

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION
NOVEMBER 6, 2012

The Chairwoman, Ms. B. Amedée, called the meeting to order at 6:00 p.m. in the Terrebonne Parish Council Meeting Room. Following an Invocation, offered by Councilwoman C. Duplantis-Prather, Councilman D. Babin led the Pledge of Allegiance.

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

The Council Chairwoman read aloud a memo from Councilman R. Hornsby explaining that he will not be in attendance for tonight's proceedings due to a previously scheduled out-of-town business commitment.

Ms. C. Duplantis-Prather moved, seconded by Mr. G. Hood, Sr., "THAT, the Council approve the minutes of the Regular Council Session held on 10/09/13."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: R. Hornsby.

The Chairwoman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. G. Hood, Sr., "THAT, the Council approve the Parish Bill Lists dated 10/28/13 and 11/04/13."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: R. Hornsby.

ABSTAINING: B. Amedée.

The Chairwoman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Mr. J. Navy, "THAT, the Council approve the Parish Manual Check List for September, 2013."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: R. Hornsby.

The Chairwoman declared the motion adopted.

The Council Chairwoman recognized Mr. Kenneth Graham, Chief Meteorologist with the National Weather Service's New Orleans/Baton Rouge Division, who presented the Parish of Terrebonne with the StormReady Award, which is given under a special program instituted by the National Weather Service to work with parishes and/or counties throughout the country to get

them prepared for disasters. He said that there are only eighteen parishes in Louisiana that have received this honor, noting that Terrebonne Parish is being awarded for hard work and exemplary preparation during the 2013 storm season.

Parish President M. Claudet thanked Mr. Earl Eues, Director of the Office of Homeland Security and Emergency Preparedness (OHSEP), and his staff for a job well done.

Mr. Earl Eues thanked the National Weather Service Committee, his staff, Ms. Pam Roussel of GOHSEP (Governor's Office of Homeland Security and Emergency Preparedness) and Mr. Mark Boudreaux, Terrebonne Parish's 9-1-1 System Director, for their hard work and dedication towards the Parish's receiving this award.

Under Agenda Item 2A – (Ms. Diane Collins wishes to address the Council relative to “Martin Luther King Day Celebration in January 2014”), upon call by the Chairwoman, no one came forward.

The Council Chairwoman recognized Mr. Kenneth Johnson, a Houma resident, who addressed the Council relative to the matter of support and co-sponsorship for an upcoming empowerment event entitled “Pretty Girlz Rock”. Mr. Johnson explained that this event is to uplift and empower women who do positive things throughout various communities and parishes. He further explained that its mission is to grab the hearts, minds and souls of young adults to further enhance positive motivation throughout neighborhoods. Mr. Johnson requested the Council's support in this endeavor.

Several Council Members, along with Parish President Claudet, thanked Mr. Johnson for his vision of bringing an event of this magnitude to Terrebonne Parish, and commended him for his positive outlook in efforts to motivate change in his neighborhood, as well as surrounding communities.

The Council Chairwoman recognized Mr. Quint Liner, Fire Chief of Fire Protection District No. 10, who addressed the Council relative to his District's fire rating. Chief Liner informed the Council and Administration that Fire Protection District No. 10 was reviewed by PIAL on September 11, 2013 and received a Class IV rating. He explained that the rating has gone up a few points which would further help reduce the insurance rating in this area. Chief Liner thanked the Council and the Administration for their support throughout the years.

Several Council Members, along with Parish President Claudet, thanked Chief Liner and all of the Fire District No. 10 firemen, for their hard work and dedication, and suggested that they could possibly mentor other fire departments that may be in need of training and assistance.

Councilman P. Lambert noted that the Village East Fire Protection District has scheduled a PIAL review for December 10th for re-rating purposes, which may decrease the insurance rates in that area.

The Chairwoman called for a report on the Policy, Procedure and Legal Committee meeting held on 11/04/13, whereupon the Committee Chairwoman rendered the following:

POLICY, PROCEDURE, & LEGAL COMMITTEE

NOVEMBER 4, 2013

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

The Chairwoman acknowledged that Committee Member R. Hornsby was unable to attend this evening's meeting due to a business commitment, and then stated that Item No. 1 (Co-

sponsorship of the Grand Opening of the My Heart's Desire Pet Adoption Center and the unveiling of the War Dog Memorial) has been withdrawn per the request of Administration.

Mr. G. Hood, Sr. moved, seconded by Mr. D. Guidry, "THAT, the Policy, Procedure, & Legal Committee authorize the TPCG to co-sponsor the United Way for South Louisiana's SOUPer Bowl on January 25, 2014 at the Courtyard by Marriott in Houma."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: R. Hornsby.

The Chairwoman declared the motion adopted.

Parish Attorney Courtney Alcock stated that the proposed legislation regarding the disorderly letting/crime houses within Terrebonne Parish was previously introduced in 2011; that the legislation was amended to delineate the types of crimes and the distance from a structure for which a person could be arrested for keeping and letting a disorderly house within a one-year period; that if an person who was arrested was convicted of a felony, the owner of the rented or leased structure could also be charged with an offense; that a request was submitted last year to change the legislation to apply to the number of arrests for a felony crime as opposed to convictions, which matter was referred to the District Attorney's Office; and that the District Attorney's Office has expressed some concern with regards to constitutional rights if the charge following an arrest is dismissed, and problems with convictions. Ms. Alcock suggested that enforcement of the legislation be escalated, as opposed to amending the current legislation.

Committee Member A. Williams expressed her desire to meet with the District Attorney's Office and the Legal Department with regards to changing the aforementioned legislation to base it upon arrests. She noted that her thought pattern is that if law enforcement is repeatedly called to a location and makes an arrest for crimes such as prostitution, drugs, firearms, etc., then a felony conviction which can take up to a year or more, but if an arrest is made then it is part of the continual conduct of the residents, and the homeowner should also be charged. Ms. Williams expressed a desire to eliminate "slum" types of rental properties in Terrebonne Parish. She noted that she believes that the legislation could be enforceable if changed to the number of arrests. Ms. Williams added that petitions from Council Districts 1, 2, and 5 Neighborhood Watch Groups is forthcoming which requests that the legislation be changed to be enforced based upon the number arrests made.

Ms. A. Williams moved, seconded by Mr. D. Babin, "THAT, the Policy, Procedure, & Legal Committee retain the matter with regards to disorderly letting/crime houses located within Terrebonne Parish in committee pending further review and evaluation." (**MOTION ADOPTED AFTER DISCUSSION)

Discussion transpired with regards to regulating "slum" types of establishments and constitutional rights and issues.

Upon additional questioning, Ms. Alcock noted differences between "letting" and "maintaining" disorderly residences.

The Chairwoman acknowledged the presence of District Attorney Joseph Waitz, Jr. and Clerk of Court Theresa Robichaux.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: R. Hornsby.

The Chairwoman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: R. Hornsby.

The Chairwoman declared the motion adopted and the meeting was adjourned at 5:46 p.m.

Christa M. Duplantis- Prather, Chairwoman

Suzette Thomas, Minute Clerk

Ms. C. Duplantis-Prather moved, seconded by Mr. G. Hood, Sr., “THAT, the Council accept and ratify the minutes of the Policy, Procedure and Legal Committee meeting held on 11/04/13.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: R. Hornsby.

The Chairwoman declared the motion adopted.

The Chairwoman called for a report on the Public Services Committee meeting held on 11/04/13, whereupon the Committee Chairman, noting that ratification of the minutes calls a public hearing on 11/20/13 at 6:30 p.m., rendered the following:

PUBLIC SERVICES COMMITTEE

NOVEMBER 4, 2013

The Chairman, Daniel Babin, called the Public Services Committee meeting to order at 5:48 p.m. in the Terrebonne Parish Council Meeting Room following an Invocation offered by J. Navy and the Pledge of Allegiance led by D. Guidry. Upon roll call, Committee Members recorded as present were: B. Amedée, D. Babin, C. Duplantis-Prather, D. Guidry, Capt. Greg Hood, Sr., HPD Ret., P. Lambert, J. Navy, and A. Williams. Committee Member R. Hornsby was recorded as absent. A quorum was declared present.

The Chairman noted that Committee Member R. Hornsby was unable to attend this evening’s meeting due to a business commitment.

OFFERED BY: Mr. D. Guidry.

SECONDED BY: Mr. G. Hood, Sr. and Mr. P. Lambert.

RESOLUTION NO. 13-487

A RESOLUTION TO SUPPORT AN APPLICATION WITH THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT FOR A TRANSPORTATION ENHANCEMENT GRANT FOR SIDEWALKS ALONG PROSPECT STREET FROM WOODSIDE DRIVE TO MAIN STREET (LA HWY 24) AND TO AUTHORIZE THE PARISH PRESIDENT TO EXECUTE ALL AGREEMENTS FOR THE PROJECT.

WHEREAS, Terrebonne Parish has participated in the Louisiana Department of Transportation and Development (DOTD) Transportation Enhancement Program in the past, and

WHEREAS, applications are currently being received by DOTD, and

WHEREAS, there are no sidewalks along Prospect Street from Woodside Drive and LA HWY 24.

NOW THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council, (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Parish President is hereby authorized to support an application to apply for a Transportation Enhancement Grant for the construction of sidewalks along Prospect Street from Woodside Drive and LA HWY 24 and to authorize the execution of all agreements for the project.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: R. Hornsby.

The Chairman declared the resolution adopted on this, the 4th day of November, 2013.

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OFFERED BY: Mr. P. Lambert.

SECONDED BY: Mr. D. Guidry.

RESOLUTION NO. 13-488

A resolution authorizing the execution of Change Order No. 1 (Balancing) for the Construction Agreement for Parish Project No. 13-RDS-14, Island Road Shoulder Restoration, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated August 5, 2013 with Low Land Construction Company, Inc., Recordation Number 1433733, for Parish Project No. 13-RDS-14, Island Road Shoulder Restoration, Terrebonne Parish, Louisiana, and

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

WHEREAS, this change order will decrease the overall contract price by Five Hundred Eighty-Five Dollars and Twenty Cents <\$585.20>, and

WHEREAS, this Change Order No. 1 (Balancing) had been recommended by the Engineer, All South Consulting Engineers, L.L.C., for this project.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Michel Claudet of Change Order No. 1 (Balancing) to the construction agreement with Low Land Construction Company, Inc. for Parish Project No. 13-RDS-14, Island Road Shoulder Restoration, Terrebonne Parish, Louisiana, for a decrease to the contract amount in the amount of Five Hundred Eighty-Five Dollars and Twenty Cents <\$585.20>; and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to Engineer, All South Consulting Engineers, L.L.C.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: R. Hornsby.

The Chairman declared the resolution adopted on this, the 4th day of November, 2013.

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OFFERED BY: Ms. B. Amedée.

SECONDED BY: Ms. A. Williams.

RESOLUTION NO. 13-489

A resolution authorizing the execution of Change Order No. 3 for the Construction Agreement for Parish Project No. 09-BLDG-59, Part 1, Criminal Justice Complex Adult Facility Re-Roofing, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated November 13, 2012 with Crown Architectural Metal Company, LLC, Recordation Number 1413216, for Parish Project No. 09-BLDG-59, Part 1, Criminal Justice Complex Adult Facility Re-Roofing, Terrebonne Parish, Louisiana, and

WHEREAS, adverse weather stopped the contractor from working, and

WHEREAS, additional contract time will need to be added to the contract due to the weather in the months of June, July, and August, and

WHEREAS, this change order will add twenty-four (24) calendar days to the contract as a result of Change Order No. 3, and

WHEREAS, this Change Order No. 3 had been recommended by the Architect, Cheramie+Bruce Architects, APC, for this project.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Michel Claudet of Change Order No. 3 to the construction agreement with Crown Architectural Metal Company, LLC for Parish Project No. 09-BLDG-59, Part 1, Criminal Justice Complex Adult Facility Re-Roofing, Terrebonne Parish, Louisiana, for an increase of twenty-four (24) days to the contract, and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to Architect, Cheramie+Bruce Architects, APC.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: R. Hornsby.

The Chairman declared the resolution adopted on this, the 4th day of November, 2013.

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OFFERED BY: Ms. C. Duplantis-Prather.

SECONDED BY: Ms. A. Williams.

RESOLUTION NO. 13-490

A resolution authorizing the execution of Change Order No. 6 for the Construction Agreement for Parish Project No. 06-DRA-45, Bayou LaCarpe Drainage Improvements Project, Phase "D" (Baroid Pump Station), Terrebonne Parish, Louisiana.

WHEREAS, , the Terrebonne Parish Consolidated Government entered into a contract

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

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

WHEREAS, a portable gas engine driven hydraulic operator for sluice gate is needed for the raising and lowering of the sluice gate with ease and minimal time, and

WHEREAS, this change order will add twenty-three (23) calendar days to the contract as a result of Change Order No. 6, and

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

WHEREAS, this Change Order No. 6 had been recommended by the Engineer, GSE Associates, LLC, for this project.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee) on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Michel Claudet of Change Order No. 6 to the construction agreement with DQSI, LLC for Parish Project No. 06-DRA-45, Bayou LaCarpe Drainage Improvements Project, Phase "D" (Baroid Pump Station), Terrebonne Parish, Louisiana, for no change in the contract amount, and an increase of twenty-three (23) calendar days to the contract, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: R. Hornsby.

The Chairman declared the resolution adopted on this, the 4th day of November, 2013.

OFFERED BY: Mr. D. Guidry.

SECONDED BY: Mr. J. Navy.

RESOLUTION NO. 13-491

A resolution providing approval of Amendment No. 1 to the Engineering Agreement for Parish Project No.10-SEW-62, South Treatment Plant Levee Renovations, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government did enter into an original engineering agreement with Duplantis Design Group, PC dated October 15, 2010 , recordation number 1358985, for the South Treatment Plant Levee Renovations Project identified as Parish Project 10-SEW-62, and

WHEREAS, the Engineering Agreement between OWNER and ENGINEER provides for certain limitations for Basic Services and Resident Project Services, and

WHEREAS, additional work was required due to change order 3 and 4 that expanded the original levee work, and

WHEREAS, an amendment to the engineering agreement is required to provide the Basic Services and Resident Project Services to continue with this phase of the project.

WHEREAS, this above work will increase the Basic services by \$5,500.00 and Resident Project Services by \$ 3,000.00, and

WHEREAS, this amendment is contingent upon approval from LDEQ (Louisiana Department of Environmental Quality).

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 1 to the Engineering Agreement for an overall increase of \$8,500.00 and authorizes Parish President Michel Claudet to execute this Amendment No. 1 to the Engineering Agreement for the South Treatment Plant Levee Renovations Project, Parish Project No. 10-SEW-62, with Duplantis Design Group, PC, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: R. Hornsby.

The Chairman declared the resolution adopted on this, the 4th day of November, 2013.

OFFERED BY: Ms. A. Williams.

SECONDED BY: Ms. C. Duplantis-Prather.

RESOLUTION NO. 13-492

A resolution providing for the acceptance of work performed by Tullier Services, L.L.C., in accordance with the Certificate of Substantial Completion for Cast Iron Gas Line Improvements, Morgan Street Area, Phase XVI, Terrebonne Parish, Louisiana.

WHEREAS, by contract dated July 13, 2012, the Terrebonne Parish Consolidated Government did award a contract to Tullier Services, L.L.C. for Cast Iron Gas Line Improvements, Morgan Street Area, Phase XVI, as will be seen by reference to said contract which is recorded under Entry No. 1403979 of the records of Terrebonne Parish, and

NOW THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the work performed by Tullier Services, L.L.C., in accordance with the Certificate of Substantial Completion, effective as of the date of the recording of this resolution and does authorize and direct the Clerk of Court and Ex-Officio Recorder of Mortgages of Terrebonne Parish to note this acceptance thereof in the margin of the inscription of said Contract Entry No. 1403979 of the records of Terrebonne Parish, Louisiana, and

BE IT FURTHER RESOLVED, that payment of project retainage, subject to (i) lapse of a 45 day clear lien period; (ii) submittal of a clear lien certificate by contractor; and (iii) completion of all punch list items, be, and is hereby authorized.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: R. Hornsby.

The Chairman declared the resolution adopted on this, the 4th day of November, 2013.

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

RESOLUTION NO. 13-493

A resolution providing for the acceptance of work performed by Sealevel Construction, Inc., in accordance with the Certificate of Substantial Completion for Parish Project No. 10-SEW-62, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated September 5, 2012, with Sealevel Construction, Inc. Recordation Number 1408065, for Parish Project No. 10-SEW-62, Renovation of South Wastewater Treatment Plant Levees, Terrebonne Parish, Louisiana, and

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

WHEREAS, the Engineer for this project, Duplantis Design Group, PC., recommends the acceptance of the substantial completion,

WHEREAS, this substantial completion is contingent upon approval from LDEQ (Louisiana Department of Environmental Quality), and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby 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. 1408065 of the Records of Terrebonne Parish, Louisiana, and

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

BE IT FURTHER RESOLVED that a certified copy of the resolution be recorded in the office of the Clerk of Court of Terrebonne Parish to commence a 45-day clear lien period, and

BE IT FURTHER RESOLVED that the Administration is authorized to make payment of retainage upon the presentation of a Clear Lien Certificate.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: R. Hornsby.

The Chairman declared the resolution adopted on this, the 4th day of November, 2013.

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Mr. P. Lambert moved, seconded by Mr. D. Guidry, "THAT, the Public Services Committee introduce an ordinance to declare as surplus and not needed for a public purpose, a portion of a certain tract of land in Recreation District No. 5; to authorize the Parish President to enter into a Cooperative Endeavor Agreement with Terrebonne Parish Recreation District No. 5 for the donation of said portion of land to the Recreation District for use in their planned Sports Complex; and call a public hearing on said matter on Wednesday, November 20, 2013 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: R. Hornsby.

The Chairman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: R. Hornsby.

The Chairman declared the motion adopted and the meeting was adjourned at 5:53 p.m.

Daniel Babin, Chairman

Suzette Thomas, Minute Clerk

Mr. D. Babin moved, seconded by Mr. D. Guidry, "THAT, the Council accept and ratify the minutes of the Public Services Committee meeting held on 11/04/13."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: R. Hornsby.

The Chairwoman declared the motion adopted.

The Chairwoman called for a report on the Community Development and Planning Committee meeting held on 11/04/13, whereupon the Committee Chairwoman, noting that ratification of the minutes calls public hearings on 11/20/13 at 6:30 p.m., rendered the following:

COMMUNITY DEVELOPMENT & PLANNING COMMITTEE

NOVEMBER 4, 2013

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

The Chairwoman acknowledged that Committee Member R. Hornsby was unable to attend this evening's meeting due to a business commitment.

OFFERED BY: Mr. D. Guidry.

SECONDED BY: Mr. D. Babin.

RESOLUTION NO. 13-494

A RESOLUTION OBLIGATING THE NECESSARY FUNDING UNDER THE TERREBONNE PARISH SEVERE REPETITIVE LOSS PROGRAM, PROJECT NO. SRL-PJ-06-LA-2012-004, TO COMPLETE THE STRUCTURE ELEVATION OF 8028 REDFISH, CHAUVIN, LA 70344.

WHEREAS, the Terrebonne Parish Consolidated Government has been formally notified by FEMA that the Severe Repetitive Loss Program (SRL), Project No. SRL-PJ-06-LA-2012-004 can proceed with the mitigation of the following property:

Address: 8028 Redfish
Chauvin, LA 70344

Owned by: James Mike Fussell;

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

NOW, THEREFORE, BE IT RESOLVED, by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that the necessary funding under the Terrebonne Parish Severe Repetitive Loss Program, Project No. SRL-PJ-06-LA-2012-004, be hereby obligated to mitigate the property above.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: R. Hornsby.

The Chairwoman declared the resolution adopted on this, the 4th day of November, 2013.

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OFFERED BY: Mr. D. Babin.

SECONDED BY: Mr. G. Hood, Sr.

RESOLUTION NO. 13-495

A resolution to loan Disaster In-Fill Housing Program funds to Gospel Assembly Church in an amount not to exceed \$150,000.00 for the permanent financing of an affordable single family home located at 213 Idlewild Drive, Gray, Louisiana.

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

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

WHEREAS, Gospel Assembly Church has submitted a project proposal in the amount of \$150,000.00 to acquire and rehabilitate a single family home located at 213 Idlewild Drive, and

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

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

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of Terrebonne Parish Consolidated Government, and the Parish President, does hereby agree to conditionally loan

Disaster In-Fill Housing Program funds in an amount not to exceed \$150,000.00 to Gospel Assembly Church, for the acquisition and rehabilitation of 213 Idlewild Drive, Gray, Louisiana; and,

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: R. Hornsby.

The Chairwoman declared the resolution adopted on this, the 4th day of November, 2013.

* * * * *

Chief Finance Officer Jamie Elfert explained that the potential tax purchaser of property located at 840 East Street has agreed to repair the structure only after the six-month redemptive waiting period. She continued that the purchaser has agreed to clean and secure the property and maintain the grass in the interim period, if the Council withdraws the condemnation order. Mrs. Elfert further noted that the purchaser doesn't want to be encumbered by a lien on the property for demolition of the structure. She stated that the individual has been awarded the adjudicated surplus bid, but has not finalized the purchase due to the pending condemnation order; explained that should the purchaser fail to complete the sale, the condemnation order will stand; and noted that should the sale fail, the Parish will place an additional lien on the property for the demolition services.

Mr. J. Navy moved, seconded by Mr. G. Hood, Sr., "THAT the Community Development and Planning Committee recommend that the Council defer the condemnation order on the residential structure located at 840 East Street, Houma, LA, owned by the Estates of Titus Johnson and Evelyn Johnson c/o Patrick Johnson for six months."

In response to questioning, Parish Attorney Courtney Alcock agreed that the appropriate action is to defer the condemnation/demolition for six months in order to allow the purchaser to bring the aforementioned structure into compliance, then take action to expunge the previous condemnation order.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: R. Hornsby.

The Chairwoman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Mr. G. Hood, Sr., "THAT, the Community Development & Planning Committee introduce an ordinance to establish a '30-Minute Loading/Unloading Zone' along the south side of High Street, directly in front of 620 High Street, and call a public hearing on said matter on Wednesday, November 20, 2013 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: R. Hornsby.

The Chairwoman declared the motion adopted.

Mr. D. Babin moved, seconded by Ms. C. Duplantis-Prather, "THAT, there being no further business to come before the Community Development & Planning Committee, the meeting be adjourned."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: R. Hornsby.

The Chairwoman declared the motion adopted and the meeting was adjourned at 6:00 p.m.

Arlanda J. Williams, Chairwoman

Suzette Thomas Minute Clerk

Ms. A. Williams moved, seconded by Mr. G. Hood, Sr., "THAT, the Council accept and ratify the minutes of the Community Development and Planning Committee meeting held on 11/04/13."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: R. Hornsby.

The Chairwoman declared the motion adopted.

The Chairwoman called for a report on the Budget and Finance Committee meeting held on 11/04/13, whereupon the Committee Chairman, noting that ratification of the minutes calls public hearings on 11/20/13, rendered the following:

BUDGET & FINANCE COMMITTEE

NOVEMBER 4, 2013

The Chairman, John Navy, called the Budget & Finance Committee meeting to order at 6:03 p.m. in the Terrebonne Parish Council Meeting Room following an Invocation offered by A. Williams and the Pledge of Allegiance led by D. Babin. Upon roll call, Committee Members recorded as present were: B. Amedée, D. Babin, C. Duplantis-Prather, D. Guidry, Capt. Greg Hood, Sr., HPD Ret., P. Lambert, J. Navy, and A. Williams. Committee Member R. Hornsby was recorded as absent. A quorum was declared present.

The Chairman announced that Committee Member R. Hornsby was unable to attend this evening's meeting due to a business commitment.

OFFERED BY: Mr. D. Babin.

SECONDED BY: Mr. D. Guidry.

RESOLUTION NO. 13-496

WHEREAS, prices were obtained through the Louisiana State Commodity Catalog by the Terrebonne Parish Consolidated Government for the purpose of purchasing one (1) new/unused John Deere Utility Tractor (Model 5085E) for the Solid Waste Division of the Utilities Department under State Contract #409679, and

WHEREAS, after careful review by Clay Naquin, Solid Waste Administrator and Tom Bourg, Utilities Director it has been determined that the price of Forty-Nine Thousand, Sixty-Nine Dollars and Twenty-Five Cents (\$49,069.25) for the purchase of one (1) new/unused John Deere

Utility Tractor (Model 5085E) from John Deere Company should be accepted the under provisions set forth in the Louisiana Revised Statutes Title 39:1710, and

WHEREAS, Parish Administration has recommended the acceptance of the price for the aforementioned Utility Tractor purchase at a total cost of Forty-Nine Thousand, Sixty-Nine Dollars and Twenty-Five Cents (\$49,069.25).

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: R. Hornsby.

The Chairman declared the resolution adopted on this, the 4th day of November, 2013.

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. D. Babin.

RESOLUTION NO. 13-497

WHEREAS, on October 17, 2013 bids were received by the Terrebonne Parish Consolidated Government for Bid No. 13-WHSE-44 Purchase of New/Unused Correctional/Institutional Supplies (12-Month Requirements Contract), and

WHEREAS, after careful review by the Purchasing Division and Mary Crochet, Warehouse Manager, it has been determined that all bids submitted should be rejected for non-compliance with the "Requirement and Instructions" for Bidders and request authorization to re-bid at a later date, and

WHEREAS, the Parish Administration has concurred with the recommendation that all bids submitted be rejected as per bid documents and authorizes re-bid at a later date.

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 to reject all bids submitted and re-bid at a later date be approved as per bid documents

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: R. Hornsby.

The Chairman declared the resolution adopted on this, the 4th day of November, 2013.

OFFERED BY: Ms. A. Williams.

SECONDED BY: Ms. C. Duplantis-Prather.

RESOLUTION NO. 13-498

WHEREAS, on October 7, 2013, bids were received by the Terrebonne Parish Consolidated Government for Bid #13-UTL-36 Annual Maintenance Contract for the Utilities Department, and

WHEREAS, after careful review by Tom Bourg, Utilities Director and Siamack Mokhtarnejad, Associate Director-Gas it has been determined that Byron E. Talbot Contractor, Inc submitted the lowest qualified bid in the amount of \$169,300.0000 (to be adjusted according to budget), and

WHEREAS, quantities stated are given as a general guide for bidding, Terrebonne Parish Consolidated Government Utilities Department reserves the right to increase or decrease quantities as needed at the same unit prices, and

WHEREAS, the contract shall be effective from January 1, 2014 or after signing of the contract, until December 31, 2014. The Terrebonne Parish Consolidated Government may exercise an option to extend the contract for up to a one year period at the same term and unit prices.

WHEREAS, the Parish Administration has concurred with the recommendation that the bid of Byron E. Talbot Contractor, Inc is the lowest qualified bid for Bid #13-UTL-36 Annual Maintenance Contract for Utilities Department, as per bid forms.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of Parish Administration be approved and the bid of Byron E. Talbot Contractor, Inc for the Annual Maintenance Contract for the Utilities Department in the amount of \$169,300.00 (to be adjusted according to budget) be awarded as per bid forms.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: R. Hornsby.

The Chairman declared the resolution adopted on this, the 4th day of November, 2013.

* * * * *

OFFERED BY: Mr. D. Babin.

SECONDED BY: Mr. D. Guidry.

RESOLUTION NO. 13-499

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

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

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

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

NOW THEREFORE, BE IT FURTHER RESOLVED that the movable property listed on attached Exhibit A are hereby declared surplus and that the parish is hereby authorized to dispose of said items by private sale to the highest bidder pursuant to statutory law, with a minimum price for each item set at the price indicated next to each item listed on the attached Exhibit A, or by any other legally approved method.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: R. Hornsby.

The Chairman declared the resolution adopted on this, the 4th day of November, 2013.

* * * * *

Exhibit "A"
September 2013 Surplus List

Downtown Revitalization:

7-Telephones / 0

Engineering:

1-1998 Dodge Stratus (Unit 222) / \$900.00

Finance:

3-CPU / 0

1-Laptop / 0

2-Color Scanners / 0

1-Laser Printer / 0

2-Desktop Color Printers / 0

3-Monitors with Stands / 0

13-Monitor Stands / 0

4-Monitor Stands with Port Connection / 0

8-Docking Ports / 0

4-Docking Port Stands / 0

7-Keyboards / 0

4-Mice / 0

1-Assorted Power Cords / 0

5-Sets of Speakers / 0

Gas:

1-2004 Ford F-250 (Unit 828) / \$1,500.00

1-2003 Ford F-250 (Unit 811) / \$1,500.00

1-2006 Dodge Ram 2500 (Unit 834) / \$2,000.00

1-2004 Ford F-250 (Unit 815) / \$1,800.00

Housing and Human Services:

3-CPU / 0

1-Range / 0

1-Dryer / 0

11-Assorted Baking Pans / 0

Pollution Treatment:

1-2010 Ford F-250 (Unit 678) / \$2,000.00

8-Chemical Scales / \$500.00

3-Samplers / \$600.00

2-50 HP Motors / \$2,000.00

3-Polymer Pump Units / \$300.00

Risk Management:

2-CPU / 0

2-Keyboard Trays / 0

2-Scanners / 0

1-Flatscreen Monitor Stand / 0

2-Laptop Computer Stands / 0

1-Flatscreen Monitor / 0

1-Monitor / 0

5-Keyboards / 0

Solid Waste:

- 1-2000 Jeep Cherokee (Unit 4100) / \$800.00
 - 1-2003 Chevy ½ Ton Pick-up Truck (Unit 4125) / \$800.00
 - 1-2003 Chevy ½ Ton Pick-up Truck (Unit 4126) / \$800.00
- *****

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

RESOLUTION NO. 13-500

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

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

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

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

NOW THEREFORE, BE IT FURTHER RESOLVED that the movable property listed on attached Exhibit A are hereby declared surplus and that the parish is hereby authorized to dispose of said items by private sale to the highest bidder pursuant to statutory law, with a minimum price for each item set at the price indicated next to each item listed on the attached Exhibit A, or by any other legally approved method.

THERE WAS RECORDED:

- YEAS: J. Navy, A. Williams, G. Hood, Sr., B. Amedée, C. Duplantis-Prather, D. Babin, D. Guidry and P. Lambert.
- NAYS: None.
- ABSTAINING: None.
- NOT VOTING: None.
- ABSENT: R. Hornsby.

The Chairman declared the resolution adopted on this, the 4th day of November, 2013.

Exhibit "A"
 October 2013 Surplus List

Building Maintenance:

- 81-Theater Chairs / \$1,215.00
- 12-Black Executive Chairs / \$74.00
- 13-Pedestal Chairs / \$169.00

Customer Service:

- 2-Stools / \$25.00
- 1-Office Chair / \$10.00
- 1-Typewriter / 0
- 1-Laminator / 0

Gas Distribution:

- 1-Homelite Water Pump / \$200.00

2-American Pneumatic Rock Drill / \$400.00
 1-Kent Furokana Rock Drill / \$150.00
 1-Ingersoll Rand Rock Drill / \$200
 5-Suction Hoses / \$100.00

Head Start:

3-Computer Monitors / 0
 2-Printers / 0
 1-CPU / 0

Jail:

5-Used West Law Books / \$50.00

OEP:

1-Laptop Computer with Bag / 0
 1-Laptop with Docking Station / 0
 1-CPU / 0
 1-Laptop Computer / 0
 1-Weathernet Master Control / 0

Police:

1-2000 Ford Crown Vic (Unit 338) / \$1,200.00
 1-2000 Ford Crown Vic (Unit 333) / \$1,000.00
 1-2003 Ford Crown Vic (Unit 378) / \$800.00
 1-2003 Ford Crown Vic (Unit 351) / \$1,200.00
 1-2000 Ford Crown Vic (Unit 337) / \$800.00
 4-ProGuard Prisoner Transport & Window Bars / 0
 2-Whelen Strobe Light Bars / 0

Recreation:

8-Pallets of Used Recreation Equipment for Team Sports Seasons 2012-2013 / 0

Registrar of Voters:

1- Paper Cutter / \$10.00

Risk Management:

1- Black Office Chair / \$25.00
 1-Blue Chair / \$15.00

Ms. B. Amedée moved, seconded by Mr. D. Babin, “THAT, the Budget & Finance Committee introduce an ordinance to declare as surplus one (1) 1997 Gradall from the Gravity Drainage Division of the Public Works Department with a value of \$5,000.00 or greater and to acquire authorization to dispose of said item through any legally approved methods, and call a public hearing on said matter on Wednesday, November 20, 2013 at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: R. Hornsby.

The Chairman declared the motion adopted.

Mr. D. Guidry moved, seconded by Mr. D. Babin, “THAT, the Budget & Finance Committee introduce an ordinance to adopt the millage for the Youth Center for 2013, to be collected in 2014, and call a public hearing on said matter on Wednesday, November 20, 2013 at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: R. Hornsby.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Ms. A. Williams, "THAT, the Budget & Finance Committee introduce an ordinance to amend the 2013 Adopted Operating Budget of the Terrebonne Parish Consolidated Government for the following items:

I. Justice Assistance Grant (JAG) – Police Department - \$21,064.00

II. District Court, Position Only

and call a public hearing on said matter on Wednesday, November 20, 2013 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: R. Hornsby.

The Chairman declared the motion adopted.

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

- a) **Library (Sm. Bk. 314)** – Chief Finance Officer Jamie Elfert presented the proposed 2014 Library Budget noting a 9.5% reduction in the operating budget before capital outlay and transfers out in their debt services; no changes in personnel, and \$907,000.00 in capital outlay.

Terrebonne Parish Library Director Mary C. LeBouef informed the Committee that Terrebonne Parish's library systems has been rated as one of the top 16 library systems in the nation, and is the only Louisiana library system to be ranked nationally. (NO ACTION TAKEN)

- b) **District Attorney (Fund 151-123; Sm. Bk. 23; Big Bk. 15)** - Chief Finance Officer Jamie Elfert highlighted the proposed 2014 District Attorney Budget stating that the aforementioned fund contains the salaries for the District Attorney, Assistant District Attorneys, and Administrators; that there is a 0% increase in the overall budget; and that there are no changes in personnel or capital. (NO ACTION TAKEN)
- c) **Criminal Court Fund (Fund 299; Sm. Bk. 131; Big Bk. 378)** – Chief Finance Officer Jamie Elfert summarized the proposed 2014 Criminal Court Fund Budget highlighting that the fund contains a 3.3% reduction in overall expenditures; that the General Fund supplement is the same as in 2013 which is \$1,458,111.00; and that there is no change in the total personnel; however, several of the personnel positions have been grouped together using generic classifications. (NO ACTION TAKEN)
- d) **Clerk of Court (Fund 151-124; Sm. Bk. 25; Big Bk. 16)** – Chief Finance Officer Jamie Elfert presented the proposed 2014 Clerk of Court Budget highlighting that there is a 0% increase over the 2013 budget; and that the capital outlay request includes twelve (12) computers - \$18,000.00. (NO ACTION TAKEN)
- e) **Registrar of Voters (Fund 151-141; Sm. Bk. 30; Big Bk. 21)** – Chief Finance Officer Jamie Elfert highlighted the proposed 2014 Registrar of Voters Budget explaining that on November 1, 2013, corrected backup information was submitted; that with the assistance of the Registrar of Voters and the State of Louisiana, the percentage for personnel will remain the same, therefore, the only increase is for the possible disbursement of vacation and sick leave for those employees eligible to

retire; and that there is a \$69,280.00 reduction from the original budget which is now \$207,000.00 as opposed to \$276,000.00 (which is a 15.8% increase instead of a 55.2% increase). (NO ACTION TAKEN)

- f) **Public Works/Government Buildings (Fund 151-194; Sm. Bk. 43; Big Bk. 35)**– Chief Finance Officer Jamie Elfert summarized the proposed 2014 Public Works/Government Buildings Budget noting that there are no significant changes in the aforementioned budget which contains an overall 1.76% reduction. (NO ACTION TAKEN)
- g) **Public Works/Janitorial Services (Fund 151-198; Sm. Bk. 46; Big Bk. 41)** - Chief Finance Officer Jamie Elfert reviewed that the proposed 2014 Public Works/Janitorial Services Budget highlighting that the aforementioned budget contains a 7.9% increase in the overall budget; that the main contract for the department is for cleaning services estimated to be \$410,000.00 in 2014, of which \$242,000.00 relates to the General Fund.

In response to questioning by Committee Member C. Duplantis, Parish Manager Al Levron explained that the decision to revert to contracted janitorial services was made 10 to 12 years ago due to a high employee turnover ratio and a potential cost savings in employee health care, etc. He added that the change has proven cost effective. (NO ACTION TAKEN)

- h) **Public Works/Engineering (Fund 151-302; Sm. Bk. 49; Big Bk. 47)** – Chief Finance Officer Jamie Elfert presented the proposed 2014 Public Works/Engineering Budget noting an overall decrease of 1.71%; and requests one server - \$20,000.00, a copier/scanner \$10,000.00, two (2) desktop computers - \$3,400.00, and T1 Line Upgrade to the 10MB fiber line - \$7,000.00. (NO ACTION TAKEN)
- i) **Public Works/Mosquito Control (Fund 151-409; Sm. Bk. 53; Big Bk. 51)** - Chief Finance Officer Jamie Elfert highlighted the proposed 2014 Public Works/Mosquito Control Budget under Health and Welfare, stating that the estimated contract is \$740,000.00; that the budget is a decrease, however, the contract remains the same; and that the contract was renewed in 2012 and includes an expiration date of July 2015. (NO ACTION TAKEN)
- j) **Parish Jail (Fund 203-201; Sm. Bk. 80; Big Bk. 84)** - Chief Finance Officer Jamie Elfert summarized the proposed 2014 Parish Jail Budget (Prisoners Fund) highlighting that the fund includes a General Fund Supplement of \$2.66 million which is the same as 2013; that under personnel, a request has been submitted to upgrade the Operators Supervisor - Grade 109 to Mechanical Maintenance Supervisor – Grade 208; and the overall decrease in expenditures for capital is .74%. (NO ACTION TAKEN)
- k) **Parish Jail Medical Department (Fund 203-202; Sm. Bk. 83; Big Bk. 86)** - Chief Finance Officer Jamie Elfert presented the proposed 2014 Parish Jail Medical Department Budget explaining an increase of 4.66%; the elimination of two part-time EMT positions – Grade 107 and addition of one full-time EMT – Grade 107; and noting that there is no capital request.

In response to questioning by Committee Member A. Williams regarding participation in the NACo prescription drug program, Medical Administrator Richard Neal stated that due to the quantities of medications needed and facility type, the Parish Jail does not qualify for participation in the prescription drug program. (NO ACTION TAKEN)

- l) **Police Department (Fund 204-211; Sm. Bk. 85; Big Bk. 95)** – Chief Finance Officer Jamie Elfert highlighted the proposed 2014 Police Department Budget noting stating that the Public Safety Fund/Police includes the elimination of one (1) Captain – Grade P5 and the addition of two (2) police officers - Grade P1; capital request

expenditures include: Major building repairs - \$10,000.00, seven (7) SUV vehicles - \$326,263.00, furniture and fixtures for the police substation - \$3,000.00, communication equipment and re-banding - \$30,000.00, and five (5) computers - \$10,000.00. She continued that the Public Safety Fund also includes an allocation of \$100,000.00, of which \$2,500.00 is for security lights and cameras.

Several Committee Members thanked the Police Department for reducing crime within the City limits and assisting various Neighborhood Watch Groups.

- m) Office of Coastal Restoration/Preservation (Fund 215; Sm. Bk. 99; Big Bk. 134)** – Chief Finance Officer Jamie Elfert summarized the proposed 2014 Coastal Restoration and Preservation Budget highlighting that the estimated collection of Coastal Impact Fees is expected to increase to \$123,000.00; that the General Fund supplement will change to \$28,500.00 – a 66% decrease; that membership fees are allocated for the Morganza Coalition - \$15,000.00, Restore Or Retreat - \$10,000.00, and BITNAP - \$5,000.00; and that there are no significant changes in personnel or capital. (NO ACTION TAKEN)
- n) Public Works/FTA Grant Fund (Good Earth Transit) (Fund 237; Sm. Bk. 139; Big Bk. 219),**
- o) Public Works/FTA City of Thibodaux (Fund 238; Sm. Bk. 140; Big Bk. 236),**
and
- p) Public Works/Federal Highway Administration (Rural Transit) (Fund 240; Sm. Bk. 142; Big Bk. 258)** – Chief Finance Officer Jamie Elfert highlighted the proposed 2014 Public Works/Federal Highway Administration Budget stating that expenditures total \$2,448,861.00, which includes the Urban, Thibodaux, and Rural Transit Systems; that the General Fund Supplement is \$618,742.00 for the Rural and Urban systems; that there are no changes in personnel; and that there are no capital requests. (NO ACTION TAKEN)
- q) Public Works/Parish Transportation Fund (Fund 250; Sm. Bk. 101; Big Bk. 268)** - Chief Finance Officer Jamie Elfert summarized the proposed 2014 Public Works/Parish Transportation Fund Budget highlighting that the State of Louisiana Intergovernmental Revenue is included in this fund, of which an estimated \$600,000.00 is received annually and dedicated for street repairs; and that \$891,963.00 has been estimated for all remaining repairs. (NO ACTION TAKEN)
- r) Public Works/Road & Bridge Fund (Fund 251; Sm. Bk. 102; Big Bk. 272)** – Chief Finance Officer Jamie Elfert reviewed the proposed 2014 Public Works/Road & Bridge Fund Budget explaining that the General Fund Supplement is \$1,045,000.00 which is the same as 2013; major contract repairs - \$1,000,000.00 for street repairs, sidewalks, and pavement markers; personnel currently listed within the Vegetation Division are being transferred to the Drainage Department (9 employees); Capital Requests are for one 1-ton new body truck - \$55,000.00 and lawnmower replacement - \$10,000.00. In response to questioning, Mrs. Elfert explained that \$1 million is in operating expenditures for street repairs, sidewalk repairs, and pavement markings, which is a decrease in street repairs - \$30,000.00, an increase in sidewalk repairs - \$25,000.00, and an increase in pavement markings - \$82,000.00.
- Discussion ensued relative to clarifying a reduction in street repairs during which Committee Member A. Williams noted a two year-old repair request for Brooklyn Avenue which has not yet been addressed.
- Public Works Director Lt. Col. Ret. G. Bush stated that the Public Works Department prioritized additional funding for curb repairs which have been backlogged. He noted the alternating years for repairs of concrete and asphalt roadways. (NO ACTION TAKEN)
- s) Public Works/Drainage Tax Fund (Fund 252; Sm. Bk. 105; Big Bk. 280)** – Chief Finance Officer Jamie Elfert explained the proposed 2014 Public Works/Drainage Tax

Fund Budget highlighting that personnel changes include moving the above referenced Vegetation Division (9 employees) from the Road and Bridge Department, and adding one Code Enforcement Officer – Grade 106; operating capital of \$1.4 million which is for a marsh buggy, 10 diesel new tier engine replacements - \$150,00.00, forklift, two dump truck - beds only, and one 1-ton truck with herbicide applicator - \$60,000.00. She noted that the overall increase is 8.09%.

In response to questioning, Public Works Operations Superintendent Perry Blanchard stated that there are no physical location Vegetation Division employee changes or supervisor changes, only a transfer of their salaries and benefits from the Road & Bridge Division to the Drainage Division, due to the services being considered a drainage function. (NO ACTION TAKEN)

- t) Public Works/Pollution Control (Fund 310/311; Sm. Bk. 155; Big Bk. 409)** – Chief Finance Officer Jamie Elfert presented the proposed 2014 Public Works/Pollution Control Fund Budget noting capital improvements totaling \$3.6 million, of which \$2.7 million was listed in the Parish President’s budget message for Air Base Pump Station improvements, Cleveland 1 & 2 Lift Station Redirection, Gum Street Sewerage Pump Station, Island Sewerage Lift Station, Infiltration/Inflow Elimination, North Plant Improvements, and Orange Street Lift Station Improvements; personnel for the Wastewater Treatment Plant: eliminate one (1) Wastewater Treatment Plant Operator – Grade 105, add one (1) Mechanic I, and add one (1) Environmental Compliance Specialist – Grade 106; and Pollution Control Administration: eliminate one (1) Engineering Analyst and add one (1) Instrument Technician – Grade 110.

Upon questioning, Pollution Control Administrator Michael Ordoyne stated that Administration has not sought grant funding for wetland assimilation to fund the Gray area; that Administration has only sought funding for the South Treatment Plant; and noted that the Department of Environmental Quality is in possession of the facility expansion plans for the northern portion of the Parish. (NO ACTION TAKEN)

- u) Public Works/Fleet Maintenance (Fund 395; Sm. Bk. 186; Big Bk. 469)** - Chief Finance Officer Jamie Elfert highlighted the proposed 2014 Public Works/ Fleet Maintenance Budget stating that capital requests include \$1,700.00 for computer replacement; \$24,850.00 for equipment replacement; and noted an overall .26% increase in expenditures. (NO ACTION TAKEN)

- v) Capital Projects (Fund 600’s; Sm. Bk. 201; Big Bk. 546)** – Chief Finance Officer Jamie Elfert summarized the proposed 2014 Capital Projects Budget highlighting \$10.4 million for additional projects within the aforementioned fund. (NO ACTION TAKEN)

Mr. D. Babin moved, seconded by Mr. D. Guidry, “THAT, the Budget & Finance committee continue the 2014 Budget review.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: R. Hornsby.

The motion was adopted.

Mr. D. Babin moved, seconded by Mr. D. Guidry, “THAT, there being no further business to come before the Budget & Finance Committee, the meeting be adjourned.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: R. Hornsby.

The Chairman declared the motion adopted and the meeting was adjourned at 6:42 p.m.

John Navy, Chairman

Suzette Thomas, Minute Clerk

Mr. J. Navy moved, seconded by Mr. D. Babin, "THAT, the Council accept and ratify the minutes of the Budget & Finance Committee meeting held on 11/04/13."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: R. Hornsby.

The Chairwoman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. P. Lambert, "THAT, the Council approve the following street light list:

INSTALL ONE (1) 100-WATT HPS STREET LIGHT ON EXISTING POLE AT 2350 SOUTH MADISON ROAD, MONTEGUT, LA ON THE BAYOUSIDE NEXT TO A CAMP BOAT (RED RIBBON TIED AROUND POLE); ROAD LIGHTING DISTRICT NO. 6; ENTERGY; PETE LAMBERT."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: R. Hornsby.

The Chairwoman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. D. Guidry, "THAT, the Council hold nominations open for the vacant position on the TEDA Board to represent the South Central Industrial Association (SCIA) until further notice."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: R. Hornsby.

The Chairwoman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: R. Hornsby.

The Chairwoman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: R. Hornsby.

The Chairwoman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. P. Lambert, "THAT, the Council open nominations for the vacant position on the Recreation District No. 10 Board, nominate Mr. Danny Constant; close nominations and re-appoint Mr. Danny Constant to serve another term on the Recreation District No. 10 Board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: R. Hornsby.

The Chairwoman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. P. Lambert, "THAT, the Council open nominations for the two vacant positions on the Coastal Zone Management and Restoration Advisory Committee, nominate Ms. Wendy Billiot and Dr. Ricky Melancon; close nominations and re-appoint Ms. Wendy Billiot and Dr. Ricky Melancon to serve another term on the Coastal Zone Management and Restoration Advisory Committee as representatives of the general public."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: R. Hornsby.

The Chairwoman declared the motion adopted.

Mr. D. Guidry moved, seconded by Mr. P. Lambert, "THAT, the Council open nominations for the vacant position on the Recreation District No. 7 Board, nominate Mr. Barry Soudelier, close nomination and re-appoint Mr. Barry Soudelier to serve another term on the Recreation District No. 7 Board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: R. Hornsby.

The Chairwoman declared the motion adopted.

Ms. A. Williams moved, seconded by Mr. J. Navy, "THAT, the Council hold nominations open for the vacant position on the Recreation District No. 1 Board to fill the remainder of a term that expires on 06/12/14 until the next Council meeting."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: R. Hornsby.

The Chairwoman declared the motion adopted.

The Chairwoman announced the following upcoming vacancies, noting that all will be published in the Auxiliary Official Journal, as per policy:

- One vacancy on the Houma Public Trust Financing Authority for a term that will expire on 12/26/13.
- Two vacancies on the T. P. Communications District Board for terms that will expire on 12/31/13.
- Three vacancies on the Bayou Cane Fire Protection District Board for terms that will expire on 01/01/14.
- Three vacancies on the Coteau Fire Protection District Board for terms that will expire on the 01/01/14.
- Two vacancies on the Schriever Fire Protection District Board for terms that will expire on 01/01/14.
- Three vacancies on the Village East Fire Protection District Board for terms that will expire on 01/01/14.
- Three vacancies on the Fire Protection District No. 4 Board for terms that will expire on 01/01/14.
- Three vacancies on the Fire Protection District No. 5 Board for terms that will expire on 01/01/14.
- Two vacancies on the Fire Protection District No. 6 Board for terms that will expire on 01/01/14.
- Three vacancies on the Fire Protection District No. 7 Board for terms that will expire on 01/01/14.
- Three vacancies on the Fire Protection District No. 8 Board for terms that will expire on 01/01/14.
- Three vacancies on the Fire Protection District No. 9 Board for terms that will expire on 01/01/14.
- Two vacancies on the Fire Protection District No. 10 Board for terms that will expire on 01/01/14.

Mr. D. Babin moved, seconded by Mr. D. Guidry, “THAT, it now being 6:30 p.m., the Council open public hearings.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: R. Hornsby.

The Chairwoman declared the motion adopted.

The Chairwoman recognized the public for comments on the following:

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

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: R. Hornsby.

The Chairwoman declared the motion adopted.

The Chairwoman recognized the public for comments on the following:

- B. A proposed ordinance to amend the Parish Code pertaining to computation of the Energy Cost Change (ECC) for the Department of Utilities Electric Utilities System.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: R. Hornsby.

The Chairwoman declared the motion adopted.

OFFERED BY: Ms. C. Duplantis-Prather.

SECONDED BY: Mr. D. Babin.

ORDINANCE NO. 8367

An ordinance amending Section 26-44 of the Terrebonne Parish Code of Ordinances pertaining to computation of the Energy Cost Charge (ECC) for the Department of Utilities Electric Utility System.

WHEREAS, the Terrebonne Parish Consolidated Government, Department of Utilities, Electric Utility System ("the System") incurs electric transmission service cost associated with the delivery of non-native electric energy, and

WHEREAS, historically, the majority of this cost, associated with the delivery of short term energy purchases, and excepting energy from the Rodemacher II project entitlement and Southwestern Power Administration (SWPA) hydropower allocation, has been imbedded in the cost of energy delivered to the System, and

WHEREAS, effective June 1, 2013, individual short-term and long-term electric transmission services supporting energy deliveries to the System were bundled and converted to Network Integrated Transmission Service (NITS) on the Entergy electric transmission system, and

WHEREAS, effective with the anticipated transition of the System to the Midcontinent Independent System Operator (MISO) Regional Transmission Organization (RTO) in December 2013, equivalent type transmission charges will be assessed monthly, and

WHEREAS, effective with the anticipated transition of the System to the Midcontinent Independent System Operator (MISO) Regional Transmission Organization (RTO) in December 2013, all energy deliveries to the System will be priced at the Locational Marginal Price (LMP), which includes the Marginal Energy Component (MEC), Marginal Congestion Component (MCC), and Marginal Loss Component (MLC), and

WHEREAS, the Department of Utilities recommends refining the definition of the Energy Cost Charge (ECC) to clearly specify its computation as including the cost of delivered energy and including associated transmission costs and losses and all costs imbedded in the LMP.

NOW THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, that Section 26-44 of the Terrebonne Parish Code

of Ordinances pertaining to computation of the Energy Cost Charge (ECC) for the Department of Utilities Electric Utility System be, and is hereby, amended as follows.

Sec. 26-44. Department of utilities electric utility Energy Cost Charge.

The following variable unit charge, termed the *Energy Cost Charge* or *ECC*, applicable to electric energy, in kilowatt-hours (kWh), purchased under various electric service rate schedules shall be determined monthly to allocate the cost of fuel and energy in prior periods to commodity units billed the following month as follows:

Current Energy Cost, consisting of all delivered energy costs, including associated transmission costs and losses, in the second preceding month, plus or minus a portion of the *Deferred Energy Cost*, being the cumulative difference between the *Actual Energy Cost* (being the summation of *Current Energy Cost* amounts from prior periods) and the *Recovered Energy Cost* (being the amounts recovered through application of the *Energy Cost Charge* in prior periods), plus an amount for working capital determined by the Director of Utilities in accordance with the guidelines established herein, the resultant net amount of which shall be unitized on the basis of estimated normal sales volumes in the current billing month.

The determination of the energy cost charge (ECC) is further described by the following formula:

Energy Cost Charge (ECC) = A+B / C (in \$/kWh)

Where:

A = *Current Energy Cost*: The cost, in dollars (\$), of all delivered energy, including associated transmission costs and losses, in the second preceding month.

B = *Deferred Energy Cost*: The *Actual Energy Cost* less the *Recovered Energy Cost* as each are defined hereinafter, adjusted to reflect any additional energy related costs not included in the *Actual Energy Cost* amount. All or any part of this cumulative difference may be applied at the discretion of the Director of Utilities and in addition an amount may be included for working capital to mitigate future negative impacts on the *Deferred Energy Cost*, provided, however, that in determining the amounts of either, the Director of Utilities shall endeavor to recover the *Actual Energy Cost* over any twelve-month period while maintaining a level *Energy Cost Charge*.

Actual Energy Cost: The cost, in dollars (\$), of all native plant electric production fuel and all delivered energy in prior periods, including associated transmission costs and losses.

Recovered Energy Cost: The cost, in dollars (\$), of the actual energy cost recovered through application of the Energy Cost Charge in prior periods.

C = *Estimated Sales Volume*: The estimated volume of sales, in kilowatt-hours (kWh), in the current billing month, derived as the product of the net amount of energy, in kilowatt-hours (kWh), to be delivered to the distribution system and a percentage representing the fractional portion to ultimately be delivered to the consumers after accounting for system losses.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: R. Hornsby.

The Chairwoman declared the ordinance adopted on this, the 6th day of November, 2013.

* * * * *

The Chairwoman recognized the public for comments on the following:

- C. A proposed ordinance to amend the Parish Code, Subdivision Regulations, with regards to fire hydrants.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: R. Hornsby.

The Chairwoman declared the motion adopted.

OFFERED BY: Ms. A. Williams.

SECONDED BY: Ms. C. Duplantis-Prather.

ORDINANCE NO. 8368

AN ORDINANCE TO AMEND THE SUBDIVISION ORDINANCE, CHAPTER 24, SECTION 24.7.6.1.8 "FIRE HYDRANTS" AS PER "ATTACHMENT A."

SECTION I

BE IT ORDAINED by the Terrebonne Parish Council, in regular session convened, acting pursuant to the authority invested 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 Subdivision Ordinance, Chapter 24, Section 24.7.6.1.8 "Fire Hydrants" as per "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 of 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: P. Lambert, J. Navy, A. Williams, G. Hood, Sr., B. Amedée, C. Duplantis-Prather, D. Babin and D. Guidry.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: R. Hornsby.

The Chairwoman declared the ordinance adopted on this, the 6th day of November, 2013.

ATTACHMENT A**24.7.6.1.8 Fire Hydrants:**

Fire hydrants shall have a maximum spacing of five hundred (500) feet on center, and three hundred (300) feet on center in commercial and industrial developments. Fire hydrants should be located as near to block corners as possible. Legal lots of record in a residential development shall have a portion of the lot within 250 feet of the hydrant and Commercial/Industrial developments shall have a similar requirement of 150 feet.

Fire Hydrant installations shall be as per the requirements of the Waterworks District and no subdivision shall be approved until the Waterworks confirms that the hydrant installations meet their requirements.

Subject to case-by-case approval by the Planning Commission, dry hydrants may be permitted in accordance with the provisions of the International Building Code and the National Fire Code. The relevant fire district shall certify that the dry hydrant meets the applicable standards.

Underscored text denotes additions to existing provisions.

The Chairwoman recognized the public for comments on the following:

- D. A proposed ordinance to amend the Parish Code, Storm Water Drainage and Detention Design Manual, with regards to detention facilities.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: R. Hornsby.

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. D. Babin.

SECONDED BY: Mr. D. Guidry.

ORDINANCE NO. 8369

AN ORDINANCE TO AMEND THE TERREBONNE PARISH CODE, APPENDIX B, STORM WATER DRAINAGE AND DETENTION, CHAPTER 6, SECTIONS 6.1.1(14), 6.1.1(24), 6.1.1(29), AND 6.1.1(30) AS IT RELATES TO DETENTION FACILITIES AS PER "ATTACHMENT A."

SECTION I

BE IT ORDAINED by the Terrebonne Parish Council, in regular session convened, acting pursuant to the authority invested 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 Terrebonne Parish Code, Appendix B, Storm Water Drainage and Detention Design Manual, Chapter 6, Sections 6.1.1(14), 6.1.1(24), 6.1.1(29), and 6.1.1(30) as it relates to Detention Facilities as per "Attachment A."

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: R. Hornsby.

The Chairwoman declared the ordinance adopted on this, the 6th day of November, 2013.

* * * * *

ATTACHMENT A

6.1.1. Detention Facilities

6.1.1(14) Detention ponds that only provide ~~private benefit~~ drainage benefits for a single lot shall remain under private ownership and be maintained by the lot owner. Detention ponds providing benefits for more than one lot may be under private ownership provided a legal entity can be identified which will be responsible for maintenance. For all detention ponds that are to be maintained privately, the developer shall provide methods, procedures and guarantees, including appropriate documentation, that the facilities will be perpetually maintained so as to function as designed and not result in nuisances or health hazards.

6.1.1(24) Ponds that are to be maintained by the Parish deeper than four (4) feet shall require protective fencing and a locked gate unless they are considered a recreational amenity as specified by State law and approved by the Planning Commission.

6.1.1(29) All stumps within retention ponds must be flush with the design invert.

6.1.1(30) No stumps will be allowed in the slope/bank of the pond.

Underscored text denotes additions and ~~strikethrough~~ text denotes deletions to existing provisions.

The Chairwoman recognized the public for comments on the following:

- E. A proposed ordinance to amend the 2013 Adopted Operating Budget and the 5-Year Capital Outlay Budget of the Terrebonne Parish Consolidated Government for the following item:

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

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: R. Hornsby.

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. D. Babin.

SECONDED BY: Mr. J. Navy.

ORDINANCE NO. 8370

AN ORDINANCE TO AMEND THE 2013 ADOPTED OPERATING BUDGET AND THE 5 YEAR CAPITAL OUTLAY BUDGET OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT FOR THE FOLLOWING ITEMS:

- I. Animal Shelter Building Project, \$1,307,000

SECTION I

WHEREAS, CDBG-Recovery Funds were available for the Animal Shelter, however due to timing deadlines, Administration is requesting we move forward on another approved project and utilize funds available in the Sanitation Fund for the Animal Shelter, and

WHEREAS, upon approval of this budget amendment, Administration will prepare the necessary amendments to utilize the CDBG-R funds for the Gray Sewer Force Main and Pump Station project.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: R. Hornsby.

The Chairwoman declared the ordinance adopted on this, the 6th day of November, 2013.

ATTACHMENT A - Animal Shelter Building			
	2013		
	Adopted	Change	Amended
Animal Shelter Building	755,591	1,307,000	2,062,591
Transfer from Sanitation Fund	-	(1,307,000)	(1,307,000)
Transfer to Capital Projects Control Fund	-	1,307,000	1,307,000
Net Position (Decrease)	N/A	(1,307,000)	N/A

Ms. A. Williams and Mr. D. Babin moved, seconded by Mr. G. Hood, Sr. and Mr. J. Navy, “THAT, the Council continue with the regular order of business.”

The Chairwoman called for a vote on the motion offered by Ms. A. Williams and Mr. D. Babin.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: R. Hornsby.

The Chairwoman declared the motion adopted.

Under Agenda Item 6A, Announcements – Council Members:

- Councilman D. Babin expressed special thanks to Mr. Ronnie Legendre and his staff for hosting the bowling tournament held this past weekend in support of Special Olympics.
- Councilman P. Lambert announced that the St. Anne Bridge inspection is tomorrow, November 7th and that the bridge will be opening soon.
- Councilwoman C. Duplantis-Prather requested that every pet owner have their pets spayed or neutered to help control the pet population, and asked that if a stray animal is found to please contact the Animal Shelter at (985) 873-6709.
- Councilwoman C. Duplantis-Prather announced that the Unveiling and Dedication of the Vietnam War Dogs Memorial and the ribbon cutting ceremony for My Heart’s Desire Pet Adoption Center, located at 8379 Tupelo St., will take place on Sunday, November 10th beginning at 11:00 a.m.
- Councilwoman B. Amedée read aloud a proclamation declaring Friday, November 15, 2013 as “America Recycles Day”.
- Councilwoman B. Amedée announced that the Keep Terrebonne Beautiful Organization has stationed three “drop off” spots for recycled shoes: at Busy Bee Clinic in Downtown Houma, Uneeda Cleaners and First United Methodist Church. She asked that if a business or church organization would like to participate as a “drop off” spot, to please contact Keep Terrebonne Beautiful at keeperterrebonnebeautiful@yahoo.com.
- Councilwoman B. Amedée announced that Keep Terrebonne Beautiful is participating in “Keep Our Waterways Clean”, a project which will allow for twelve anti-litter signs to be placed at marinas throughout Terrebonne Parish.
- Councilwoman B. Amedée announced that anyone interested in volunteering with the Keep Terrebonne Beautiful Organization, can logon to their website at keeperterrebonnebeautiful@yahoo.com for more information.
- Councilwoman B. Amedée announced that “Rudolph’s Route” a Christmas Shopping Spree will take place in Downtown Houma on Thursday, November 21 from 10:00 a.m. to 7:00 p.m., and for more information to contact Anne Picou at (985) 873-6408.

Under Agenda Item 6B, Announcements – Parish President Claudet announced:

- Early voting for the November 16, 2013 election began today and all propositions on the ballots are renewals except the proposed 1% increase in the hotel-motel (occupancy) tax, which would allow for funds to be dedicated to recreation and tourism infrastructure.

- Two proposals on the ballots are millage renewals, namely the TARC (Terrebonne ARC Tax) and the Juvenile Justice Complex (Youth Center) tax.
- The Department of Health and Hospital sent out an emergency notice for all parishes to increase the chlorine levels in their water systems, but that the water quality from Waterworks District No. 1 of Terrebonne Parish is safe and there is no need for alarm.

No action was necessary on Agenda Item 7A, Staff Reports – Information List dated 11/06/13

Mr. D. Babin moved, seconded by Mr. D. Guidry, “THAT, the Council accept the following Monthly Engineering Reports:

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: R. Hornsby.

The Chairwoman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: R. Hornsby.

The Chairwoman declared the motion adopted and the meeting adjourned at 6:46 p.m.

TAMMY E. TRIGGS, MINUTE CLERK

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

ATTEST:

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