

**PROCEEDINGS**  
**OF THE**  
**TERREBONNE PARISH COUNCIL**  
**IN REGULAR SESSION**  
**DECEMBER 3, 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 C. Duplantis-Prather, Councilman R. Hornsby led the Pledge of Allegiance.

Upon roll call, Council Members recorded as present were: D. Guidry, P. Lambert, A. Williams, G. Hood, Sr., B. Amedée, C. Duplantis- Prather, R. Hornsby, and D. Babin. Councilman J. Navy was recorded as joining the proceedings at 6:36 p.m. A quorum was declared present.

Mr. D. Babin moved, seconded by Mr. D. Guidry, "THAT, the Council approve the minutes of the Regular Council Session held on 11/05/14."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Mr. D. Guidry, "THAT, the Council approve the Parish Bill Lists dated 11/24/14 and 12/01/14."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

ABSTAINING: None.

The Chairman declared the motion adopted.

The Chairman read a memo from Councilman J. Navy explaining his late arrival for tonight's proceedings due to an employment commitment.

The Council Chairman acknowledged Mr. Charles Bass, Houma resident, who addressed the Council relative to: "Not renewing permits for trucking and establishing weight limits on Routier, Madison and Hall Streets." Mr. Bass explained that a local furniture company permit is due to expire in February 2015 and that he is asking to Council and Administration for consideration of not renewing this permit because of the trucking issues in his neighborhood. Mr. Bass read aloud a memo sent to him explaining the permit revocation process and stated that 18 wheelers are turning around in his neighborhood causing havoc to the streets and curbs; noting that just recently an 18 wheeler caused a waterline to rupture. He further explained that the average truck coming into the area weighs more than the posted weight limit, which is ten (10) tons according to the signage posted on some of the neighborhood streets. Mr. Bass asked

the Council and Administration to look into this problem that they are having and reiterated his request not to extend this permit.

Upon questioning from Councilwoman A. Williams, Parish Manager A. Levron explained that an inspection will be conducted before the next permit is issued, at which time, if the Public Works Department feels that the road is being destroyed, the permit can be revoked and/or not renewed.

Councilwoman A. Williams asked Mr. Patrick Gordon, Planning and Zoning Director, to conduct a study in the area of Routier, Madison and Hall Streets to determine if a ten (10) ton weight limit is feasible in this area; noting that the zoning regulations only regulates land use not the use of the roadways.

The Council Chairman acknowledged Mr. Andrew Dean, a Houma resident, who addressed the Council relative to the “lack of a response/involvement of the Council and the Parish President regarding the Martin Folsé controversy”. Mr. Dean explained that he was appalled by the comments made by HTV owner Martin Folsé on his recent November 10 broadcast pertaining to an incident at a gas station on Hwy. 311 and St. Charles St. Mr. Dean paraphrased a Facebook post of Mr. Folsé explaining that, in his opinion, it is a form of “demagoguing”.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Mr. Dean continued by reading the Facebook post from the owner of the gas station, in question, who was upset over this whole ordeal. Mr. Dean asked the Council and Administration to “stand up” and/or confront Mr. Folsé for his outlandish behavior and for his erroneous broadcast.

Councilman D. Babin responded to Mr. Dean’s implications by stating that the Council has no jurisdiction over other people’s opinions; noting that Mr. Martin Folsé has a right to his freedom of speech, which was afforded to him by the First Amendment of the Constitution, as all Americans do. Mr. Babin expressed his thoughts regarding the matter to the citizens of Terrebonne Parish adding that the Council highly regards all veterans and has no bias whatsoever against anyone living in this great parish.

Parish President M. Claudet explained that he has received numerous telephone calls concerning this matter prior to tonight’s meeting. He noted that the matter is a Martin Folsé issue and not a parish issue.

The Chairman acknowledged Ms. Kelly Duplantis, a Houma resident, who addressed the Council relative to the matter of a pay raise for first responders (police officers). Ms. Duplantis explained that she has heard several conversations pertaining to the potential of pay raises for police officers; explaining that she heard the idea was “scoffed” at. She explained that there is a need for increased pay because of the magnitude of the job; noted that in areas with increased poverty levels, crime rates has increased, thus causing more police officers to be present in those areas and respond to the increased calls. Ms. Duplantis added that she is in favor of increased pay for officers and asked the Council to find the funding in the budget for the pay increase.

Mr. J. Navy was recorded as entering the proceedings at this time.

Several Council members along with President Claudet thanked Ms. Duplantis for her comments as well as her willingness to share her thoughts and ideas with the Council; explained that no one from this legislative body has “scoffed” at the idea of giving pay raises to Houma police officers, but offered suggestions and alternatives as to how to increase the department’s budget so that officers can receive a pay raise.

Mr. P. Lambert moved, seconded by Ms. C. Duplantis-Prather, “THAT, it now being 6:51 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. Guidry, P. Lambert, J. Navy, A. Williams, G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby and D. Babin.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman recognized the public for comments on the following:

- A. A proposed 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; and approve a 2% cost of living increase for the Parish President’s departments and council staff.

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

Ms. A. Williams 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 Ms. A. Williams.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Ms. A. Williams

SECONDED BY: Mr. D. Babin

ORDINANCE NO. 8494

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.

SECTION I

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2015 Operations and Maintenance Budget, and the Five Year Capital Improvements Budget, of the Terrebonne Parish Consolidated Government be hereby adopted, as presented by the Parish President and further amended by the Terrebonne Parish Council.

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 3rd day of December 2014.

The Chairman recognized the public for comments on the following:

- B. A proposed 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

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

ORDINANCE NO. 8495

AN ORDINANCE TO AMEND THE 2014 ADOPTED OPERATING BUDGET OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT FOR THE FOLLOWING ITEMS 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

#### SECTION I

WHEREAS, the Planning Department has received a grant for a Levee Safety Public Outreach Program in the amount of \$13,500, and

WHEREAS, the program will be used for educational purposes such as a video and literature materials to make the public aware of the importance of maintaining the levees in such a way to preserve the integrity of the levee structures.

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 grant award for the Levee Safety Public Outreach Program. (Attachment A)

#### SECTION II

WHEREAS, FEMA and the Department of Homeland Security (DHS) has approved the Fire Prevention and Safety Grant under the Assistance to Firefighters Grant Program in the amount of \$30,100, and

WHEREAS, the Federal Share is \$28,595 and the local share is \$1,505 which is already in place, and

WHEREAS, the grant is to provide funds to organizations that are recognized for their experience and expertise with respect to fire prevention or firefighter safety programs and activities.

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 Fire Prevention and Safety Grant. (Attachment B)

#### SECTION III

WHEREAS, the Parish received a donation for the Downtown Bulb-Out Project in the amount of \$4,000, and

WHEREAS, this brings the total project budget to \$31,885 which will improve Houma's Downtown area.

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 Downtown Bulb-Out Project. (Attachment C)

#### SECTION IV

WHEREAS, CDBG Program has receipts from Loan Principal, Payoffs, and Interest Income that totals to \$57,807 and needs to be reflected in the proper expense accounts.

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 CDBG Program. (Attachment D)

#### SECTION V

WHEREAS, Solid Waste Department has a vehicle #863 that was damaged earlier this year, and

WHEREAS, the Parish received a check in the amount of \$5,647 as a refund of the damages which will be used to repair the vehicle.

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 Solid Waste Department. (Attachment E)

#### SECTION VI

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 VII

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 3rd day of December 2014.

<b><u>ATTACHMENT A - Planning Dept - Levee Safety Public Outreach</u></b>			
	<b>2014</b>		
	<b>Adopted</b>	<b>Change</b>	<b>Amended</b>
Levee Safety Public Outreach	-	13,500	13,500
GOMA Levee Safety Outreach	-	13,500	13,500
<b><u>ATTACHMENT B - Fire Prevention and Safety Grant</u></b>			
	<b>2014</b>		
	<b>Adopted</b>	<b>Change</b>	<b>Amended</b>
Public Safety Supplies	2,000	20,520	22,520
Training Field	258,725	8,075	266,800
FEMA Fire Grant	-	(28,595)	(28,595)
<b><u>ATTACHMENT C - Downtown Bulb-Out Project Donation</u></b>			
	<b>2014</b>		
	<b>Adopted</b>	<b>Change</b>	<b>Amended</b>
Downtown Bulb-Out Project	27,885	4,000	31,885
Donations - Bulb Out	-	(4,000)	(4,000)
<b><u>ATTACHMENT D - CDBG Program</u></b>			
	<b>2014</b>		
	<b>Adopted</b>	<b>Change</b>	<b>Amended</b>
Salaries - Allocated	51,910	9,135	61,045
Building Rental	13,398	1,365	14,763
Housing Rehab/Reconstruction	1,363,737	47,307	1,411,044
Loan Principal	-	(28,190)	(28,190)
Miscellaneous - Other	-	(24,550)	(24,550)
Interest - Loans	-	(5,067)	(5,067)
<b><u>ATTACHMENT E - Solid Waste Department</u></b>			
	<b>2014</b>		
	<b>Adopted</b>	<b>Change</b>	<b>Amended</b>
Machinery & Equipment	101,128	5,647	106,775
Compensation of Property Damage	-	(5,647)	(5,647)

The Chairman recognized the public for comments on the following:

- C. A proposed 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.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

ORDINANCE NO. 8496

AN ORDINANCE DEDICATING AND ACCEPTING 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; 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, utilities, gas, sewer, and rights-of-way; and energize and accept the street lights as depicted on a plat, prepared on September 26, 2014, by Providence/GSE Associates, LLC titled “Summerfield Place Subdivision, Addendum No. 17, Phase D;” 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 “Karoline Elizabeth Street” and the extensions of “Lancaster Drive” and “Camille Street” 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. Guidry, P. Lambert, J. Navy, A. Williams, G. Hood, Sr., B. Amedee, C. Duplantis-Prather, R. Hornsby, and D. Babin.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 3rd day of December 2014.

The Chairman recognized the public for comments on the following:

- D. A proposed 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.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

ORDINANCE NO. 8497

AN ORDINANCE DEDICATING AND ACCEPTING 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; 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, utilities, gas, sewer, and rights-of-way; and energize and accept the street

lights as depicted on a plat, prepared on June 2, 2014, by Milford & Associates, Inc. titled "Valhi Commercial Park," 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 the extension of "Valhi Boulevard" 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. Guidry, P. Lambert, J. Navy, A. Williams, G. Hood, Sr., B. Amedee, C. Duplantis-Prather, R. Hornsby, and D. Babin.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 3rd day of December 2014.

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Guidry moved, seconded by Ms. B. Amedée, "THAT, the Council accept the minutes of the Terrebonne Parish Sales and Use Tax Advisory Board meeting dated 11/19/14 and ratify the following action taken at said meeting:

- 1) Declaring certain items from the Sales and Use Tax Office as surplus property and authorizing the Parish Government to dispose of same.

- 2) Recommending the adoption of a resolution to accept the Louisiana Compliance Questionnaire for the 2014 year end audit.
- 3) Recommending the acceptance of the 2015 Proposed Budget.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a report on the Policy, Procedure and Legal Committee meeting held on 12/01/14, whereupon the Committee Chairwoman rendered the following:

### POLICY, PROCEDURE, & LEGAL COMMITTEE

DECEMBER 1, 2014

The Chairwoman, Arlanda J. Williams, called the Policy, Procedure, & Legal Committee meeting to order at 5:31 p. m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee Member J. Navy and the Pledge of Allegiance led by Committee Member B. Amedée. Upon roll call, Committee Members recorded as present were: B. Amedée, D. Babin, D. Guidry, Capt. Greg Hood, Sr., HPD Ret., R. Hornsby, J. Navy, and A. Williams. Committee member C. Duplantis-Prather was recorded as entering the proceeding at 5:32 p.m. Committee member P. Lambert were recorded as absent. A quorum was declared present.

The Committee Chairwoman read a memo from Committee P. Lambert explaining that his absence from tonight's proceedings was due to a previous commitment.

Committee member C. Duplantis-Prather entered at this time.

OFFERED BY: Mr. D. Guidry

SECONDED BY: Ms. B. Amedée

#### RESOLUTION NO. 14-491

WHEREAS, prices were obtained through the Louisiana State Commodity Catalog by the Terrebonne Parish Consolidated Government for the purpose of purchasing four (4) new / unused 2015 Four Door, V6, All Wheel Drive Police Pursuit Full Size Utility Vehicles (2015 Ford Interceptor) for the Houma Police Department under State Contract #409701, and

WHEREAS, after careful review by Todd Duplantis, Chief of Police, it has been determined that the price of One Hundred Three Thousand, Three Hundred Thirty-six Dollars (\$103,336.00) from Terrebonne Motor Company, Inc. for the purchase of four (4) new / unused 2015 Ford Interceptor Utility Vehicles should be accepted as per the State Contract Vehicle Catalog and under the provisions set forth in the Louisiana Revised Statutes Title 39:1710, and

WHEREAS, the Parish Administration has recommended the acceptance of the price for the aforementioned vehicle purchases at a cost of One Hundred Three Thousand, Three Hundred Thirty-six Dollars (\$103,336.00) as per the attached State Purchasing Contract Catalog.

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

recommendation of the Parish Administration be approved and that the purchase of the vehicles be accepted as per the attached forms.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: P. Lambert.

The Chairman declared the resolution adopted on this, the 1st day of December 2014.

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OFFERED BY: Mr. D. Babin

SECONDED BY: Mr. J. Navy

RESOLUTION NO. 14-492

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

WHEREAS, Administration and the Risk Management Department would like to recommend the continuation for services of professional consultants Clesi Burns, LLC for a period of three years in the amount of \$ 2,850.00 per month for a total of \$34,200.00 each year for Employee Benefits and Human Resources Consulting Services; and

WHEREAS, such services would begin January 1, 2015, and end on December 31, 2017; and

WHEREAS, Terrebonne Parish Consolidated Government (TPCG) has determined that the terms of this service will serve a public purpose and have a public benefit commensurate with the cost.

NOW THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Policy, Procedure and Legal Committee), on behalf of Terrebonne Parish Consolidated Government the Parish President, Michel Claudet, is hereby authorized to negotiate and to execute all documents necessary to affect a viable contract for consulting services between TPCG and Clesi Burns, LLC in the amount of \$2,850.00 per month for Employee Benefits line of coverage and Human Resources Consulting Services for a total of \$34,200.00 each year.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: P. Lambert.

The Chairman declared the resolution adopted on this, the 1st day of December 2014.

\* \* \* \* \*

OFFERED BY: Mr. D. Babin

SECONDED BY: Ms. B. Amedée

RESOLUTION NO. 14-493

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 2015 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 1/1/2015; 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 2015; 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 2015.

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 1/1/2015.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: P. Lambert.

The Chairman declared the resolution adopted on this, the 1st day of December 2014.

\* \* \* \* \*

Mr. G. Hood, Sr. moved, seconded by Ms. B. Amedée, “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, J. Navy, and A. Williams.

NAYS: None.

ABSENT: P. Lambert.

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

Arlanda J. Williams, Chairwoman

Tammy E. Triggs, Minute Clerk

Ms. A. Williams moved, seconded by Mr. P. Lambert, “THAT, the Council accept and ratify the minutes of the Policy, Procedure and Legal meeting held on 12/01/14.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for the report on the Public Services Committee meeting held on 12/01/14, whereupon the Committee Chairman noting ratification of minutes calls public hearings on 12/17/14 at 6:30 p.m. rendered the following:

PUBLIC SERVICES COMMITTEE

DECEMBER 1, 2014

The Chairman, Daniel Babin, called the Public Services Committee meeting to order at 5:40 p. m. in the Terrebonne Parish Council Meeting Room with an Invocation led by Committee Member A. Williams and the Pledge of Allegiance by Committee Member G. Hood, Sr. 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, J. Navy, and A. Williams. Committee member P. Lambert was recorded as absent. A quorum was declared present.

The Committee Chairman read a memo from Committee P. Lambert explaining his absence from tonight's proceedings was due to a previously scheduled commitment.

OFFERED BY: Ms. C. Duplantis-Prather

SECONDED BY: Mr. D. Guidry

RESOLUTION NO. 14-494

A resolution providing for the ratification of the appointment by Parish President Michel Claudet of the firm of Duplantis Design Group, PC to provide engineering services for the Sylvia Street Drainage Improvements Project, Phase 3, and also authorizing Parish President Michel Claudet to execute the appropriate engineering contract documents for this project.

WHEREAS, Terrebonne Parish is desirous to improve the drainage around the Sylvia Street area, and

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

WHEREAS, Parish President Michel Claudet has recommended that the firm of Duplantis Design Group, PC be retained to provide the necessary professional services for this project, and

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Parish President Michel Claudet be ratified and that the engineering firm of Duplantis Design Group, PC be retained to provide the necessary professional services for the Sylvia Street Drainage Improvements Project, Phase 3 and that Parish President Michel Claudet be authorized to execute any and all documents with said firm for this project.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: P. Lambert.

The Chairman declared the resolution adopted on this, the 1st day of December 2014.

\* \* \* \* \*

Parish President M. Claudet thanked the Council for this resolution and for advancing the funds needs from next year's budget to begin the next phase of this project.

Committee member C. Duplantis-Prather thanked Administration and the residents in this area for their cooperation in getting this drainage project underway.

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

RESOLUTION NO. 14-495

A resolution authorizing the execution of Change Order No. 1 for the Construction Agreement for Parish Project No. 13-TRNS-38, Transit Facility Expansion, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated June 25, 2014 with Byron E. Talbot Contractor, Inc., Recordation Number 1456987, for Parish Project No. 13-TRNS-38, Transit Facility Expansion, Terrebonne Parish, Louisiana, and

WHEREAS, the Contractor encountered significant groundwater that was hindering the construction of the pond, and

WHEREAS, the Contractor requested an additional ten (10) days due to modifications that was made to the pond and the associated drainage system that hindered the construction of the pond, and

WHEREAS, TPCG requested the Contractor to install an additional 68 LF of high chain link fencing with barbwire to secure the property around the Transit Facility, and

WHEREAS, this change order also includes an additional twenty-five (25) rain days for the months of August and September and one (1) day for the installation of the barbwire fence, and

WHEREAS, this change order will add a total of thirty-six (36) calendar days to the contract as a result, and

WHEREAS, this change order will increase the overall contract price by One Thousand, Five Hundred and Ninety-Two Dollars and Ninety-three Cents (\$1,592.93), and

WHEREAS, this Change Order No. 1 has been recommended by the Engineer, Duplantis Design Group, PC, for this project.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Michel Claudet of Change Order No. 1 to the construction agreement with Byron E. Talbot Contractor, Inc. for Parish Project No. 13-TRNS-38, Transit Facility Expansion, Terrebonne Parish, Louisiana, for an increase to the overall contract price by One Thousand, Five Hundred and Ninety-Two Dollars and Ninety-three Cents (\$1,592.93) and thirty-six (36) calendar days to the construction contract, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: P. Lambert.

The Chairman declared the resolution adopted on this, the 1st day of December 2014.

\* \* \* \* \*

OFFERED BY: Ms. B. Amedée

SECONDED BY: Mr. D. Guidry

RESOLUTION NO. 14-496

A resolution providing approval of Amendment No. 3 to the Engineering Agreement for Parish Project No. 13-DRA-12, Wauban Drainage Improvements Project, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government did enter into an original engineering agreement with All South Consulting Engineers, LLC, dated March 27, 2013, recordation number 1423070, for the Wauban Drainage Improvements Project identified as Parish Project 13-DRA-12, and

WHEREAS, the Engineering Agreement between OWNER and ENGINEER provides for certain limitations for Basic Services and specific Additional Services, and

WHEREAS, the Parish is desirous of improving the drainage in Wauban Subdivision, and

WHEREAS, the Parish is desirous of moving forward with having the Engineer submit design and construction documents detailing their recommendation in the study and report, and

WHEREAS, this above work will increase the basic services section of the contract by \$18,000.00.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 3 to the Engineering Agreement for an increase of \$18,000.00 in Basic Services authorizes Parish President Michel Claudet to execute this Amendment No. 3 to the Engineering Agreement for the Wauban Drainage Improvements Project Parish Project No. 13-DRA-12, with All South Consulting Engineers, LLC, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: P. Lambert.

The Chairman declared the resolution adopted on this, the 1st day of December 2014.

\* \* \* \* \*

OFFERED BY: Mr. D. Guidry

SECONDED BY: Ms. B. Amedée

RESOLUTION NO. 14-497

A RESOLUTION RATIFYING THE APPOINTMENT OF THE ARCHITECTURAL FIRM OF HOUSTON J. LIRETTE, JR. APC, TO PROVIDE PROFESSIONAL SERVICES FOR THE TPCG MULTIAGENCY SAFE ROOM EAST APPLICATION AND PROJECT IF AWARDED; AND AUTHORIZING EXECUTION OF AN ARCHITECTURAL AGREEMENT FOR THESE SERVICES.

WHEREAS, the Terrebonne Parish Consolidated Government wishes to provide a safe room for first responders and critical or essential workers in accordance with the Hazard Mitigation Grant Program (HMGP) and FEMA guidance, and

WHEREAS, the timeline for completion of this application is accelerated, and

WHEREAS, the engineering firm of Houston J. Lirette, Jr., APC, has been selected previously for a similar undertaking through a Request for Qualifications process to provide the required services for a safe room, and

WHEREAS, the engineering firm of Houston J. Lirette, Jr., APC, is able and willing to meet the accelerated timeline to develop the deliverables for the TPCG Multiagency Safe Room East for first responders and critical or essential workers project application and resulting implementation should the Hazard Mitigation Grant Program (HMGP) funds be awarded; and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council does hereby ratify the appointment of the engineering firm of Houston J. Lirette, Jr., APC, by Terrebonne Parish President Michel H. Claudet for professional engineering services for the TPCG Multiagency Safe Room East application and implementation if awarded; and

BE IT FURTHER RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the execution of an architectural agreement with the engineering firm of Houston J. Lirette, Jr., APC by Terrebonne Parish President Michel H. Claudet, for the TPCG Multiagency Safe Room East.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: P. Lambert.

The Chairman declared the resolution adopted on this, the 1st day of December 2014.

\* \* \* \* \*

Parish President M. Claudet explained that Mr. Patrick Gordon, Director of Planning and Zoning, has determined that there were additional HMPG grant funding available that the parish may be able to apply for assist with the planning and/or construction of a TPCG Multi-Agency Safe room on the east side of Terrebonne Parish.

Ms. B. Amedée moved, seconded by Mr. D. Guidry, "THAT, the Public Services Committee introduce an ordinance that will confirm prior action by resolution to adopt the Bayou Cane Fire Prevention Bureau as a Certified Fire Prevention Agency and define the intent, purpose and organization of said Bureau, providing for related matters and calling a public hearing on December 17, 2014 at 6:30 p.m. (*\*MOTION ADMENDED AFTER DISCUSSION*)

The Parish Attorney C. Alcock explained that because the ordinance is being adopted by reference a sixty (60) days “layover” is required due to the technical regulation aspect; noting that the public hearing will be the first meeting in February which is February 11, 2015.

Ms. B. Amedée moved, seconded by Mr. D. Guidry, “THAT, the Public Services Committee introduce an ordinance that will confirm prior action by resolution to adopt the Bayou Cane Fire Prevention Bureau as a Certified Fire Prevention Agency and define the intent, purpose and organization of said Bureau, providing for related matters and calling a public hearing on February 11, 2015 at 6:30 p.m. (*\*MOTION VOTED AFTER DISCUSSION*)

Upon questioning Fire Chief Ken Himel, Bayou Cane Fire Protection District Board, explained that the ordinance is a formality needed to get their PIAL rating, along with the fire marshal certification to be classified as a Certified Fire Prevention Agency. Chief Himel explained that they currently inspect commercial properties when permit approvals are applied for; and noted that inspections are performed on a pre-plan basis at which time basic checks are performed. According to Chief Himel, the budget will not increase and the work load for the chief and the assistant chief will decrease. Chief Himel agreed that under Section 8-72: Duties and responsibilities - the first paragraph should be changed to state that, “...the Fire Chief and his designee”. He added that, in his opinion, the only difference in the Bayou Cane Fire District Board and the City of Houma Fire Department may be that the City of Houma Fire Board was established as an appeals board.

The Chairman acknowledged Mr. Roger Bourgeois, a representative of Bourgeois and Associates, who addressed the Committee relative to certifying a fire prevention agency. He explained that other fire districts, that he has been in contact with, are doing final acceptance inspections; and noted that, in his opinion, the Bayou Cane Fire Protection District Board will need additional funding, as well as additional manpower, when they become a certified fire prevention agency. He further explained that the Bayou Cane Fire Protection District Board’s resolution was adopted in 2000, and then questioned the legality of the department’s action since that time. Mr. Bourgeois asked that further discussion takes place before the adoption of this ordinance.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: P. Lambert.

The Chairman declared the motion adopted.

OFFERED BY: Mr. J. Navy

SECONDED BY: Mr. D. Guidry

RESOLUTION NO. 14-498

A resolution authorizing the execution of Change Order No. 2 for the Construction Agreement for Parish Project No. 10-CDBG-R-LEV-67; Ashland North Levee Improvement & Extension Project, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated December 11, 2013, with Phylway Construction, LLC, for the Ashland North Levee Improvement & Extension, Parish Project No. 10-CDBG-R-LEV-67, Terrebonne Parish, Louisiana, and

WHEREAS, it is necessary to cover costs associated with an increase in costs for the removal of tree stumps from the new borrow canal for the new levee, and

WHEREAS, this change order is also required to increase contract time by Thirty (30) calendar days, and

WHEREAS, this change order will increase the contract time by Thirty (30) calendar days and will increase the contract by \$63,115.85, this change order has been approved by the Louisiana Office of Community Development (OCD) and Louisiana Department of Transportation and Development (DOTD), and

WHEREAS, this Change Order No. 2 has been recommended by the ENGINEER for this project, CB&I Coastal, Inc.

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 Phylway Construction, LLC, increases the construction time by Thirty (30) calendar days and increases the contract amount by Sixty Three Thousand One Hundred and Fifteen Dollars and Eighty Five Cents (\$63,115.85), and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to the Engineer, CB&I Coastal, Inc.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: P. Lambert.

The Chairman declared the resolution adopted on this, the 1st day of December 2014.

\* \* \* \* \*

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: P. Lambert.

The Chairman declared the motion adopted and the meeting was adjourned at 6:02 p.m.

Daniel Babin, Chairman

Tammy E. Triggs Minute Clerk

Mr. D. Babin moved, seconded by Ms. B. Amedée, "THAT, the Council accept and ratify the minutes of the Public Services Committee meeting held on 12/01/14."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a report on the Community Development and Planning Committee meeting held on 12/01/14, whereupon the Committee Chairman rendered the following:

COMMUNITY DEVELOPMENT & PLANNING COMMITTEE

DECEMBER 1, 2014

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

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

RESOLUTION NO. 14-499

A RESOLUTION TO DECLARE THE *COURTHOUSE CHILI COOK OFF* A RECOGNIZED FESTIVAL AND ALSO CO-SPONSOR THE 2015 *COURTHOUSE CHILI COOK OFF* FESTIVAL, BEGINNING WITH RELATED SET-UP ACTIVITIES ON JANUARY 24, 2015, AND THAT PARISH PRESIDENT MICHEL CLAUDET IS HEREBY AUTHORIZED TO EXECUTE ANY DOCUMENTS AND PROVIDE ASSISTANCE NECESSARY, NOT TO EXCEED \$600.00, TO AFFECT THIS CO-SPONSORSHIP.

WHEREAS, Terrebonne Parish Consolidated Government (TPCG) desires to promote economic and cultural development in the parish and recognizes its mandate to encourage the growth, development, restoration, improvement and enjoyment of downtown Houma as a means to promote said economic and cultural development; and,

WHEREAS, the Houma Downtown Development Corporation (HDDC) is charged with the overall responsibility for the *Courthouse Chili Cook Off* and will utilize the proceeds for sidewalk improvements downtown; and

WHEREAS, the TPCG desires to assist HDDC with this event held each January in historic downtown Houma by officially co-sponsoring it, not to exceed \$600.00; and

WHEREAS, the TPCG finds that such co-sponsorship will serve a public purpose and have a public benefit commensurate with the cost; and

WHEREAS, the TPCG and the Parish President declare that the *Courthouse Chili Cook Off*, held every October, be declared a recognized annual "Festival".

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council, on behalf of Terrebonne Parish Consolidated Government that the Parish does hereby declare the *Courthouse Chili Cook Off* a recognized Festival and also co-sponsor the 2015 *Courthouse Chili Cook Off* Festival, beginning with related set-up activities on January, 2015, and that Parish President Michel Claudet is hereby authorized to execute any documents and provide assistance necessary, not to exceed \$600.00, to affect this co-sponsorship.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: P. Lambert.

The Chairman declared the resolution adopted on this, the 1st day of December 2014.

\* \* \* \* \*

Committee member J. Navy requested that discussion and possible action of zoning issues outside of the City limits be discussed because he has received numerous calls concerning the operation of mechanic shops and other businesses of this nature inside of residential neighborhoods.

Upon questioning, Mr. Patrick Gordon, Director of Planning and Zoning, explained that a feasibility study is being conducted by South Central Planning and Development to determine which areas need conventional zoning; noted that the areas of Bayou Gardens to Highway 90 north is one area of study (including Highway 24) and that the Village East area from Bayou Terrebonne to the Intracoastal Canal is another area of study. He added that after the study is conducted and the proper input is in place, a discussion will begin to determine which areas of the parish need to implement zoning changes, with residential zoning changes being their primary focus.

Mr. G. Hood, Sr. moved, seconded by Mr. D. Babin, "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, J. Navy, and A. Williams.

NAYS: None.

ABSENT: P. Lambert.

The Chairman declared the motion adopted and the meeting was adjourned at 6:13 p. m.

Dirk Guidry, Chairman

Tammy E. Triggs, Minute Clerk

Mr. D. Guidry moved, seconded by Ms. B. Amedée, "THAT, the Council accept and ratify the minutes of the Community Development and Planning Committee meeting held on 12/01/14."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a report on the Budget and Finance Committee meeting held on 12/01/14, whereupon the Committee Chairman noting ratification of minutes calls public hearings on 12/17/14 rendered the following:

BUDGET & FINANCE COMMITTEE

DECEMBER 1, 2014

The Chairman, John Navy, called the Budget & Finance Committee meeting to order at 6:16 p. m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee Member A. Williams and the Pledge of Allegiance by Committee Member 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, J. Navy, and A. Williams. Committee Member P. Lambert was recorded as absent. A quorum was declared present.

The Committee Chairman read a memo from Committee P. Lambert explaining his absence from tonight's proceedings was due to a previously scheduled commitment.

OFFERED BY: Mr. D. Guidry  
SECONDED BY: Ms C. Duplantis-Prather

RESOLUTION NO. 14-500

WHEREAS, bids were received on November 11, 2013 for bid 13-REC-46 Annual Purchase of Recreation T-Shirts and Caps (2014).

WHEREAS, the bid was effective for a period of one (1) year from January 1, 2014 to December 31, 2014, and

WHEREAS, as noted in the bid documents, Terrebonne Parish Consolidated Government Recreation Department may exercise an option to extend the bid for one (1) additional year under the same terms, conditions and pricing if agreeable by both parties, and

WHEREAS, after review by Sterling Washington, Recreation Director it has been determined that the one (1) year extension from January 1, 2015 to December 31, 2015 for Bid 13-REC-46 Annual Purchase of Recreation T-shirts and Caps (2014) be granted, and

WHEREAS, Staples Sporting Goods, Screen Printing and Trophies, LLC is in agreement with the additional one (1) year extension as provided for in the bid documents, and

WHEREAS, Parish Administration has concurred with the recommendation to extend for one (1) additional year with Staples Sporting Goods, Screen Printing and Trophies, LLC as per attached documents, and

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of Parish Administration be approved for the aforementioned extension for the purchase of Recreation t-shirts and caps

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: P. Lambert.

The Chairman declared the resolution adopted on this, the 1st day of December 2014.

\* \* \* \* \*

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

RESOLUTION NO. 14-501

WHEREAS, on October 27, 2014 bids were received by the Terrebonne Parish Consolidated Government for Bid #14-POLCON-38 SCADA Wide Area Network Upgrade for the Pollution Control Division of the Public Works Department, and

WHEREAS, after careful review by the Purchasing Division, Mike Ordogne, Pollution Control Administrator and Gregory Bush, Public Works Director it has been determined that the bid submitted by I.C.E. Sales and Service, LLC is the lowest qualified bid in the amount of Thirty Thousand, Two Hundred Ninety-Five Dollars (\$30,295.00) , and

***WHEREAS, Parish Administration has concurred with the recommendation that the bid of I.C.E. Sales And Service, LLC be accepted for bid 14-POLCON-38 SCADA Wide Area Network Upgrade as per attached bid documents, and***

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: P. Lambert.

The Chairman declared the resolution adopted on this, the 1st day of December 2014.

\* \* \* \* \*

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

RESOLUTION NO. 14-502

WHEREAS, on October 9, 2014 bids were received by the Terrebonne Parish Consolidated Government for Bid No. 14-WHSE-34 Purchase of New/Unused Electrical Inventory Products Part "B" (12-Month Requirements Contract) for Warehouse Inventory, and

WHEREAS, after careful review by Mary Crochet, Warehouse Manager, and Tommy LeCompte, Electric Distribution Superintendent it been determined that the bids of Gresco Utility Supply, Stuart C. Irby Co., Wesco Distribution and Techline, Inc. are the lowest qualified bids on various items and the bids of Fleet Supply Warehouse, LLC and Production Distribution be rejected for just cause, and

WHEREAS, several of these commodities have a above average lead time and are critical inventory items, and

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

WHEREAS, the Parish Administration has concurred with the recommendation that the bids of Gresco Utility Supply, Stuart C. Irby Co., Wesco Distribution and Techline, Inc.

be accepted and the bids of Fleet Supply Warehouse, LLC and Production Distribution be rejected as per the attached documents, and

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget & Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of Parish Administration is approved for the aforementioned bids for the purchase of electrical inventory products.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: P. Lambert.

The Chairman declared the resolution adopted on this, the 1st day of December 2014.

\* \* \* \* \*

OFFERED BY: Mr. D. Babin

SECONDED BY: Mr. G. Hood, Sr.

RESOLUTION NO. 14-503

WHEREAS, prices were obtained through the Louisiana State Commodity Catalog by the Terrebonne Parish Consolidated Government for the purpose of purchasing one (1) 2015 Dodge Ram 3500 Cab & Chassis with a Sixteen (16) Foot Stake Body and Two (2) Thousand Pound Lift Gate for the Solid Waste Division, Utilities Department under State Contract #409706, and

WHEREAS, after careful review by Clay Naquin, Solid Waste Administrator and Tom Bourg, Utilities Director it has been determined that the price of Fifty-seven Thousand, One Hundred Eighty-Four Dollars (\$57,184.00) from Southland Dodge, Inc. for the purchase of one (1) 2015 Dodge Ram 3500 Cab & Chassis with a Sixteen (16) Foot Stake Body and Two (2) Thousand Pound Lift Gate should be accepted as per the State Contract Vehicle Catalog and under the provisions set forth in the Louisiana Revised Statutes Title 39:1710, and

WHEREAS, the Parish Administration has recommended the acceptance of the price for the aforementioned vehicle purchase at a cost of Fifty-seven Thousand, One Hundred Eighty-four Dollars (\$57,184.00) as per the attached State Purchasing Contract Catalog.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: P. Lambert.

The Chairman declared the resolution adopted on this, the 1st day of December 2014.

\* \* \* \* \*

Committee member G. Hood, Sr. requested that discussion and possible action regarding the Houma Police Department's Budget be reviewed. Mr. Hood, Sr. expressed his concerned relative to the use of body cameras as opposed to the use of car cameras and/or the pay scale that

is currently used for junior and senior officers. He explained, that as a retired police officer, the use of car cameras are more efficient and versatile than body cameras because it has the ability to record activity inside of a police vehicle as well as outside of the police vehicle.

Upon questioning, Houma Police Chief Todd Duplantis explained that the department is in the process of purchasing body cameras that can be used as car cameras as well; noting that with changing technology, the body camera is the most effective tool needed and it is cost efficient thus allowing the department to stay within their budget.

Discussion ensued with several Committee members expressing their concern over the numbers of junior and senior officers leaving the police department for better pay opportunities; thus explaining that additional money is needed to give officers a pay increase, an incentive, to stay with the department. They offered a few suggestions on how funds could be used to raise police officers pay.

Parish President M. Claudet explained and reiterated that Chief Duplantis works hard for his department and that he “fights” every day for the men and women who serve under him; and noted that he is always appreciative and grateful for the officers who put their lives on the line for the good of Terrebonne Parish.

Ms. A. Williams moved, seconded by Mr. G. Hood, Sr. and Mr. D. Babin, “THAT, the Budget & Finance Committee introduce 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. Statewide Flood Control Program – Bayou Terrebonne Dredging, \$546,954
- II. Police Department, \$12,060
- III. CDBF Disaster Recovery Program, \$1,589,757
- IV. Local Government Assistance Program, \$124,800

and calling a public hearing on said matter on December 17, 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, J. Navy, and A. Williams.

NAYS: None.

ABSENT: P. Lambert.

The Chairman declared the motion adopted.

OFFERED BY: Mr. D. Guidry

SECONDED BY: Ms. C. Duplantis-Prather

RESOLUTION NO. 14-504

A resolution authorizing the Parish President to file an application with the Department of Transportation and Development for, United States of America, for grants through the USDOT Federal Transit Administration (FTA), as authorized under the Federal Transit Laws, as codified, 49 USC Section 5317, New Freedom Program and executing a contract with the Louisiana Department of Transportation and Development upon project approval.

WHEREAS, the Director of the Louisiana Department of Transportation and Development is authorized to make grants for a New Freedom projects;

WHEREAS, the contract for financial assistance will impose certain obligation upon the applicant, including the provision by it of the local share of the project costs in the program;

WHEREAS, it is required by the U.S. Department of Transportation in accordance with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance under 49 USC Section 5317, that Terrebonne Parish Consolidated Government give an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder, and

WHEREAS, it is the goal of the Terrebonne Parish Consolidated Government that disadvantaged business enterprises be utilized to the fullest extent possible in connection with this/these project(s), and that definite procedures shall be established and administered to ensure that disadvantaged business enterprises shall have the maximum feasible opportunity to compete for contracts when procuring supplies, equipment contracts, or consultant and other services.

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Community Development and Planning Committee) on behalf of the Terrebonne Parish Consolidated Government, that:

1. The Parish President is authorized to submit and execute a grant application on behalf of the Terrebonne Parish Consolidated Government with the Louisiana Department of Transportation and Development, to aid in the financing of operating assistance projects pursuant to the New Freedom Program, 49 USC 5317.
2. The Parish President is authorized to execute and file with such application an assurance or any other document required by the U.S. Department of Transportation effectuating the purpose of Title VI of the Civil Rights Act of 1964.
3. The Terrebonne Parish Council on Aging is authorized to furnish such additional information as the U.S. Department of Transportation may require in connection with the application for this project.
4. The Parish President is authorized to set forth and execute affirmative disadvantage business policies in connection with the program of project and budgets procurement needs.
5. The Parish President is authorized to execute grant agreements on behalf of the Terrebonne Parish Consolidated Government with the Louisiana Department of Transportation and Development for aid in financing of operating assistance program of projects and budgets.

BE IT FURTHER RESOLVED, that all resolutions in conflict herewith are hereby repealed.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: P. Lambert.

The Chairman declared the resolution adopted on this, the 1st day of December 2014.

\* \* \* \* \*

Ms. C. Duplantis-Prather moved, seconded by Mr. D. Babin, "THAT, the Budget & Finance Committee approve the 2015 Proposed Budget amendment changes for the Sylvia Street Phase III Project.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: P. Lambert.

The Chairman declared the motion adopted.

Mr. G. Hood, Sr. moved, seconded by Ms. B. Amedée, “THAT, the Budget & Finance Committee approve the 2015 Proposed Budget amendment change to reclassify the grade for Electric Plant Boiler Operator from Grade 107 to Grade 108.”

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, J. Navy, and A. Williams.

NAYS: None.

ABSENT: P. Lambert.

The Chairman declared the motion adopted.

Mr. R. Hornsby moved, seconded by Ms. C. Duplantis-Prather, “THAT, the Budget & Finance Committee approve the 2015 Proposed Budget amendment change for the Hollywood Road Extension (Valhi Blvd. to Hwy, 182) Project.”

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: P. Lambert.

The Chairman declared the motion adopted.

Mr. R. Hornsby moved, seconded by Mr. D. Guidry, “THAT, the Budget & Finance Committee approve the 2015 Proposed Budget amendment change to correct the number of positions for the Civic Center (A) Facilities Maintenance Assistant from three (3) to four (4) and (B) Two (2) Event Staff (Part-time) from nine (9) to twenty (20).”

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, J. Navy, and A. Williams.

NAYS: None.

ABSENT: P. Lambert.

The Chairman declared the motion adopted.

Mr. G. Hood, Sr. moved, seconded by Ms. C. Duplantis-Prather, “THAT, the Budget & Finance Committee approve the 2015 Proposed Budget amendment change to purchase a Coroner’s Office x-ray machine.”

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, J. Navy, and A. Williams.

NAYS: None.

ABSENT: P. Lambert.

The Chairman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Mr. D. Guidry, “THAT, the Budget & Finance Committee approve the 2015 Proposed Budget amendment change to add additional funding for the Veterans’ Homeless Shelter.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: P. Lambert.

The Chairman declared the motion adopted.

Mr. D. Guidry moved, seconded by Mr. D. Babin, "THAT, the Budget & Finance Committee approve the 2015 Proposed Budget amendment change for the Bayou Gardens Turn Lane Project."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: P. Lambert.

The Chairman declared the motion adopted.

Mr. G. Hood, Sr. moved, seconded by Mr. D. Guidry, "THAT, the Budget & Finance Committee approve the 2015 Proposed Budget amendment change for the Prisoners' Medical Department."

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, J. Navy, and A. Williams.

NAYS: None.

ABSENT: P. Lambert.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Ms. B. Amedée, "THAT, the Budget & Finance Committee approve the 2015 Proposed Budget amendment change for the Utility Fund (Changes the titles for Electric and Gas Technicians to Utility Technicians, Grade 110 and change Engineering Analyst, Grade 108 to Utility Technician, Grade 110)."

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, J. Navy, and A. Williams.

NAYS: None.

ABSENT: P. Lambert.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. R. Hornsby, "THAT, the Budget & Finance Committee approve the 2015 Proposed Budget amendment change for the Solid Waste Department {Eliminate (one) 1 Senior Equipment Operator and (one) 1 Equipment II and replace with two (2) Equipment Operator III}."

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, J. Navy, and A. Williams.

NAYS: None.

ABSENT: P. Lambert.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. R. Hornsby, “THAT, the Budget & Finance Committee approve the 2015 Proposed Budget amendment change for the Best of the Bayou Festival.”

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, J. Navy, and A. Williams.

NAYS: None.

ABSENT: P. Lambert.

The Chairman declared the motion adopted.

Upon questioning, Chief Finance Officer Jamie Elfert explained that this tourism project is under a three (3) years contract that was started with funding received from BP and noted that additional funding is coming from the general fund.

Ms. A. Williams moved, seconded by Ms. B. Amedée, “THAT, the Budget & Finance Committee approve the 2015 Proposed Budget amendment changes as recommended by Administration.”

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, J. Navy, and A. Williams.

NAYS: None.

ABSENT: P. Lambert.

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, J. Navy, and A. Williams.

NAYS: None.

ABSENT: P. Lambert.

The Chairman declared the motion adopted and the meeting was adjourned at 7:04 p.m.

John Navy, Chairman

Tammy E. Triggs, Minute Clerk

Mr. J. Navy moved, seconded by Mr. G. Hood, Sr., “THAT, the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on 12/01/14.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. G. Hood, Sr. moved, seconded by Mr. D. Babin, “THAT, the Council approve the following street light list(s):

INSTALL STREET LIGHT **AND POLE** IN THE VICINITY OF 4596 NORTH BAYOU BLACK DRIVE IN GIBSON; RLD #9; ENTERGY; ARLANDA WILLIAMS, DISTRICT 2

INCREASE THE STREET LIGHT WATTAGE TO 250-WATTS ON TWO EXISTING POLES AT 830 EAST STREET AND TO THE RIGHT OF SAID LOCATION HEADING TOWARD MAIN STREET IN HOUMA; RLD #3A; ENTERGY; JOHN NAVY, DISTRICT 1

INSTALL POLE AND 250W HPS STREET LIGHT ON SOUTHWEST CORNER AT THE INTERSECTION OF ST. CHARLES ST. & SOUTHDOWN MANDALAY RD.; RLD. #9; SLECA; RUSSELL HORNSBY, DISTRICT. 6.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. P. Lambert moved, seconded by Ms. B. Amedèe, “THAT, the Council hold nominations open fhe 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 Mr. P. Lambert.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Mr. P. Lambert, “THAT, the Council open nominations for the two expiring terms on the Houma Downtown Development Corporation (one representing the Historical Society and one representing the Council), that Ms. Dale Norred, Mr. Ronald Lirette, and Mr. Chris Domangue be nominated for said positions; close nominations and that a voice vote of the Council be taken to determine who will fill the additional positions.”  
(\****SUBSTITUTE MOTION***)

The Chairman noted that Ms. Connie Bourg withdrew her name from the list of applicants.

\*Ms. A. Williams offered a *substitute motion*, seconded by Mr. D. Babin, “THAT, the Council open nominations for the two expiring terms on the Houma Downtown Development Corporation (one representing the Historical Society and one representing the Council), that Ms. Dale Norred, Mr. Ronald Lirette, Ms. Connie Bourg and Mr. Chris Domangue be nominated for said positions; close nominations and appoint Ms. Dale Norred to represent the Historical Society on said board and that a voice vote of the Council be taken to determine who will fill the additional position (representing the Council).”

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

THERE WAS RECORDED:

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

NAYS: None.  
ABSENT: None.  
The Chairman declared the motion adopted.

Voting to appoint Mr. Ronald Lirette:

J. Navy  
A. Williams  
G. Hood, Sr.  
B. Amedée  
C. Duplantis-Prather  
R. Hornsby  
D. Babin

Voting to appoint Mr. Chris Domangue:

D. Guidry  
P. Lambert

Council Minute Clerk T. Triggs announced the votes tallied for the one expiring term on the Houma Downtown Development Corporation (representative for the Council) and they were recorded as follows: seven (7) votes for Mr. Ronald Lirette and two (2) votes for Mr. Chris Domangue.

The Chairman stated that, as per the above voice vote, Mr. Ronald Lirette is appointed to serve a term on the Houma Downtown Development Corporation to represent the Council.

Mr. D. Babin moved, seconded by Ms. C. Duplantis-Prather, “THAT, the Council hold nomination open for the one vacancy, due to a resignation 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 Mr. D. Babin.  
THERE WAS RECORDED:  
YEAS: D. Guidry, P. Lambert, J. Navy, A. Williams, G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby and D. Babin.  
NAYS: None.  
ABSENT: None.  
The Chairman declared the motion adopted.

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

Ms. C. Duplantis-Prather moved, seconded by Ms. A. Williams, “THAT, the Council open nominations for the one vacancy due to a resignation on the Terrebonne Parish Tree Board, nominate Ms. Linda Brashier; close nominations and appoint Ms. Linda Brashier to serve on the Terrebonne Parish Tree Board.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

- Three (3) expiring terms on the Terrebonne Parish Port Commission.
- Two (2) expiring terms on the Houma-Terrebonne Public Trust Finance.
- Two (2) expiring terms on the 911 Communications District Board (one representing South Terrebonne; outside USD City Limits and one representing Medical Services).
- One (1) vacancy on the TGMC Hospital Service District No. 1 Board of Commissioners representing the Medical Society.
- Two (2) expiring terms on the Bayou Blue Fire Protection District Board.
- Two (2) expiring terms on the Bayou Cane Fire Protection District Board.
- Two (2) expiring terms on the Coteau Fire Protection District Board.
- Two (2) expiring terms on the Fire Protection District No. 4 Board.
- Two (2) expiring terms on the Fire Protection District No. 5 Board.
- Two expiring terms on the Fire Protection District No. 6 Board.
- Two (2) expiring terms on the Fire Protection District No. 7 Board.
- Two (2) expiring terms on the Fire Protection District No. 8 Board.
- Two (2) expiring terms on the Fire Protection District No. 9 Board.
- Three (2) expiring terms on the Fire Protection District No. 10 Board.
- Three (3) expiring terms on the Schriever Fire Protection District Board.
- Two (2) expiring terms on the Village East Fire Protection District Board.
- One (1) expiring term on the Houma Area Convention and Visitors' Bureau.
- One (1) expiring term on the Recreation District No. 7 Board.
- One (1) expiring term on the South La. Wetlands Discovery Center.
- One (1) vacancy on the Recreation District No. 6 Board.

Councilman J. Navy wishes to remind the public that a ½ cent sales tax for the Terrebonne Parish School System has been placed on the December 6<sup>th</sup> election ballot for consideration by voters.

Under Agenda Item 7B - Announcements, Council Members:

- Councilman P. Lambert thanked the parishioners of the Sacred Heart Church of Jesus for a wonderful 150 Year Anniversary celebration.
- Councilwoman B. Amedée announced to the public that due to new legislation the voting polls will not open until 7:00 a.m. instead of the normal 6:00 a.m. time.
- Councilwoman C. Duplantis-Prather suggested that every pet owner have their pets spayed or neutered to help control the pet population and asked that if a stray animal is found, please contact the Animal Shelter at (985) 873-6709.
- Councilwoman C. Duplantis-Prather reminded citizens of Terrebonne Parish of the election on this Saturday in the December and to cast their vote.
- Councilman G. Hood, Sr. explained clarification purposes that he is not against the use of body cameras for police officers nor is he against new technology needed to enhance the police department; but that his major concern is the cost of the upgrades and the cost effectiveness regarding the current budget.
- Councilman D. Guidry requested that the residents along Hwy 56 be cautious if they travel along this roadway because of the construction on Ward 7 Levee is underway.
- Councilman J. Navy announced to the public that the design phase of the Mechanicville Community Center is underway and offered special thanks to Senator Norby Chabert and State Representative Gordon Dove for all of their help with this project.
- Councilwoman A. Williams announced to the public that the Annual Christmas Parade is Friday, December 5. Please come out and join this event.
- Councilwoman B. Amedée announced to the public that the Houma Terrebonne Community Band will be having their Christmas concert on Saturday, December 13<sup>th</sup> inside of the Southland Mall at the J. C. Penney Court. The event begins at 6:30 p.m. and is free and open to the public.

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

- For the 17<sup>th</sup> consecutive year, Chief Finance Officer Jamie Elfert and her staff have been awarded the Certificate of Achievement for Excellence in Financial Reporting by the Government Finance Officers Association of the United States and Canada.
- Terrebonne native Quvenhanè Wallis was recently featured in Parade magazine and will have the lead role in the upcoming film “Annie”. Congratulations to her for her outstanding achievements.

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting adjourned at 7:14 p.m.

TAMMY E. TRIGGS, MINUTE CLERK

/s/ RUSSELL HORNSBY, CHAIRMAN  
TERREBONNE PARISH COUNCIL

ATTEST:

/s/ VENITA CHAUVIN, COUNCIL CLERK  
TERREBONNE PARISH COUNCIL