Part 1, Gray Sewerage Extension Project, Terrebonne Parish, Louisiana, for an increase of seventy-eight (78) calendar days and a decrease of eighty thousand, nine hundred ninety-three dollars and no cents (\$80,993.00) to the contract, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Vice- Chairman declared the resolution adopted on this, the 5th day of October 2015.

OFFERED BY: Ms. A. Williams

SECONDED: Ms. C. Duplantis-Prather

RESOLUTION NO. 15-499

A resolution ratifying the appointment of the architectural firm of Houston Lirette Architects, to provide architectural services for the new Terrebonne Parish Health Unit; and authorizing execution of an architectural agreement for these services.

WHEREAS, the Terrebonne Parish Consolidated Government wishes to construct a new Terrebonne Parish Health Unit, and

WHEREAS, Parish President Michel Claudet has recommended that the firm of Houston Lirette Architects be retained to provide the necessary professional services for this project, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council does hereby ratify the appointment of the architectural firm of Houston Lirette Architects, by Terrebonne Parish President Michel Claudet for professional architectural services for the new Terrebonne Parish Health Unit; and

BE IT FURTHER RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the execution of an architectural agreement with the architectural firm Houston Lirette Architects by Terrebonne Parish President Michel Claudet, the new Terrebonne Parish Health Unit.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Vice- Chairman declared the resolution adopted on this, the 5th day of October 2015.

Committee A. Williams thanked Administration for the aforementioned project which has been designed to bring an affordable medical facility, along with services that can help provide the residents of Terrebonne Parish with affordable healthcare, that is needed for healthy living and/or healthy lifestyle changes.

OFFERED BY: Ms. A. Williams

SECONDED: Mr. G. Hood, Sr.

#### RESOLUTION NO. 15-500

A resolution authorizing the execution of Deductive Change Order No. 1 for the Construction Agreement for Parish Project No. 15-1/9-34, Pavement Marking Contract 2015, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government will award the construction to Southern Synergy, LLC, for Parish Project No. 15-1/9-34, Pavement Marking Contract 2015, Terrebonne Parish, Louisiana, and

WHEREAS, the lowest bid came in over budget, and

WHEREAS, the Parish is desirous of moving forward with the construction of the Pavement Marking Project, and

WHEREAS, due to budget constraints on the project, a deductive change order was recommended by the Public Works, Roads Division, and

WHEREAS, the award of the construction project is contingent upon the approval of Deductive Change Order No. 1, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Michel Claudet of Deductive Change Order No. 1 to the construction agreement with Southern Synergy, LLC for Parish Project No. 15-1/9-34, Pavement Marking Contract 2015, Terrebonne Parish, Louisiana, for a decrease to the contract amount in the amount of One Hundred Twenty Five Thousand, Thirty Eight Dollars and Fifty Cents (\$125,038.50).

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Vice- Chairman declared the resolution adopted on this, the 5th day of October 2015.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Vice-Chairman declared the motion adopted and the meeting was adjourned at 5:48 p.m.

Arlanda Williams, Chairwoman

Tammy E. Triggs, Minute Clerk

Ms. A. Williams moved, seconded by Mr. D. Guidry, "THAT, the Council accept and ratify the minutes of the Public Services Committee meeting held on 10/05/15."

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

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.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a report on the Community Development and Planning Committee meeting held on 10/05/15, whereupon the Committee Chairwoman noting ratification of minutes calls condemnation hearings on October 19, 2015 at 5:30 p.m., rendered the following:

#### COMMUNITY DEVELOPMENT & PLANNING COMMITTEE

OCTOBER 5, 2015

The Chairwoman, C. Duplantis-Prather, called the Community Development & Planning Committee meeting to order at 5:52 p. m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee member J. Navy and the Pledge of Allegiance by Committee member B. Amedée. Upon roll call, Committee Members recorded as present were: J. Navy, Capt. Greg Hood, Sr., HPD Ret., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry and P. Lambert. Committee member A. Williams was recorded as entering the proceedings at 5:53 p.m. A quorum was declared present.

OFFERED BY: Mr. D. Babin

SECONDED: Ms. B. Amedée

RESOLUTION NO. 15-501

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 \$80,570.00.

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 \$80,570.00.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams.

The Chairwoman declared the resolution adopted on this, the 5th day of October 2015.

OFFERED BY: Ms. A. Williams

SECONDED: Mr. G. Hood, Sr.

RESOLUTION NO. 15-502

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT BETWEEN THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND HOUMA-TERREBONNE HOUSING AUTHORITY FOR THE LEASE OF CERTAIN PREMISES FOR USE AS CLASSROOMS FOR THE TERREBONNE PARISH HEAD START PROGRAM, AND TO PROVIDE FOR RELATED MATTERS

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, the HTHA organized under the mandate of Louisiana Revised Statute 40:381 et seq., has a duty to provide decent, safe, and sanitary housing for residents of Terrebonne Parish, regardless of their income (LA R.S. 40:392); and

WHEREAS, TPCG is authorized to provide for programs of social welfare for the aid and support of the needy; and

WHEREAS, TPCG, through its Department of Housing and Human Services, administers a program known as “Head Start,” which provides comprehensive services for low-income children and families, including early childhood education, nutrition, health, mental health, and social services along with a strong parent involvement component; and

WHEREAS, as part of said comprehensive services, TPCG's Head Start Program has, for years, operated and provided educational services to the children of families enrolled in the Head

Start Program in Terrebonne Parish at housing units owned by HTHA at 215A, 215B, 216A, and 216B, Senator Circle, Houma LA 70363; and

WHEREAS, TPCG and HTHA desire to continue these efforts and provide for an updated written agreement governing same;

WHEREAS, the TPCG and HTHA believe that they can substantially further the purposes of both political subdivisions by entering into this cooperative endeavor agreement in that they both promote the aid and support of the needy; and

WHEREAS, TPCG finds that its expenditure or transfer according to the terms of this cooperative endeavor, taken as a whole, is not gratuitous, and that it has a demonstrable, objective, and reasonable expectation of receiving at least equivalent value in exchange for the expenditure or transfer of its public funds.

NOW THEREFORE BE IT RESOLVED that the Terrebonne Parish Consolidated Government hereby authorizes its Parish President to execute any and all documents necessary to effectuate this Cooperative Endeavor Lease Agreement with substantially the same terms as the attached documents.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 5th day of October 2015.

Upon questioning, Housing and Human Services Director Darrel Waire explained that the classrooms mentioned in the aforementioned resolution have been and are currently occupied; noting that the resolution is to formally enter into a cooperative endeavor agreement for this lease.

OFFERED BY: Mr. D. Guidry

SECONDED: Mr. R. Hornsby

RESOLUTION NO. 15-503

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL MOBILE HOME STRUCTURE SITUATED AT 5109 BAYOUSIDE DRIVE, LOT 1, BLOCK 1, ADDENDUM 3 – PETIT CAILLOU ESTATES; ALSO TRACT MEASUREING 122 X 1100'/1071.02' IN SECTION 20, T18S-R18E, FOR MONDAY, OCTOBER 19, 2015, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on June 12, 2015 the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 5109 Bayouside Drive; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on June 18, 2015 it was found that the structure located at 5109 Bayouside Drive was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the owner of record has been issued the required warning via certified mail

by the Department of Planning and Zoning, of the violations occurring on the property; and

WHEREAS, subsequent to the required notifications and inspections of the property, the last of which occurring on July 21, 2015, no work to remedy the violations has occurred;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the residential mobile home structure located at 5109 Bayouside Drive be called for Monday, October 19, 2015 at 5:30 p. m.; and

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 5th day of October 2015.

OFFERED BY: Mr. J. Navy

SECONDED: Mr. P. Lambert

RESOLUTION NO. 15-504

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 914 DASPIT STREET, LOT 6, BLOCK 61 – DASPIT STREET - NEWTOWN, FOR MONDAY, OCTOBER 19, 2015, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on March 12, 2014 the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 914 Daspit Street; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on March 14, 2014 it was found that the structure located at 914 Daspit Street was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the owner of record has been issued the required warning via certified mail by the Department of Planning and Zoning, of the violations occurring on the property; and

WHEREAS, subsequent to the required notifications and inspections of the property, the last of which occurring on August 7, 2015, no work to remedy the violations has occurred;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the residential structure located at 914 Daspit Street be called for Monday, October 19, 2015 at 5:30 p. m.; and

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 5th day of October 2015.

OFFERED BY: Mr. D. Guidry

SECONDED: Mr. G. Hood, Sr.

RESOLUTION NO. 15-505

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE COMMERCIAL STRUCTURE SITUATED AT 202 A-B HOWARD AVENUE, EM 60' X 90' OF LOT 1, BLOCK 2 – BOQUET SUBD., FOR MONDAY, OCTOBER 19, 2015, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on April 10, 2015 the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 202 A-B Howard Avenue; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on April 15, 2015 it was found that the structure located at 202 A-B Howard Avenue was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the owner of record has been issued the required warning via certified mail by the Department of Planning and Zoning, of the violations occurring on the property; and

WHEREAS, subsequent to the required notifications and inspections of the property, the last of which occurring on June 3, 2015, no work to remedy the violations has occurred;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the residential structure located at 202 A-B Howard Avenue be called for Monday, October 19, 2015 at 5:30 p. m.; and

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 5th day of October 2015.

OFFERED BY: Mr. J. Navy

SECONDED: Ms. A. Williams

RESOLUTION NO. 15-506

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL & ACCESSORY STRUCTURE SITUATED AT 216 CROZIER DRIVE, LOT 9, BLOCK 4 – CROZIER HEIGHTS, FOR MONDAY, OCTOBER 19, 2015, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on June 30, 2015 the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 216 Crozier Drive; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on July 2, 2015 it was found that the structures located at 216 Crozier Drive were, in fact, in such condition that they have been formally declared dilapidated and dangerous structures, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the owner of record has been issued the required warning via certified mail by the Department of Planning and Zoning, of the violations occurring on the property; and

WHEREAS, subsequent to the required notifications and inspections of the property, the last of which occurring on August 5, 2015, no work to remedy the violations has occurred;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the residential & accessory structures located at 216 Crozier Drive be called for Monday, October 19, 2015 at 5:30 p. m.; and

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 5th day of October 2015.

OFFERED BY: Mr. J. Navy

SECONDED: Mr. G. Hood, Sr.

RESOLUTION NO. 15-507

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 218 CROZIER DRIVE, LOT 10, BLOCK 4 – CROZIER HEIGHTS, FOR MONDAY, OCTOBER 19, 2015, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on June 30, 2015 the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 218 Crozier Drive; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on July 2, 2015 it was found that the structure located at 218 Crozier Drive was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the owner of record has been issued the required warning via certified mail by the Department of Planning and Zoning, of the violations occurring on the property; and

WHEREAS, subsequent to the required notifications and inspections of the property, the last of which occurring on August 5, 2015, no work to remedy the violations has occurred;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the residential structure located at 218 Crozier Drive be called for Monday, October 19, 2015 at 5:30 p. m.; and

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 5th day of October 2015.

OFFERED BY: Ms. A. Williams

SECONDED: Mr. G. Hood, Sr.

RESOLUTION NO. 15-508

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL ACCESSORY STRUCTURE SITUATED AT 386 PALM AVENUE, LOTS 4 & 5, BLOCK 4 – GARNET ADDITION, FOR MONDAY, OCTOBER 19, 2015, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on March 31, 2015 the Department of Planning and Zoning was notified of

extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 386 Palm, Avenue; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on April 2, 2015 it was found that the structure located at 386 Palm Avenue was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the owner of record has been issued the required warning via certified mail by the Department of Planning and Zoning, of the violations occurring on the property; and

WHEREAS, subsequent to the required notifications and inspections of the property, the last of which occurring on May 12, 2015, no work to remedy the violations has occurred;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the residential accessory structure located at 386 Palm Avenue be called for Monday, October 19, 2015 at 5:30 p. m.; and

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 5th day of October 2015.

OFFERED BY: Mr. J. Navy

SECONDED: Mr. G. Hood, Sr.

RESOLUTION NO. 15-509

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL & ACCESSORY STRUCTURE SITUATED AT 1500 BOND STREET, LOT 1, BLOCK 2 – HONDURAS ADDITION, FOR MONDAY, OCTOBER 19, 2015, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on May 28, 2015 the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 1500 Bond Street; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on June 2, 2015 it was found that the structures located at 1500 Bond Street were, in fact, in such condition that they have been formally declared dilapidated and dangerous structures, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the owner of record has been issued the required warning via certified mail by the Department of Planning and Zoning, of the violations occurring on the property; and

WHEREAS, subsequent to the required notifications and inspections of the property, the last of which occurring on July 10, 2015, no work to remedy the violations has occurred;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the residential & accessory structure located at 1500 Bond Street be called for Monday, October 19, 2015 at 5:30 p. m.; and

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 5th day of October 2015.

OFFERED BY: Mr. J. Navy

SECONDED: Mr. G. Hood, Sr.

RESOLUTION NO. 15-510

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 714 ROUSSELL STREET, 60' X 60' NORTH 20' OF LOT 2, SOUTH 40' OF LOT 4, BLOCK 11 – ROUSSELL STREET, FOR MONDAY, OCTOBER 19, 2015, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on June 4, 2015, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 714 Roussell Street; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on June 9, 2015, it was found that the structure located at 714 Roussell Street was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

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

WHEREAS, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on July 21, 2015, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a

condemnation hearing on the residential structure located at 714 Roussell Street be called for Monday, October 19, 2015, at 5:30 p. m.; and

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 5th day of October 2015.

OFFERED BY: Ms. A. Williams

SECONDED: Mr. D. Babin

RESOLUTION NO. 15-511

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 419 LEVRON STREET, LOT 33 EASTSIDE OF LEVRON STREET – LEVRON ADDITION, FOR MONDAY, OCTOBER 19, 2015, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on June 16, 2015, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 419 Levron Street; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on June 17, 2015, it was found that the structure located at 419 Levron Street was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

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

WHEREAS, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on July 20, 2015, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the residential structure located at 714 Roussell Street be called for Monday, October 19, 2015, at 5:30 p. m.; and

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 5th day of October 2015.

OFFERED BY: Mr. G. Hood, Sr.

SECONDED: Mr. R. Hornsby

RESOLUTION NO. 15-512

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 3111 BETTY ANN STREET, LOT 57 ½ X 168' KNOWN AS LOT 4, BLOCK 4 – GILBERT SUBD., FOR MONDAY, OCTOBER 19, 2015, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on June 17, 2015, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 3111 Betty Ann Street; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on June 23, 2015, it was found that the structure located at 3111 Betty Ann Street was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

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

WHEREAS, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on July 29, 2015, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the residential structure located at 3111 Betty Ann Street be called for Monday, October 19, 2015, at 5:30 p. m.; and

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

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

THERE WAS RECORDED:

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

NAYS: None.  
ABSTAINING: None.  
ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 5th day of October 2015.

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

RESOLUTION NO. 15-513

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL ACCESSORY STRUCTURE SITUATED AT 326 PATRICK DRIVE, LOTS 21 & 22, BLOCK 2, ADDENDUM 5 – PATRICK L LEBLANC SUBD., FOR MONDAY, OCTOBER 19, 2015, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on March 26, 2015, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 326 Patrick Drive; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on April 2, 2015, it was found that the structure located at 326 Patrick Drive was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

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

WHEREAS, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on May 11, 2015, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the residential accessory structure located at 326 Patrick Drive be called for Monday, October 19, 2015, at 5:30 p. m.; and

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

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

THERE WAS RECORDED:

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

NAYS: None.  
ABSTAINING: None.  
ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 5th day of October 2015.

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

RESOLUTION NO. 15-514

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL & ACCESSORY STRUCTURE SITUATED AT 1500 BOND STREET, LOT 1, BLOCK 2 – HONDURAS ADDITION, FOR MONDAY, OCTOBER 19, 2015, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on May 28, 2015 the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 1500 Bond Street; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on June 2, 2015 it was found that the structures located at 1500 Bond Street were, in fact, in such condition that they have been formally declared dilapidated and dangerous structures, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the owner of record has been issued the required warning via certified mail by the Department of Planning and Zoning, of the violations occurring on the property; and

WHEREAS, subsequent to the required notifications and inspections of the property, the last of which occurring on July 10, 2015, no work to remedy the violations has occurred;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the residential & accessory structure located at 1500 Bond Street be called for Monday, October 19, 2015 at 5:30 p. m.; and

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted and the meeting was adjourned at 5:58 p. m.

C. Duplantis-Prather, Chairwoman

Tammy E. Triggs, Minute Clerk

Ms. C. Duplantis-Prather moved, seconded by Ms. A. Williams, "THAT, the Council accept and ratify the minutes of the Community Development and Planning Committee meeting held on 10/05/15."

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

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.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a report on the Budget and Finance Committee meeting held on 10/05/15, whereupon the Committee Chairman noting ratification of minutes calls public hearings on October 21, 2015 at 6:30 p.m., rendered the following:

#### BUDGET & FINANCE COMMITTEE

OCTOBER 5, 2015

The Chairman, John Navy, called the Budget & Finance Committee meeting to order at 6:01 p. m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee member C. Duplantis-Prather and the Pledge of Allegiance by Committee member A. Williams. Upon roll call, Committee Members recorded as present were: J. Navy, A. Williams, Capt. Greg Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry and P. Lambert. A quorum was declared present.

OFFERED BY: Mr. D. Babin

SECONDED: Ms. C. Duplantis-Prather

RESOLUTION NO. 15-515

WHEREAS, on September 26, 2012 the Terrebonne Parish Council adopted Ordinance No. 8187 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record as DANNY R. DAVIDSON & SHERRI as surplus:

LOT 5 BLOCK 4 ADDEN. 1 OAKSHIRE MANOR SUBD. CB 2158/456. (ACCOUNT# A01-7286) (209 Tudor Street), and

WHEREAS, on September 21, 2015 online bids were received by the Terrebonne Parish Consolidated Government for Bid No. 15-S/P-37 Surplus Sale of Adjudicated Property Located at 209 Tudor Street (100%) (Account #A01-7286), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Alligator Home Improvements, LLC in the amount of Thirty-seven Thousand One Hundred Thirty-three Dollars (\$37,133.00) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8187, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 15-S/P-37 Surplus Sale of Adjudicated Property Located at 209 Tudor Street (100%) (Account #A01-7286) as described in attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved and the bid of Alligator Home Improvements, LLC is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8187.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 5th day of October 2015.

OFFERED BY: Mr. D. Guidry

SECONDED: Ms. C. Duplantis-Prather

RESOLUTION NO. 15-516

WHEREAS, on July 24, 2013 the Terrebonne Parish Council adopted Ordinance No. 8313 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record as JASON L. BROWN as surplus:

WEST 1/2 OF LOT 3 BLOCK 6 ADDEN. 3 MEDWARD SUBD. CB 2201/280. (ACCOUNT# A07-33309) (403 Clinton Street), and

WHEREAS, on September 21, 2015 online bids were received by the Terrebonne Parish Consolidated Government for Bid No. 15-S/P-36 Surplus Sale of Adjudicated Property Located at 403 Clinton Street (100%) (Account #A07-33309), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Troy Hebert in the amount of Three Thousand One Hundred Thirty-three Dollars and Thirty-three Cents (\$3,133.33) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8313, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 15-S/P-36 Surplus Sale of Adjudicated Property Located at 403 Clinton Street (100%) (Account #A07-33309) as described in attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved and the bid of Troy Hebert is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8313.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 5th day of October 2015.

OFFERED BY: Ms. A. Williams

SECONDED: Ms. C. Duplantis-Prather

RESOLUTION NO. 15-517

WHEREAS, on September 26, 2012 the Terrebonne Parish Council adopted Ordinance No. 8186 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record as MILTON WILLIAMS ESTATE - 99/100 as surplus:

LOT 7 BLOCK A, BEATTIEVILLE. CB 2380/624. (ACCOUNT# R01-9055) (112 Red Street), and

WHEREAS, on September 21, 2015 online bids were received by the Terrebonne Parish Consolidated Government for Bid No. 12-S/P-51 (Re-Bid) Surplus Sale of Adjudicated Property Located at 112 Red Street (99%) (Account #R01-9055), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Renitta Brown in the amount of Seven Thousand Two Hundred Sixty Dollars (\$7,260.00) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8186, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 12-S/P-51 (Re-Bid) Surplus Sale of Adjudicated Property Located at 112 Red Street (99%) (Account #R01-9055) as described in attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved and the bid of Renitta Brown is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8186.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 5th day of October 2015.

OFFERED BY: Ms. A. Williams

SECONDED: Mr. D. Babin

RESOLUTION NO. 15-518

WHEREAS, on September 17, 2015 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 15-WHSE-41(A) Purchase New/Unused Electrical Inventory Products (12-Month Requirements Contract), and

WHEREAS, after careful review by Mary Crochet, Warehouse Manager, it has been determined that the lowest qualified bids are that of Reulet Electric Supplies LLC, Buccaneer Services, Inc., Techline Inc., H.D. Supply Power Solutions and Stuart C. Irby Company. The bids of Gresco Utility Supply and Wesco Distribution, Inc. should be rejected for failure to comply with the "Requirements and Instructions for Bidders". The division requests authorization for a partial re-bid at a later date, and

WHEREAS, should the awarded vendor be unable to supply the Warehouse Division with the required electrical inventory products, the Warehouse Division shall be authorized to award the item(s) to the next lowest qualified bidder, and

WHEREAS, Parish Administration has concurred with the recommendation to award the bids of Reulet Electric Supplies LLC, Buccaneer Services, Inc., Techline Inc., H.D. Supply Power Solutions and Stuart C. Irby Company and reject the bids of Gresco Utility Supply and Wesco Distribution and authorizes partial re-bid for Bid 15-WHSE-41(A) Purchase New/Unused Electrical Inventory Products as per attached document, and

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of Parish Administration be approved for the purchase of electrical inventory products as per the attached documents

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 5th day of October 2015.

Mr. D. Babin moved, seconded by Mr. P. Lambert, "THAT, the Budget & Finance Committee introduce an ordinance to authorize the Parish President to execute a Cooperative Endeavor Agreement for the lease of Hazard Mitigation Grant Program (HMGP) property between TPCG and Heather Rodriguez for the HMGP property located at 157 Marjorie Street, and call a public hearing on said matter on Wednesday, October 21, 2015 at 6:30 p.m."

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

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.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Ms. A. Williams

SECONDED: Mr. D. Guidry

RESOLUTION NO. 15-519

WHEREAS, prices were obtained through the Louisiana State Commodity Catalog by the Terrebonne Parish Consolidated Government for the purpose of purchasing new office furniture for the Terrebonne Parish Juvenile Detention Center under State Contract Number 4400005781, and

WHEREAS, after careful review by Joseph Harris, Juvenile Detention Center Director it has been determined that the furniture purchases will not exceed the price of Forty-two Thousand, Two Hundred Twenty Dollars and Seventy-four Cents (\$42,220.74) from The HON Company for the purchase of new office furniture and should be accepted as per the attached State Purchasing Catalog documents, and

WHEREAS, the Parish Administration has recommended the acceptance of the price for the aforementioned office furniture purchases at a cost not to exceed Forty-two Thousand, Two

Hundred Twenty Dollars and Seventy-four Cents (\$42,220.74) as per the attached State Purchasing Contract Catalog.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be approved and that the purchase of the new office furniture be accepted as per the attached forms.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 5th day of October 2015.

Mr. D. Babin moved, seconded by Mr. P. Lambert, "THAT, the Budget and Finance Committee introduce an ordinance to declare two hundred sixteen (216) seized firearms from the Houma Police Department, with a value in excess of \$5,000.00 as surplus and authorizing said items to be disposed of through legally approved methods to a licensed firearms dealer or firearms manufacturer and call a public hearing on said matter on Wednesday, October 21, 2015 at 6:30 p.m."

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

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.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Ms. B. Amedée, "THAT, the Budget and Finance Committee introduce an ordinance to amend the 2015 Adopted Operating Budget and the 5 Year Capital Outlay of the Terrebonne Parish Consolidated Government for the following items:

- I. Housing and Human Services, \$15,000
- II. Sewer Bond Project Transfers, \$3,918,274
- III. Solid/Liquid Waste Property Tax Transfer, \$9,331,024
- IV. Bayou Country Sports Park Lights, \$440,000
- V. Bayou Country Sports Park – 40 Acres, \$250,000

and call a public hearing on said matter on October 21, 2015 at 6:30 p.m."

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

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.

ABSENT: None.

The Chairman declared the motion adopted.

Parish Manager A. Levron explained that \$250,000 in funding for the Bayou Country Sports Park was received from the Land and Water Conservation Fund Grant; and noted that one of the requirements for acceptance of the grant is that the area be used exclusively for outdoor recreation.

Mr. R. Hornsby moved, seconded by Mr. D. Babin, "THAT, the Budget and Finance Committee introduce an ordinance to obtain additional property for use in the Bayou Country Sports Park to fulfill the necessary property required to complete the master plan for the Bayou Country Sports Park and call a public hearing on October 21, 2015 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

A review of the proposed 2016 Budget began on the following funds/departmental budgets:

- a) **Parish Council (Fund 151-111; Sm Bk. 13; Big Bk.7)** – Chief Finance Officer Jamie Elfert presented the proposed 2016 Budget noting that Ordinance No. 8257, adopted in January 2013, established new salaries for the Council Members and Council Chair. (Parish Code, Section 2-51)
- b) **Council Clerk (Fund 151-115; Sm. Bk. 15; Big Bk. 9)** - Chief Finance Officer Jamie Elfert summarized the proposed 2016 Budget adding that there were no significant changes.
- c) **Official Fees/Publications (Fund 151-119; Sm. Bk.18; Big Bk. 11)** – Chief Finance Officer Jamie Elfert highlighted the proposed 2016 Budget stating that the fund includes the Membership Dues for the year 2016 for the following: Louisiana Municipal Association, Louisiana Conference of Mayors, METLEC (Metropolitan Law Enforcement Commission), National Association of Counties, Police Jury Association; noting that Independent Audit Fees, Public Proceedings, and Cable Regulation fees are included, as well.
- d) **Ward Court (Fund 151-126; Sm. Bk. 26; Big Bk. 17)** – Chief Finance Officer Jamie Elfert reviewed the proposed 2016 Budget highlighting that the only significant change is \$8,200 has been budgeted for the Justice of the Peace and Constables bi-annual training.

Upon questioning, Chief Finance Officer Jamie Elfert stated that, if the Justices of the Peace and the Constables fail to complete the mandatory training, their compensation will be suspended.

- e) **Judicial – Other (Fund 151-129; Sm. Bk. 27; Big Bk.18)** – Chief Finance Officer Jamie Elfert presented the proposed 2016 Budget noting that there were no significant changes.
- f) **Parish President (Fund 151-131; Sm. Bk. 28; Big Bk. 19)**– Chief Finance Officer Jamie Elfert summarized the proposed 2016 Budget stating that Ordinance No. 8258 established an increase in compensation for the Parish President effective upon the next term, Year 2016, as authorized by Section 3-08 of the Parish Home Rule Charter. She explained that the annual salary is computed as the average salary of the Parish Sheriff, Clerk of Court and Assessor; as certified annually by the Human Resources Director.

- g) **Elections (Fund 151-142; Sm. Bk. 33; Big Bk. 23)** - Chief Finance Officer Jamie Elfert reviewed the proposed 2016 Budget highlighting a decrease of approximately \$30,000 in the fund due to a major election in the Fall of 2016.
- h) **Finance/Accounting (Fund 151-151; Sm. Bk. 34; Big Bk. 24)** – Chief Finance Officer Jamie Elfert presented the proposed 2016 Budget noting that the position of Accounting Specialist I (Grade 105) will be reclassified to Accounting Specialist II (Grade 106) and two part-time Accounting Specialist I (College Interns) will be eliminated.
- i) **Finance/Customer Service (Fund 151-152; Sm. Bk. 36; Big Bk. 27)** - Chief Finance Officer Jamie Elfert highlighted the proposed 2016 Budget stating that there were no significant changes.
- j) **Legal Services (Fund 151-157; Sm. Bk. 38; Big Bk. 29)** - Chief Finance Officer Jamie Elfert summarized the proposed 2016 Budget explaining that there will be a decrease in the expenditures in this account because there will be no BP Legal Fees.
- k) **Planning Department/Admin/Zoning (Fund 151-193; Sm. Bk. 40; Big Bk. 30)** - Chief Finance Officer Jamie Elfert presented the proposed 2016 Budget explaining that one Citizen Inquiry Coordinator, (Grade 207) will be transferred from Planning Department/Admin/Zoning to Code Violations/Compliance and add one Part Time Foreman I for the Downtown/Marina upkeep (Downtown Development/Reimbursable).
- l) **Planning Department/Code Violations/Compliance (Fund 151-195; Sm. Bk.46 ; Big Bk. 36)** – Chief Finance Officer Jamie Elfert highlighted the proposed 2016 Budget noting that one Citizen Inquiry Coordinator, (Grade 207) will be transferred to Planning 151-193.
- m) **Auditoriums (Fund 205-196; Sm. Bk. 97; Big Bk. 93)** – Chief Finance Officer Jamie Elfert summarized the proposed 2016 Budget highlighting that a Chiller Replacement along with piping for the Municipal Auditorium, \$100,000.
- n) **General – Other (Fund 151-199; Sm. Bk. 48; Big Bk. 38)** – Chief Finance Officer Jamie Elfert reviewed the proposed 2016 Budget stating that there were no significant changes.
- o) **Parish VA Service Office (Fund 151-408; Sm. Bk. 53; Big Bk. 42)** - Chief Finance Officer Jamie Elfert presented the proposed 2016 Budget noting that there were no significant changes.
- p) **Health and Welfare (Fund 151-409; Sm. Bk. 54; Big Bk. 43)** – Chief Finance Officer Jamie Elfert highlighted the proposed 2016 Budget stating that the estimated contract for the Mosquito Abatement Program is a decrease of \$170,000 and the Veterans Homeless Shelter, \$20,000.
- q) **Planning Department/Museums (Fund 151-560; Sm. Bk. 57; Big Bk. 46)** - Chief Finance Officer Jamie Elfert summarized the proposed 2016 Budget highlighting that self generated revenue through the gift shop, concessions, commissions; rentals admissions, membership fees and donations are projected to be \$8,500 in 2016 and the publicity and promotions fund decreased by \$1,032.
- r) **Planning Department/Economic Development (Fund 151-650; Sm. Bk. 59; Big Bk. 48)** – Chief Finance Officer Jamie Elfert reviewed the proposed 2016 Budget explaining that this department has been deleted and recommends that all

expenditures be deleted as this department moves over to the Terrebonne Economic Development Authority (TEDA).

- s) **Publicity (Fund 151-651; Sm. Bk. 62; Big Bk. 50)** – Chief Finance Officer Jamie Elfert explained the proposed 2016 Budget highlighting that major reductions have been made in the following areas: Holiday Expenses/Parades, Beautification Program, Tree Board, Best of the Bayou Festival, Youth Leadership Committee, Co-sponsorships of various events, Independence Day Celebration and the Rougarou Festival.
- t) **Planning Department/Marina (Fund 151-680; Sm. Bk. 69; Big Bk. 57)** – Chief Finance Officer Jamie Elfert presented the proposed 2016 Budget noting that a \$4,200 for Marina Dock expenses which are recovered from docking fee revenue.
- u) **Dedicated Emergency Fund (Fund 200; Sm. Bk. 77; Big Bk. 61 )** - Chief Finance Officer Jamie Elfert highlighted the proposed 2016 Budget stating that this is the fifth year that the balance has increased; and noting that funds are transferred from the General Fund.
- v) **Sales Tax Fund (Fund 255; Sm. Bk. 112; Big Bk. 266)** – Chief Finance Officer Jamie Elfert summarized the proposed 2016 Budget highlighting that this fund is used for debt services; and noted that a transfer was made to the Road Construction Fund in the amount of \$1,700,000 for the Bayou Gardens Extension.
- w) **Road District #6 O&M Fund (Fund 258; Sm. Bk. 113; Big Bk. 269)** - Chief Finance Officer Jamie Elfert summarized the proposed 2016 Budget highlighting that .81 mills will be used for street repairs in Council District No. 9.
- x) **Road Lighting Districts (Fund 267-276; Sm. Bk. 114; Big Bk. 273)** – Chief Finance Officer Jamie Elfert summarized the proposed 2016 Budget stating that there were no significant changes.
- y) **Debt Service Funds (Fund 401-499; Sm. Bk. 193; Big Bk. 458)** - Chief Finance Officer Jamie Elfert summarized the proposed 2016 Budget highlighting revenues and expenditures.

Upon questioning, Chief Finance Office Jamie Elfert explained that most of the expenditures for the marina are covered by the Downtown Development Board and the parish supplements the fees that are received from docking fees.

Parish President Michel Claudet explained that there were no commercial permits obtained in September; noted that the sales taxes collections for this quarter have decreased by 14% but the unemployment status in this area have also gotten better.

Committee member D. Babin announced, for clarification purposes, that most of the items that were mentioned in tonight’s budget proceedings were decreased as compared to the last year.

Ms. C. Duplantis-Prather moved, seconded by Mr. D. Babin, “THAT, the Budget and Finance Committee, Parish Attorney C. Alcock, and all Council members, with the exclusion of Council members J. Navy and A. Williams, Parish President M. Claudet, Parish Manager A. Levron and Assistant Parish Attorney David Allen convene into Executive Session at 6:29 p.m. pursuant to La. R.S. 42:16-17 to discuss to the following litigation entitled:

Josephine Bonvillain, et al v. Terrebonne Levee and Conservation District,

Docket # 161033, 32 JDC'."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

ABSTAINING: J. Navy, A. Williams.

The Chairman declared the motion adopted.

At this time in the proceedings (6:29 p.m.), the Chairman J. Navy relinquished the chair to Vice-Chairman R. Hornsby.

Committee members J. Navy and A. Williams were recorded as leaving the proceedings at 6:30 p.m.

Mr. D. Guidry moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Budget and Finance Committee reconvene into the regular order of business at 6:49 p.m., as per written agenda."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy and A. Williams.

The Vice-Chairman declared the motion adopted.

Mr. D. Guidry moved, seconded by Mr. G. Hood, Sr. and Mr. D. Babin, "THAT, the Budget and Finance Committee concur with the recommendation of the legal department with regards to the litigation entitled:

'Josephine Bonvillain, et al v. Terrebonne Levee and Conservation District,  
Docket # 161033, 32 JDC'."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy and A. Williams.

ABSTAINING: C. Duplantis-Prather.

The Vice-Chairman declared the motion adopted.

Mr. G. Hood, Sr. moved, seconded by Ms. B. Amed e and Ms. C. Duplantis-Prather, "THAT, there being no further business to come before the Budget & Finance Committee, the meeting be adjourned."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy and A. Williams.

The Vice-Chairman declared the motion adopted and the meeting was adjourned at 6:50 p.m.

John Navy, Chairman

Tammy E. Triggs, Minute Clerk

Mr. J. Navy moved, seconded by Mr. R. Hornsby, “THAT, the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on 10/05/15.”

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

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.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Mr. G. Hood, Sr., “THAT, the Council approve the following street light list:

INSTALL A 1,000-WATT HPS STREET LIGHT ON EXISTING POLE ACROSS FROM 470 LA HIGHWAY 24 (BOURG/LAROSE HIGHWAY) IN BOURG, LA, ENTERGY; RLD #5; DISTRICT 9; PETE LAMBERT (LA. DOTD PERMIT REQUIRED PRIOR TO INSTALLATION)

INSTALL STREET LIGHT AT 8666 MAIN ST. (HIGHWAY 24), AT THE INTERSECTION OF JACKSON ST.; TPCG UTILITIES; USD ROAD LIGHTING; DISTRICT 5; CHRISTA DUPLANTIS-PRATHER (LA. DOTD PERMIT REQUIRED PRIOR TO INSTALLATION)

INSTALL STREET LIGHT IN FRONT OF 8239 PARK AVE. (HIGHWAY 659); TPCG UTILITIES; USD ROAD LIGHTING; DISTRICT 5; CHRISTA DUPLANTIS-PRATHER (LA. DOTD PERMIT REQUIRED PRIOR TO INSTALLATION)

INSTALL STREET LIGHT AT 108 HENDERSON ST.; TPCG UTILITIES; USD ROAD LIGHTING; DISTRICT 5; CHRISTA DUPLANTIS-PRATHER

INSTALL STREET LIGHT AT 217 GOLDSBY DR.; ENTERGY; RLD #2; DISTRICT 2; ARLANDA WILLIAMS

INSTALL STREET LIGHT AT 551 REDMOND ST., SLECA; RLD # 1; DISTRICT 22; ARLANDA WILLIAMS.”

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

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.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. B. Amedée moved, seconded by Mr. G. Hood, Sr. and Ms. C. Duplantis-Prather, “THAT, the Council hold nominations open for the one long-standing vacancy on the Bayou Blue Fire Protection District Board until the next Council meeting.”

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

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.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Council hold nominations open for the vacancy on the Terrebonne Parish Tree Board until the next Council meeting."

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

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.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. D. Guidry, "THAT, the Council open nominations for the one expiring term on the Houma-Terrebonne Airport Commission, nominate Mr. Mike Kreller; close nominations and reappoint Mr. Mike Kreller to serve another term on the Houma-Terrebonne Airport Commission."

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

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.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. G. Hood, Sr., "THAT, the Council open nominations for the two expiring terms on the Recreation District No. 4 Board, nominate Mr. Reggie Fazzio and Mr. Louis Pitre; close nominations and reappoint Mr. Reggie Fazzio and Mr. Louis Pitre to serve another term on the Recreation District No. 4 Board."

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

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.

ABSENT: None.

The Chairman declared the motion adopted.

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

- Four expiring terms on 10/31/15 on the Coastal Zone Management & Coastal Restoration Advisory Committee.
- One vacancy due to a resignation, representing a civic organization. Three expiring terms on 12/31/15 (need to be appointed by 11/1/15 as per Parish Code), representing a Civic Organization, Regional Military Museum and Historical/Cultural Society.
- Five expiring terms on 11/01/15 on the Downtown Development Corporation.
- One expiring term on 11/1/15 on the Houma-Terrebonne Regional Planning Commission.

- Two expiring terms on 11/27/15 on the Recreation District No. 5 Board.
- One expiring term on 11/27/15 on the Recreation District No. 7 Board.
- One expiring term on 11/28/15 on the Houma-Terrebonne Airport Commission.
- One expiring term on 11/29/15 on the Municipal Civil Service Board.
- One vacancy due to resignation on the Recreation District No. 3A Board.

Under Agenda Item 7A - Announcements, Council members

- Councilman R. Hornsby thanked everyone who attended the National Night Out Against Crime; and also thanked the ladies and gentlemen of Mandalay Subdivision for their great performance.
- Councilwoman B. Amedée announced that RADD classes will begin on October 8 at the Houma Police Department.
- Councilwoman B. Amedée announced the 4-H Sweet Potato and Rice sale; to order call the 4-H office at 985-873-6495.
- Councilwoman B. Amedée announced that the October Library newsletter is out.
- Councilwoman C. Duplantis-Prather thanked the volunteers and everyone who attended the National Night Out Against Crime.
- Councilwoman C. Duplantis-Prather announced that she and her husband rescued a dog on Hollywood Road Bridge; the dog had a micro-chip and was safely returned to its owner.
- Councilwoman C. Duplantis-Prather encouraged every pet owner to have their pets spayed or neutered to help control the pet population and asked that if a stray animal is found, please contact the Animal Shelter at (985) 873-6709.
- Councilman D. Guidry announced that the Ward 7 levee bids will be opened on November 3; this levee will be the final phase that will go from Thompson Road to Boudreaux Canal.
- Councilman D. Guidry invited everyone to attend the Citizen's for Possibilities Fair next weekend, October 16-18, at the Ward 7 in Chauvin; the funds raised from this fair will be used renovate the old Boudreaux Canal school into a Cajun Museum.
- Councilman J. Navy Councilwoman thanked the volunteers and everyone who attended the National Night Out Against Crime; expressing that the children were able to enjoy inspiring and motivational words.
- Councilman D. Babin thanked the volunteers and everyone who attended the National Night Out Against Crime; noting that it was a huge success.
- Councilman D. Babin invited everyone to attend the KC fair in Bayou Dularge, which will be held next weekend, October 16-18.
- Councilman D. Babin reminded everyone of hurricane season and urged citizens to keep their ditches and drains around their home clean year round.
- Councilman D. Babin reminded everyone that early voting will begin on Saturday, October 10 and will end on Saturday October 17; the office will be closed on Sunday, October 11.
- Councilwoman C. Duplantis-Prather thanked all law enforcement who were involved in the Night Out Against Crime.
- Councilman G. Hood, Sr. urged everyone not to drink and drive, and, if drinking to please have a designated driver.
- Councilman P. Lambert invited everyone to attend the annual Ducks Unlimited Banquet at the Montegut Lyons Club beginning at 5:00 p.m. on Tuesday, October 13.

Under Agenda Item 7B - Announcements, Parish President

- Highway 90 between La 316 and La 182 is currently closed due to a major grass fire by the Raceland Prairie.

- Received a grant of 7.3 million dollars from FEMA for 53 repetitive loss structures in Terrebonne; and was awarded a 2.8 million dollar grant for 23 other structures; noting that these grants will allow said structures to be elevated.
- Director of Planning and Zoning Pat Gordon will be moving into the TEDA Director position; he has a tremendous amount of knowledge and experience that will be beneficial to the Parish's economic development.

Mr. G. Hood, Sr. moved, seconded by Ms. A. Williams, “THAT, the Council approve the following Monthly Engineering Reports:

A. Milford and Associates, Inc.”

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

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.

ABSENT: None.

The Chairman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting adjourned at 7:06 p.m.

KIMBERLY COLOGNE , MINUTE CLERK

/s/PETE LAMBERT, CHAIRMAN  
TERREBONNE PARISH COUNCIL

ATTEST:

/s/VENITA CHAUVIN, COUNCIL CLERK  
TERREBONNE PARISH COUNCIL