

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION
NOVEMBER 20, 2013

The Chairwoman, Ms. B. Amedée, called the meeting to order at 6:06 p.m. in the Terrebonne Parish Council Meeting Room. Following the Invocation, offered by Councilman R. Hornsby, Councilman D. Guidry led the Pledge of Allegiance.

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

The Council Chairwoman acknowledged Mr. Edward “Bubby” Lyons, former City of Houma Mayor and Parish President, as well as Nicholls State University Nursing students in the audience for tonight’s proceedings.

Ms. C. Duplantis-Prather moved, seconded by Mr. G. Hood, Sr., “THAT, the Council approve the minutes of the Regular Council Session held on 10/23/13.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Mr. G. Hood, Sr., “THAT, the Council approve the Parish Bill Lists dated 11/11/13 and 11/18/13.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

ABSTAINING: B. Amedée.

The Chairwoman declared the motion adopted.

The Council Chairwoman called upon Council Clerk C. Poche’ to read aloud the following returns and declared the results of the special election held on November 16, 2013 to authorize the renewal of special taxes therein: (City of Houma Fire & Police Protection Tax Renewal)

CITY OF HOUMA FIRE PROTECTION TAX RENEWAL PROPOSITION NO. 1

FOR: 1,148

AGAINST: 340

MAJORITY FOR: 1,148

CITY OF HOUMA POLICE PROTECTION TAX RENEWAL PROPOSITION NO. 2

FOR: 1,459
AGAINST: 382
MAJORITY FOR: 1,077

The following resolution was offered by Mr. John Navy and seconded by Mr. Daniel J. Babin:

RESOLUTION NO. 13-501

A resolution providing for canvassing the returns and declaring the result of the special election held in the City of Houma, State of Louisiana, to authorize the renewal of special taxes therein, on Saturday, November 16, 2013.

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

SECTION 1. Canvass. This Governing Authority does now proceed in open and public session to examine the official tabulations of votes cast at the special election held in the City of Houma, State of Louisiana, on SATURDAY, NOVEMBER 16, 2013, to authorize the renewal of special taxes therein, and said Governing Authority does further proceed to examine and canvass the returns and declare the result of the special election.

SECTION 2. Procès Verbal. A *Procès Verbal* of the canvass of the returns of said election shall be made and a certified copy thereof shall be forwarded to the Secretary of State, Baton Rouge, Louisiana, who shall record the same in his office; another certified copy thereof shall be forwarded to the Clerk of Court and *Ex-Officio* Recorder of Mortgages in and for the Parish of Terrebonne, who shall record the same in the Mortgage Records of said Parish; and another copy thereof shall be retained in the archives of this Governing Authority.

SECTION 3. Promulgation of Election Result. The result of said election shall be promulgated by publication in the manner provided by law.

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

YEAS: John Navy, Arlanda J. Williams, Greg Hood, Sr., Beryl A. Amedee, Christa Duplantis-Prather, Russell Hornsby, Daniel J. Babin, Dirk Guidry and Pete Lambert.

NAYS: None.

ABSENT: None.

And the resolution was declared adopted on this, the 20th day of November, 2013.

The Council Chairwoman called upon Council Clerk C. Poche' to read aloud the following returns and declared the results of an election held on November 16, 2013 to authorize the rededication and extension of special taxes therein: (Terrebonne ARC Tax; Drainage Tax Renewal; Mental Health Renewal; Council on Aging Renewal; Youth Center Millage Renewal Youth Center Millage)

TERREBONNE ARC (TARC) TAX

FOR: 3,529

AGAINST: 1,285
MAJORITY FOR: 2,244

DRAINAGE TAX RENEWAL

FOR: 3,741
AGAINST: 1,059
MAJORITY FOR: 2,682

MENTAL HEALTH RENEWAL

FOR: 3,627
AGAINST: 1,159
MAJORITY FOR: 2,468

COUNCIL ON AGING RENEWAL

FOR: 3,669
AGAINST: 1,131
MAJORITY FOR: 2,538

YOUTH CENTER MILLAGE RENEWAL

FOR: 3,295
AGAINST: 1,450
MAJORITY FOR: 1,845

YOUTH CENTER MILLAGE

FOR: 2,689
AGAINST: 2,091
MAJORITY FOR: 598

The following resolution was offered by Mr. Dirk Guidry and seconded by Mr. Daniel J. Babin:

RESOLUTION NO. 13-502

A resolution providing for canvassing the returns and declaring the result of the special election held in the Parish of Terrebonne, State of Louisiana, to authorize the levy of special taxes therein, on Saturday, November 16, 2013.

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

SECTION 1. Canvass. This Governing Authority does now proceed in open and public session to examine the official tabulations of votes cast at the special election held in the Parish of Terrebonne, State of Louisiana, on SATURDAY, NOVEMBER 16, 2013, to authorize the levy of special taxes therein, and said Governing Authority does further proceed to examine and canvass the returns and declare the result of the special election.

SECTION 2. Procès Verbal. A *Procès Verbal* of the canvass of the returns of said election shall be made and a certified copy thereof shall be forwarded to the Secretary of State, Baton Rouge, Louisiana, who shall record the same in his office; another certified copy thereof shall be

forwarded to the Clerk of Court and *Ex-Officio* Recorder of Mortgages in and for the Parish of Terrebonne, who shall record the same in the Mortgage Records of said Parish; and another copy thereof shall be retained in the archives of this Governing Authority.

SECTION 3. Promulgation of Election Result. The result of said election shall be promulgated by publication in the manner provided by law.

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

YEAS: John Navy, Arlanda J. Williams, Greg Hood, Sr., Beryl A. Amedee, Christa Duplantis-Prather, Russell Hornsby, Daniel J. Babin, Dirk Guidry and Pete Lambert.

NAYS: None.

ABSENT: None.

And the resolution was declared adopted on this, the 20th day of November, 2013.

Parish President M. Claudet read aloud a commendation congratulating former Mayor, Police Jury President and Parish President Edward “Bubby” Lyons for being inducted into the Louisiana Political Hall of Fame.

OFFERED BY: Ms. A. Williams.

SECONDED: Unanimously.

RESOLUTION NO. 13-503

WHEREAS, former Houma-Terrebonne elected official Edward “Bubby” Lyons, the only individual to ever have served as mayor of two Louisiana cities, will be inducted into Louisiana’s Political Hall of Fame in February of 2014, and

WHEREAS, Mr. Lyons held the elected position of Terrebonne Parish Police Juror for 8 years, 4 for which he was elected by the Police Jury members as President, and

WHEREAS, he was elected as the Mayor of the City of Houma in 1978 and served until 1984, and

WHEREAS, upon consolidation of the City of Houma and Terrebonne Parish Governments in January of 1984, the electorate chose Mr. Lyons as the first Terrebonne Parish President, a position which he held until 1988, and

WHEREAS, while residing in Terrebonne Parish, Mr. Lyons was active in a multitude of business endeavors as well as in various community service organizations, both at the State and local levels.

WHEREAS, upon his change of residence to Mandeville, Mr. Lyons became active in its political arena, serving as interim City Councilman-at-Large twice, and being appointed by the City Council to serve as interim Mayor of Mandeville from 2009 until the 2010 elections.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Parish President and the entire Terrebonne Parish Consolidated Government that Mr. Edward “Bubby” Lyons is hereby commended and congratulated for most appropriately having been selected as a member of the Louisiana Political Hall of Fame and for his many extraordinary years of service to the people of the Houma-Terrebonne community, and is extended the heartfelt appreciation of everyone who has benefitted from his efforts as a true public servant.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 20th day of November, 2013.

* * * * *

Mr. Edward “Bubby” Lyons thanked the Council and the Administration for this honor and for serving the citizens of Terrebonne Parish; encouraging them to keep up the good work and reminding them that the jobs that they do are of tremendous and noble honor. He also thanked his family and loved ones for all of their support during his reign as a public servant for the citizens of Terrebonne Parish.

Several Council Members, along with the Parish President, thanked Mr. Edward “Bubby” Lyons for his vision, his years of service, his innovative ideas and for his love shown toward the citizens of Terrebonne Parish; noting that he is considered an icon whose footsteps have paved the way for many elected officials throughout this parish and the Gulf South Region and that his legacy will live on forever.

The Council Chairwoman recognized Ms. Colleen Oltmann, Region V President of the Ladies’ Auxiliary of the Military Order of the Purple Heart Organization, who presented Mr. Danny Theriot, Terrebonne Parish Coroner’s investigator, with the Military Order of the Purple Heart plaque for all of his dedication and service to the Veterans of Terrebonne Parish.

Several Council Members congratulated and thanked Mr. Theriot for all of his dedication and service to the Veterans of Terrebonne Parish.

Mr. R. Hornsby moved, seconded by Mr. G. Hood, Sr., “THAT, it now being 6:38 p.m., the Council open public hearings.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

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.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

***(THE COUNCIL REVISITED THE FORMER MOTION)**

*Mr. P. Lambert moved, seconded by Mr. J. Navy, “THAT, the Council continue the public hearing on the proposed 2014 Operations and Maintenance Budget of the TPCG and the Five-Year Capital Outlay Budget, as presented by the Parish President.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. D. Guidry, “THAT, the Council introduce an ordinance to adopt the 2014 Operations and Maintenance and Five-Year Capital Outlay Budgets as presented by the Parish President and amended by the Parish Council, and to name and set the salaries of the Council Clerk and Staff, and calling a public hearing on said matter on Wednesday, December 4, 2013 at 6:30 p.m.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

The Chairwoman recognized the public for comments on the following:

B. A proposed ordinance to amend the Parish Code so as to enact the 2012 Edition of the NFPA1 Fire Prevention Code within the Urban Services District.

The Council Chairwoman acknowledged Mr. W. Alex Ostheimer, Houma resident, who addressed the Council relative to the matter of adopting the 2012 Edition of the NFPA1 Fire Prevention Code. Mr. Ostheimer stated that, in his opinion, adopting this edition of the NFPA1 Fire Prevention Code would be detrimental to the Parish of Terrebonne. He explained that by adopting this fire prevention code and removing the fire board from under the state’s “umbrella” would cause more hardship to the residents of Terrebonne Parish as it relates to their insurance ratings.

Mr. D. Guidry moved, seconded by Ms. C. Duplantis-Prather, “THAT, the Council extend Mr. W. Alex Ostheimer’s time an additional minute.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. Ostheimer continued and asked the Council to investigate this matter and to proceed with caution before adopting this ordinance.

Mr. D. Babin moved, seconded by Mr. D. Guidry, "THAT, the Council continue the public hearing on the proposed ordinance to amend the Parish Code so as to enact the 2012 Edition of the NFPA1 Fire Prevention Code within the Urban Services District until December 4, 2013."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairwoman declared the motion adopted.

The Chairwoman recognized the public for comments on the following:

- C. A proposed ordinance to declare surplus, and provide for a donation to Recreation District No. 5, a portion of a certain tract of land located within said District for a planned sports complex.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. P. Lambert.

SECONDED BY: Mr. D. Guidry.

ORDINANCE NO. 8371

AN ORDINANCE DECLARING SURPLUS AND NOT NEEDED FOR A PUBLIC PURPOSE A PORTION OF A TRACT OF LAND BEARING TAX PARCEL ACCOUNT NO. A05-42327; TO AUTHORIZE THE PARISH PRESIDENT TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH TERREBONNE PARISH RECREATION DISTRICT 5 FOR THE DONATION OF SAID PORTION OF LAND FOR USE IN THE RECREATION DISTRICT'S PLANNED SPORTS COMPLEX; AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, on July 24, 1985, Terrebonne Parish Consolidated Government ("TPCG") acquired a tract of land bearing Tax Parcel Account No. A05-42327 (the "Property"), which is more fully described as follows:

1. A certain tract of land located in the Parish of Terrebonne, Louisiana, on the left descending bank of Bayou Terrebonne, but not fronting thereon, located in Section 40, T17S, R18E, said tract being depicted on a plat or survey entitled "Plat Showing Access Road to Oxidation Pond for South Terrebonne Estates Subd. at Bourg, Terrebonne Parish, Louisiana," prepared by the office of Carl

Heck Engineers, Inc., dated July 8, 1975, and revised May 6, 1985, and located within points B, C, D, E, F, G and B on the aforesaid map, commencing at Point B, thence proceeding North 1° 00' West a distance of one hundred thirty-nine (139') feet to Point C, thence proceeding North 89° 00' East a distance of three hundred ten (310') feet to point D, thence proceeding South 1° 00' East a distance of four hundred seventy (470') to Point E, thence proceeding South 89° 00' West a distance of three hundred ten (310') feet to Point F, thence proceeding North 1° 00' West a distance of two hundred seventy-one (271') feet to Point G, thence proceeding North 1° 00' West a distance of sixty (60') feet to Point B, or the point of beginning ; together with all buildings, improvements, equipment or movables thereon, and all rights, ways and appurtenances thereunto belonging or in anywise appertaining.

2. Any and all servitudes for sewer lines located within the geographical confines of Sewerage District 17 as shown in Ordinance No. 1719 of Terrebonne Parish, whether acquired by written act or by acquisitive prescription.

from the now abolished Terrebonne Parish Sewerage District No. 17; and

WHEREAS, at that time, the Property was home to a sewer lagoon; and

WHEREAS, the lagoon was closed and abandoned when the TPCG integrated the surrounding area's sewer service into the parish-wide sewer system;

WHEREAS, the TPCG now only uses the 25'x40' southwestern-most corner of the Property, which houses a sewer lift station site; and

WHEREAS, with the exception of the southwest corner of the Property (the "Sewer Lift Station Site") TPCG no longer needs the Property for any public purpose, and TPCG wishes to surplus the unused and abandoned portions of said Property accordingly (the "Surplus Property"), while reserving to itself a 40' wide servitude leading to the Sewer Lift Station Site (the "Access Road Extension"); and

WHEREAS, due to the abandoned sewer lagoon situated on the Surplus Property, the Surplus Property is of no value; and

WHEREAS, the Property is surrounded by approximately 66 acres of immovable property owned by Terrebonne Parish Recreation District 5 ("District"); and

WHEREAS, District plans to construct a public sports complex on its 66-acre tract, and it has expressed a desire to acquire the Surplus Property for the purposes of incorporating the Surplus Property into the sports complex; and

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

WHEREAS, La. R.S. 33:4562 provides that District's purposes include owning and operating playgrounds and other facilities; or generally engaging in activities which would promote recreation and any related activity designed to encourage recreation and promote the general health and well being of youths; and

WHEREAS, Louisiana Revised Statute 33:4553 grants TPCG broad authority in administering recreation for the parish; and

WHEREAS, for the purposes of contributing to the advancement of recreational opportunities within the Parish and elevating Terrebonne Parish to the forefront of state-wide recreation, TPCG and District wish to enter into a cooperative endeavor agreement in which TPCG transfers title of the Surplus Property to District, subject to a 40' wide servitude in favor of TPCG, hereinafter referred to as the Access Road Extension, in consideration of and in exchange for District's maintenance of the Surplus Property, the Access Road (a 60' servitude previously acquired by TPCG running from the dead-end of George Street in Bourg, Louisiana to the Surplus Property), and the Access Road Extension; and

WHEREAS, TPCG believes that this cooperative endeavor agreement facilitates the advancement of a sports complex in Recreation District 5 and is in the best interest of the residents of Terrebonne Parish, especially since the site is located in close proximity to a heavily populated residential area within District's territory; and

WHEREAS, TPCG finds that the transfer of the Surplus Property to District in consideration of District's maintenance of the Surplus Property, the Access Road, and the Access Road Extension, according to the terms of the proposed cooperative endeavor, taken as a whole, is not gratuitous, and that Terrebonne Parish has a demonstrable, objective, and reasonable expectation of receiving at least equivalent value in exchange for the expenditure or transfer; and

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

SECTION I

The property described as:

A certain tract of land located in the Parish of Terrebonne, Louisiana, on the left descending bank of Bayou Terrebonne, but not fronting thereon, located in Section 40, T17S, R18E, said tract being depicted on a plat or survey entitled "Plat Showing Access Road to Oxidation Pond for South Terrebonne Estates Subd. at Bourg, Terrebonne Parish, Louisiana," prepared by the office of Carl Heck Engineers, Inc., dated July 8, 1975, and revised May 6, 1985, and located within points B, C, D, E, F, G and B on the aforesaid map, commencing at Point B, thence proceeding North 1° 00' West a distance of one hundred thirty-nine (139') feet to Point C, thence proceeding North 89° 00' East a distance of three hundred ten (310') feet to point D, thence proceeding South 1° 00' East a distance of four hundred seventy (470') to Point E, thence proceeding South 89° 00' West a distance of three hundred ten (310') feet to Point F, thence proceeding North 1° 00' West a distance of two hundred seventy-one (271') feet to Point G, thence proceeding North 1° 00' West a distance of sixty (60') feet to Point B, or the point of beginning.

LESS AND EXCEPT

The TPCG Sewer Lift Station Site, Tract D-C-G-H-D in Section 40, T17S-R18E, Terrebonne Parish, Louisiana. A certain tract of land commencing on the south right-of-way line of the ACCESS ROAD at the property line common to the properties of Carl Heck, L.L.C. or Assigns and Terrebonne Parish Recreation District No. 5. Said point is indicated by the letter "F". Thence N88°58'59"E, 573' to a point indicated by the letter "E". Thence S1°01'01"E, 251.86' to a point. Said point is indicated by the letter "D" and is the POINT OF BEGINNING.

Thence N88°58'59"E, 40.00' to point "C".

Thence S1°01'01"E, 25.00' to point "G".

Thence S88°58'59"W, 40.00' to point "H".
Thence N1°01'01"W, 25.00' back to point "D" and the POINT OF BEGINNING.

The above described LIFT STATION SITE contains an area of 1,000 square feet and is more clearly shown on a plat prepared by Keneth L. Rembert, Surveyor dated October 1, 2013, and entitled "PLAT SHOWING ACCESS ROAD, ACCESS ROAD EXTENSION, LIFT STATION SITE AND 15' SEWER SERVITUDE FOR TERREBONNE PARISH CONSOLIDATED GOVERNMENT LOCATED IN SECTION 40, T17S-R18E, TERREBONNE PARISH LOUISIANA."

together with all appurtenances thereunto belonging or in any way appertaining, and all buildings and improvements located on the properties, if any.

(hereinafter, the "Surplus Property") is hereby declared to be no longer needed or useful for a public purpose and same is hereby declared surplus; and

SECTION II

The Parish President is hereby authorized to execute and enter into a cooperative endeavor agreement with District for the donation or transfer of the Surplus Property, subject to the reservation of a 40' servitude in favor of TPCG in consideration of District's maintenance of the Surplus Property, the Access Road, and the Access Road Extension, all to contain substantially the same terms as those contained within the attached agreement. The Parish President is further authorized to execute and enter into any and all donations, transfers, amendments, corrections, or other acts necessary to effectuate the same.

SECTION III

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

SECTION III

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

SECTION IV

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 20th day of November, 2013.

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The Chairwoman recognized the public for comments on the following:

- D. A proposed ordinance to establish a “30-Minute Loading/Unloading Zone” along the south side of High Street, directly in front of 620 High Street.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

OFFERED BY: Ms. C. Duplantis-Prather.

SECONDED BY: Mr. D. Babin.

ORDINANCE NO. 8372

AN ORDINANCE TO AMEND THE PARISH CODE OF TERREBONNE PARISH BY ADDING TO CHAPTER 18: MOTOR VEHICLES AND TRAFFIC, ARTICLE V, DIVISION 3, SECTION 18-243, IN ORDER TO ESTABLISH A 30-MINUTE LOADING/UNLOADING ZONE ALONG THE SOUTH SIDE OF HIGH STREET, DIRECTLY IN FRONT OF 620 HIGH STREET; TO PROVIDE FOR THE INSTALLATION OF THE APPROPRIATE SIGNS; AND TO PROVIDE FOR OTHER MATTERS RELATIVE THERETO.

SECTION I

BE IT ORDAINED, by the Terrebonne Parish Council, in regular session convened and on behalf of the Terrebonne Parish Consolidated Government, that the Parish Code of Terrebonne Parish be amended by adding to Chapter 18, Article V, Division 3, Section 18-243, in order to establish a 30-minute loading/unloading zone along the south side of High Street directly in front of 620 High Street, as follows:

CHAPTER 18: MOTOR VEHICLES AND TRAFFIC

ARTICLE V: STOPPING, STANDING AND PARKING

DIVISION 3: CITY

Sec. 18-243. Designation, use of freight/school zones.

ADD TO (a) To establish the area along the south side of High Street, directly in front of 620 High Street, as a “30-Minute Loading/Unloading Zone”

BE IT FURTHER ORDAINED that the appropriate “30-Minute Loading/Unloading” signs shall be installed at this location, and that drivers of vehicles traveling along High Street shall observe this zone and adhere to the provisions therefor.

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 20th day of November, 2013.

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The Chairwoman recognized the public for comments on the following:

- E. A proposed ordinance declaring as surplus and authorizing the disposal of a 1997 Gradall, having a value of \$5,000.00 or greater, previously used by the Gravity Drainage Division.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

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

SECONDED BY: Mr. D. Babin.

ORDINANCE NO. 8373

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

SECTION I

WHEREAS, the movable property listed in the attached Exhibit "A" has a value of \$5,000.00 or greater as indicated by the value set out next to the item on the attached Exhibit A; and

SECTION II

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

SECTION III

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

SECTION IV

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 20th day of November, 2013.

Exhibit "A"
Surplus October 2013
(Value of \$5,000.00 or Greater)

Gravity Drainage:

1-1997 Gradall Model XL4100, 418260 (Unit 3275) / \$5,000.00

The Chairwoman recognized the public for comments on the following:

F. A proposed ordinance to adopt the millage for the Youth Center for the year 2013, to be collected in 2014.

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: J. Navy, A. Williams, G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry and P. Lambert.
NAYS: None.
ABSENT: None.
The Chairwoman declared the motion adopted.

OFFERED BY: Mr. Daniel J. Babin.
SECONDED BY: Mr. Russell Hornsby.

ORDINANCE NO. 8374

BE IT ORDAINED, that the following millages are hereby levied on the 2013 tax roll on all property subject to taxation by the Terrebonne Parish Consolidated Government:

MILLAGE

Youth Center (Juvenile Detention) (Houma) (Maintenance): 0.96 Mills

BE IT FURTHER ORDAINED that the proper administrative officials of the Parish of Terrebonne, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2013, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

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

THERE WAS RECORDED:
YEAS: J. Navy, A. Williams, G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry and P. Lambert.
NAYS: None.
ABSTAINING: None.
NOT VOTING: None.
ABSENT: None.
The Chairwoman declared the ordinance adopted on this, the 20th day of November, 2013.

* * * * *

The Chairwoman recognized the public for comments on the following:

- G. A proposed ordinance to amend the 2013 Budgets for the following items:
 - Justice Assistance Grant (JAG) – Police Dep., \$21,064.00
 - District Court, position only

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

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

The Chairwoman called for a vote on the motion offered by Mr. R. Hornsby.
THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. D. Guidry.

SECONDED BY: Mr. P. Lambert.

ORDINANCE NO. 8375

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 DEPT., \$21,064
- II. DISTRICT COURT, POSITION ONLY

SECTION I

WHEREAS, Resolution No. 13-313 authorizes the Parish President to execute an application form to the U.S. Department of Justice, Office of Justice Programs 2013 Edward Byrne Memorial JAG Grant for the Houma Police Department of the Terrebonne Parish Consolidated Government; and

WHEREAS, the Houma Police Department of the Terrebonne Parish Consolidated Government has been approved to implement an application for a grant from the U.S. Department of Justice, Office of Justice Programs Fiscal Year 2013 Edward Byrne Memorial JAG Fund (2013-H4133-LA-DJ) in the amount of Twenty-one Thousand Sixty Four dollars (\$21,064.00) for the Terrebonne Parish Consolidated Government, and

WHEREAS, the Fiscal Year 2013 Edward Byrne Memorial JAG Fund will provide grant funding to improve the effectiveness and safety of our Police Officers by providing them with overtime, funding for equipment, and funding for 2014 TEEN C.E.R.T training.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2013 Adopted Budget of the Terrebonne Parish Consolidated Government be amended for the JAG Grant-Police Department. (Attachment A)

SECTION II

WHEREAS, District Court desires to change the part-time position, Administrative Technician I, to a full time position, and

WHEREAS, District Court has agreed that it will reimburse the Parish for 50% of the wages and the fringes for this full time position.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2013 Adopted Budgeted Positions and the 2013 Adopted Operating Budget be amended for the District Court. (Attachment B)

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 20th day of November, 2013.

* * * * *

<u>ATTACHMENT A - JAG Grant - Police Department</u>			
	2013		
	Adopted	Change	Amended
Overtime	-	21,064	21,064
JAG Revenue	-	(21,064)	(21,064)

ATTACHMENT B - District Court

	Adopted	Change	Amended	2013			
				Level	MIN	MID	MAX
Part-time Administrative Technician	1	-1	0	N/A	8,305	10,589	12,938
Full-time Administrative Technician	0	1	1	N/A	16,609	21,177	25,876

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairwoman declared the motion adopted.

Councilwoman C. Duplantis-Prather read aloud a proclamation declaring November, 2013 as “Pancreatic Cancer Awareness Month” in Terrebonne Parish and presented it to Mr. Gene Lindner.

The Council Chairwoman recognized Mr. Gene Lindner, a resident of Belle Chase, LA and advocate for Pancreatic Cancer Awareness, who thanked the Council and Administration for the opportunity to bring pancreatic cancer awareness to Terrebonne Parish. Mr. Lindner explained that his wife, Darlene, and he started a crusade to bring awareness about this dreadful disease after a love one succumbed to it. Mr. Lindner thanked the Council and the Administration for all of their support.

Councilwoman C. Duplantis-Prather thanked Mr. Lindner and his wife, Darlene, for all of their compassion and hard work as they try to bring awareness to all of the surrounding parishes concerning pancreatic cancer.

The Council Chairwoman recognized Mr. Mark Boudreaux, Executive Director of Terrebonne Parish Communications District (9-1-1 System), who addressed the Council and offered a presentation regarding “Terrebonne 9-1-1 and Smart 9-1-1. Mr. Boudreaux presented a brief power point presentation detailing the new Smart 9-1-1 service. He explained that the new smart service is a new innovate approach to safety that allows citizens to provide additional 9-1-1 information that may be vital when faced with an emergency situation. Mr. Boudreaux explained

that this new system does not compromise information provided and it displays the profile information automatically when the caller dials 9-1-1. This news safety system can be accessed by visiting the website at www.smart911.com.

Upon questioning by several Council members, Mr. Boudreaux continued and explained that the Smart 9-1-1 System will be updated approximately every six (6) months when the profiler will be prompted to update their information. He also noted that the information provided by the profiler is protected and that there is only a 45 minute window allowed to read the information by the Smart 9-1-1 call taker. Mr. Boudreaux further explained that the money used to implement this new program, called new generation 9-1-1, is funded through a 9-1-1 surcharge.

The Chairwoman called for a report on the Public Services Committee meeting held on 11/18/13, whereupon the Committee Chairman rendered the following:

PUBLIC SERVICES COMMITTEE

NOVEMBER 18, 2013

The Chairman, Daniel Babin, called the Public Services Committee meeting to order at 5:30 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by 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., R. Hornsby, P. Lambert, J. Navy, and A. Williams. A quorum was declared present.

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

RESOLUTION NO. 13-504

A resolution providing for the ratification of the appointment by Parish President Michel Claudet of consultant to provide appraisal services in conjunction with the Bayou Gardens Boulevard Extension (Coteau Road to Bayou Blue Road), Parish Project No. 07-EXT-22, and also authorizing Parish President Michel Claudet to execute the appropriate professional services contracts for the project.

WHEREAS, Terrebonne Parish is desirous of initiating the acquisition of sites and servitudes for the Bayou Gardens Boulevard Extension (Coteau Road to Bayou Blue Road), Parish Project No. 07-EXT-22,

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

Craig E. Stanga, MAI- Appraiser

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 18th day of November, 2013.

* * * * *

OFFERED BY: Mr. D. Guidry.
SECONDED BY: Mr. J. Navy and Mr. R. Hornsby.

RESOLUTION NO. 13-505

A resolution awarding and authorizing the signing of the construction contract for Parish Project No.11-SEW-61, Package Plant Rehabilitation for T.P.C.G. Pollution Control Dulac Site, Terrebonne Parish Consolidated Government, Terrebonne Parish, Louisiana, and authorizing the issuance of the Notice to Proceed.

WHEREAS, the Terrebonne Parish Consolidated Government did receive construction bids on Parish Project No. 11-SEW-61, Package Plant Rehabilitation for T.P.C.G. Pollution Control Dulac Site, Terrebonne Parish, Louisiana, and,

WHEREAS, the lowest responsive bid was that submitted by Volute, Inc., in the overall amount of \$283,438.00, and

NOW, THEREFORE, BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, awards the construction contract to Volute, Inc, in the overall amount of \$283,438.00, and

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 18th day of November, 2013.

* * * * *

OFFERED BY: Ms. A. Williams.
SECONDED BY: Ms. C. Duplantis-Prather.

RESOLUTION NO. 13-506

A resolution authorizing the Parish President to enter into the appropriate agreement with the Governor’s Office of Homeland Security and Emergency Preparedness (GOSHEP) to implement the Terrebonne Parish Safe Room (HMGP# 1792-109-0004, FEMA 1792-DR-LA, Project # 0010).

WHEREAS, by letter dated November 12, 2013, from Mr. Jeffrey Giering, GOSHEP, to Mr. Michel Claudet, the Terrebonne parish Consolidated Government has been formally notified that its application for federal assistance under the Hazard Mitigation Grant Project (HMGP# 1792-109-0004, FEMA 1792-DR-LA, Project # 0010) has been approved, and

WHEREAS, the approved funding for the Terrebonne Parish Safe Room Project is as follows:

Federal Share (75%)	\$119,282.00
Non-Federal Share (25%)	<u>\$ 39,760.00</u>
Total Project Award	\$159,042.00

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 be hereby authorized to enter into the appropriate agreement with the Governor's Office of Homeland Security and Emergency Preparedness (GOHSEP) to implement the Hazard Mitigation Grant Program (HMGP), (HMGP# 1792-109-0004, FEMA 1792-DR-LA, Project # 0010).

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 18th day of November, 2013.

* * * * *

Committee Member P. Lambert explained that he has received numerous complaints regarding the condition of the bank curve near the Montegut Post Office. He noted that the apron is supposed to drain water to the adjacent culverts, however, the water has remained stagnant and has deteriorated the asphalt. Mr. Lambert further noted the hazardous condition in front of the Post Office extending to the town of Montegut possibly causing injury to patrons.

Mr. P. Lambert moved, seconded by Mr. D. Guidry, "THAT, the Public Services Committee authorize Parish Administration to expend funding not to exceed \$40,000.00 from the Road District No. 6 Fund, to (1) replace the asphalt in front of the 20' x 140' apron in front of the Post Office at 1225 Highway 55 with concrete; and, (2) to repair the sidewalk between the Post Office and Kennedy Street." (**MOTION ADOPTED AFTER DISCUSSION)

For further clarification, Mr. Lambert stated that the apron is located between the edge of the roadway shoulder and the sidewalk. He added that requests to the State DOTD to repair the shoulders have not been addressed or resolved by them.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. R. Hornsby moved, seconded by Ms. B. Amedée and Mr. G. Hood, Sr., "THAT, there being no further business to come before the Public Services Committee, the meeting be adjourned."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 5:37 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 11/18/13."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

The Chairwoman called for a report on the Community Development and Planning Committee meeting held on 11/18/13 whereupon the Committee Chairwoman noting ratification of minutes calls public hearings on 12/04/13, rendered the following:

COMMUNITY DEVELOPMENT & PLANNING COMMITTEE

NOVEMBER 18, 2013

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

OFFERED BY: Mr. D. Guidry.

SECONDED BY: Ms. B. Amedee.

RESOLUTION NO. 13-507

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO ENTER INTO A SUBGRANTEE AGREEMENT BETWEEN TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND THE GOVERNOR'S OFFICE OF HOMELAND SECURITY AND EMERGENCY PREPAREDNESS (GOHSEP) TO IMPLEMENT THE FEMA FY 2012 FLOOD MITIGATION ASSISTANCE GRANT PROGRAM AWARDED.

WHEREAS, the Terrebonne Parish Consolidated Government has applied for funding through the FEMA Hazard Mitigation Assistance Flood Mitigation Assistance program for Flood Plan Risk Modeling, and

WHEREAS, by communication from the GOHSEP dated October 30, 2013 the Terrebonne Parish Consolidated Government has been notified that the following application for federal assistance have been approved; and

WHEREAS, the approved funding through the Flood Mitigation Assistance program as follows:

Application approval FMA-PL-06-LA-2012-005

Federal Share (75%)	\$ 49,875
Non Federal Share (25%)	\$ 16,625
TOTAL PROJECT AWARD:	\$ 66,500

WHEREAS, the Governor’s Office of Homeland Security and Emergency Preparedness (GOHSEP) is the grantee under the Flood Mitigation Assistance program; and

WHEREAS, Terrebonne Parish Consolidated Government is a subgrantee;

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 Parish President is hereby authorized to enter into the appropriate subgrantee agreement with GOHSEP in order to receive funding and implement the FEMA Flood Mitigation Assistance FY 2012 Programs awarded.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 18th day of November, 2013.

* * * * *

OFFERED BY: Mr. D. Babin.

SECONDED BY: Ms. B. Amedee.

RESOLUTION NO. 13-508

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

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

WHEREAS, the feasibility of the economic development project and need for CDBG funding for the Repair Assistance - Owner Occupied housing project were overestimated; and

WHEREAS, the funding for the Department of Public Works, Gray Facility, and Homeowner Buyout projects is insufficient; and

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 18th day of November, 2013.

* * * * *

Mr. P. Lambert moved, seconded by Mr. R. Hornsby, "THAT, the Community Development & Planning Committee introduce an ordinance to establish a 35 mph speed limit zone on Island Road from its beginning to 200 feet past the boat landing located along said roadway, and call a public hearing on said matter on Wednesday, December 4, 2013 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. R. Hornsby moved, seconded by Mr. D. Babin, "THAT, the Community Development & Planning Committee refer the matter relative to amending the Parish Code with regards to Flood Damage Prevention to the Council Subdivision Regulations Review Subcommittee for review and recommendation."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

OFFERED BY: Ms. C. Duplantis-Prather.

SECONDED BY: Mr. G. Hood, Sr.

RESOLUTION NO. 13-509

A RESOLUTION GIVING NOTICE OF INTENT TO ADOPT AN ORDINANCE TO AUTHORIZE THE ACQUISITION OF STRUCTURES AND LANDS UNDER THE TERMS AND CONDITIONS OF THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) BUYOUT PROGRAM; TO AUTHORIZE THE PARISH PRESIDENT TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO EFFECT ACQUISITION; AND CALLING A PUBLIC HEARING ON SAID MATTER FOR WEDNESDAY, DECEMBER 4, 2013 AT 6:30 P. M.

WHEREAS, THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT HAS BEEN ADVISED BY CONSULTANTS, LEIDOS, INC. AS PART OF THE IMPLEMENTATION OF THE GUSTAV/IKE RECOVERY PLAN CDBG BUYOUT PROGRAM PROJECT MANAGEMENT DUTIES THAT THEY RECOMMEND ACQUISITION UNDER THE GRANT PROGRAM OF THE FOLLOWING PROPERTIES; AND

WHEREAS, AS AGENTS, LEIDOS, INC. HAS EXECUTED ALL NECESSARY DOCUMENTS WITH THE FOLLOWING PROPERTY OWNER TO ACQUIRE ALL STRUCTURES AND LANDS LOCATED AT THE ADDRESS AND FOR THE AMOUNT STIPULATED BELOW:

Owner(s) and address: 413 Jean, Houma, LA 70360
Richard and Bobby Jo Tujague, owners;
Appraised Value: \$219,000.00

ESTIMATED TOTAL PROJECT COSTS: \$257,468.00

Offer Amount: \$219,000.00

Legal Description: LOT 11 BLOCK 12 OF ADDITION TO BLOCKS 11 & 12 PINE RIDGE SUBD. CB 1663/691

Owner(s) and address: 604 Westview, Houma, LA 70364
Denny and Tammy Chase, owners;
Appraised Value: \$170,000.00

ESTIMATED TOTAL PROJECT COSTS: \$.00

Offer Amount: \$170,000.00

Legal Description: LOT 3 BLOCK 26 ADDEN. #12 LISA PARK S/D CB 1521/482

Owner(s) and address: 10 North Cane, Houma, LA 70360
William and Ruth Braden, owners;
Appraised Value: \$184,000.00

ESTIMATED TOTAL PROJECT COSTS: \$229,643.00

Offer Amount: \$184,000.00

Legal Description: LOT 11 BLOCK 4 SOUTHDOWN WEST SUBD. CB 881/401

Owner(s) and address: 3403 Woodcrest, Houma, LA 70360
Spaulding, Jr. and Lovenia Solar, owners;
Appraised Value: \$256,000.00

ESTIMATED TOTAL PROJECT COSTS: \$326,760.00

Offer Amount: \$256,000.00

Legal Description: LOTS 26, 27 & 28 BLOCK 4 ADDEN. 3 ROBERTA GROVE SUBD. CB 1397/311

Owner(s) and address: 602 Westview, Houma, LA 70364
Nicholas Babbitt, owner

Appraised Value: \$170,000.00

ESTIMATED TOTAL PROJECT COSTS: \$210,550.00

Offer Amount: \$170,000.00

Legal Description: LOT 2 BLOCK 26 ADDEN. 12 LISA PARK SUBD. CB 1891/163

Owner(s) and address: 600 Westview, Houma, LA 70364
Joseph Malbrough, owner;

Appraised Value: \$162,000.00

ESTIMATED TOTAL PROJECT COSTS: \$203,320.00

Offer Amount: \$162,000.00

Legal Description: LOT 1 BLOCK 26 ADDEN. 11 LISA PARK SUBD. ALSO 70 X 30' IN REAR. CB 1891/796

Owner(s) and address: 1783 Bayou Dularge, Theriot, LA 70397
Enrique and Ruth Prats, owners;

Appraised Value: \$259,000.00

ESTIMATED TOTAL PROJECT COSTS: \$316,210.00

Offer Amount: \$259,000.00

Legal Description: ON THE LEFT DESCENDING BANK OF BAYOU DULARGE. BOUNDED ABOVE BY EUGENE CHAMPAGNE, OR ASSIGNS. BOUNDED BELOW C.X. HENRY FORMERLY NOW WILBERT VOISIN. HAVING A FRONTAGE 136' MORE OR LESS BY DEPTH OF SURVEY. CB 1960/251.

Owner(s) and address: 101 Edna, Chauvin, LA 70344
Diana Authement, owner;

Appraised Value: \$11,500.00

ESTIMATED TOTAL PROJECT COSTS: \$50,688.00

Offer Amount: \$11,500.00

Legal Description: LOT 1 BLOCK 2 AUTHEMENT SUBD. CB 2214/849

Owner(s) and address: 507 Madison, Houma, LA 70360
Bessie Lewis, owner;

Appraised Value: \$160,000.00

ESTIMATED TOTAL PROJECT COSTS: \$218,715

Offer Amount: \$160,000.00

Legal Description: LOT 6 BLOCK 2 MADISON PARK SUBDIVISION CB 1780/24

Owner(s) and address: 415 Jean, Houma, LA 70360
Lloyd Soudelier, owner

Appraised Value: \$123,000.00

ESTIMATED TOTAL PROJECT COSTS: \$162,378.00

Offer Amount: \$123,000.00

Legal Description: LOT 12 BLOCK 12 ADDITION TO BLOCKS 11 & 12 PINE RIDGE
SUBD. CB 1719/574

WHEREAS, THE ABOVE LISTED PROPERTY OWNER HAS AGREED TO THE OFFER TO PURCHASE FOR THE AMOUNTS STIPULATED.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that notice is hereby given to adopt an ordinance to authorize the acquisition of structures and lands under the terms and conditions of the Gustav/Ike Recovery Plan CDBG Buyout Program; to authorize the Parish President to execute any and all documents necessary to effect acquisition; and calling a public hearing on said matter for Wednesday, December 4, 2013, at 6:30 p.m.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 18th day of November, 2013.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

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

Arlanda J. Williams, Chairwoman

Suzette Thomas Minute Clerk

Ms. A. Williams moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Council accept and ratify the minutes of the Community Development and Planning Committee meeting held on 11/18/13."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

The Chairwoman called for a report on the Policy, Procedure and Legal Committee meeting held on 11/18/13, whereupon the Committee Chairwoman rendered the following:

POLICY, PROCEDURE, & LEGAL COMMITTEE

NOVEMBER 18, 2013

The Chairwoman, Christa M. Duplantis-Prather, RN, 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 J. Navy and the Pledge of Allegiance led by R. Hornsby. Upon roll call, Committee Members recorded as present were: B. Amedée, D. Babin, C. Duplantis-Prather, D. Guidry, Capt. Greg Hood, Sr., HPD Ret., R. Hornsby, P. Lambert, J. Navy, and A. Williams. A quorum was declared present.

OFFERED BY: Ms. A. Williams.

SECONDED BY: Ms. C. Duplantis-Prather.

RESOLUTION NO. 13-510

WHEREAS, Terrebonne Parish Consolidated Government (TPCG) is authorized to provide Employee Benefits insurance coverage through its Department of Risk Management; and

WHEREAS, a review of estimated 2014 projections was completed for employee benefits (medical, dental, pharmacy, short term disability, long term disability, basic life and voluntary life including, also all administrative costs) for an effective date of 1/1/2014; and

WHEREAS, Administration and the Risk Management Department recommends Terrebonne Parish Consolidated Government through its self-insured health program renew the Administrative Contract and Re-insurance with United Health Care (UHC); Short Term and Long Term Disability through MetLife Insurance; and Life Insurance also through MetLife Insurance per the attached documents for calendar year 2014; and

WHEREAS, Administration and the Risk Management Department recommends accepting the attached rates and administrative cost scheduled for the Medical, Dental and Prescription package for Year 2014.

NOW THEREFORE BE IT RESOLVED by the Terrebonne Parish Consolidated Government (Policy, Procedure, and Legal Committee), on behalf of the Terrebonne Parish Consolidated Government that the recommendation of Administration and the Risk Management Department is to renew the attached rates and administrative contract for the entire employee benefits package beginning 1/1/20 14.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 18th day of November, 2013.

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

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

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 5:51 p.m.

Christa M. Duplantis- Prather, Chairwoman

Suzette Thomas, Minute Clerk

Ms. C. Duplantis-Prather moved, seconded by Ms. A. Williams, “THAT, the Council accept and ratify the minutes of the Policy, Procedure and Legal Committee meeting held on 11/18/13”.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

The Chairwoman called for a report on the Budget and Finance Committee meeting held on 11/18/13, whereupon the Committee Chairman, noting that ratification of minutes calls public hearings on 12/4/13, rendered the following:

BUDGET & FINANCE COMMITTEE

NOVEMBER 18, 2013

The Chairman, John Navy, called the Budget & Finance Committee meeting to order at 5:30 p.m. in the Terrebonne Parish Council Meeting Room with 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., R. Hornsby, P. Lambert, J. Navy, and A. Williams. A quorum was declared present.

OFFERED BY: Mr. D. Babin.

SECONDED BY: Mr. D. Guidry.

RESOLUTION NO. 13-511

WHEREAS, on July 24, 2013 the Terrebonne Parish Council adopted Ordinance No. 8315 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record as TITUS JOHNSON & EVELYN (ESTATE) as surplus:

LOT 1 BLOCK 1 RICHARD SUBD. CB 2201/627. (ACCOUNT #A03C-21969) (840 EAST STREET),and

WHEREAS, on October 7, 2013 bids were received by the Terrebonne Parish Consolidated Government for Bid No. 13-S/P-42 Surplus Sale of Adjudicated Property Located at 840 East Street (100%) (Account #A03C-21969), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Isaiah Toussaint, Sr. in the amount of Eight Thousand Dollars (\$8,000.00) and that the bid should be accepted as per bid forms and pursuant to all the terms and conditions as stated in Ordinance 8315, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid #13-S/P-42 Surplus Sale of Adjudicated Property Located at 840 East Street (100%) (Account #A03C-21969) as described in the bid forms.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved and the bid of Isaiah Toussaint, Sr. is accepted as per bid forms and pursuant to all the terms and conditions as stated in Ordinance 8315.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 18th day of November, 2013.

* * * * *

OFFERED BY: Mr. D. Guidry.

SECONDED BY: Ms. A. Williams.

RESOLUTION NO. 13-512

A resolution authorizing the Parish President to execute an agreement with Nationwide Marketing, Ltd. for auctioneering services.

WHEREAS, the Terrebonne Parish Consolidated Government presently has an abundance of surplus items to be legally disposed of, and

WHEREAS, the Terrebonne Parish Consolidated Government Purchasing Division is desirous of holding a public auction to legally dispose of said surplus items, and

WHEREAS, Nationwide Marketing, Ltd. has been selected by Terrebonne Parish President Michel Claudet to provide auctioneering services, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish President Michel Claudet be approved and Parish President Michel Claudet is hereby authorized to execute an agreement with Nationwide Marketing, Ltd. to provide auctioneering services.

THERE WAS RECORDED:

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

NAYS: None.
ABSTAINING: None.
NOT VOTING: None.
ABSENT: None.

The Chairman declared the resolution adopted on this, the 18th day of November, 2013.

* * * * *

OFFERED BY: Mr. G. Hood, Sr.
SECONDED BY: Mr. D. Babin.

RESOLUTION NO. 13-513

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 by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, 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, R. Hornsby, D. Babin, D. Guidry and P. Lambert.

NAYS: None.
ABSTAINING: None.
NOT VOTING: None.
ABSENT: None.

The Chairman declared the resolution adopted on this, the 18th day of November, 2013.

* * * * *

**Exhibit "A"
November 2013 Surplus List**

Building Maintenance:

1-1998 Dodge Ram 1500 (Unit 695) / \$2179.75

Council:

1-Television / \$50.00

1-VCR / \$20.00
1-Microwave / \$20.00

Customer Service:

4-Credit Card Machines / \$200.00
2-Credit Card Receipt Printers / \$200.00
3-Pick Rollers for Scanner / 0
2-Pad Assembly for Scanner / 0
2-Sets of Computer Speakers / 0
6-CPU / 0
1-Laptop with Docking Station and Carrying Case / 0
1-Scanner / 0

Engineering:

1-Digital Copier/Scanner / 0

Fire:

1-Microwave Cart / \$20.00
1-1995 SCBA Air Compressor / \$3,000.00

Planning & Zoning:

5-Monitors / 0
1-Keyboard / 0
1-Power Strip / 0
1-Camera with Charger / 0
1-Chair / 0
2-CPU / 0

Pollution Control Collection:

1-2002 Dodge Ram 2500 (Unit 682) / \$2,000.00
1-2003 Ford F250-XL (Unit 685) / \$2,200.00

Risk Management:

2-Calculators / 0
1-Mouse Pad / 0
1-TV Cable Connector / 0
1-Laptop with Stand, Monitor, Mouse, Keyboard / 0

Transit:

7-Security Cameras / 0
1-IBM Think Center / 0
1-CPU / 0
1-Dell Poweredge Server / 0
1-Scanner / 0

Utilities Admin:

1-Laptop with Monitor, Docking Station, Carrying Case / 0

Ms. C. Duplantis-Prather moved, seconded by Ms. A. Williams, “THAT, the Budget & Finance Committee introduce an ordinance to declare as surplus one (1) 48” Farmers Pump from the Forced Drainage Division and one (1) Standby Generator from the Pollution Control Collection Division of the Public Works Division, each having a value of \$5,000 or greater, and to acquire authorization to dispose of the items through legally approved methods; and call a public hearing on said matter on Wednesday, December 4, 2013 at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. R. Hornsby moved, seconded by Mr. D. Babin, "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. Building, Electrical, Mechanical, Gas Permits, (\$18,360.00) Net

II. Planning Department, \$10,000.00

III. 5% Budget Adjustment for Road Lighting #2, \$35,000.00

IV. 5% Budget Adjustment Road Lighting #3A, \$29,000.00

V. 5% Budget Adjustment for Road Lighting #4, \$19,498.00

VI. 5% Budget Adjustment for Road Lighting #6, \$11,140.00

VII. 5% Budget Adjustment for Road Lighting #9, \$4,000.00

VIII. Waterlife/Folklife (Brochures) Grants, \$15,000.00

and call a public hearing on said matter on Wednesday, December 4, 2013 at 6:30 p.m.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

- a) **Animal Shelter (Fund 151-442; Sm. Bk. 54; Big Bk. 52)** – Chief Finance Officer Jamie Elfert presented the proposed 2014 Budget for the Animal Control Division noting a request for one vehicle replacement - \$40,000.00; two laptop computers - \$4,400.00; and mechanical and equipment \$14,000.00, for a total of \$58,400.00. Mrs. Elfert added that the Division has self-generating revenue of approximately \$81,000.00 per year.

Committee Member C. Duplantis-Prather thanked the Animal Shelter personnel for taking care of a lost dog recently. (NO ACTION TAKEN)

- b) **Economic Development (all accounts) (Fund 151-652; Sm. Bk. 61; Big Bk. 61)** - Chief Finance Officer Jamie Elfert highlighted the proposed 2014 Budget explaining allocations for new items under the aforementioned fund: Best of the Bayou - \$75,000.00 for the first of three years; Rougarou Festival - \$20,000.00; Independence Day - \$25,000.00; and a transfer to the Livestock Arena account for improvements - \$65,000.00. She then continued by noting allocations to South Central Planning & Development Commission of \$42,600.00 for the regional membership, \$15,000.00 for regional revolving loan fund administration, and \$38,000.00 for the local match of Urban System Grant Administration; Main Street Management - \$5,000.00 for the downtown concerts and Art After Dark with the Downtown Merchants Association;

TEDA - \$56,920.00 which is 1/12 of the dedicated portion of the 50% of the Occupational License Tax collected Parish wide.

The Chairman acknowledged a speaker card from TEDA Chairman Clarence Williams, who declined to speak about the proposed TEDA allocation. (NO ACTION TAKEN)

- c) **Housing and Human Services Recap (Fund 151-653; Sm. Bk. 63; Big Bk. 63)** – Chief Finance Officer Jamie Elfert summarized the proposed 2014 Budget stating that this portion of the Federal Grants applies only to the General Fund, which totals \$368,865.00; and a request for one computer - \$1,855. (NO ACTION TAKEN)
- d) **Housing and Human Services Grants (Fund HHS Grants; Sm. Bk. 133; Big Bk. 114)** – Chief Finance Officer Jamie Elfert reviewed the proposed 2014 Budget highlighting that on page 133 a consolidation of all grant funds are shown totaling \$9,497,000.00, however, the portion being discussed this evening is only for the Housing & Human Services Division, which totals \$7,000,000.00; CDBG Entitlement Program to supplement the Homeless Shelter - \$110,000.00 and Head Start - \$30,000.00; the General Fund supplements various programs totaling \$494,342.00 which includes the Homeless Shelter - \$15,065.00, Home Investment Partnership - \$40,297.00; Head Start \$370,980.00, and Section 8 - \$68,000.00. She continued that five positions are being eliminated: CDBG Program - one Housing Rehab Technician, Grade 107, CSBG Program - one Administrative Coordinator, Grade 104, Head Start Program - one Teacher, Grade 103, one Administrative Coordinator, Grade 104, and one Head Start teacher, Grade 108.

Committee Member A. Williams requested clarification with regards to the budget allocation for TEDA.

Mrs. Elfert stated that the information can be found on Page 61, and that no additional information has been submitted for TEDA. (NO ACTION TAKEN)

- e) **Juvenile Detention Center (Fund 202-122; Sm. Bk. 77; Big Bk. 76)** – Chief Finance Officer Jamie Elfert presented the proposed 2014 Budget noting that the Juvenile Detention Fund receives a General Fund supplement of \$1,248,000.00; personnel eliminations of two Juvenile Care Associates is proposed, Grade 104 (staffing would decrease from 45 to 43).

Committee Member C. Duplantis-Prather commended Juvenile Detention Director Jason Hutchinson and his staff on the operation of the center.

The Chairman inquired about discussion with regards to a “MARK Program” to which Mr. Hutchinson replied that the Terrebonne Children and Youth Services Planning Board will be making a presentation in the near future and added that the location is not as primary a concern as are the actual services. He added that the location will be determined by Administration at the appropriate time. (NO ACTION TAKEN)

- f) **City Marshall (Fund 209; Sm. Bk. 96; Big Bk. 125)** – Chief Finance Officer Jamie Elfert summarized the proposed 2014 Budget stating that the General Fund supplements the City Marshall Program with an allocation of \$498,043.00; Capital requests include: a check printer - \$5,000.00, a 15-passenger van to replace Unit 260 - \$28,000.00; and two 4-door sedans with police packaging to replace Units 369 and 257 - \$53,400.00. (NO ACTION TAKEN)

- g) **Health Unit (Fund 277; Sm. Bk. 112; Big Bk. 336)** - Chief Finance Officer Jamie Elfert reviewed that the proposed 2014 Budget highlighting the elimination of one

Part-time nurse, Grade 209; major spending expenditures for Options for Independence to provide nursing staff - \$186,100.00; and major building renovations to assist with maintaining the current location - \$150,000.00 (NO ACTION TAKEN)

- h) **Mental Health Recap (Fund 281; Sm. Bk. 125; Big Bk. 336)** – Chief Finance Officer Jamie Elfert presented the proposed 2014 Budget noting a current contract with South Central Louisiana Human Services to provide mental health and substance abuse assistance - \$333,385.00 which includes the contract. (NO ACTION TAKEN)
- i) **Utility Funds (Electric/Gas/GIS) (Fund 300/301/306; Sm. Bk. 144; Big Bk. 383)** - Chief Finance Officer Jamie Elfert highlighted the proposed 2014 Utility Funds (Electric/GAS/GIS) Budget stating that expenditures total \$41,833,000.00; one of the largest expenses is for energy and power costs of \$20,218,000.00 which is an increase of \$1,500,000.00 due to the natural gas reimbursement and LEPA load control; total capital \$722,275.00 under Electric Generation; Electric Distribution Capital - breaker replacements \$50,000.00; and Gas Distribution Capital - \$1,332,000.00. (NO ACTION TAKEN)
- j) **Sanitation Fund (Fund 353-441; Sm. Bk. 162; Big Bk. 430)** - Chief Finance Officer Jamie Elfert summarized the proposed 2014 Budget highlighting Capital requests of \$177,000.00 which includes: a compact tractor - \$45,000.00, dump truck \$10,000.00, a truck body and lift gate replacement - \$85,000.00, utility vehicle replacement - \$34,000.00, and update phone system - \$3,000.00. (NO ACTION TAKEN)
- k) **Risk Management (Fund 354; Sm. Bk. 172; Big Bk. 438)** - Chief Finance Officer Jamie Elfert presented the proposed 2014 Budget explaining that the program incorporates property, general liability, vehicle, physical plant, gas and electric liability, and broiler insurance totaling \$8,400,000.00 in proposed expenditures; estimated claims for 2014 is \$3,485,000.00; Capital requests include one desktop computer - \$1,700.00 and one laptop computer - \$2,200.00, for a total of \$3,900.00. (NO ACTION TAKEN)
- l) **Group Insurance (Fund 357; Sm. Bk. 176; Big Bk. 444)** – Chief Finance Officer Jamie Elfert highlighted the proposed 2014 Budget noting that the Risk Management Fund totals \$18,900,000.00 estimated for 2014; and Claims estimates of \$15,400,000.00 which is above the \$14,700.00 estimated for 2013. (NO ACTION TAKEN)
- m) **Human Resources (Fund 370; Sm. Bk. 177; Big Bk. 447)** – Chief Finance Officer Jamie Elfert summarized the proposed 2014 Budget highlighting that Capital requests include for two laptop computers - \$4,400.00; one desktop computer – \$1,400.00, and an executive printer - \$4,850.00. She noted that there is one change in the proposed budget which was presented in a separate handout - \$50,000.00 for the Summer Jump Start Program funding, which would be used to hire high-performing high school graduates as Interns, to encompass 12 to 15 students working 30 hours per week for 10 weeks.

Committee Member B. Amedée questioned where the aforementioned fund allocation would be listed.

Mrs. Elfert stated that the allocation would be listed under the Human Resources Department and is an additional \$50,000.00.

Committee Member A. Williams thanked Administration for including an allocation in the budget for the Summer Jump Start Program. (NO ACTION TAKEN)

Mr. D. Babin moved, seconded by Mr. G. Hood, Sr., “THAT, the Budget & Finance Committee continue the 2014 Proposed Budget review.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. G. Hood, Sr. moved, seconded by Mr. D. Babin, “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 6:17 p.m.

John Navy, Chairman

Suzette Thomas, Minute Clerk

Mr. J. Navy moved, seconded by Mr. D. Babin, “THAT, the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on 11/18/13.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. P. Lambert moved, seconded by Mr. D. Guidry, “THAT, the Council approve the following street light:

INSTALL TWO (2) 400-WATT HPS STREET LIGHTS ON EXISTING POLES JUST BELOW 114 ISLAND ROAD ON THE ISLAND ROAD RAMP (RED RIBBONS ARE TIED AROUND THE POLES); ROAD LIGHTING DISTRICT NO. 6; ENTERGY; PETE LAMBERT

INSTALL 400-WATT HPS STREET LIGHT AND POLE IN FRONT OF 504 BLAKEFIELD BLVD.; ROAD LIGHTING DISTRICT NO. 1; ENTERGY; BERYL AMEDÉE

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. P. Lambert moved, seconded by Mr. D. Babin, “THAT, the Council hold nominations open for the one-long standing vacancy on the Bayou Blue Fire Protection District Board until further notice.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. G. Hood, Sr. moved, seconded by Mr. R. Hornsby, “THAT, the Council open nominations on the Recreation District No. 3A Board, nominate Ms. Venita Smith; close nominations and re-appoint Ms. Venita Smith to serve another term on said board.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The 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 vacancy to fill the remainder of a term until 06/12/14 on the Recreation District No. 1 Board until the next Council meeting.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. R. Hornsby moved, seconded by Ms. C. Duplantis-Prather and Mr. D. Guidry, “THAT, the Council open nominations on the Houma-Terrebonne Airport Commission, nominate Mr. Jeff Teuton; close nominations and re-appoint Mr. Jeff Teuton to serve another term on said board.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. G. Hood, Sr. moved, seconded by Mr. R. Hornsby, “THAT, the Council open nominations for two positions (one representing the Houma Fire Department and one representing the Houma Police Department) on the Municipal Fire and Police Civil Service Board that will expire on 11/29/13; nominate Mr. Lanny Brunet and Mr. Jeffery Lirette (to replace Mr. Travis Theriot); close nominations and re-appoint Mr. Lanny Brunet to serve another term and appoint Mr. Jeffery Lirette to serve a term on said board.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. D. Guidry, "THAT, the Council open nominations for the two expiring terms on the Houma-Terrebonne Regional Planning Commission; that Mr. Jim Erny, Mr. Alex Ostheimer (City of Houma) and Mr. Clint "Mike" Domangue, Jr. be nominated for said positions; that nominations be closed and that a voice vote of the Council be taken to determine who will fill said vacancy." (***NO VOTE TAKEN***)

Mr. D. Babin offered a *substitute* motion, seconded by Mr. R. Hornsby, "THAT, the Council open nominations for the two expiring terms on the Houma-Terrebonne Regional Planning Commission, that Mr. Alex Ostheimer (City of Houma Resident) be re-appointed to serve another term on said board; that Mr. Jim Erny and Mr. Clint "Mike" Domangue, Jr. be nominated for the vacant position on the Houma Regional Planning Commission; that nominations be closed and that a voice vote of the Council be taken to determine who will fill said vacancy."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Voting to appoint Mr. Jim Erny:

J. Navy

A. Williams

G. Hood, Sr.

B. Amedée

C. Duplantis-Prather

R. Hornsby

D. Babin

D. Guidry

P. Lambert

Voting to appoint Mr. Clint "Mike" Domangue, Jr.:

(No votes recorded)

Council Clerk T. Triggs announced the votes tallied for the two expiring terms on the Houma-Terrebonne Regional Planning Commission and they were recorded as follows: nine (9) votes for Mr. Jim Erny, and zero (0) votes for Mr. Clint "Mike" Domangue, Jr.

The Chairwoman stated that, as per the above voice vote, Mr. Jim Erny is appointed to serve a term on the Houma-Terrebonne Regional Planning Commission.

The Council Chairwoman recognized Mr. Alex Ostheimer who thanked the Council for this appointment and appreciates the opportunity to serve the residents of Terrebonne Parish.

The Council Chairwoman announced the following upcoming vacancies:

- One vacancy on the Terrebonne Parish Veterans' Memorial District Board to fill the remainder of a term that will expire on 09/17/14.
- Eleven vacancies on the T.P. Children and Youth Services Planning Board.

The Council Chairwoman informed the public that if anyone in the parish is interested in serving on any of the boards that have vacancies, please contact Council Clerk C. Poche' at the Council Office for additional information.

Under Agenda Item 6A, Announcements- Council Members:

- Councilman D. Babin wished all of the citizens of Terrebonne Parish a "Happy Thanksgiving".
- Councilman D. Babin announced that there will be a Thanksgiving Dinner on Saturday, November 23 at the Grand Caillou Gym. The public is invited.
- Councilman D. Guidry announced that there will be food drive on November 23 from 11:00 a.m. to 3:00 p.m. at Mike Bruno's Harley Davidson on Martin Luther King Drive given by Mike Bruno's Brothers in Blue and the AMA Quest Motorcycle Club. Anyone bringing six (6) canned items or more, and/or a turkey or a ham, will be provided a meal.
- Councilwoman C. Duplantis-Prather encouraged pet owners to have their pets spayed or neutered to help control the pet population, and asked that if a stray animal is found to please contact the Animal Shelter at (985) 873-6709.
- Councilman R. Hornsby thanked Councilwoman C. Duplantis-Prather for the wonderful dog park, the Vietnam War Dog Memorial Park, dedicated in District No. 5 and located at 8379 Tupelo St. He also thanked Ms. Diane Baker for donating the property used to construct this park.
- Councilman R. Hornsby thanked Councilman P. Lambert for the opening of the Bourg Bridge.
- Councilman P. Lambert announced that the Ward 7 Citizens Club will be having their Annual Thanksgiving Dinner on Thanksgiving Day, November 28 from 11:00 a.m. to 1:00 p.m. Traditional Thanksgiving food will be served and the public is invited to attend.

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

- A letter of award, dated November 20th, was received from the State of Louisiana for the Hollywood Road Project.
- The Pointe Aux Chene Bayou Cleanout has been approved and a budget adjustment will have to be made to cover the additional cost of \$45,000.00.
- There was a flood insurance hearing on Tuesday, November 19th and five out of the six panels have sided with the Gulf Coast Region in supporting the cause of amending the Biggerts Water Act. The bill to delay the proposed reform has 133 co-sponsors in the House of Representatives and 23 co-sponsors in the Senate. President Claudet stated that there is still a lot of work to be done but we are moving in the right direction.
- Thanks to the voters of Terrebonne Parish for supporting the renewals in Saturday's, November 16th election; especially thanking the voters for supporting the hotel/motel tax that will provide additional funding for infrastructure and tourism in Terrebonne Parish.

No action was necessary on Agenda Item 7A, Staff Reports – Information List dated 11/20/13.

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted and the meeting adjourned at 7:31 p.m.

TAMMY E. TRIGGS, MINUTE CLERK

BERYL A. AMEDÉE, CHAIRWOMAN
TERREBONNE PARISH COUNCIL

ATTEST:

CHARLETTE D. POCHÉ, COUNCIL CLERK
TERREBONNE PARISH COUNCIL