

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION
DECEMBER 4, 2013

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

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

Ms. C. Duplantis-Prather moved, seconded by Mr. D. Babin, "THAT, the Council approve the minutes of the Regular Council Session held on 11/06/13."

The Chairwoman called for a vote on the motion offered by Ms. C. Duplantis-Prather.
THERE WAS RECORDED:
YEAS: A. Williams, G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert and J. Navy.
NAYS: None.
ABSENT: None.
The Chairwoman declared the motion adopted.

Mr. D. Babin moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Council approve the Parish Bill Lists dated 11/25/13 and 12/02/13."

The Chairwoman called for a vote on the motion offered by Mr. D. Babin.
THERE WAS RECORDED:
YEAS: A. Williams, G. Hood, Sr., C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert and J. Navy.
NAYS: None.
ABSENT: None.
ABSTAINING: B. Amedée.
The Chairwoman declared the motion adopted.

Ms. A. Williams moved, seconded by Mr. D. Guidry, "THAT, the Council approve the Parish Manual Check List for October 2013."

The Chairwoman called for a vote on the motion offered by Ms. A. Williams.
THERE WAS RECORDED:
YEAS: A. Williams, G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert and J. Navy.
NAYS: None.
ABSENT: None.
The Chairwoman declared the motion adopted.

The Council Chairwoman acknowledged Mr. Ronald Rainey, a Houma resident, who addressed the Council relative to the matter of "public corruption". Mr. Rainey explained that he has questions regarding the utilities services and the installation of lights by contractors working on private property throughout Terrebonne Parish. He presented the Council with pictures and explained that lights were installed around the Belmere Luxury Apartments by a contractor, and paid for with parish funds (taxpayers' dollars.) Mr. Rainey asked for clarification concerning this matter because he was under the impression that the property developer is responsible for the costs for installation of lights and/or utilities on private property, not Terrebonne Parish.

Parish President Claudet explained that an item will be placed on the next Council meeting agenda to explain the utilities process and procedure, and that Mr. Tom Bourg, Utilities Director, and Mr. Philip Liner, Electric Superintendent, will be present to answer any questions that may arise.

The Chairwoman acknowledged Ms. Brittney Dupre, Youth Advisory Committee Special Events Chairperson, who invited the Council and Administration to the Youth Advisory Christmas Party/Social that will be held on December 18th at the Waterlife Museum from 6:00 p.m. to 8:00 p.m.

Mr. D. Babin moved, seconded by Mr. D. Guidry, "THAT, the Council accept the minutes of the Terrebonne Parish Sales and Use Tax Advisory Board meeting dated 11/19/13 and ratify the following action taken at said meeting:"

- 1) Declaring a certain item from the Sales Tax Office as surplus property and authorizing Parish Government to dispose of same;
- 2) Recommendation to extend the contract for auditing services with Tax Compliance & Recovery;
- 3) Recommendation to extend the contract for auditing services with PRA Government Services, LLC, d/b/a Broussard Partners & Associates;
- 4) Recommendation for the adoption of a resolution accepting the Louisiana Compliance Questionnaire for the 2013 year end audit;
- 5) Recommendation to amend the Joint Agreement for Collection of Sales and Use Tax by removing Paragraph VII;
- 6) Recommendation to accept the 2013 Amended Budget and
- 7) Recommendation to accept the 2014 Proposed Budget."

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, P. Lambert and J. Navy.

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 12/02/13, whereupon the Committee Chairwoman rendered the following:

POLICY, PROCEDURE, & LEGAL COMMITTEE

DECEMBER 2, 2013

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

Mr. R. Hornsby moved, seconded by Mr. P. Lambert, "THAT, the Policy, Procedure, & Legal Committee concur with Administration and ratify the co-sponsorship of the United Houma Nations Elder's Fest held on November 23, 2013."

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.

Ms. A. Williams moved, seconded by Mr. G. Hood, Sr., “THAT, the Policy, Procedure, & Legal Committee authorize the TPCG to co-sponsor the Terrebonne Parish Branch of the NAACP Youth Council’s Annual Dr. Martin Luther King, Jr. Day Celebration to be held on January 19 and 20, 2014 at the Dumas Auditorium.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. D. Guidry, “THAT, the Policy, Procedure, & Legal Committee authorize the TPCG to co-sponsor the Keep Terrebonne Beautiful’s National Day of Action and Second Annual Pirate Day at the Downtown Marina on April 5, 2014.” (**MOTION ADOPTED AFTER CLARIFICATION)

Council Clerk Charlette Poché noted that the agenda contained a clerical error in that the aforementioned co-sponsorship is for the maximum \$600.00 for various expenses, not for the collection of hard to dispose of electronic devices and batteries.

**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.

Ms. A. Williams moved, seconded by Mr. D. Guidry, “THAT, the Policy, Procedure, & Legal Committee authorize the TPCG to co-sponsor the 2014 high school graduation ceremonies and waive rental fees (with the exception of fees for the set-up services), as per a request from the Terrebonne Parish School Board.”

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

THERE WAS RECORDED:

YEAS: B. Amedée, D. Babin, C. Duplantis-Prather, D. Guidry, G. Hood, Sr., 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. R. Hornsby, “THAT, there being no further business to come before the Policy, Procedure, & Legal Committee, the meeting be adjourned.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted and the meeting was adjourned at 5:32 p.m.

Christa M. Duplantis- Prather, Chairwoman

Suzette Thomas, Minute Clerk

Ms. C. Duplantis-Prather moved, seconded by Mr. G. Hood, Sr., "THAT, the Council accept and ratify the minutes of the Policy, Procedure and Legal Committee meeting held on 12/02/13."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

The Chairwoman called for a report on the Public Services Committee meeting held on 12/02/13, whereupon the Committee Chairman, noting that ratification of the minutes calls a public hearing on 12/18/13, rendered the following:

PUBLIC SERVICES COMMITTEE

DECEMBER 2, 2013

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

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. R. Hornsby.

RESOLUTION NO. 13-514

A resolution providing approval of Amendment No. 1 to the Engineering Agreement for Parish Project No. 12-JUVCDBG-38, DPW Administration Building, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government did enter into an original engineering agreement with Duplantis Design Group, PC dated March 14, 2013, recordation number 1422111, for DPW Administration Building, identified as Parish Project 12-JUVCDBG-38, and

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

WHEREAS, the State Historic Preservation Office (SHPO) requested that a Phase I Cultural Resource Survey (CRS) be conducted on the project site prior to submitting their letter of no objection, and

WHEREAS, SHPO's letter of no objection was required in order to complete the Environmental Review Record (ERR), and

WHEREAS, TPCG requested to add generator capacity for the North Campus sewer pump station as part of the Juvenile Justice Complex bid package, and

WHEREAS, this above work will increase the additional services section of the contract by an additional \$8,384.60.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 1 to the Engineering Agreement for an increase of \$8,384.60 in Additional Services, and authorizes Parish President Michel Claudet to execute this Amendment No. 1 to the Engineering Agreement for the DPW Administration Building, Project Parish

Project No. 12-JUVCDBG-38, with Duplantis Design Group, PC, and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to the 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, D. Guidry and P. Lambert.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 2nd day of December, 2013.

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OFFERED BY: Ms. C. Duplantis-Prather.

SECONDED BY: Ms. A. Williams.

RESOLUTION NO. 13-515

Bayou Terrebonne Boardwalk, Planning and Construction
(\$1,000,000 Cash and/or In-Kind Match)
FP&C Project No. 50-J55-04-01

BE IT RESOLVED, by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Parish President, Michel Claudet, is hereby authorized to execute the Amendment #4 to Cooperative Endeavor Agreement for FP&C Project No. 50-J55-04-01, The Bayou Terrebonne Boardwalk, Planning And Construction Project between the Terrebonne Parish Consolidated Government and the Louisiana Division of Administration, Facility Planning and Control.

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 2nd day of December, 2013.

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OFFERED BY: Mr. D. Guidry.

SECONDED BY: Ms. B. Amedée.

RESOLUTION NO. 13-516

A resolution authorizing an agreement between Louisiana Energy and Power Authority (LEPA) and the City of Houma regarding management of congestion cost under the Midcontinent Independent System Operator (“MISO”) Regional Transmission Organization (“RTO”).

WHEREAS, LEPA and the City are parties to that certain “Power Sales Contract” dated October 1, 1982; and

WHEREAS, pursuant to the terms of the Power Sales Contract, LEPA sells to the City, and the City purchases, an approximately 23 MW share of the electric capacity and energy produced by the Rodemacher Unit No. 2 (“Rodemacher 2 Entitlement”), an approximately 530 MW fossil fuel steam electric generating unit located near Boyce, Louisiana (“Rodemacher 2”), and

WHEREAS, the Power Sales Contract obligates the City to pay for the costs incurred by LEPA to deliver the City's Rodemacher 2 Entitlement from the Rodemacher 2 facility to the City's Point of Delivery as specified in the Power Sales Contract; and

WHEREAS, both the City and LEPA have, or will become, participants in the organized energy markets administered by the Midcontinent Independent System Operator, Inc. ("MISO"); and

WHEREAS, the markets administered by MISO are financial in nature and delivery of the output of Rodemacher 2 will be operationally effected by the MISO market; and

WHEREAS, the MISO Tariff, as defined herein, permits market participants to utilize financial tools to hedge against the Cost of Congestion associated with the purchase and sale of energy in the markets administrated by MISO; and

WHEREAS, MISO has allocated to LEPA the Auction Revenue Rights associated with the Rodemacher 2 Entitlement which LEPA maintains it is obligated to deliver to the City's Point of Delivery; and

WHEREAS, the holder of an Auction Revenue Right has the option to convert those Auction Revenue Rights to Financial Transmission Rights; and

WHEREAS, it is the intent of the City to utilize Financial Transmission Rights as a hedge against potential Cost of Congestion associated with the delivery of the City's Rodemacher 2 Entitlement to the City's Point of Delivery; and

WHEREAS, it is LEPA's intent to manage, at the direction of the City, the Auction Revenue Rights and Financial Transmission Rights associated with the delivery of the City's Rodemacher 2 Entitlement;

NOW THEREFORE BE IT FURTHER RESOLVED, by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government that an agreement between Louisiana Energy and Power Authority (LEPA) and the City of Houma regarding management of congestion cost under the [Midcontinent Independent System Operator](#) ("MISO") Regional Transmission Organization ("RTO"), substantially in the form attached hereto be, and is hereby, authorized, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 2nd day of December, 2013.

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OFFERED BY: Mr. P. Lambert.

SECONDED BY: Mr. R. Hornsby.

RESOLUTION NO. 13-517

A resolution providing for the ratification of the appointment by Parish President Michel Claudet of the firm of Providence/GSE Associates, LLC to provide engineering services for Parish Project No. 13-SEW-55, Replacement of the 60-Inch Effluent Pipe at the South Wastewater

Treatment Plant, a part of the Clean Water State Revolving Fund (CWSRF) Loan Program, and also authorizing Parish President Michel Claudet to execute the appropriate engineering contract documents for this project.

WHEREAS, Terrebonne Parish is desirous of to replace the 60-inch effluent pipe at the South Wastewater Treatment Plant, and

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

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

NOW THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of Parish President Michel Claudet be ratified and that the engineering firm of Providence/GSE Associates, LLC be retained to provide the necessary professional services for Parish Project No. 13-SEW-55, Replacement of the 60-Inch Effluent Pipe at the South Wastewater Treatment Plant, and that Parish President Michel Claudet be authorized to execute any and all documents with said firm for this project, contingent upon loan approval from LDEQ (Louisiana Department of Environmental Quality).

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

THERE WAS RECORDED:

YEAS: J. Navy, A. Williams, G. Hood, 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 2nd day of December, 2013.

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OFFERED BY: Mr. D. Guidry.

SECONDED BY: Mr. J. Navy.

RESOLUTION NO. 13-518

WHEREAS, the Code of Federal Regulations, as enacted by the United States Congress, mandates that all structures defined as bridges located on all public roads shall be inspected, rated for safe load capacity, and posted in accordance with the National Bridge Inspection Standards and that an inventory of these bridges be maintained by each state, and

WHEREAS, the responsibility to inspect, rate and load post those bridges under the authority of Terrebonne Parish, in accordance with those standards, is delegated by the Louisiana Department of Transportation and Development.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that for the period January 1, 2014 through December 31, 2014:

1. The Terrebonne Parish Consolidated Government will perform all interim inspections on all Parish-owned or maintained bridges in accordance with the National Bridge Inspection Standards.
2. All bridges owned or maintained by the Terrebonne Parish Consolidated Government will be structurally analyzed and rated by the Parish as to the safe

load capacity in accordance with the AASHTO manual for maintenance inspection of bridges. The load posting information that has been determined by the Louisiana Department of Transportation and Development for all bridges where the maximum legal load under Louisiana State Law exceeds the load permitted under the operating rating as determined above will be critically reviewed by the Parish. Load posting information will be updated by the Parish to reflect all structural changes, any obsolete structural ratings or any missing instructional ratings.

3. All Terrebonne Parish Government-owned or maintained bridges which require load posting or closing shall be load posted or closed in accordance with the table in the DOTD Engineering Directives and Standards Manual Directive No. 1.1.1.8. All bridges shall be critically reviewed by the Terrebonne Parish Consolidated Government prior to load posting.
4. All bridges owned or maintained by the Terrebonne Parish Consolidated Government are shown on the attached list in the format specified by the Department of Transportation and Development.

BE IT FURTHER RESOLVED, that the Terrebonne Parish Consolidated Government is cognizant that these stipulations are prerequisites for participation by the Terrebonne Parish Consolidated Government in the Off-System Bridge Replacement Program.

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 2nd day of December, 2013.

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OFFERED BY: Mr. D. Guidry.

SECONDED BY: Mr. P. Lambert and Mr. J. Navy.

RESOLUTION NO. 13-519

A resolution providing for the acceptance of work performed by Volute, Inc., in accordance with the Certificate of Substantial Completion for Parish Project No. 10-SEW-49, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated December 11, 2012, with Volute, Inc. Recordation Number 1415216, for Parish Project No. 10-SEW-49, Renovation of Ashland North 1, Ashland North 2 and Ashland South Sewer Lift Stations, Terrebonne Parish, Louisiana, and

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

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

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

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the work performed, effective as of the date of recording of this resolution, and does authorize and direct the Clerk of Court and Ex-Officio Recorder of Mortgages of Terrebonne

Parish to note this acceptance thereof in the margin of the inscription of said contract under Entry No. 1415216of the Records of Terrebonne Parish, Louisiana, and

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: B. Amedée.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 2nd day of December, 2013.

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OFFERED BY: Ms. B. Amedee.

SECONDED BY: Mr. G. Hood, Sr.

RESOLUTION NO. 13-520

A resolution providing for the acceptance of work performed by Byron E. Talbot Contractor, Inc., in accordance with the Certificate of Substantial Completion for the Su, Parish Project No. 07-EXT-22, Terrebonne Parish, Louisiana

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated November 19, 2012 with Byron E. Tabot Contractor, Inc., for the Bayou Gardens Boulevard Extension Phase 1 Roadway Embankment, Parish Project No. 07-EXT-22, Terrebonne Parish, Louisiana, and

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

WHEREAS, the Engineer for this project, T.Baker Smith, LLC recommends the acceptance of the substantial completion,

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the work performed, effective as of the date of recording of this resolution, and does authorize and direct the Clerk of Court and Ex-Officio Recorder of Mortgages of Terrebonne Parish to note this acceptance thereof in the margin of the inscription of said contract under Entry No. 1413675 of the Records of Terrebonne Parish, Louisiana, and

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

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

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

THERE WAS RECORDED:

YEAS: J. Navy, A. Williams, G. Hood, Sr., B. Amedée, C. Duplantis-Prather, 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 2nd day of December, 2013.

OFFERED BY: Ms. C. Duplantis-Prather.

SECONDED BY: Mr. R. Hornsby.

RESOLUTION NO. 13-521

A resolution introducing and calling a public hearing on an ordinance authorizing amendment of the Rodemacher No. 2 Power Sales Agreement by and between the Louisiana Energy and Power Authority and the City of Houma.

NOW THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government that a public hearing shall be held on December 18, 2013 to consider public comment on an ordinance authorizing amendment of the Rodemacher No. 2 Power Sales Agreement by and between the Louisiana Energy and Power Authority and the City of Houma, and

BE IT FURTHER RESOLVED, that after having considered public comment, the Terrebonne Parish Council may, at its discretion, take action on this matter.

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 2nd day of December, 2013.

Mr. R. Hornsby moved, seconded Unanimously, "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 5:46 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 12/02/13."

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

THERE WAS RECORDED:

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

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 12/02/13, whereupon the Committee Chairwoman rendered the following:

COMMUNITY DEVELOPMENT & PLANNING COMMITTEE

DECEMBER 2, 2013

The Chairwoman, Arlanda J. Williams, called the Community Development & Planning 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 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. R. Hornsby.

SECONDED BY: Ms. C. Duplantis-Prather.

RESOLUTION NO. 13-522

A RESOLUTION TO DECLARE THE *COURTHOUSE CHILI COOK OFF* A RECOGNIZED FESTIVAL AND ALSO CO-SPONSOR THE 2013 *COURTHOUSE CHILI COOK OFF* FESTIVAL, BEGINNING WITH RELATED SET-UP ACTIVITIES ON JANUARY 25, 2014, 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 October in historic downtown Houma by officially co-sponsoring it, not to exceed \$600.00; and

WHEREAS, the event scheduled for this year October was postponed due to inclement weather; 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 on January 25, 2014 be declared a recognized annual "Festival".

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), 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 2013 *Courthouse Chili Cook Off* Festival, beginning with related set-up activities on January 25, 2014, 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, D. Guidry and P. Lambert.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 2nd day of December, 2013.

* * * * *

OFFERED BY: Mr. J. Navy.

SECONDED BY: Mr. D. Babin and Ms. C. Duplantis-Prather.

RESOLUTION NO. 13-523

A resolution to loan Disaster In-Fill Housing Program funds to Gospel Assembly Church in an amount not to exceed \$150,000.00 for the permanent financing of an affordable single family home located at 315 Linda Ann, Gray, Louisiana.

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

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

WHEREAS, Gospel Assembly Church has submitted a project proposal in the amount of \$150,000.00 to acquire and rehabilitate a single family home located at 315 Linda Ann, and

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

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

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of Terrebonne Parish Consolidated Government, and the Parish President, does hereby agree to conditionally loan Disaster In-Fill Housing Program funds in an amount not to exceed \$150,000.00 to Gospel Assembly Church, for the acquisition and rehabilitation of 315 Linda Ann, Gray, Louisiana; and,

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

THERE WAS RECORDED:

YEAS: J. Navy, A. Williams, G. Hood, Sr., B. Amedée, C. Duplantis-Prather, 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 2nd day of December, 2013.

* * * * *

OFFERED BY: Mr. D. Babin.

SECONDED BY: Mr. P. Lambert.

RESOLUTION NO. 13-524

A resolution authorizing the Parish President to sign and submit the Low Income Home Energy Assistance Program (LIHEAP) Agreement with the Louisiana Housing Corporation for FY 2014.

WHEREAS, the contract in the amount of \$707,304.95 is available to the Terrebonne Parish Consolidated Government for the contract period beginning October 1, 2013 through September 30, 2015.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the Parish President, Michel H. Claudet, to sign and submit the LIHEAP Agreement; and

NOW, THEREFORE BE IT FURTHER RESOLVED that the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the Parish President, Michel H. Claudet, to execute any and all grant agreements, certifications, amendments, modifications, and all documents necessary between Terrebonne Parish Consolidated Government and the Louisiana Housing Corporation.

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 2nd day of December, 2013.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted and the meeting was adjourned at 5:52 p.m.

Arlanda J. Williams, Chairwoman

Suzette Thomas Minute Clerk

Ms. A. Williams moved, seconded by Mr. R. Hornsby, "THAT, the Council accept and ratify the minutes of the Community Development and Planning Committee meeting held on 12/02/13."

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

THERE WAS RECORDED:

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

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 12/02/13, whereupon the Committee Chairman rendered the following:

BUDGET & FINANCE COMMITTEE

DECEMBER 2, 2013

The Chairman, John Navy, called the Budget & Finance Committee meeting to order at 6:00 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by 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: Ms. C. Duplantis-Prather.

SECONDED BY: Mr. D. Guidry.

RESOLUTION NO. 13-525

A resolution approving the 2014 Budget Plan of the Terrebonne Parish Veterans Memorial District.

WHEREAS, effective June 17, 2008, the Terrebonne Parish Veterans Memorial District (the "District") was created as a governing authority under the provisions of LA R.S. 33:9357, which requires the District to receive approval of the Terrebonne Parish Council prior to any of the following actions by the board:

1. Adoption of an annual budget
2. Purchase, sale or encumbrance of immovable property.
3. Submitting for voter approval any tax proposal.
4. Any other matter or action as determined by ordinance adopted by the Terrebonne Parish Consolidated Government, and

WHEREAS, the District is scheduled to meet and adopt their 2014 Operations Budget (Attachment A) at their regular meeting of December 5, 2013 pending the Parish Council Approval.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, approves the Terrebonne Parish Veterans' Memorial District 2014 Budget Plan.

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 2nd day of December, 2013.

* * * * *

Chief Financial Officer Jamie Elfert presented the 2014 Terrebonne Economic Development Authority Budget, as submitted by TEDA, noting a proposed budget of \$713,000.00 in revenue and expenditures, stating that the Intergovernmental Agreement includes an allocation of \$680,000.00 from the TPCG, and that Administration has recommended a budget allocation of \$56,920.00 for 2014. Mrs. Elfert then requested that the proposed budget submitted by TEDA be rejected due to the overstatement of revenue.

Mr. D. Babin moved, seconded by Mr. R. Hornsby, "THAT, the Budget & Finance Committee concur with Administration's recommendation to reject the 2014 Terrebonne Economic Development Authority budget, as submitted by TEDA, due to the overstatement of revenue."

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

THERE WAS RECORDED:

YEAS: B. Amedée, D. Babin, D. Guidry, G. Hood, Sr., R. Hornsby, P. Lambert.

NAYS: None.

ABSENT: None.

ABSTAIN: C. Duplantis-Prather, J. Navy, and A. Williams.

The Chairman declared the motion adopted.

OFFERED BY: Mr. D. Guidry.

SECONDED BY: Mr. P. Lambert.

RESOLUTION NO. 13-526

WHEREAS, on November 11, 2013 bids were received by the Terrebonne Parish Consolidated Government for Bid No. 13-REC-46 Annual Purchase of Recreation T-Shirts and Caps (2014), and

WHEREAS, after careful review by the Purchasing Division and Sterling Washington, Recreation Director it has been determined that Staples Sporting Goods, Screen Printing &

Trophies, LLC submitted the lowest qualified bid in the amount of Forty-Six Thousand, Six Hundred Eighteen Dollars and Twenty-Five Cents (\$46,618.25) for both T-Shirts and Caps, and Dunn Manufacturing Company should be rejected for non-compliance with the "Requirements and Instructions" for bidders, and

WHEREAS, Terrebonne Parish Consolidated Government, Recreation Department reserves the right to increase or decrease quantities at its sole discretion at the same unit prices, and

WHEREAS, Parish Administration has concurred with the recommendation that Staples Sporting Goods, Screen Printing & Trophies, LLC submitted the lowest qualified bid for Bid No. 13-REC-46 Annual Purchase of Recreation T-Shirts and Caps (2014) as per the bid documents, and

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

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 2nd day of December, 2013.

* * * * *

OFFERED BY: Ms. C. Duplantis-Prather.

SECONDED BY: Ms. A. Williams.

RESOLUTION NO. 13-527

WHEREAS, on August 24, 2011 the Terrebonne Parish Council adopted Ordinance No. 8048 declaring the following described property owned by Terrebonne Parish Consolidated Government (formerly electrical substation) as surplus:

LOT 19 SQUARE 3 ENGERON SUBDIVISION. CB 319/272. (ACCOUNT #A03C-41981) (115 MARMANDE STREET), and

WHEREAS, on November 14, 2013 bids were received by the Terrebonne Parish Consolidated Government for Bid No. 11-S/P-46 (Re-Bid) Surplus Sale of Parish Owned Property Located at 115 Marmande Street (100%) (Account #A03C-41981), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Darell Jefferson in the amount of Five Thousand Six Hundred Dollars (\$5,600.00) and that the bid should be accepted as per bid documents and pursuant to all the terms and conditions as stated in Ordinance 8048, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid per bid documents.

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 Darell Jefferson is accepted as per bid documents and pursuant to all the terms and conditions as stated in Ordinance 8048.

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 2nd day of December, 2013.

OFFERED BY: Mr. D. Guidry.

SECONDED BY: Ms. B. Amedée.

RESOLUTION NO. 13-528

A resolution authorizing the award of bids on items in the amounts of Five Thousand Dollars (\$5,000.00) or greater at the public auction to be held Saturday, December 14, 2013.

WHEREAS, on Saturday, December 14, 2013 the Terrebonne Parish Consolidated Government will be holding a public auction for the sale of Automobiles, Trucks, Heavy Equipment, Tractors, Motors, Engines, Pumps, Fuel Tanks, Office Equipment, Office Furniture, Transit Bus and Miscellaneous Items, and

WHEREAS, there are several items that have a minimum and/or reserve bid amount set, and

WHEREAS, several other items included in the auction have the potential to exceed the Five Thousand Dollar (\$5,000.00) amount, and

WHEREAS, the Purchasing Division is requesting prior authorization to award the sale of surplus properties to bidders instantly via live public auction, and

NOW THEREFORE IT BE RESOLVED that the Terrebonne Parish Council (Budget and Finance Committee) on behalf of the Terrebonne Parish Consolidated Government does hereby authorize the Purchasing Division to award bids which exceed Five Thousand Dollars (\$5,000.00) to the highest responsible / responsive bidders via live public auction to be held on Saturday, December 14, 2013.

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 2nd day of December, 2013.

OFFERED BY: Ms. C. Duplantis-Prather.

SECONDED BY: Ms. A. Williams.

RESOLUTION NO. 13-529

WHEREAS, on November 19, 2013, bids were received by the Terrebonne Parish Consolidated Government for Project #13-ELTG-45 Cooling Tower Improvement No. 16 for the Utilities Department, and

WHEREAS, after careful review by Tom Bourg, Utilities Director it has been determined that Cooling Tower Depot, Inc submitted the lowest responsive bid in the amount of \$358,067.80, and

WHEREAS, the Department of Finance has verified that funds are budgeted and available for said service, and

WHEREAS, the Parish Administration has concurred with the recommendation that the bid of Cooling Tower Depot, Inc is the lowest responsive bid for Project #13-ELTG-45 Cooling Tower Improvement No. 16 for the Utilities Department, as per the bid forms.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of Parish Administration be approved and the bid of Cooling Tower Depot Inc., for the aforementioned as per the bid forms.

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 2nd day of December, 2013.

OFFERED BY: Mr. R. Hornsby.

SECONDED BY: Ms. B. Amedée.

RESOLUTION NO. 13-530

A resolution authorizing the purchase of High Availability Replication and Data Recovery Software for the IBM iSeries from CMA Technology Solutions, and

WHEREAS, proposals were received on November 15, 2013, for High Availability Replication and Data Recovery Software for the IBM iSeries, and

WHEREAS, after reviewing the proposals submitted, it is recommended that the proposal of CMA Technology Solutions be accepted, and

WHEREAS, the Parish Administration concurs with this recommendation and favorably recommends the acceptance of the proposal of CMA Technology Solutions, and

NOW, THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish President, Michel H. Claudet, be and is hereby authorized to accept the proposal for the purchase of High Replication and Data Recovery Software for the IBM iSeries from CMA Technology Solutions and that the Parish President and all other appropriate parties be, and they are hereby authorized to execute any and all contract documents associated therewith

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 2nd day of December, 2013.

OFFERED BY: Mr. D. Guidry.

SECONDED BY: Ms. B. Amedée.

RESOLUTION NO. 13-531

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

BE IT FURTHER RESOLVED that the movable property listed on attached Exhibit A is 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 2nd day of December, 2013.

* * * * *

Exhibit "A"
November 2013 Surplus List #2

Civic Center:

1-Imagistics Copy Machine / \$50.00

Fire:

1-2001 Dodge Ram 2500 Quad Cab with Camper Top (Unit 414) / \$4,400.00

Forced Drainage:

1-DeWalt 14" Chop Saw / \$25.00

Housing & Human Services:

1-Commercial Refrigerator / 0

Information Technology:

3-CPU / 0

1-Monitor / 0

1-Laptop / 0

1-Camera / 0

1-Table / 0

4-Folding Tables / 0

5-Kitchen Chairs / 0

2-Desk Chairs / 0

1-Elevated Desk Chair / 0

5-Wooden Office Chairs / 0

1-IBM Power I Model 520 Server with Expansion Unit / 0

1-IBM Blade Center / 0

1-IBM KVM / 0

Solid Waste:

1-2002 Mad-Vac Leaf/Litter Vac (Unit 2245) / \$500.00

A review of the proposed 2014 Budget O & M and 5-Year Capital Outlay was held at this time in order to approve the final proposed budget changes.

Ms. B. Amedée moved, seconded by Mr. D. Babin, “THAT, the Budget & Finance Committee concur with the recommendation of Administration to amend the Parish’s percentage share of salaries and fringe benefits for the Registrars of Voters Department to ensure that the share will remain the same as previous years.”

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, P. Lambert, J. Navy, and A. Williams.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. G. Hood, Sr. moved, seconded by Ms. B. Amedée, “THAT, the Budget & Finance Committee concur with the request of Terrebonne Parish Judges to change one part-time Administrative Technician I position to a full-time Executive Secretary (Judges to pay 50% of the salary and fringe benefits).”

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.

Mr. D. Guidry moved, seconded by Mr. G. Hood, Sr., Ms. A. Williams, and Ms. C. Duplantis-Prather, “THAT, the Budget & Finance Committee concur with the recommendation of Administration to include in the proposed 2014 Budget funding allocations the following festivals:

- A. Independence Day Celebration - \$25,000.00
- B. Best of the Bayou Festival - \$75,000.00
- C. Rougarou Festival - \$20,000.00.”

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, P. Lambert, J. Navy, and A. Williams.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. A. Williams moved, seconded by Mr. R. Hornsby, “THAT, the Budget & Finance Committee include in the proposed 2014 Budget funding for the Summer Intern Jumpstart Program - \$50,000.00.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Mr. D. Guidry, “THAT, the Budget & Finance Committee concur with the recommendation of Administration to include in the proposed 2014 Budget \$65,000.00 for lighting, parking, electrical, and bleacher improvements at the Houma Airbase Livestock Area/Pavilion.”

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, P. Lambert, J. Navy, and A. Williams.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. P. Lambert moved, seconded by Mr. D. Guidry, “THAT, the Budget & Finance Committee concur with the recommendation of Administration to include in the proposed 2014 Budget an additional set-aside of \$45,000.00 for cleaning Bayou Pointe-aux-Chenes.”

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

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

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 6:07 p.m.

John Navy, Chairman

Suzette Thomas, Minute Clerk

Mr. J. Navy moved, seconded by Mr. D. Babin and Ms. A. Williams, “THAT, the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on 12/02/13.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. P. Lambert moved, seconded by Mr. G. Hood, Sr., “THAT, the Council approve the following street light list:

INSTALL TWO (2) 100-WATT HIGH PRESSURE SODIUM STREET LIGHTS AT 5396 SHRIMPER’S ROW (INSTALL 2 LIGHTS – ONE ON BOTH SIDES OF K.C. HALL); ROAD LIGHTING DISTRICT NO. 4; SLECA; DANNY BABIN

INSTALL ONE (1) 100-WATT HIGH PRESSURE SODIUM STREET LIGHT ON THE NORTH SIDE OF 10444 EAST PARK AVE. (BRAD WALLIS – 637-3965 – NEW HOUSE

UNDER CONSTRUCTION); ROAD LIGHTING DISTRICT NO. 5; ENTERGY; PETE LAMBERT

INSTALL ONE (1) ___?___-WATT LIGHT ON THE EXISTING POLE AT THE CORNER OF PROPERTY LOCATED AT 101 ST. GEORGE CIRCLE; ROAD LIGHTING DISTRICT NO. 1; ENTERGY; BERYL AMEDÉE

INSTALL LIGHT AND POLE IN THE CUL DE SAC OF SANDY BEACH EXTENSION; ROAD LIGHTING DISTRICT NO. 3A; TPCG UTILITIES; DANNY BABIN.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. P. Lambert moved, seconded by Mr. D. Guidry, “THAT, the Council hold nominations open for the vacant position 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: A. Williams, G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert and J. Navy.

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Ms. A. Williams moved, seconded by Mr. R. Hornsby, “THAT, the Council hold nominations open for the one vacancy on the Recreation District No. 1 Board, for a term that extends until 06/12/14, for two weeks.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. G. Hood, Sr., “THAT, the Council open nominations for the one vacancy on the Terrebonne Parish Veterans’ Memorial District Board to fill the remainder of a term until 09/17/14; accept the nomination of Mr. Richard Ricca; close nominations; and appoint Mr. Richard Ricca to serve the remainder of a term until 09/17/14 on said board.”

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, P. Lambert and J. Navy.

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Ms. A. Williams moved, seconded by Mr. G. Hood, Sr., “THAT, the Council open nominations for the eleven vacant positions on the Children and Youth Services Planning Board, nominate Kevin Champagne, Angela Koenig/Robert Duet, Kimri Miller, Christopher Steward, Sgt. Jerry Bergeron, Andrea Hayes, Nicole Westley, Bernadette Pickett, Brenda Johnson and Misty Robichaux; close nominations, re-appoint Kevin Champagne, Angela Koenig/Robert Duet,

Kimri Miller, Christopher Steward, Sgt. Jerry Bergeron, Andrea Hayes, Nicole Westley, Bernadette Pickett and Brenda Johnson to serve another term on the Children and Youth Services Planning Board, appoint Misty Robichaux to serve a term on said board; and hold the additional vacant position open until the next Council meeting.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Ms. A. Williams moved, seconded by Mr. D. Babin, “THAT, the Council ratify the Parish President’s appointment of Mr. Kerry Chauvin on the TEDA Board.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Under Agenda Item 5A, Announcements- Council Members:

- 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.
- Councilwoman A. Williams invited the public to attend the Annual Christmas Parade that will be held on Friday, December 6th starting at 6:30 p.m.
- Councilman D. Babin also encouraged the public to attend the Annual Christmas Parade in downtown Houma.

Under Agenda Item 5B, Parish President Claudet announced:

- Administration will be in contact with the National Weather Service, to determine whether or not to cancel the parade, and notification will be sent out if needed.
- An article appeared in one of the newspaper media indicating that the Parish Government is going to end this year with a \$244 million surplus, which is incorrect.
- The article also referred to the fact that pay increases for parish employees are not included in the 2014 Budget, and although parish employees are very valuable and highly appreciated, all of the necessary adjustments will be made after the budget goes into effect in 2014.
- Chief Herbert Fitch of the Village East Fire Protection District Board has informed Administration that the PIAL Fire Rating Board inspected the fire department and that, in his opinion, everything went well. He should be getting the rating results in January, 2014.
- Special Thanks to Chief Albert Naquin, Chief of the Isle De Jean Charles Tribe of the Biloxi-Chitimachis, for the invitation to an annual celebration during which Mr. Claudet was given a Native American name meaning “Gazing Eagle”.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Ms. A. Williams moved, seconded by Mr. G. Hood, Sr., "THAT, the Council recess at this time and reconvene at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Ms. A. Williams moved, seconded by Mr. R. Hornsby, "THAT, it now being 6:30 p.m., the Council open public hearings."

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

THERE WAS RECORDED:

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

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. J. Navy, "THAT, the Council close the aforementioned public hearing."

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

THERE WAS RECORDED:

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

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 adopt the 2014 Operations and Maintenance Budget and the Five-Year Capital Outlay Budget, 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.

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

Ms. A. Williams moved, seconded by Mr. R. Hornsby, "THAT, the Council close the aforementioned public hearing."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

OFFERED BY: Ms. A. Williams.

SECONDED BY: Ms. C. Duplantis-Prather.

ORDINANCE NO. 8376

AN ORDINANCE TO ADOPT THE 2014 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 NAME AND TO SET THE SALARIES OF THE 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 2014 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

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the following individuals be appointed to the respective positions as members of the Council Staff:

- Council Clerk: Charlette D. Poché
- Assistant Council Clerk: Venita H. Chauvin
- Clerical Assistant (Senior Minute Clerk): Suzette Thomas
- Clerical Assistant (Minute Clerk): Tammy E. Triggs

and that the salaries of the aforementioned individuals be set as per Exhibit A, attached hereto.

SECTION III

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 4th day of December, 2013.

EXHIBIT A

JOB TITLE	GRADE	ANNUAL SALARY		
		MIN	MID	MAX
Council Clerk	212	61,719	78,692	96,157
Asst. Council Clerk	208	42,542	54,241	66,279
Senior Minute Clerk	109	35,268	44,967	54,946
Minute Clerk	107	28,369	36,170	44,197

The Chairwoman recognized the public for comments on the following:

- C. A proposed ordinance to update the Parish Code in order to enact the 2012 Edition of NFPA 1 Fire Prevention Code within the Urban Services District.

Mr. Roger Bourgeois, a registered fire protection contractor with the Louisiana State Contracting Board and the State Fire Marshal, addressed the Council relative to the 2012 Edition of the NFPA 1 Prevention Code. Mr. Bourgeois spoke in support of the ordinance, but expressed concerns about the area of jurisdiction that is covered by this code, the Urban Services District. He said that, because the Prevention Code is on a three-year update cycle, he would have liked to have had this ordinance cover the entire parish instead of one certain area.

Mr. D. Guidry moved, seconded by Mr. J. Navy, "THAT, the Council extend Mr. Roger Bourgeois' time an additional minute."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. Bourgeois questioned whether or not there is a current ordinance in the area in which he resides, Bayou Cane. He then congratulated the Council and Parish President Claudet for a job well done.

Mr. Todd Dufrene, Chief of the Houma Fire Department, addressed the Council relative to the matter of the 2012 Edition of NFPA 1 Fire Prevention Code, explaining that under the rating schedule used by PIAL, a more current ordinance would give his department a higher rating, whereas older ordinances in effect get no value towards ratings. Chief Dufrene further explained that the Houma Fire Department is rated on a 100-point grading scale, and the last rating was an 83.9.

Mr. D. Guidry moved, seconded by Mr. J. Navy, "THAT, the Council extend Chief Todd Dufrene's time an additional minute."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Chief Dufrene explained that maintaining the current rating, which yields a Class II status, would be difficult if the ordinance is not adopted..

Ms. A. Williams 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. A. Williams.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. D. Guidry.

SECONDED BY: Ms. A. Williams.

ORDINANCE NO. 8377

AN ORDINANCE AMENDING THE PARISH CODE OF TERREBONNE PARISH, CHAPTER 8, DIVISION III. CITY GENERALLY, SECTION 8-43. CODES ADOPTED, SO AS TO ENACT THE NFPA1 FIRE PREVENTION CODE WITHIN THE URBAN SERVICES DISTRICT; AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

SECTION I

BE IT ORDAINED by the Terrebonne Parish Council, in regular session convened and acting on behalf of the Consolidated Government for Terrebonne Parish, that the Parish Code of Terrebonne Parish, Chapter 8, Article III, Section 8-43 be amended so as to enact the 2012 edition of NFPA1 Fire Prevention Code within the Urban Services District, as follows:

CHAPTER 8, Fire Protection

DIVISION III, City Generally

Section 8-43 – Codes Adopted.

- 1) ~~(EXISTING) There is hereby adopted, for the purpose of establishing rules and regulations for handling explosives, flammable liquids and hazardous materials and processes and other combustibles, including permits and penalties, the provisions of the Louisiana State Uniform Fire Prevention Code. Said code shall apply to matters affecting or relating to structures, processes and premises from the hazard of fire and explosion arising from the storage, handling or use of structures, materials, or devices; from conditions hazardous to life, property, or public welfare in the occupancy of structures or premises; and from the construction, extension, repair, alteration, or removal of fire suppression and alarm systems or fire hazards in the structure or on the premises from occupancy or operation within the Urban Services District of Houma.~~
- 2) (NEW) For the purpose of better protecting the residents and property located within the Urban Services District, the 2012 edition of NFPA1 Fire Prevention Code shall hereby be adopted in its entirety and shall remain in effect, with all subsequent changes prepared by the National Fire Protection Association, until such time that it is repealed by the Parish Governing Authority.

SECTION II

If any word, clause, phrase, section or other portion of this ordinance shall be declared null, void, invalid, illegal, unconstitutional, or in conflict with related statutes of the State of Louisiana, the remaining words, clauses, phrases, sections or other portions of this ordinance shall remain in full force and effect, the provisions of this section 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 Consolidated Government for Terrebonne Parish, whichever occurs sooner.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 4th day of December, 2013.

* * * * *

The Chairwoman recognized the public for comments on the following:

D. A proposed ordinance to establish a 35 mph speed limit zone on Island Road from its beginning to 200 feet past the boat landing located along the roadway.

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. P. Lambert.

SECONDED BY: Mr. G. Hood, Sr.

ORDINANCE NO. 8378

AN ORDINANCE TO AMEND THE PARISH CODE OF TERREBONNE PARISH BY ADDING TO CHAPTER 18: MOTOR VEHICLES AND TRAFFIC, ARTICLE IV: OPERATION OF VEHICLES, DIVISION 2: PARISH, SECTION 18-91(b)(3) A PROVISION TO ESTABLISH A 35 MPH SPEED LIMIT ON ISLAND ROAD FROM ITS BEGINNING TO 200 FEET PAST THE BOAT LANDING LOCATED ALONG SAID ROADWAY; TO PROVIDE FOR THE INSTALLATION OF 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: Motor Vehicles and Traffic, Article IV: Operation of Vehicles, Division 2: Parish, a provision to be designated under Section 18:-91(b)(3) to establish a 35 mph speed limit on Island Road from its beginning to 200 feet past the boat landing located along said roadway, as follows:

CHAPTER 18: MOTOR VEHICLES AND TRAFFIC

ARTICLE IV: OPERATION OF VEHICLES

DIVISION 2: PARISH

SECTION 18-91: SPEED LIMITS

(b)

(3)Island Road, from its beginning to 200 feet past the boat landing located along the roadway

(Island Road, from its beginning to 200 feet past the boat landing along said roadway **is hereby designated as a 35 mph speed limit zone**; and appropriate speed limit signs shall be erected and maintained along the said roadway to create and maintain this speed limit. Any vehicles traveling on Island Road shall respect the signs erected and maintained under the provisions of this section.)

SECTION II

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

SECTION III

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 4th day of December, 2013.

* * * * *

The Chairwoman recognized the public for comments on the following:

E. A proposed ordinance to acquire storm-damaged structures at the following locations, as part of the Gustav/Ike Recovery Plan CDBG Buyout Program:

- 413 Jean Street
- 604 Westview Drive
- 10 North Cane Circle
- 3403 Woodcrest Avenue
- 602 Westview Drive
- 600 Westview
- 1783 Bayou Dularge Road
- 101 Edna Street
- 507 Madison Street
- 415 Jean Street

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

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

OFFERED BY: Ms. C. Duplantis-Prather.

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

ORDINANCE NO. 8379

AN ORDINANCE TO AUTHORIZE THE ACQUISITION OF STRUCTURES AND LANDS UNDER THE TERMS AND CONDITIONS OF THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) BUYOUT PROGRAM; AND TO AUTHORIZE THE PARISH PRESIDENT TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO EFFECT ACQUISITION.

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 have agreed to the offer to purchase for the amounts stipulated.

SECTION I

NOW, THEREFORE, BE IT ORDAINED by the Terrebonne Parish Council in regular session convened, and 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 is hereby authorized; and that the Parish President, Michel H. Claudet, is hereby authorized to execute any and all documents necessary to effect acquisition.

SECTION II

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

SECTION III

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

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

THERE WAS RECORDED:

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

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

The Chairwoman declared the ordinance adopted on this, the 4th day of December, 2013.

* * * * *

Parish President M. Claudet thanked everyone for their cooperation with the Repetitive Loss Buyout program, and stated that the Parish will now be able to buy these structures and level them, noting that this will help to decrease flood insurance premium rates.

The Chairwoman recognized the public for comments on the following:

F. A proposed ordinance to declare as surplus and authorize the disposal of Parish-owned equipment having a value of \$5,000.00 or greater.

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

Ms. A. Williams moved, seconded by Mr. J. Navy, "THAT, the Council close the aforementioned public hearing."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. D. Guidry.

SECONDED BY: Mr. D. Babin.

ORDINANCE NO. 8380

An Ordinance to declare equipment with a value of Five Thousand Dollars (\$5,000.00) or greater from the Forced Drainage Division and the Pollution Control Collection 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: A. Williams, G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert and J. Navy.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 4th day of December, 2013.

* * * * *

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

Forced Drainage:

1-48" Farmers Pump / \$5,000.00

Pollution Control Collection:

1-1979 Fairmont 150kw Standby Generator / \$5,000.00

The Chairwoman recognized the public for comments on the following:

- G. A proposed ordinance to amend the 2013 Budget for the following items:
 - Building, Electrical, Mechanical, Gas Permits, <\$18,360.00>Net
 - Planning Department, \$10,000.00
 - 5% Budget Adjustment for Road Lighting #2, \$35,000.00
 - 5% Budget Adjustment for Road Lighting # 3A, \$29,000.00
 - 5% Budget Adjustment for Road Lighting #4, \$19,498.00
 - 5% Budget Adjustment for Road Lighting #6, \$11,140.00
 - 5% Budget Adjustment for Road Lighting #9, \$4,000.00
 - Waterlife/Folklife (Brochures) Grants, \$15,000.00

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

Ms. A. Williams moved, seconded by Mr. R. Hornsby, "THAT, the Council close the aforementioned public hearing."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. R. Hornsby.

ORDINANCE NO. 8381

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) Net
- II. Planning Department, \$10,000
- III. 5% Budget Adjustment for Road Lighting #2, \$35,000
- IV. 5% Budget Adjustment for Road Lighting #3A, \$29,000
- V. 5% Budget Adjustment for Road Lighting #4, \$19,498
- VI. 5% Budget Adjustment for Road Lighting #6, \$11,140
- VII. 5% Budget Adjustment for Road Lighting #9, \$4,000
- VIII. Waterlife/Folklife (Brochures) Grants, \$15,000

SECTION I

WHEREAS, the Building, Electrical, Mechanical, and Gas Permits are collected throughout the year and 80% of the revenue collected is sent to South Central Planning and Development Commission for inspection services which was approved through Resolution No. 10-140; and

WHEREAS, between the various permit revenues, it is estimated that the Parish will collect \$95,847 over the budgeted amount of which 80% (\$77,487) of this amount will be expensed to South Central Planning and Development Commission, and \$18,360 to the General Fund's Fund Balance.

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 additional Permit Revenues and Payment to South Central Planning. (Attachment A)

SECTION II

WHEREAS, Planning Department is in need of a printer machine used mainly for the Permit Section, and

WHEREAS, the machine is estimated to cost \$10,000 which will be funded from General Fund's Fund Balance.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2013 Adopted Operating Budget be amended for the Planning Department Printer. (Attachment B)

SECTION III

WHEREAS, the Parish is required to recognize projected expenditures which have a variance of 5% or more over the current budget, and

WHEREAS, the Road Lighting District #2 Fund Street Light Repair Account requires a \$35,000 increase.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2013 Adopted Operating Budget be amended to recognize the necessary adjustment for the Road Lighting District #2 Fund. (Attachment C)

SECTION IV

WHEREAS, the Parish is required to recognize projected expenditures which have a variance of 5% or more over the current budget, and

WHEREAS, the Road Lighting District #3A Fund Street Light Repair and Street Light – Other Accounts require a \$20,000 and \$9,000 increase respectively.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2013 Adopted Operating Budget be amended to recognize the necessary adjustment for the Road Lighting District #3A Fund. (Attachment D)

SECTION V

WHEREAS, the Parish is required to recognize projected expenditures which have a variance of 5% or more over the current budget, and

WHEREAS, the Road Lighting District #4 Fund Street Light Repair and Street Light – Other Accounts require a \$8,500 and \$10,998 increase respectively.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2013 Adopted Operating Budget be amended to recognize the necessary adjustment for the Road Lighting District #4 Fund. (Attachment E)

SECTION VI

WHEREAS, the Parish is required to recognize projected expenditures which have a variance of 5% or more over the current budget, and

WHEREAS, the Road Lighting District #6 Fund Street Light Other Account requires a \$11,140 increase.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2013 Adopted Operating Budget be amended to recognize the necessary adjustment for the Road Lighting District #6 Fund. (Attachment F)

SECTION VII

WHEREAS, the Parish is required to recognize projected expenditures which have a variance of 5% or more over the current budget, and

WHEREAS, the Road Lighting District #9 Fund Street Light Repairs Account requires a \$4,000 increase.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2013 Adopted Operating Budget be amended to recognize the necessary adjustment for the Road Lighting District #9 Fund. (Attachment G)

SECTION IX

WHEREAS, the Parish has received a grant for developing various marketing brochures to be used to promote the Waterlife Museum/Folklife Center/Downtown as a tourist destination within the state, and

WHEREAS, the grant is in the amount of \$15,000.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2013 Adopted Operating Budget be amended to recognize the necessary adjustment for the Waterlife Museum/Folklife Center/Downtown Grant and related marketing expenses. (Attachment H)

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 4th day of December, 2013.

* * * * *

<u>ATTACHMENT A - Building, Electrical, Mechanical, and Gas Permits</u>			
	2013		
	Adopted	Change	Amended
Building Permits - Expenditure	760,000	57,217	817,217
Electric Permits - Expenditure	76,230	11,630	87,860
Mechanical Permits - Expenditure	3,600	1,480	5,080
Gas Permits - Expenditure	24,540	7,160	31,700
Building Permits - Revenue	(950,000)	(71,522)	(1,021,522)
Electric Permits - Revenue	(96,300)	(13,525)	(109,825)
Mechanical Permits - Revenue	(4,500)	(1,850)	(6,350)
Gas Permits - Revenue	(30,675)	(8,950)	(39,625)
Fund Balance (Increase)	N/A	18,360	N/A
<u>ATTACHMENT B - Planning Department</u>			
	2013		
	Adopted	Change	Amended
Office Equipment	-	10,000	10,000
Fund Balance (Decrease)	N/A	(10,000)	N/A
<u>ATTACHMENT C - Road Lighting District #2</u>			
	2013		
	Adopted	Change	Amended
Street Light Repairs	6,000	35,000	41,000
Fund Balance (Decrease)	N/A	(35,000)	N/A
<u>ATTACHMENT D - Road Lighting District #3A</u>			
	2013		
	Adopted	Change	Amended
Street Light Other	390,000	9,000	399,000
Street Light Repairs	2,000	20,000	22,000
Fund Balance (Decrease)	N/A	(29,000)	N/A
<u>ATTACHMENT E - Road Lighting District #4</u>			
	2013		
	Adopted	Change	Amended
Street Light Other	150,000	10,998	160,998
Street Light Repairs	-	8,500	8,500
Fund Balance (Decrease)	N/A	(19,498)	N/A
<u>ATTACHMENT F - Road Lighting District #6</u>			
	2013		
	Adopted	Change	Amended
Street Light Other	125,000	11,140	136,140
Fund Balance (Decrease)	N/A	(11,140)	N/A
<u>ATTACHMENT G - Road Lighting District #9</u>			
	2013		
	Adopted	Change	Amended
Street Light Repairs	2,000	4,000	6,000
Fund Balance (Decrease)	N/A	(4,000)	N/A

ATTACHMENT H - Waterlife/Folklife Grant (Brochure)			
	2013		
	Adopted	Change	Amended
Waterlife/Folklife Brochure	-	15,000	15,000
Waterlife/Folklife Brochure Revenue	-	(15,000)	(15,000)

Ms. A. Williams moved, seconded unanimously, “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 Ms. A. Williams.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

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

TAMMY E. TRIGGS, MINUTE CLERK

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

ATTEST:

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