

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION
NOVEMBER 19, 2014

The Chairman, Mr. R. Hornsby, called the meeting to order at 6:01 p.m. in the Terrebonne Parish Council Meeting Room. Following the Invocation, offered by Councilwoman B. Amedée, Councilwoman C. Duplantis-Prather led the Pledge of Allegiance.

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

Mr. D. Guidry moved, seconded by Mr. D. Babin, "THAT, the Council approve the minutes of the Regular Council Session held on 10/22/14."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Ms. A. Williams, "THAT, the Council approve the Accounts Payable Bill Lists dated 11/10/14 and 11/17/14."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Mr. G. Hood, Sr., "THAT, the Council approve the Parish Manual Check List for October 2014."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

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

RESOLUTION NO. 14-480

RESOLUTION CERTIFYING COMPLIANCE WITH THE PUBLIC BID LAWS

STATE PROJECT NO. 50-J55-04-01
PARISH OF Terrebonne

Terrebonne Parish Consolidated Government

WHEREAS, the Terrebonne Parish Consolidated Government (TPCG), has solicited bids for State Project No. 50-J55-04-01 in accordance with the current bid laws of the state of Louisiana, including, but not limited to R.S. 38:2211, et. seq; and

WHEREAS, the Terrebonne Parish Consolidated Government (TPCG), has submitted to Facility Planning and Control (FP&C) Final construction documents (plans and specifications), Construction document addenda, Certification that the cooperative endeavor agreement's ownership of property requirements have been met, Evidence of current commitment and availability of match/or in-kind match, Certified proof of publication of advertisement for procurement, Certified tabulation of bids or proposals with recommendation for award and Certification that the procurement was in accordance with the Public Bid Law.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Consolidated Government (TPCG), in Regular session, assembled on this 19th day of November, 2014, does hereby certify that the bidding procedures of Louisiana Revised Statutes 38:2211, et. seq.

WHEREUPON the motion was put to a vote and the vote thereon was as follows:

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the resolution adopted on this, the 19th day of November 2014.

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The resolution was adopted.

Upon questioning from Councilwoman B. Amedée, Parish Manager A. Levron explained that in order to proceed with the bidding phase of the pedestrian bridge over Bayou Terrebonne and the parking lot, this formality has to be done; noting that this is one of the steps needed to continue because partial funding for this project is awarded through the State Capital Outlay Fund which is handled by the Office of Facility Planning and Control.

The Council Chairman acknowledged Ms. Linda Brashier, President of the Terrebonne Garden Club, who addressed the Council relative to the matter of "naming of the live oak trees in Jim Bowie Park". Ms. Brashier, along with Ms. Laura Browning, Chairwoman of the Terrebonne Parish Tree Board, explained to the Council the significance of naming the live oak trees in Jim Bowie Park; stating that they were planted by "gold star" mothers whose sons died in World War II. Ms. Brashier further explained that naming the trees would protect them from being cut and/or destroyed and would bring honor to individuals who gave their lives in Terrebonne Parish for the freedom of others. To date, there are 89 soldiers who perished as a result of the war but there are only 21 trees; noting that there are only 18 that are old enough and

large enough to be named thus causing them to create a system in how the trees are going to be named. Ms. Brashier and Ms. Browning presented the Council with a resolution asking for their support in the naming of the trees in the Jim Bowie Park.

Upon questioning from Councilman D. Babin, Ms. Browning explained the significance of the 21 trees grouping is in correlation to the 21 gun salute, which in Ms. Browning opinion, is attributed to the mass in 1776. Several Council members thanked Ms. Brashier and Ms. Browning for all of their hard work and offered their complete support of this endeavor volunteering their services, if need be.

Ms. Browning announced that the Arbor Day Tree give-away will be on January 17, 2015 at the Terrebonne Parish Library. The trees were donated by the Apache Tree Foundation.

Mr. D. Babin moved, seconded by Mr. G. Hood, Sr., "THAT, the Council accept the resolution presented by the Terrebonne Garden Club and the Terrebonne Parish Tree Board in a collaborated effort in the naming of the live oaks trees in the Jim Bowie Park in honor of Terrebonne Parish World War II heroes."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

The Council Chairman acknowledged Mr. Henry Toepfer, a Houma resident, who addressed the Council relative to the matters of a deck on pond at Port Royal Way, the Amtrak signs and a special thanks to the Council and Administration for all of the work that they are doing throughout the parish. He also thanked the Council and Administration for the signs that were placed at the Amtrak station in Schriever. Mr. Toepfer explained that he is in support of Mr. Michael Nguyen's construction of his gazebo/deck; noting that it will enhance the appearance of his property and increase its value. He is asking the Council to reconsider their opposition of the construction of Mr. Nguyen gazebo/deck and allow him to proceed.

The Council Chairman acknowledged Mr. Peter Nguyen, a Houma resident, who addressed the Council relative to the matter of "gazebo/deck". Mr. Nguyen explained that he is in full support of Mr. Michael Nguyen's construction a gazebo/deck on his property in Port Royal Way.

The Chairman acknowledged Mr. Michael Nguyen, a Houma resident, who addressed the Council relative to the matter of constructing a deck/gazebo. Mr. Nguyen explained that he was denied a permit to construct a gazebo on his property and feels that it is "unfair". He noted that other subdivisions and/or residents have the same type of structures on their properties, his deck will be located away from the drainage servitudes, his structure will be well maintained and would enhance the property value and increase property taxes for the parish; noting that he is willing to sign a right-of-way agreement with the parish. He is asking the Council and the Administration for leniency and presented them with a petition in support of this gazebo/deck construction.

Mr. P. Lambert moved, seconded by Mr. D. Guidry, "THAT, the Council accept the petition submitted by Mr. Michael Nguyen, in support of his construction of a gazebo/deck on his property at Port Royal Way, into the records of tonight's proceedings."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

The Chairman called for a report on the Public Services Committee meeting held on 11/17/14, whereupon the Committee Chairman rendered the following:

PUBLIC SERVICES COMMITTEE

NOVEMBER 17, 2014

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

OFFERED BY: Ms. A. Williams

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

RESOLUTION NO. 14-481

WHEREAS, the Auxiliary Curb Repair Project is an initiative to reduce the amount of outstanding curb repairs in residential areas of Terrebonne Parish, and

WHEREAS, the project will reduce the amount of overall outstanding repairs by Twenty-seven (27) Percent, and

WHEREAS, the Road & Bridge Division wishes to complete repairs within Forty-five (45) days of the Issuance of Notice to Proceed, and

WHEREAS, Request for Quotations (RFQ) were received and reviewed by Public Works Roads and Brides 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 lowest responsive quotation received was that of Norris and Boudreaux Construction LLC., and

WHEREAS, Parish Administration has recommended the acceptance of the quotation for the aforementioned project in the amount of Forty-five Thousand Dollars and Zero Cents (\$45,000.00) 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 of Norris and Boudreaux Construction LLC for the Auxiliary Curb Project be accepted per the attached documents.

THERE WAS RECORDED:

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

NAYS: None.
ABSTAINING: None.
ABSENT: None.
The Chairman declared the resolution adopted on this, the 17th day of November 2014.

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

RESOLUTION NO. 14-482

A resolution authorizing the Department of Utilities to contract with Plant-N-Power to perform repair of Houma Generating Station Unit 15 riser pipes.

WHEREAS, the Houma Generating Station (HGS 15) cooling tower riser pipes have been found to be corroded and leaking, reducing the overall reliability of HGS Unit 15, and

WHEREAS, the Terrebonne Parish Consolidated Government, Department of Utilities solicited proposals for repair, and

WHEREAS, Plant-N-Power, has submitted the lowest and best proposal to perform this repair for the amount of \$53,000.00, and

WHEREAS, the total cost exceeds the administrative limit prescribed by ordinance, and

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Department of Utilities be, and they are hereby, authorized to contract with Plant-N-Power for HGS 15 riser pipe repair in the estimated amount of \$53,000.

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

THERE WAS RECORDED:

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

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

The Chairman declared the resolution adopted on this, the 17th day of November 2014.

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

RESOLUTION NO. 14-483

A resolution rejecting all bids for Parish Project No. 07-EXT-22, Bayou Gardens Extension Project (Coteau Road to Bayou Blue Road) Phase II, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government did receive construction bids on Parish Project No. 07-EXT-22, Bayou Gardens Extension Project (Coteau Road to Bayou Blue Road) Phase II, Terrebonne Parish, Louisiana, and,

WHEREAS, the bids received have come in over budget, and

WHEREAS, the Parish Administration has recommended that all bids received for the Bayou Gardens Extension Project (Coteau Road to Bayou Blue Road) Phase II, be rejected.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne parish Consolidated Government, that the recommendation of the Parish Administration be approved and that all bids received for the Bayou Gardens Extension Project (Coteau Road to Bayou Blue Road) Phase II, be rejected.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 17th day of November 2014.

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OFFERED BY: Ms. A. Williams

SECONDED BY: Ms. C. Duplantis-Prather

RESOLUTION NO. 14-484

A resolution authorizing the execution of Change Order No. 2 (Balancing) for the Construction Agreement for Parish Project No. 12-CWEF-43; Rosemarie Drive Waterline Project, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated April 24, 2014, with Byron E. Talbot Contractor, Inc., for Rosemarie Drive Waterline Project, Parish Project No. 12-CWEF-43, 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 \$6,237.04 contingent upon budget amendment, and

WHEREAS, this change order will increase contract time by 22 calendar days, and

WHEREAS, this Balancing Change Order No. 2 has been recommended by the ENGINEER for this project, T. Baker Smith, LLC.

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, Byron E. Talbot Contractor, Inc. for Rosemarie Drive Waterline Project for an increase of Six Thousand Two Hundred and Thirty Seven Dollars and Four Cents (\$6,237.04) to the original contract amount contingent upon budget amendment, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 17th day of November 2014.

OFFERED BY: Mr. D. Guidry

SECONDED BY: Mr. P. Lambert

RESOLUTION NO. 14-485

A resolution providing approval of Amendment No. 1 to the Engineering Agreement for Parish Project No. 10-SEW-95, Sewer Facility Plan and Environmental Information Document, Terrebonne Parish Louisiana.

WHEREAS, Terrebonne Parish is desirous to make the necessary changes to the Sewer Facility Plan and address any further comments on the Environmental Information Document by the Louisiana Department of Environmental Quality, and

WHEREAS, the Terrebonne Parish Consolidated Government would like to proceed with Amendment No. 1 and provide Additional Services in the amount not to exceed \$11,500.00, and

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 1 to the Engineering Agreement for an increase of \$11,500.00 and authorizes Parish President Michel Claudet to execute this Amendment No. 1 to the Engineering Agreement for the Sewer Facility Plan and Environmental Information Document, Parish Project No. 10-SEW-95, with Providence/GSE Associates, LLC.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 17th day of November 2014.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 5:34 p.m.

Daniel Babin, Chairman

Tammy E. Triggs, Minute Clerk

Mr. D. Babin moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Council accept and ratify the minutes of the Public Services Committee meeting held on 11/17/14."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

The Chairman called for a report on the Community Development and Planning Committee meeting held on 11/17/14, whereupon the Committee Chairman, noting ratification of minutes calls public hearings on 12/03/14 at 6:30 p.m., rendered the following:

COMMUNITY DEVELOPMENT & PLANNING COMMITTEE

NOVEMBER 17, 2014

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

OFFERED BY: Mr. D. Babin

SECONDED BY: Ms. A. Williams

RESOLUTION NO. 14-486

Whereas, Section 511 of the Quality Housing and Work Responsibility Act (QHWRA) of 1998 imposes new requirements on Public Housing Agencies (PHAs) to prepare an Annual Plan,

Whereas, the U.S. Department of Housing and Urban Development requires that the Terrebonne Parish Consolidated Government make public, adopt, certify and submit a 5 Year/Annual Plan for fiscal year 2014,

Whereas, the Terrebonne Parish Consolidated Government Section 8 Program has developed an annual plan and a public notice was published inviting any interested parties to review the document for a 45-day period as well as comment or make recommendations,

Whereas, the 45-day public review period concluded November 14, 2014,

Whereas, the Administrative Plan for the Terrebonne Parish Section 8 Office has also been on review for comment and/or recommendations,

Now, Therefore Be It Resolved that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby adopt the Annual Plan and Administrative Plan and authorizes the Parish President, Michel Claudet, to sign all certifications for submittal to the U.S. Department of Housing and Urban Development as proof of that fact.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 17th day of November 2014.

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

RESOLUTION NO. 14-487

A Resolution giving Notice of Intent to adopt an Ordinance to dedicate and accept the maintenance/operation of the street(s), drainage servitudes, utilities, gas, sewer, and rights-of-way for “Valhi Commercial Park;” energize and accept the street lights; and to incorporate the extension of “Valhi Boulevard” into the Enhanced 911 Emergency Response System for the purpose of providing a better means of locating addresses.

THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that Notice of Intent is given for adopting an ordinance to dedicate and accept the maintenance/operation of the street(s), drainage servitudes, utilities, gas, sewer, and rights-of-way for “Valhi Commercial Park;” energize and accept the street lights; and to incorporate the extension of “Valhi Boulevard” into the Enhanced 911 Emergency Response System for the purpose of providing a better means of locating addresses.

BE IT FURTHER RESOLVED that a public hearing on said ordinance be called for Wednesday, December 3, 2014 at 6:30p.m.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 17th day of November 2014.

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

RESOLUTION NO. 14-488

A Resolution giving Notice of Intent to adopt an Ordinance to dedicate and accept the maintenance/operation of the street(s), drainage servitudes, utilities, gas, sewer, and rights-of-way for “Summerfield Place Subdivision, Addendum No. 17, Phase D;” energize and accept the street lights; and to incorporate “Karoline Elizabeth Street” and the extensions of “Lancaster Drive” and “Camille Street” into the Enhanced 911 Emergency Response System for the purpose of providing a better means of locating addresses.

THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that Notice of Intent is given for adopting an ordinance to dedicate and accept the maintenance/operation of the street(s), drainage servitudes, utilities, gas, sewer, and rights-of-way for “Summerfield Place Subdivision, Addendum No. 17, Phase D;” energize and accept the street lights; and to incorporate “Karoline Elizabeth Street” and the extensions of “Lancaster Drive” and “Camille Street” into the Enhanced 911 Emergency Response System for the purpose of providing a better means of locating addresses.

BE IT FURTHER RESOLVED that a public hearing on said ordinance be called for Wednesday, December 3, 2014 at 6:30p.m.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 17th day of November 2014.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 5:43 p.m.

Dirk Guidry, Chairman

Tammy E. Triggs, Minute Clerk

Mr. D. Guidry moved, seconded by Mr. D. Babin, "THAT, the Council accept and ratify the minutes of the Community Development and Planning Committee meeting held on 11/17/14."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

The Chairman called for a report on the Policy, Procedure and Legal Committee meeting held on 11/17/14, whereupon the Committee Chairwoman rendered the following:

POLICY, PROCEDURE, & LEGAL COMMITTEE

NOVEMBER 17, 2014

The Chairwoman, Arlanda J. Williams, called the Policy, Procedure, & Legal Committee meeting to order at 5:50 p. m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Mr. J. Navy and the Pledge of Allegiance led by Ms. C. Duplantis-Prather. Upon roll call, Committee Members recorded as present were: B. Amedée, D. Babin, C. Duplantis-Prather, D. Guidry, Capt. Greg Hood, Sr., HPD Ret., R. Hornsby, P. Lambert, J. Navy, and A. Williams. A quorum was declared present.

The Chairwoman acknowledged Council Clerk V. Chauvin who explained that a proposed resolution have been prepared with the 2015 Council Meeting dates; noting that all

holidays, national conferences and/or meetings that may coincide with Council Meeting dates have been taken into consideration.

Mr. P. Lambert moved, seconded by Mr. J. Navy, “THAT, the Policy, Procedure & Legal Committee adopt the proposed resolution establishing the Terrebonne Parish Council meeting dates for Fiscal Year 2015, as presented in the agenda backup.” (**RESOLUTION AMENDED AFTER BRIEF DISCUSSION**)

Committee Member B. Amedée noted that there may be a conflict with the Committee meetings being held on Memorial Day (May 25) and Labor Day (September 7).

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

RESOLUTION NO. 14-489

A resolution establishing the Terrebonne Parish Council meeting dates for FY 2015.

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

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

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

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

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

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

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

January 14 & 28	July 8 & 22
February 11 & 25	August 12 & 26
March 11 & 25	September 9 & 23 (Committees September 8)
April * & 22	October 7 & 21
May 13 & 27 (Committees May 26)	November 4 & 18 (* Thanksgiving, 11/26/15)
June 10 & 24	December 2 & 16 (* Christmas, 12/25/15)

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 17th day of November 2014.

The Chairwoman acknowledged Council Clerk V. Chauvin who explained that the Council had previously appointed *The Tri Parish Times* as the TPCG Auxiliary as the Official Journal but this company has been purchased by *Rushing Media*; noting that the invoice received was substantially higher than the previous invoices. Ms. Chauvin stated that she published the notices in *The Houma Courier* and that she has been in communication with the publisher of *Rushing Media* and she will communicate with them to see if they can offer comparative rates next year.

Upon questioning, Parish Attorney C. Alcock explained that the Council is under “no legal obligation” to publish notices with *Rushing Media* because no contract exists; noting that *The Houma Courier* is the official journal. **(NO ACTION TAKEN)**

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted and the meeting was adjourned at 5:56 p.m.

Arlanda J. Williams, Chairwoman

Tammy E. Triggs, Minute Clerk

Ms. A. Williams moved, seconded by Mr. D. Babin, “THAT, the Council accept and ratify the minutes of the Policy, Procedure and Legal Committee meeting held on 11/17/14.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

The Chairman called for a report on the Budget and Finance Committee meeting held on 11/17/14, whereupon the Committee Vice-Chairwoman, noting ratification of minutes calls public hearings on 12/03/14 at 6:30 p.m., rendered the following:

BUDGET & FINANCE COMMITTEE

NOVEMBER 17, 2014

The Chairman, John Navy, called the Budget & Finance Committee meeting to order at 6:00 p. m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Ms. A. Williams and the Pledge of Allegiance by Ms. B. Amedée. Upon roll call, Committee Members recorded as present were: B. Amedée, D. Babin, C. Duplantis-Prather, D. Guidry, Capt. Greg Hood, Sr., R. Hornsby, P. Lambert, J. Navy, and A. Williams. A quorum was declared present.

OFFERED BY: Ms. B. Amedée

SECONDED BY: Mr. D. Guidry

RESOLUTION NO. 14-490

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 as the items are no longer useful, nor do they serve a public purpose and authorizes immediate award to the highest bidder for all items, including those where the highest bid exceeds \$5,000.00; and

NOW THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that the movable property listed in the attached Exhibit A be declared surplus and grants authorization to dispose of said items by private sale or by any other legally approved method to the highest bidder pursuant to statutory law, including those where the highest bid exceeds \$5,000.00.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 17th day of November 2014.

Ms. A. Williams moved, seconded by Ms. B. Amedée, "THAT, the Budget & Finance Committee introduce an ordinance to amend the 2014 Adopted Operating Budget of the Terrebonne Parish Consolidated Government for the following item and to provide for related matters.

- I. Planning Department – Levee Safety Public Outreach, \$13,500
- II. Fire Prevention and Safety Grant, \$28,595
- III. Downtown Bulb Out Project Donation, \$4,000
- IV. CDBG Program - \$57,807
- V. Solid Waste Department - \$5,647

and calling a public hearing on said matter on December 3, 2014 at 6:30 p.m.

The Chairman 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., R. Hornsby, P. Lambert, J. Navy, and A. Williams.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. P. Lambert, "THAT, the Budget & Finance Committee introduce an ordinance to adopt the 2015 Operations and Maintenance Budget, and the Five Year Capital Improvements Budget, of the Terrebonne Parish Consolidated Government as presented by the Parish President and further amended by the Terrebonne Parish Council; to amend the parish compensation plan for new and/or adjusted positions; approve a 2% cost of living increase for the Parish President's departments and Council staff; and to address other matters relative thereto and calling a public hearing on said matter on December 3, 2014 at 6:30 p.m.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

A review of the proposed 2015 Budget began on the following funds/departmental budgets:

- a) **Health and Welfare (Fund 151-409)** - Chief Finance Officer Jamie Elfert presented the proposed 2015 Budget stating that the Veteran's Homeless Shelter was omitted previously and that its proposed amount is \$20,000.00.
- b) **Electric Generation (Fund 301-802)** - Chief Finance Officer Jamie Elfert summarized the proposed 2015 Budget explaining that a position has been evaluated and a name change was implemented from Instrument Technician to Utility Technician.
- c) **Electric Distribution (Fund 301-803)** – Chief Finance Officer Jamie Elfert summarized the proposed 2015 Budget explaining that a position has been evaluated and a name change was implemented from Engineering Analyst to Utility Technician.
- d) **Gas Distribution (Fund 301-806)** – Chief Finance Officer Jamie Elfert summarized the 2015 Budget explaining that a position has been evaluated and a name change was implemented from Gas Systems Technician to Utility Technician.
- e) **Sanitation Fund (Fund 353-441)** – Chief Finance Officer Jamie Elfert summarized the 2015 Budget stating that the positions of Senior Equipment Operator and one (1) Equipment Operation II will be eliminated and replaced with two Equipment Operator III.
- f) **Terrebonne Levee & Conservation District (Fund 283; Sm. Bk. Pg. 132)** – Chief Finance Officer Jamie Elfert highlighted the proposed 2015 Budget stating that revenue is generated at \$ 6.1 million dollars with a drawn down of \$3.7 million dollars for the Morganza to the Gulf Project in accordance with the Intergovernmental Agreement; noting that \$3.3 million dollars is to be transferred to the Bond Sinking Fund. Highlights of various projects are located in the miscellaneous section as a separate budget is adopted for their agency.

Terrebonne Levee & Conservation District Executive Director Reggie Dupre presented a brief power point presentation, to be distributed to the Council to view at their convenience detailing the Terrebonne Levee & Conservation 2014/2015 Operating Budget.

Upon questioning, Mr. Dupre explained that they are waiting on the draft permit for the Reach E Project that has been divided into two sections; noting that an alternate bid has been submitted to increase the elevation feet. Mr. Dupre further explained that the flood gate and the roller gate have an anticipated completion date of June 2015.

Several Council members commended Mr. Dupre for an informative presentation and his staff on a job well done.

- g) **City Marshall (Fund 209; Sm. Bk. Pg. 99; Big Bk. Pg. 111)** – Comptroller Donald Picou summarize the proposed 2015 Budget estimating that revenue from fines and forfeiture will be \$290,000 in 2015. This general fund supplemented for this account is in the amount of \$498,043.00 which was the same in 2014; noting that their capital outlay request is one (1) fifteen passenger van to replace Unit No. 259 for \$34,000.00.
- h) **District Attorney (Fund 151-123; Sm. Bk. Pg. 23; Big Bk. Pg. 14)** – Comptroller Donald Picou presented the proposed 2015 Budget noting that there are no significant changes in the budget. (NO ACTION TAKEN)
- i) **Criminal Court Fund (Fund 299; Sm. Bk. Pg. 135; Big Bk. Pg. 362)** – Comptroller Donald Picou summarized the proposed 2015 Budget estimating that the funds, revenue and forfeiture will be \$3,687,700.00 in 2015. The general fund supplemented amount for this account is \$1,458,110.00 which, was the same in 2014.

Upon questioning, Mr. Kevin Guidry, Administrator for the Terrebonne Parish District Attorney's Office, explained that they are aware that a truancy officer is needed to help reduce the number of children who are not reporting school; noting that the source of revenue for their office comes from the collection of fines, fees and forfeiture explaining that collection of traffic fines have decrease tremendously. Mr. Guidry further explained that surplus funds are used to supplement funding shortfalls and that the matter of a truancy office will be addressed in 2015.

- j) **Economic Development (all accounts) (Fund 151-652; Sm. Bk. Pg. 64; Big Bk. Pg. 50)** – Chief Finance Officer Jamie Elfert highlighted the proposed 2015 Budget noting that this fund houses the South Central Planning Commission. The proposed funds in the budget are \$42,845.00 for the regional membership; \$17,780.00 for Economic Development Regional Revolving Loan Fund Administration and \$38,000.00 for the local match to the Urban Service System Grant Administration. This fund also houses the Main Street Management which is estimated at \$5,000.00 for Downtown concerts, Art After Dark activities and co-sponsorships with the Downtown merchant's activities.
- k) **Mental Health (Fund 281; Sm. Bk. Pg. 128; Big Bk. Pg. 346)** - Chief Finance Officer Jamie Elfert highlighted the proposed 2015 Budget noting that an ad valorem tax dedicated to Mental Health that generates \$348,000.00 which is divided between mental health and alcohol and drug abuse clinic.
- l) **Housing and Human Services (Fund 151-653; Sm. Bk. Pg. 66; Big Bk. Pg. 52)** – Chief Finance Officer Jamie Elfert presented the proposed 2015 Budget highlighting noting that a capital outlay request includes: one (1) half- ton pickup for \$29,000.00 which is a replacement for Unit 507; and personnel changes: eliminate one (1) full time Senior Code Enforcer, Grade, 110 and add one (1) part-time Senior Code

Enforcer, Grade 110.

- m) Recap Housing and Human Services Grants (Fund HHS Grant; Sm. Bk. Pg. 137; Big Bk. Pg. 100)** – Chief Finance Officer Jamie Elfert summarized the proposed 2015 Budget noting revenue is estimated at \$9.1 million dollars; along with \$9.1 million dollars in expenditures; operating transfer from the general fund (within their own fund) at approximately \$1.2 million dollars.
- n) Juvenile Detention Center (Fund 202-122; Sm. Bk. Pg. 79; Big Bk. Pg. 62)** – Chief Finance Officer Jamie Elfert highlighted the proposed 2015 Budget noting that an ad valorem tax generates revenue at \$1,728,000.00 along with a general fund supplement of \$1,248,000.00 which is the same amount as 2014. They also have a single point assessment and resource center item included in their fund which adds an additional \$250,000.00; this item couples with the state-of- the art detention center; under capital outlay there are five (5) laptop computers replacement at a cost of \$10,000.00; major building repairs at a cost of \$26,000.00
- o) Police Department (Fund 204-211; Sm. Bk. Pg. 87; Big Bk. Pg. 80)** – Chief Finance Officer Jamie Elfert highlighted the proposed 2015 Budget noting personnel changes includes adding ten (10) Police Officers, First Class, Grade P2 and eliminating ten (10) Police Officers, Grade P1. Under the Public Safety Program (HPD and Sheriff Safety Initiative Program \$7,500.00) and Crime cameras for \$25,000.00. Under Capital Outlay: building expansion, \$100,000.00; ten (10) vehicles for replacement, \$474,181.00, communication equipment \$20,025.00, rebating equipment, \$60,000.00, generator for the Houma Substation, \$20,000.00 and major repair to the substation, \$60,000.00.

Committee members questioned whether the use of the body camera are a more efficient than car cameras, whether or not surplus items can be purchased as part of a gun buy-back program and whether or not the pay incentive for police officers are up to standard in maintaining veterans officers. Several Committee members suggested that the pay for police officers be considered for review for increasing to keep veterans officers.

Upon questioning, Chief Todd Duplantis explained that the use of body cameras is more efficient and cost effective as opposed to the use of the car cameras. According to Chief Duplantis, the use of these camera are a new innovative approach to technology that can be used in the cars and outside of the cars, which would allow officers to have two cameras at all times. He further explained that the gun buy-back program are for officers who want to buy back their service guns after they are surplus; noting that they are looking into this procedure further. Chief Duplantis stated that they have improved their record keeping system, and maintaining an officer in the Mechanciville area that patrols at all times; noting that veteran officers are given a 1% merit raise every year.

- p) Fire Department (Fund 204-222; Sm. Bk. Pg. 91; Big Bk. Pg. 86)** – Chief Finance Officer Jamie Elfert summarized the proposed 2015 Budget highlighted the increase in the fire fighters retirement from 29.3% to 32%; capital expenditures totaling \$467,000.00 in equipment and training facility items; fire engine and truck replacement program \$ 200,000.00.
- q) Parks & Grounds (Fund 205-501; Sm. Bk. Pg. 97; Big Bk. Pg. 95)** – Chief Finance Officer Jamie Elfert summarized the proposed 2015 Budget noting \$125,000.00 is used for grass cutting and park maintenance programs.
- r) Grand Bois Park (Fund 205-524; Sm. Bk. Pg. 98; Big Bk. Pg. 97)** – Chief Finance Officer Jamie Elfert summarized the proposed 2015 Budget noting that there are no

significant changes in the proposed budget which is the same as 2014.

- s) **Recreation Department (Fund 208; Sm. Bk. Pg. 120; Big Bk. Pg. 327)** – Chief Finance Officer Jamie Elfert highlighted the proposed 2015 Budget noting that they have an ad valorem tax in the amount of \$2.21 million dollars which collects about \$1.8 million dollars, registration fees estimated to be approximately \$85,700.00, Olympics, \$21,500.00, Summer Camp Programs, \$225,000.00 and an Art Program at \$18,000.00.

Upon questioning by Committee Member D. Babin, Mr. Sterling Washington, TPCG Recreation Director, explained that some parks are not under the parish government and are leased through existing contracts; noting that the parish has maintained these parks for years.

- t) **Risk Management (Fund 354; Sm. Bk. Pg. 176; Big Bk. Pg. 421)**
Group Insurance (Fund 357; Sm. Bk. Pg. 180; Big Bk. Pg. 427) – Chief Finance Officer Jamie Elfert highlighted the proposed 2015 Budget noting that the parish has a self-insured insurance program that generates premiums from various departments and agencies such as Worker’s Comp, \$1.2 million dollars, General Liability, \$ 1.7 million dollars, Vehicle Insurance, \$ 1.4 million, Physical Plant, \$2.5 million dollars, Gas and Electric, \$450,000.00 and Boiler Insurance, \$146,000.00; premiums in excess of self insurance retention \$185,000.00 for Worker’s Comp, Vehicle Insurance \$535,000.00, General Liability \$301,000.00 with Physical Plant totaling \$ 2.1 million dollars. Claims for all coverage estimated at \$3 million dollars a year with an actual audit at \$32,500.00 that is required for financial reporting. Capital Outlay request: one (1) laptop replacement computer for \$2,100.00.

- u) **Human Resources (Fund 370; Sm. Bk. Pg. 181; Big Bk. Pg. 430)** – Chief Finance Officer Jamie Elfert highlighted the proposed 2015 Budget noting that this department is an internal service fund that generates user fees by charging \$1.52% of salaries; major expenditures are unemployment claims estimated at \$45,000.00 in 2015, legal expenditures at \$57,000.00 in 2015 and the Summer Intern Jump Start Program at \$50,000.00 in 2015.

Mr. D. Babin moved, seconded by Mr. G. Hood, Sr., “THAT, the Budget & Finance Committee continue the 2015 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., R. Hornsby, P. Lambert, J. Navy, and A. Williams.

NAYS: None.

ABSENT: None.

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 Budget & Finance Committee, the meeting be adjourned.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 6:57 p.m.

John Navy, Chairman

Tammy E. Triggs, Minute Clerk

Ms. B. Amedée moved, seconded by Mr. D. Guidry, “THAT, the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on 11/17/14.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

The Council Chairman read aloud a statement explaining Councilman J. Navy absence from tonight’s proceedings is due to preparations for an upcoming surgery.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

The Chairman recognized the public for comments on the following:

- A. The proposed 2015 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. A. Williams moved, seconded by Mr. D. Babin, “THAT, the Council close the aforementioned public hearing.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

The Chairman recognized the public for comments on the following:

- B. A proposed ordinance to rezone from R-1 (Single-Family Residential District) to C-3 (Neighborhood Commercial District) 6522 West Main Street, Lot 1 and the north half of Lot 3, Block 1, Luby Subdivision.

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

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

OFFERED BY: Mr. G. Hood, Sr.

SECONDED BY: Mr. D. Guidry

ORDINANCE NO. 8488

AN ORDINANCE TO AMEND THE ZONING MAP OF THE PARISH OF TERREBONNE SO AS TO REZONE FROM R-1 (SINGLE-FAMILY RESIDENTIAL DISTRICT) TO C-3 (NEIGHBORHOOD COMMERCIAL DISTRICT); 6522 WEST MAIN STREET, LOT 1 AND THE NORTH HALF OF LOT 3, BLOCK 1, LUBY SUBDIVISION, TERREBONNE PARISH, LOUISIANA; KATHERINE SCANIO, APPLICANT.

WHEREAS, the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, hereby declares that it has adopted a resolution giving notice of intent to adopt the following ordinance hereto; and

WHEREAS, the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, has conducted a public hearing on Wednesday, November 19, 2014; and

WHEREAS, after considering all comments received, if any, the following action is hereby taken.

NOW, THEREFORE, BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Zoning Map of the Parish of Terrebonne be hereby amended so as to rezone from R-1 (Single-Family Residential District) to C-3 (Neighborhood Commercial District); 6522 West Main Street, Lot 1 and the North Half of Lot 3, Block 1, Luby Subdivision, Terrebonne Parish, Louisiana.

SECTION II

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

SECTION III

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the ordinance adopted on this, the 19th day of November 2014.

The Chairman recognized the public for comments on the following:

- C. A proposed ordinance that will amend Ordinance No. 8469, recently adopted, that provides laws governing penalties for excessive false alarms, to delete Fire Districts 9 and 10 from the ordinance to allow these districts to enforce the same penalties.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

OFFERED BY: Mr. D. Babin

SECONDED BY: Ms. B. Amedée

ORDINANCE NO. 8489

AMENDING ORDINANCE NO. 8469 (ESTABLISHING SECTION 19-18 OF ARTICLE I – IN GENERAL OF CHAPTER 19 – OFFENSES, MISCELLANEOUS LAW ENFORCEMENT PROVISIONS OF THE TERREBONNE PARISH CODE TO PROVIDE FOR LAWS GOVERNING PENALTIES FOR EXCESSIVE FALSE ALARMS) TO DELETE FIRE DISTRICT NO. 9 AND FIRE DISTRICT NO. 10 FROM THE ORDINANCE THAT WILL GIVE THESE DISTRICTS THE AUTHORITY TO ENFORCE THE PROVISIONS OF THE LAWS GOVERNING PENALTIES FOR EXCESSIVE FALSE ALARMS

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that Ordinance No 8469 be amended to delete Fire District No. 9 and Fire District No. 10 to give these districts the authority to enforce the provisions of the laws governing penalties for excessive false alarms.

SECTION II

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

SECTION III

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

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

THERE WAS RECORDED:

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

NAYS: A. Williams.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the ordinance adopted on this, the 19th day of November 2014.

The Chairman recognized the public for comments on the following:

- D. A proposed ordinance that will dedicate and accept the M&O of “Crescent Place Subdivision” and incorporate “Godchaux Drive” and “Compton Place” into the 911 Emergency Response System.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

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

ORDINANCE NO. 8490

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

SECTION I

BE IT ORDAINED that the Terrebonne Parish Council, on behalf of Terrebonne Parish Consolidated Government, dedicates and accepts the maintenance/operation of the street(s), drainage servitudes, gas, and rights-of-way; and energize and accept the street lights as depicted on a plat, prepared on September 30, 2013 and revised on September 10, 2014 by David A. Waitz Engineering & Surveying, Inc. titled “Crescent Place Subdivision” a copy of which is attached hereto and made a part hereof;

BE IT FURTHER ORDAINED effective on the 17th day of December 2014, that “Godchaux Drive” and “Compton Place” be incorporated into the Enhanced 911 Emergency Response System;

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

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

SECTION II

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

SECTION III

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the ordinance adopted on this, the 19th day of November 2014.

The Chairman recognized the public for comments on the following:

- E. A proposed ordinance that will revise the Zoning Ordinance to increase the required side yard setback from 15’ to 20’ for corner lots in R-1 Districts in subdivisions created after approval of this revision.

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

Ms. B. Amedée moved, seconded by Mr. D. Guidry, “THAT, the Council close the aforementioned public hearing.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

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

ORDINANCE NO. 8491

AN ORDINANCE TO AMEND THE ZONING ORDINANCE, CHAPTER 28, SECTION 28-74 (C) "CORNER BUILDING SITE" TO INCREASE THE REQUIRED SIDE YARD SETBACK FROM 15' TO 20' FOR CORNER LOTS IN R-1 DISTRICTS, AS PER ATTACHMENT "A".

SECTION 1

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 Zoning Ordinance, Chapter 28, Section 28-74 (C) "Corner building site" to increase the required side yard setback from 15' to 20' for corner lots in R-1 districts, 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 unconditional, 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: D. Babin, D. Guidry, P. Lambert, A. Williams, G. Hood, Sr., B. Amedée, C. Duplantis-Prather, and R. Hornsby.

NAYS:; None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the ordinance adopted on this, the 19th day of November 2014.

The Chairman recognized the public for comments on the following:

- F. A proposed ordinance that will revise the Zoning Ordinance to increase the maximum residential driveway width for corner lots whose driveways access the side street from 30' to 36'.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

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

ORDINANCE NO. 8492

AN ORDINANCE TO AMEND THE ZONING ORDINANCE, CHAPTER 28, SECTION 28-136(g)(3) "OFF-STREET PARKING DRIVEWAYS (ENTRANCES AND EXITS)" TO ALLOW FOR 36' MAXIMUM WIDTH FOR RESIDENTIAL DRIVEWAYS ALONG THE SIDE STREET ON CORNER LOTS, 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 Zoning Ordinance, Chapter 28, Section 28-136(g)(3) "Off-street parking driveways (entrances and exits)" to allow for 36' maximum width for residential driveways along the side street on corner lots, 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: D. Babin, D. Guidry, P. Lambert, A. Williams, G. Hood, Sr., B. Amedee, and C. Duplantis-Prather, and R. Hornsby.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the ordinance adopted on this, the 19th day of November 2014.

The Chairman recognized the public for comments on the following:

G. A proposed ordinance that will amend the 2014 Adopted Operating Budget and the 5-Year Capital Outlay of TPCG for the following items:

- I. Thompson Road Extension, \$3,205,000
- II. Hollywood Road Widening (311 to Valhi), \$75,000
- III. South Terrebonne Wetland Assimilation Project, \$2,000,000
- IV. Demolitions – Planning Department, \$75,000
- V. Fireman’s Skate Park, \$40,000
- VI. Bayou Gardens Turn Lane, \$150,000
- VII. Rosemarie Lane Waterline, \$7,000

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

Ms. A. Williams 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 Ms. A. Williams.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

OFFERED BY: Ms. A. Williams

SECONDED BY: Ms. C. Duplantis-Prather

ORDINANCE NO. 8493

AN ORDINANCE TO AMEND THE 2014 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. THOMPSON ROAD EXTENSION, \$3,205,000
- II. HOLLYWOOD ROAD WIDENING (311 TO VALHI), \$75,000
- III. SOUTH TERREBONNE WETLAND ASSIMILATION PROJECT, \$2,000,000
- IV. DEMOLITIONS – PLANNING DEPARTMENT, \$75,000
- V. FIREMAN’S SKATE PARK, \$40,000
- VI. BAYOU GARDENS TURN LANE, \$150,000

VII. ROSEMARIE LANE WATERLINE, \$7,000

SECTION I

WHEREAS, State of Louisiana, Facility Planning and Control, has appropriated \$3,205,000 for the Thompson Road Extension Project, and

WHEREAS, the Facility Planning and Control Project Number is 50-J55-08B-02.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2014 Adopted Operating Budget and the 5-Year Capital Outlay of the Terrebonne Parish Consolidated Government be amended for the Thompson Road Extension. (Attachment A)

SECTION II

WHEREAS, the Parish has received bids on the Hollywood Road Widening (311 to Valhi), and

WHEREAS, the budget is in need of an additional \$75,000 from the ¼% Capital Improvement Sales Tax Revenue Fund to proceed with the project.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2014 Adopted Operating Budget and the 5-Year Capital Outlay of the Terrebonne Parish Consolidated Government be amended for the Hollywood Road Extension. (Attachment B)

SECTION III

WHEREAS, the Parish attained a Clean Water Revolving Fund Loan Program for the South Terrebonne Wetland Assimilation Project in the amount of \$2,000,000, and

WHEREAS, the Wetland Assimilation Project would relocate the discharge point for the South Terrebonne Wastewater Treatment Plant from the Houma Navigation Canal to an adjacent wetland, which will benefit the wetland by introducing much needed nutrients and freshwater to a degrading ecosystem, and

WHEREAS, the project shall be partially funded through the LA DEQ's Green Project Reserve Fund, in the amount of \$2 million, which is 100% forgiven.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2014 Adopted Operating Budget and the 5-Year Capital Outlay be amended to recognize the necessary adjustment for the South Terrebonne Wetland Assimilation Project. (Attachment C)

SECTION IV

WHEREAS, Administration is requesting \$75,000 to continue with the demolition program, and

WHEREAS, there are ten properties that are next for the demolition process.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2014 Adopted Operating Budget be amended to recognize the necessary adjustment for the demolitions of ten properties. (Attachment D)

SECTION V

WHEREAS, per Engineering Department, the new estimate of the Fireman's Skate Park reflect that the budget needs to increase by \$40,000, and

WHEREAS, the funding source is the Parishwide Recreation Fund's Fund Balance.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2014 Adopted Operating Budget and the 5-Year Capital Outlay be amended to recognize the necessary adjustment for the Fireman's Skate Park. (Attachment E)

SECTION VI

WHEREAS, per Engineering Department, the new estimate for the Bayou Gardens Turn Lane is requiring an additional \$150,000 for this project which will be funded by the ¼% Capital Improvement Sales Tax Revenue Fund.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2014 Adopted Operating Budget and the 5-Year Capital Outlay be amended to recognize the necessary adjustment for the Bayou Gardens Turn Lane Project. (Attachment F)

SECTION VII

WHEREAS, per Engineering Department, the new estimate for the Rosemarie Lane is requiring an additional \$7,000 for this project which will be funded by the Sales Tax Revenue Fund.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2014 Adopted Operating Budget and the 5-Year Capital Outlay be amended to recognize the necessary adjustment for the Rosemarie Lane Project. (Attachment G)

SECTION VIII

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 IX

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the ordinance adopted on this, the 19th day of November 2014

<u>ATTACHMENT A - Thompson Road Levee/Drainage</u>			
	2014		
	Adopted	Change	Amended
Thompson Road Levee/Drainage	3,118,442	3,205,000	6,323,442
Thompson Rd Facility Planning & Control	-	(3,205,000)	(3,205,000)
<u>ATTACHMENT B - Hollywood Road Widening (311 to Valhi)</u>			
	2014		
	Adopted	Change	Amended
Hollywood Road Widening (311 to Valhi)	1,050,000	75,000	1,125,000
Transfer from Sales Tax Fund	(1,750,000)	(75,000)	(1,825,000)
Transfer to Road Construction Fund	1,750,000	75,000	1,825,000
Fund Balance (Decrease)	N/A	(75,000)	N/A
<u>ATTACHMENT C - South Terrebonne Wetland Assimilation Project</u>			
	2014		
	Adopted	Change	Amended
South Terrebonne Wetland Assimilation	-	2,000,000	2,000,000
Proceeds of Bond Issuance	-	(2,000,000)	(2,000,000)
<u>ATTACHMENT D - Demolitions - Planning Department</u>			
	2014		
	Adopted	Change	Amended
Demolition Program	142,824	75,000	217,824
Fund Balance (Decrease)	N/A	(75,000)	N/A
<u>ATTACHMENT E - Fireman's Skate Park</u>			
	2014		
	Adopted	Change	Amended
Fireman's Skate Park	1,121,558	40,000	1,161,558
Transfer from P/W Recreation Fund	-	(40,000)	(40,000)
Transfer to Capital Projects Fund	-	40,000	40,000
Fund Balance (Decrease)	N/A	(40,000)	N/A
<u>ATTACHMENT F - Bayou Gardens Turn Lane</u>			
	2014		
	Adopted	Change	Amended
Bayou Gardens Turn Lane	200,000	150,000	350,000
Transfer from Sales Tax Fund	(1,825,000)	(150,000)	(1,975,000)
Transfer to Road Construction Fund	1,825,000	150,000	1,975,000
Fund Balance (Decrease)	N/A	(150,000)	N/A
<u>ATTACHMENT G - Rosemarie Lane Waterline</u>			
	2014		
	Adopted	Change	Amended
Bayou Gardens Turn Lane	124,899	7,000	131,899
Transfer from Sales Tax Fund	-	(7,000)	(7,000)
Transfer to Capital Projects Control Fund	-	7,000	7,000
Fund Balance (Decrease)	N/A	(7,000)	N/A

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Mr. D. Guidry and Mr. D. Babin, “THAT, the Council approve the following street light list(s):

REPLACE 100 OR 175-WATT EXISTING STREET LIGHT AT THE SOUTHEAST CORNER OF THE INTERSECTION OF GABASSE AND MAIN STREETS WITH A **250-WATT COBRA HEAD ON LONG ARM**; USD; TPCG; CHRISTA DUPLANTIS-PRATHER, DISTRICT 5

INSTALL STREET LIGHT **AND POLE** IN THE VICINITY OF BRISTOL AND ALMA (CONTACT COUNCILMAN GREG HOOD, SR. IF MORE INFO IS NEEDED); RLD #1; ENERGY; GREG HOOD, SR., DISTRICT 3

ENERGIZE 7 STREET LIGHTS (IF CRESCENT PLACE S/D IS ACCEPTED); RLD #2; SLECA; RUSSELL HORNSBY, DISTRICT 6

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Mr. G. Hood, Sr. moved, seconded by Mr. D. Guidry, “THAT, the Council hold nominations open for the two vacant positions on the Houma Downtown Development Corporation (one representing the Historical Society and one representing the Parish Council) until the next Council meeting.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Mr. D. Guidry, “THAT, the Council hold nominations open for the vacant position on the Terrebonne Economic Development Authority (individual must be a resident of Terrebonne Parish and either a proprietor, partner or officer of a business within Terrebonne Parish) until the next Council meeting.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

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 Houma-Terrebonne Regional Planning Commission, nominate Mr. Gerald Schouest and Mr. Jeremy Kelly; close nominations and re-appoint Mr. Gerald Schouest and Mr. Jeremy Kelly to serve another term on the Houma Terrebonne Regional Planning Commission.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Ms. C. Duplantis-Prather, “THAT, the Council hold nominations open for the one expiring term on the Recreation District No. 3A Board until the next Council meeting.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Mr. G. Hood, Sr. moved, seconded by Mr. D. Babin, “THAT, the Council open nominations for the Municipal Fire and Police Civil Service Board, nominate Mr. Calvin Jones; close nominations and reappoint Mr. Calvin Jones to serve another term on the Municipal Fire and Police Civil Service Board.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

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

- One vacancy on the Terrebonne Parish Tree Board due to a resignation.

Under Agenda Item 7A – Announcements, Council Members:

- Councilman P. Lambert announced that the Annual Ward 7 Citizen’s Club Free Thanksgiving Dinner will be held on Thanksgiving Day, November 27th from 11:00 a.m. to 1:00 p.m. The public is invited to attend.
- Councilman P. Lambert announced the Sacred Heart Catholic Church in Montegut will be celebrating its 150 Year Anniversary mass on November 30th beginning at 10:00 a.m. with a reception following at the Montegut Recreation Center.
- Councilwoman C. Duplantis-Prather announced to pet owners to have their pets spayed or neutered to help control the pet population and asked that if a stray animals is found, please contact the Animal Shelter at (985) 873-6709.
- Councilwoman C. Duplantis-Prather wished everyone a “Happy, Blessed and Safe Thanksgiving”.
- Councilman G. Hood, Sr. wished everyone a “Happy Thanksgiving” and stressed to the public *please* “don’t drink and drive”.
- Councilman D. Babin announced that early voting begin on Saturday, November 22nd.
- Councilman D. Babin announced that there will be a Thanksgiving Dinner on Saturday, November 22nd at the Grand Caillou Recreation Center. The public is invited to attend.
- Councilman D. Babin announced that the new pump station at Shrimpers Row is completed and will be very efficient to the area.
- Councilman D. Babin wished everyone a “Happy Thanksgiving”.
- Councilman R. Hornsby wished everyone a “Happy and Safe Thanksgiving”.
- Councilman R. Hornsby announced that the light on Hwy. 311 and Savanne Road is working properly.
- Councilman R. Hornsby announced that the plans for the skatepark is proceeding well and is on schedule and should be completed in the first quarter of 2015.

Under Agenda Item 7B – Parish President Michel Claudet announced the following:

- A “warn notice” have been received from Hercules Offshore stating that they will be laying off approximately 400 employees.
- The bids have been rejected for the Bayou Gardens Extension Project Phase II (between Coteau Road and Bayou Blue Road) because they were in excess of the budget.
- The resolution certifying compliance with the public bid laws was necessary so that the contract to proceed with the parking lot construction behind Le Petite Theater on Park Ave. could be accepted.
- The embankment phase of the Westside Boulevard Extension Project will began soon.
- The medical insurance rates for 2015 will increase slightly; noting that the rates in 2014 had decreased by 8% because of a saving that had been received.
- Notification has been received from the U. S. Department of Justice that the case against the Terrebonne Parish Juvenile Justice Facility has been dismissed.

Ms. A. Williams moved, seconded unanimously, “THAT, the Council pursuant to Section 2-98 of the Parish Code, appoint the Parish President’s recommendation of Mr. Joseph Harris, Jr. as Juvenile Detention Director.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Mr. Joseph Harris, Jr. thanked the Council and Administration for this appointment and for believing in his ability to make a positive impact on the lives of young adults in Terrebonne Parish; reiterated that he will do his best to honor his commitment to this great parish.

Several Council members congratulated Mr. Joseph Harris, Jr. for this accomplishment and for his willingness to go the extra mile for the children of Terrebonne Parish.

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted and the meeting adjourned at 6:55 p.m.

TAMMY E. TRIGGS, MINUTE CLERK

/S/RUSSELL HORNSBY, CHAIRMAN
TERREBONNE PARISH COUNCIL

ATTEST:

/S/VENITA CHAUVIN, COUNCIL CLERK
TERREBONNE PARISH COUNCIL