

**PROCEEDINGS**  
**OF THE**  
**TERREBONNE PARISH COUNCIL**  
**IN REGULAR SESSION**  
**DECEMBER 15, 2010**

The Vice-Chairman, Mr. C. Voisin, called the meeting to order at 6:03 p.m. in the Terrebonne Parish Council Meeting Room. Following the Invocation, led by Mr. K. Voisin, Parish President M. Claudet led the Pledge of Allegiance.

Upon roll call, Council Members recorded as present were: K. Voisin, C. Voisin, J. Cehan, A. Tillman, B. Hebert, T. Cavalier and J. Pizzolatto. Councilwoman A. Williams and Councilman P. Lambert were recorded as absent due to out-of-town commitments. A quorum was declared present.

Mr. A. Tillman moved, seconded by Mr. J. Pizzolatto and Mr. K. Voisin, "THAT, the Council approve the minutes of the Regular Council Session held on 11/17/10."

The Vice-Chairman called for a vote on the motion offered by Mr. A. Tillman.

UPON ROLL CALL THERE WAS RECORDED:

YEAS: K. Voisin, C. Voisin, J. Cehan, A. Tillman, B. Hebert, T. Cavalier and J. Pizzolatto

NAYS: None

ABSENT: P. Lambert and A. Williams.

The Vice-Chairman declared the motion adopted.

Mr. A. Tillman moved, seconded by Mr. J. Cehan, "THAT, the Council approve the Parish Bill Lists dated 12/6/2010 and 12/13/2010."

The Vice-Chairman called for a vote on the motion offered by Mr. A. Tillman.

UPON ROLL CALL THERE WAS RECORDED:

YEAS: K. Voisin, C. Voisin, J. Cehan, A. Tillman, B. Hebert, T. Cavalier and J. Pizzolatto

NAYS: None

ABSENT: P. Lambert and A. Williams.

The Vice-Chairman declared the motion adopted.

Vice-Chairman C. Voisin and the Council acknowledged Louisiana Senator Butch Gautreaux's presence at this Council Session and commended him for the outstanding service that he provides to the State of Louisiana. Senator Gautreaux wished everyone a Merry Christmas and Happy New Year.

The Vice Chairman recognized Senator Butch Gautreaux, who addressed the Council in his capacity as a consultant with Business Alliance and Marketing Services, on behalf of Orleans Shoring, relative to elevation projects in Terrebonne Parish. He expressed his concern about the administration of the grant awarding process and the quality of work that they will be able to perform in Terrebonne Parish, due to constraints in effect here such as requiring three bids and normally awarding the bid to the lowest responder.

The Vice Chairman recognized Ms. Kim Reeves, Senior Mitigation Specialist with Orleans Shoring, who presented a brief synopsis of how grants work, what grant writers do and how these grants help the homeowners in repetitive disaster areas. She stated that after all this information is compiled it is then forwarded to FEMA and the GOHSEP (Governor's Office on Homeland Security and Emergency Preparedness), and that the estimates that these two entities use are what the contracting company uses to determine a price to elevate homes. She said that Orleans

Shoring is basing their prices on historical information and is having a problem with the pricing differential in Terrebonne Parish.

The Vice Chairman recognized Mr. Mark Goodwin, construction expert with Orleans Shoring, who stated that they have run into obstacles with pricing in Terrebonne Parish, and that a home located at 204 Donna Lee Drive in Terrebonne Parish had been dropped by an elevation company that was on the list of contractors in Terrebonne Parish. Mr. Goodwin expressed his concerns that if elevation is performed at a cheaper cost, but not to an acceptable standard, other situations like the previous mishap could occur. He is asked the Council to approve the method used by the State of Louisiana and FEMA in awarding bids for elevation projects.

The Vice Chairman recognized Mr. Christian Cancienne, owner of Orleans Shoring, who stated that they have a problem with pricing differential between Terrebonne Parish and other parishes in the State, and recommended that Terrebonne Parish follow the same guidelines as FEMA and the State of Louisiana so that housing elevation projects can be completed as efficiently and accurately as possible.

Discussion ensued among the Council and Planning and Zoning Director Pat Gordon, who recommended that the issue regarding elevation projects be placed on the next Community Development and Planning Committee meeting agenda.

Mr. A. Tillman moved, seconded by Mr. J. Cehan, "THAT, the Council refer the matter relative to housing elevation projects in Terrebonne Parish to the Community Development and Planning Committee for discussion and possible action at the meeting scheduled for 1/10/11."

The Vice-Chairman called for a vote on the motion offered by Mr. A. Tillman.

UPON ROLL CALL THERE WAS RECORDED:

YEAS: K. Voisin, C. Voisin, J. Cehan, A. Tillman, B. Hebert, T. Cavalier and J. Pizzolatto

NAYS: None

ABSENT: P. Lambert and A. Williams.

The Vice-Chairman declared the motion adopted.

The Vice Chairman called for Mr. Mark Jeff, Bobtown resident, who wished to address the Council relative to an unpaid fine logged against the owner of the property adjacent to the Bobtown Cemetery; Mr. Jeff was not present.

The Vice Chairman recognized Mr. Ray Moore, CPESC, who addressed the Council on behalf of Dr. George Lyons to request a permit for a bridge extension and road construction across a levee and collection canal constructed by the Parish for drainage improvements on property owned by Dr. Lyons and his family in Chauvin.

Discussion ensued among the Council and Parish Attorney Courtney Alcock, and it was agreed that this issue should be referred to the Community, Development & Planning Committee.

Mr. B. Hebert moved, seconded by Mr. A. Tillman, "THAT, the Council refer the request by Dr. George Lyons for a permit to construct a bridge and roadway over a levee and collection canal on family property in Chauvin to the Community Development and Planning Committee for discussion and possible action at its meeting scheduled for 1/10/11."

The Vice-Chairman called for a vote on the motion offered by Mr. B. Hebert.

UPON ROLL CALL THERE WAS RECORDED:

YEAS: K. Voisin, C. Voisin, J. Cehan, A. Tillman, B. Hebert, T. Cavalier and J. Pizzolatto

NAYS: None

ABSENT: P. Lambert and A. Williams.

The Vice-Chairman declared the motion adopted.

Mr. K. Voisin moved, seconded by Mr. J. Pizzolatto, "THAT, it now being 6:40 p.m., the Council open public hearings at this time."

The Vice-Chairman called for a vote on the motion offered by Mr. K. Voisin.

UPON ROLL CALL THERE WAS RECORDED:

YEAS: K. Voisin, C. Voisin, J. Cehan, A. Tillman, B. Hebert, T. Cavalier and J. Pizzolatto

NAYS: None

ABSENT: P. Lambert and A. Williams.

The Vice-Chairman declared the motion adopted.

The Vice-Chairman recognized the public for comments on the following:

- A. A proposed ordinance to declare vehicles, computers and other miscellaneous equipment from various departments as surplus and authorizing said items to be disposed of by any legally approved method.

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

Mr. A. Tillman moved, seconded by Mr. K. Voisin, "THAT, the Council close the aforementioned public hearing."

The Vice-Chairman called for a vote on the motion offered by Mr. A. Tillman.

UPON ROLL CALL THERE WAS RECORDED:

YEAS: K. Voisin, C. Voisin, J. Cehan, A. Tillman, B. Hebert, T. Cavalier and J. Pizzolatto

NAYS: None

ABSENT: P. Lambert and A. Williams.

The Vice-Chairman declared the motion adopted.

OFFERED BY: Mr. A. Tillman.

SECONDED BY: Mr. K. Voisin.

#### ORDINANCE NO. 7933

An Ordinance to declare vehicles, computers and other miscellaneous equipment from the Civic Center, Fleet Maintenance, Fire, Housing & Human Services, Risk Management and Utilities Departments/Divisions as surplus as presented in Exhibit "A" and authorizing said items to be disposed of by public bid, negotiated sale, junked or by any other legally approved method.

#### SECTION I

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

#### 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 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: C. Voisin, J. Cehan, A. Tillman, B. Hebert, T. Cavalier, J. Pizzolatto and K. Voisin.

NAYS: None.

ABSTAINING: None.

ABSENT: P. Lambert and A. Williams.

The Vice Chairman declared the ordinance adopted on this, the 15<sup>th</sup> day of December, 2010.

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**Exhibit "A"**

**Surplus List (2) November 2010**

**Civic Center:**

2-Chair Racks

2-CPU

**Fleet Maintenance:**

1-1991 Dodge Pickup – unit 1108

**Fire:**

1-1981 Ford F-350

**Housing & Human Services:**

2- Phones

7-CPU

10-Monitors

3-Laptops

4-Printers

1-Keybaord

2-Copiers

3-Fax Machines

1-Adding Machine

1-Typewriter

**Risk Management:**

1-CPU

**Utilities:**

2-Monitors

2-CPU

1-Laptop

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The Vice-Chairman recognized the public for comments on the following:

B. A proposed ordinance to amend the 2010 adopted operating revenues budget for the following items:

- I. 5% Budget Adjustment for Coastal Restoration, (\$85,000)
- II. 5% Budget Adjustment for Road District #6 O&M, (\$3,280)
- III. 5% Budget Adjustment for Road Lighting District #4, (\$5,450)
- IV. 5% Budget Adjustment for Road Lighting District #6, (\$5,925)
- V. 5% Budget Adjustment for Road Lighting District #7,(\$6,465)
- VI. Witness Fees/Court Warrants, \$15,540
- VII. Downtown Development Board, \$62,027
- VIII. FEMA – Message Boards, \$19,165
- IX. Road & Bridges Vehicle Claim, \$5,636
- X. Office of Emergency Preparedness, \$39,268
- XI. Office of Emergency Preparedness, \$6,100

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

Mr. A. Tillman moved, second by Mr. K. Voisin, “THAT, the Council close the aforementioned public hearing.”

The Vice-Chairman called for a vote on the motion offered by Mr. A. Tillman.

UPON ROLL CALL THERE WAS RECORDED:

YEAS: K. Voisin, C. Voisin, J. Cehan, A. Tillman, B. Hebert, T. Cavalier and J. Pizzolatto  
 NAYS: None  
 ABSENT: P. Lambert and A. Williams.  
 The Vice-Chairman declared the motion adopted.

OFFERED BY: Mr. A. Tillman.  
 SECONDED BY: Mr. K. Voisin.

ORDINANCE NO. 7934

AN ORDINANCE TO AMEND THE 2010 ADOPTED OPERATING REVENUES BUDGET FOR THE FOLLOWING ITEMS:

- I. 5% BUDGET ADJUSTMENT FOR COASTAL RESTORATION, (\$85,000)
- II. 5% BUDGET ADJUSTMENT FOR ROAD DISTRICT #6 O&M, (\$3,280)
- III. 5% BUDGET ADJUSTMENT FOR ROAD LIGHTING DISTRICT #4, (\$5,450)
- IV. 5% BUDGET ADJUSTMENT FOR ROAD LIGHTING DISTRICT #6, (\$5,925)
- V. 5% BUDGET ADJUSTMENT FOR ROAD LIGHTING DISTRICT #7, (\$6,465)
- VI. WITNESS FEES/COURT WARRANTS, \$15,540
- VII. DOWNTOWN DEVELOPMENT BOARD, \$62,027
- VIII. FEMA – MESSAGE BOARDS, \$19,165
- IX. ROAD & BRIDGE VEHICLE CLAIM, \$5,636
- X. OFFICE OF EMERGENCY PREPAREDNESS, \$39,268
- XI. OFFICE OF EMERGENCY PREPAREDNESS, \$6,100

#### SECTION I

WHEREAS, the Parish is required to recognize collected or projected revenues which have a variance 5% or more under the current budget, and

WHEREAS, the Coastal Impact Certificate Fees Account requires an \$85,000 reduction.

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2010 Adopted Operating Budget be amended to recognize the necessary adjustment for the Coastal Restoration Fund. (Attachment A)

#### SECTION II

WHEREAS, the Parish is required to recognize collected or projected revenues which have a variance 5% or more under the current budget, and

WHEREAS, the Road District Number 6 O&M Fund Ad Valorem Tax Revenue Account requires a \$1,800 reduction and Interest Earned Account requires a \$1,480 reduction.

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2010 Adopted Operating Budget be amended to recognize the necessary adjustment for the Road District Number 6 O&M Fund. (Attachment B)

#### SECTION III

WHEREAS, the Parish is required to recognize collected or projected revenues which have a variance 5% or more under the current budget, and

WHEREAS, the Road Lighting District Number 4 Ad Valorem Tax Revenue Account requires a \$5,450 reduction.

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2010 Adopted Operating Budget be

amended to recognize the necessary adjustment for the Road Lighting District Number 4 Fund. (Attachment C)

#### SECTION IV

WHEREAS, the Parish is required to recognize collected or projected revenues which have a variance 5% or more under the current budget, and

WHEREAS, the Road Lighting District #6 Fund State Revenue Sharing Account require a \$5,925 reduction.

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2010 Adopted Operating Budget be amended to recognize the necessary adjustment for the Road Lighting District #6 Fund. (Attachment D)

#### SECTION V

WHEREAS, the Parish is required to recognize collected or projected revenues which have a variance 5% or more under the current budget, and

WHEREAS, the Parish needs to recognize Interest Income for the Road Lighting District #7 Fund in the amount of \$6,465.

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2010 Adopted Operating Budget be amended to recognize the necessary adjustment for the Road Lighting District #6 Fund. (Attachment E)

#### SECTION VI

WHEREAS, the Parish needs to recognize Witness Fees collected in 2010 and its corresponding Court Warrants expenditure in the amount of \$15,540.

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2010 Adopted Operating Budget be amended to recognize the necessary adjustment for the Witness Fees/Court Warrants. (Attachment F)

#### SECTION VII

WHEREAS, the Downtown Development Board has received State Revenue Sharing from Hotel/Motel Tax in the amount of \$60,544, in 2010 and

WHEREAS, investments for the Downtown Development Project Funds has earned interest of \$483 in 2009, and

WHEREAS, the Downtown Development Corporation and the Folklife Center has received donations in the amount of \$1,000 in 2010, and

WHEREAS, \$20,027 of the Hotel/Motel Tax has been allocated by the Downtown Development Board for operations of the Folklife Cultural Museum, and

WHEREAS, the Downtown Development Board is developing a marketing plan using brochures, billboards, and other media to market Houma's Historic District attractions in the amount of \$20,500, and

WHEREAS, the Downtown Development Board wants to set aside \$21,500 for landscaping of the Historic District.

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government that the 2010 Adopted Budget of the Terrebonne Parish Consolidated Government be amended so as to adjust various Downtown Development Corporation Accounts. (Attachment G)

#### SECTION VIII

WHEREAS, PW #1336 is for the Emergency Protective Measures performed for Island Road of which includes the purchase of two message boards, and

WHEREAS, the new Version 1 of PW #1336 includes the rental of the message boards for a time period of October 1, 2009 through January 31, 2010 in the amount of \$19,165.

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2010 Adopted Operating Budget be amended to recognize the FEMA Version 1 of PW #1336. (Attachment H)

#### SECTION IX

WHEREAS, on November 5, 2010, the Parish received \$5,636 in claim reimbursement for the Road & Bridge Department vehicle number 2125, and

WHEREAS, the vehicle involved in this accident will be repaired with the reimbursement.

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2010 Adopted Budget of the Terrebonne Parish Consolidated Government be amended for the Road & Bridge Department. (Attachment I)

#### SECTION X

WHEREAS, the Parish has received a grant from the Department of Health and Hospitals Office of Public Health in the amount of \$39,268 which the grant expires by August 10, 2011, and

WHEREAS, the purpose of this grant is for the planning and processing of the 48 hour Mass Antibiotic Dispensing Plan.

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2010 Adopted Budget be amended for the grant award from the Office of Public Health. (Attachment J)

#### SECTION XI

WHEREAS, the Parish has received a grant from the Governor's Office of Homeland Security and Emergency Preparedness in the amount of \$6,100 concerning the Citizen Corps Program for fiscal year 2010, and

WHEREAS, the purpose of this grant is for the purchasing of several supplies needed for the operation of the Parish's Office of Emergency Preparedness.

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2010 Adopted Budget be amended for the grant award for the Office of Emergency Preparedness. (Attachment K)

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

THERE WAS RECORDED:

YEAS: C. Voisin, J. Cehan, A. Tillman, B. Hebert, T. Cavalier, J. Pizzolatto and K. Voisin.

NAYS: None.

ABSTAINING: None.

ABSENT: P. Lambert and A. Williams.

The Vice Chairman declared the ordinance adopted on this, the 15<sup>th</sup> day of December, 2010.

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**ATTACHMENT A - Coastal Restoration Fund**

	<b>2010</b>		
	<b>Adopted</b>	<b>Change</b>	<b>Amended</b>
Coastal Impact Certificate Fees	(175,000)	80,000	(95,000)
Fund Balance (Decrease)	N/A	(80,000)	N/A

**ATTACHMENT B - Road District #6 O&M**

	<b>2010</b>		
	<b>Adopted</b>	<b>Change</b>	<b>Amended</b>
Ad Valorem Taxes	(35,090)	1,800	(33,290)
Interest Earnings	(2,000)	1,480	(520)
Fund Balance (Decrease)	N/A	(3,280)	N/A

**ATTACHMENT C - Road Lighting District #4**

	<b>2010</b>		
	<b>Adopted</b>	<b>Change</b>	<b>Amended</b>
Ad Valorem Taxes	(126,100)	5,450	(120,650)
Fund Balance (Decrease)	N/A	(5,450)	N/A

**ATTACHMENT D - Road Lighting District #6**

	<b>2010</b>		
	<b>Adopted</b>	<b>Change</b>	<b>Amended</b>
Ad Valorem Taxes	(135,400)	5,925	(129,475)
Fund Balance (Decrease)	N/A	(5,925)	N/A

**ATTACHMENT E - Road Lighting District #7**

	<b>2010</b>		
	<b>Adopted</b>	<b>Change</b>	<b>Amended</b>
Ad Valorem Taxes	(145,806)	6,465	(139,341)
Fund Balance (Decrease)	N/A	(6,465)	N/A

**ATTACHMENT F - Witness Fees/Court Warrants**

	<b>2010</b>		
	<b>Adopted</b>	<b>Change</b>	<b>Amended</b>
Witness Fees - Court Warrants	-	(15,542)	(15,542)
Court Warrants	75,000	15,542	90,542

**ATTACHMENT G - Downtown Development Corporation**

	<b>2010</b>		
	<b>Adopted</b>	<b>Change</b>	<b>Amended</b>
Downtown Development	86,271	42,000	128,271
Folklife Cultural Museum	3,820	20,027	23,847
State Hotel-Motel Tax	(127,500)	(60,544)	(188,044)

Donation - Downtown Development	-	(500)	(500)
Donation - Folklife Cultural Museum	-	(500)	(500)
Fund Balance (Decrease)	N/A	(483)	N/A

**ATTACHMENT H - FEMA**

	<b>2010</b>		
	<b>Adopted</b>	<b>Change</b>	<b>Amended</b>
Hurricane Ike	445,762	19,165	464,927
FEMA - Hurricane Ike	1,805,703	(19,165)	1,786,538

**ATTACHMENT I - Road & Bridge Department**

	<b>2010</b>		
	<b>Adopted</b>	<b>Change</b>	<b>Amended</b>
Auto & Truck Repair	60,000	5,636	65,636
Compensation Property Damage	-	(5,636)	(5,636)

**ATTACHMENT J - Office of Public Health**

	<b>2010</b>		
	<b>Adopted</b>	<b>Change</b>	<b>Amended</b>
Operating Supplies	38,527	39,268	77,795
OPH - CRI	-	(39,268)	(39,268)

**ATTACHMENT K - Office of Emergency Preparedness**

	<b>2010</b>		
	<b>Adopted</b>	<b>Change</b>	<b>Amended</b>
Citizen Corps Supplies	10,188	6,100	16,288
Citizen Corps Grant	(10,188)	(6,100)	(16,288)

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The Vice-Chairman recognized the public for the comments on the following:

- C. A proposed ordinance to revoke the dedication of a levee and utility right-of-way along Texas Gulf Road on Tract 2 of Company Canal Subdivision.

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

Mr. B. Hebert moved, seconded by Mr. J. Cehan, "THAT, the Council close the aforementioned public hearing."

The Vice-Chairman called for a vote on the motion offered by Mr. B. Hebert.

UPON ROLL CALL THERE WAS RECORDED:

YEAS: K. Voisin, C. Voisin, J. Cehan, A. Tillman, B. Hebert, T. Cavalier and J. Pizzolatto

NAYS: None

ABSENT: P. Lambert and A. Williams.

The Vice-Chairman declared the motion adopted.

OFFERED BY: Mr. B. Hebert.

SECONDED BY: Mr. J. Cehan.

ORDINANCE NO. 7935

AN ORDINANCE TO REVOKE THE DEDICATION OF A 25-FOOT LEVEE AND MAINTENANCE RIGHT-OF-WAY LOCATED ALONG TEXAS GULF ROAD ON TRACT 12, ADDENDUM 1, COMPANY CANAL SUBDIVISION SUBJECT TO A RESERVATION OF OTHER EXISTING SERVITUDES.

#### SECTION I

NOW, THEREFORE BE IT ORDAINED that the Terrebonne Parish Council, in regular session convened, acting pursuant to the authority vested in it by the Constitution and laws of the State of Louisiana, and pursuant to the Home Rule Charter for a Consolidated Government, has determined that the existing twenty-five (25') foot levee and maintenance right-of-way located along Texas Gulf Road on Tract 12, Addendum 1, Company Canal Subdivision, from its eastern boundary with an existing thirty-five (35') foot levee and maintenance right of way through its western boundary at Company Canal, as further depicted on the attached plat (Exhibit A) and further described on the attached legal description (Exhibit B) is no longer needed for public purposes, and the Terrebonne Parish Council does hereby solely revoke the dedication of said levee and maintenance right-of-way, reserving any and all other right-of-ways that may now exist in that area.

#### 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: C. Voisin, J. Cehan, A. Tillman, B. Hebert, T. Cavalier, J. Pizzolatto and K. Voisin.

NAYS: None.

ABSTAINING: None.

ABSENT: P. Lambert and A. Williams.

The Vice Chairman declared the ordinance adopted on this, the 15<sup>th</sup> day of December, 2010.

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The Vice-Chairman recognized the public for the comments on the following:

- D. A proposed ordinance to establish a "No Through Truck Traffic" zone along Crozier Drive.

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

Mr. A. Tillman moved, seconded by Mr. K. Voisin, "THAT, the Council close the aforementioned public hearing."

The Vice-Chairman called for a vote on the motion offered by Mr. A. Tillman.

UPON ROLL CALL THERE WAS RECORDED:

YEAS: K. Voisin, C. Voisin, J. Cehan, A. Tillman, B. Hebert, T. Cavalier and J. Pizzolatto

NAYS: None  
ABSENT: P. Lambert and A. Williams.  
The Vice-Chairman declared the motion adopted.

OFFERED BY: Mr. A. Tillman.  
SECONDED BY: Mr. K. Voisin.

ORDINANCE NO. 7936

AN ORDINANCE AMENDING THE PARISH CODE OF TERREBONNE PARISH, CHAPTER 18, SECTION 18-93 TO CREATE A “NO THROUGH TRUCK TRAFFIC ZONE” ON CROZIER DRIVE.

SECTION I

BE IT ORDAINED by the Terrebonne Parish Council, in regular session convened, acting pursuant to the authority invested in it by the Constitution and laws of the State of Louisiana , the Home Rule Charter for a Consolidated Government for Terrebonne Parish, and including, but not limited to, LSA R.S. 33:1368 and other statutes of the State of Louisiana, to amend the Parish Code of Terrebonne Parish, Chapter 18, Section 18-93 to create a “NO THROUGH TRUCK TRAFFIC ZONE” on Crozier Drive.

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 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 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: C. Voisin, J. Cehan, A. Tillman, B. Hebert, T. Cavalier, J. Pizzolatto and K. Voisin.

NAYS: None.

ABSTAINING: None.

ABSENT: P. Lambert and A. Williams.

The Vice Chairman declared the ordinance adopted on this, the 15<sup>th</sup> day of December, 2010.

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Mr. K. Voisin moved, seconded by Mr. A. Tillman, “THAT, the Council continue with the regular order of business.”

The Vice-Chairman called for a vote on the motion offered by Mr. K. Voisin.

UPON ROLL CALL THERE WAS RECORDED:

YEAS: K. Voisin, C. Voisin, J. Cehan, A. Tillman, B. Hebert, T. Cavalier and J. Pizzolatto

NAYS: None

ABSENT: P. Lambert and A. Williams.

The Vice-Chairman declared the motion adopted.

The Vice Chairman recognized Mr. Danny Picou, who addressed the Council concerning the Hercules Carnival Club Christmas Dinner, and asked that the Council research their presiding districts and make the necessary telephone calls to the people in the communities to inform them that the dinner will be held at the East Houma Bingo Hall on Sunday, December 19, 2010. He said that the Krewe of Hercules will also invite all the U.S. soldiers returning from service in the Middle East to ride with the carnival krewe this upcoming year, free of charge.

Mr. B. Hebert moved, seconded by Mr. J. Cehan, "THAT, the Council extend Mr. Danny Picou's time an additional minute."

The Vice-Chairman called for a vote on the motion offered by Mr. B. Hebert.

UPON ROLL CALL THERE WAS RECORDED:

YEAS: K. Voisin, C. Voisin, J. Cehan, A. Tillman, B. Hebert, T. Cavalier and J. Pizzolatto

NAYS: None

ABSENT: P. Lambert and A. Williams.

The Vice-Chairman declared the motion adopted.

Mr. Picou continued by asking the Council to support this event by helping to serve the people in need at the December 19 event.

The Vice Chairman recognized Ms. Christine Kenny, who addressed the Council concerning a "No Parking Zone" on Jennings Lane which causes a problem for property owners who own more than one vehicle having to park in their yards rather than along the roadway in front of their residences. She requested that the Council look into a resolution of this problem.

Ms. T. Cavalier moved, seconded Mr. K. Voisin, "THAT, the Council refer the issue of the 'No Parking Zone' on Jennings Lane to the appropriate committee for further discussion and study." (*Councilwoman T. Cavalier withdrew the motion*)

Mr. J. Pizzolatto moved, seconded by Mr. B. Hebert and Mr. A. Tillman, "THAT, the Council accept the minutes of the Committee on 2011 Reapportionment meeting held on 12/02/10."

The Vice-Chairman called for a vote on the motion offered by Mr. J. Pizzolatto.

UPON ROLL CALL THERE WAS RECORDED:

YEAS: K. Voisin, C. Voisin, J. Cehan, A. Tillman, B. Hebert, T. Cavalier and J. Pizzolatto

NAYS: None

ABSENT: P. Lambert and A. Williams.

The Vice-Chairman declared the motion adopted.

The Vice-Chairman called for a report on the Public Services Committee meeting held on 12/13/10, whereupon the Committee Chairman, noting that ratification of minutes calls a public hearing on 01/12/11, rendered the following:

### **PUBLIC SERVICES COMMITTEE**

**DECEMBER 13, 2010**

The Chairman, Joey Cehan, called the Public Services Committee meeting to order at 5:30 p.m. in the Terrebonne Parish Council Meeting Room with the Invocation led by A. Williams and the Pledge of Allegiance led by P. Lambert. Upon roll call, Committee Members recorded as present were: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin, and A. Williams. A quorum was declared present.

Ms. T. Cavalier moved, seconded by Mr. A. Tillman and Ms. A. Williams, "THAT, the Public Services Committee authorize Administration to install flashing caution lights and 'Church Ahead' signs along Highway 24 at the Braves Bridge, near Beacon Light Baptist Church." (\*\*MOTION AMENDED AND ADOPTED AFTER DISCUSSION)

In response to questioning, Planning & Zoning Director Patrick Gordon stated that no DOTD permits have been obtained for the aforementioned flashing light installation, however, the Public Works Department will obtain the necessary permits. He suggested that the light(s) be charged to the Road Lighting District No. 1 account.

Ms. T. Cavalier offered an amendment, seconded by Mr. A. Tillman and Ms. A. Williams, "THAT, the Public Services Committee authorize Administration to obtain the necessary DOTD permits and to install flashing caution lights and 'Church Ahead' signs along Highway 24 at the Braves Bridge, near Beacon Light Baptist Church, and that the cost for installation and maintenance be derived from the Road Lighting District No. 1 account."

The Chairman called for the vote on the *amended* motion offered by Ms. T. Cavalier.

UPON ROLL CALL THERE WAS RECORDED:

YEAS: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin, and A. Williams.

NAYS: None.

ABSENT: None.

The Chairman declared the *amended* motion adopted.

Committee P. Lambert requested consideration of changing the speed limit along the entirety of Ferry Lane from 25 mph to 15 mph, between Deroche Lane and Ferry Road, to coincide with the speed limit reduction action obtained from the State by the Lafourche Parish Council to make the speed limit consistent along the three roadways, which lead to Weeks Marine's shipyard.

Mr. P. Lambert moved, seconded by Ms. A. Williams, "THAT, the Public Services Committee introduce an ordinance to establish a 15 mph speed limit on the entirety of Ferry Lane, and call a public hearing on said matter on January 12, 2011 at 6:30 p.m."

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

UPON ROLL CALL THERE WAS RECORDED:

YEAS: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin, and A. Williams.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Public Works Director Lt. Col. (Ret.) Greg Bush stated that "probable opinion cost" for the replacement of the air conditioning/heating system for the Government Tower is anticipated to be \$1,075,500.00, for which Terrebonne Parish has received a grant totaling \$736,000.00 and the remaining \$450,000.00 has been allocated within the Parish's budget. He continued that the scope of work includes the replacement of all air handler units and the appropriate controls for said units on the floors of the Government Tower which have not yet been replaced. Lt. Col. (Ret.) Bush continued that all units will be synchronized into one central control and reiterated that the contract is for the replacement of the handler units.

Parish President Michel Claudet stated that the Parish received an energy efficiency grant of \$736,000.00, and that the proposal received from a maintenance contractor was for a monthly charge of \$10,000.00 in addition to an initial cost of \$250,000.00. He further explained that the Parish's recommendation is less than what was initially anticipated; that the units will be under warranty; and that no additional funding would be necessary due to the warranty provisions.

Upon questioning, Lt. Col. (Ret.) Greg Bush stated that Houston Lirette is the Project Architect and that he has a mechanical engineer working for him; that the cost savings would be approximately \$3.00 to \$4.00 per square foot per year over the existing costs; that the pre-bid meeting has been held; that five contractors expressed interest in submitting bids; and that upon dismantling the current unit the successful contractor would assume ownership of the unit.

Chief Finance Officer Jamie Elfert stated that Administration has received the award approval letter for the \$736,000.00 grant and that, inclusive of the 10% contingency fee, the Parish will contribute \$447,050.00 from the General Fund.

In response to questioning, Lt. Col. (Ret.) Bush interjected that the actual monthly contractor maintenance fee was \$5,833.00 per month, which included the installation of the equipment if the Parish purchased the equipment; that for the first 3 years the actual cost would be \$453,988.00 exclusive of replacing all of the equipment. He added that the proposed Government Tower improvement includes cleaning and replacing the air handlers and an air filtration system. (\*\*NO ACTION TAKEN)

Committee Member A. Williams stated that the Metropolitan Organization Planning Committee approved the Louisiana Highway 24 to Highway 316 Road Elevation Project, and requested consideration of asking the La. DOTD to extend the project beyond Highway 316/Jody Bridge to Rod Bridge.

OFFERED BY: Ms. A. Williams.  
SECONDED BY: Mr. A. Tillman.

#### RESOLUTION NO. 10-571

A resolution requesting that the Louisiana Department of Transportation and Development extend the Raising Louisiana Highway 24 Northbound Project to Rod Bridge in Gray.

WHEREAS, plans for elevating La. Highway 24 Northbound is currently underway, and

WHEREAS, the consensus of the Terrebonne Parish Council is that the project would serve to benefit more of the residents of the area, and motorists who travel this roadway, if the scope of work included the elevation of Highway 24N beyond Highway 316 to the Rod Bridge.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Louisiana Department of Transportation and Development be requested to include within the scope of work for the Raising Louisiana Highway 24 Northbound Project the section of roadway beyond La. Hwy. 315 to the Rod Bridge; and,

BE IT FURTHER RESOLVED that a copy of this resolution be provided to Terrebonne Parish's Legislative Delegation, and that they be requested to support this request.

THERE WAS RECORDED:

YEAS: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin and A. Williams.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 13<sup>th</sup> day of December, 2010.

\* \* \* \* \*

OFFERED BY: Mr. P. Lambert.  
SECONDED BY: Ms. A. Williams.

#### RESOLUTION NO. 10-572

A resolution awarding and authorizing the signing of the construction Contract for Parish Project No. 08-ROAD-52, Island Road Restoration, Terrebonne Parish Consolidated Government, Terrebonne Parish, Louisiana, and authorizing the issuance of the Notice to Proceed.

WHEREAS, the Terrebonne Parish Consolidated Government will receive construction bids on Parish Project No. 08-ROAD-52, Island Road Restoration, Terrebonne Parish, Louisiana, on December 15, 2010, and

WHEREAS, the Parish desired to authorize the award of a construction contract to the firm that submits the lowest responsive, responsible bid contingent upon budget adjustment for the Island Road Restoration, Parish Project No. 08-ROAD-52, and

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Public Services Committee), on the behalf of the Terrebonne parish Consolidated Government, authorizes the Parish President to award a construction contract to the firm that submits the lowest responsive, responsible bid contingent upon budget adjustment, and

BE IT FURTHER RESOLVED, that the Parish President be authorized to execute all necessary contract documents to authorize the lowest responsive, responsible bidder on Parish Project No. 08-ROAD-52, to proceed with all necessary services for the completion of the project, contingent upon budget adjustment.

THERE WAS RECORDED:

YEAS: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, A. Tillman, C. Voisin and A. Williams.

NAYS: J. Pizzolatto and K. Voisin.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 13<sup>th</sup> day of December, 2010.

\* \* \* \* \*

Parish Manager Al Levron stated that the aforementioned resolution allows Administration to award the bid at an "as soon as possible" date, provided that the successful bid is within budget, to the lowest responsible bidder.

In response to questioning, Chief Finance Officer Jamie Elfert stated that Administration has purchase orders totaling \$7,969,093.00, which include the Parish's share of \$875,000.00 for Island Road Restoration efforts; that versions 2 and 3 will be recognized during the Budget & Finance proceedings this evening; that the aforementioned versions total \$3,000,000.00; however, \$3,400,000.00 has been reallocated from the Valhi Boulevard Extension Project to said project.

Public Works Director Lt. Col. (Ret.) Greg Bush explained that the engineer has estimated the project to cost \$7,000,000.00 inclusive of the 10% contingency costs; Version 4 was received a week ago and will be presented with a higher dollar amount from FEMA; and that the Parish is required to assume responsibility for 10% of the cost as the Parish's matching share.

Discussion ensued relative to the number of times Island Road has been repaired/elevated and the Parish's obligation to continue to repair the road for an unlimited period of time.

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. P. Lambert.

RESOLUTION NO. 10-573

A resolution authorizing the execution of Change Order No. 1 for the Construction Agreement for State Project No. 742-55-0111, Federal Aid Project No. ARR-5509(506), Terrebonne Parish Concrete Section Repairs, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated June 28, 2010, with JJH Construction Co., LLC, for Terrebonne Parish Concrete Section Repairs; State Project No. 742-55-0111, Federal Aid Project No. ARR-5509(506), Terrebonne Parish, Louisiana, and

WHEREAS, this change order increases the time due to requiring the adjustment of manholes and catch basins, and

WHEREAS, this change order also increases the time to delay the construction on Enterprise Drive, Corporate Drive and Bayou Gardens Boulevard due to the holidays, and

WHEREAS, this Change Order No. 1 has been recommended by the ENGINEER for this project, Terrebonne Parish Consolidated Government.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Michel Claudet of Change Order No. 1 to the construction agreement with JJH Construction Co., LLC, to increase the contract time by 60 working days, and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to the Engineer, Terrebonne Parish Consolidated Government.

THERE WAS RECORDED:

YEAS: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin and A. Williams.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 13<sup>th</sup> day of December, 2010.

\* \* \* \* \*

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. P. Lambert.

RESOLUTION NO. 10-574

A resolution authorizing the Parish President to execute a Cooperative Endeavor Agreement between the Terrebonne Parish Consolidated Government (TPCG) and the Terrebonne Levee and Conservation District

WHEREAS, Article VII, Section 14 of the Louisiana Constitution provides that “For a public purpose, the state and its political subdivision or political corporations may engage in cooperative endeavors with each other, with the United States or its agencies, or with any public or private association, corporation or individual”, and

WHEREAS, the Terrebonne Parish Consolidated Government owns a marsh buggy excavator which is used in conjunction with the maintenance of waterways, and drainage arteries throughout the parish, and

WHEREAS, the Terrebonne Levee and Conservation District has requested permission to utilize the marsh buggy excavator in conjunction with various projects associated with flood risk reduction, and environmental mitigation.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Parish President, Michel Claudet, be and he is authorized to execute a cooperative endeavor agreement by and between the Terrebonne Parish Consolidated Government and the Terrebonne Levee and Conservation District for the aforementioned purposes; and,

BE IT FURTHER RESOLVED that if any provision or item of this resolution or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications of this resolution which can be given effect without the invalid provisions, items or applications and to this end the provisions of this resolution are hereby declared severable.

THERE WAS RECORDED:

YEAS: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin and A. Williams.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 13<sup>th</sup> day of December, 2010.

\* \* \* \* \*

Parish Manager Al Levron stated that the aforementioned agreement authorizes the use of a Parish-owned marsh buggy excavator by the Terrebonne Levee & Conservation District as well as the services of a Parish employee to operate the equipment; that the District will pay for fuel, for maintenance services and for reimbursement of the Parish employee's salary.

OFFERED BY: Mr. P. Lambert.

SECONDED BY: Mr. C. Voisin and Ms. A. Williams.

RESOLUTION NO. 10-575

A Resolution awarding a contract for the Toussaint Foret Bridge Pivot and West End Approach Repair to Dupre Brothers Construction Co., Inc. of Houma, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government (TPCG) received (2) two quotes for the Toussaint Foret Bridge Pivot and West End Approach Repair on December 6, 2010, and

WHEREAS, Shaw Coastal, Inc. (hereinafter called Engineer) has tabulated and evaluated the quotes, and recommends award to Dupre Brothers Construction Co., Inc. of Houma, Louisiana in the amount of \$60,643.00, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, authorizes the award of a contract in the amount of \$60,643.00 for said Project to Dupre Brothers Construction Co., Inc. of Houma, Louisiana.

THERE WAS RECORDED:

YEAS: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin and A. Williams.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 13<sup>th</sup> day of December, 2010.

\* \* \* \* \*

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

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

UPON ROLL CALL THERE WAS RECORDED:

YEAS: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin, and A. Williams.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 6:20 p.m.

Joey Cehan, Chairman

Suzette Thomas, Minute Clerk

Mr. J. Cehan moved, seconded by Mr. A. Tillman, "THAT, the Council accept and ratify the minutes of the Public Services Committee meeting held on 12/13/10."

The Vice-Chairman called for a vote on the motion offered by Mr. J. Cehan.

UPON ROLL CALL THERE WAS RECORDED:

YEAS: K. Voisin, C. Voisin, J. Cehan, A. Tillman, B. Hebert, T. Cavalier and J. Pizzolatto

NAYS: None

ABSENT: P. Lambert and A. Williams.

The Vice-Chairman declared the motion adopted.

The Vice-Chairman called for a report on the Community Development and Planning Committee meeting held on 12/13/10, whereupon the Committee Chairman rendered following:

### **COMMUNITY DEVELOPMENT & PLANNING COMMITTEE**

**DECEMBER 13, 2010**

The Chairman, Billy Hebert, called the Community Development & Planning Committee meeting to order at 6:29 p.m. in the Terrebonne Parish Council Meeting Room with the Invocation led by J. Pizzolatto and the Pledge of Allegiance led by J. Cehan. Upon roll call, Committee Members recorded as present were: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin, and A. Williams. A quorum was declared present.

Committee Member A. Williams requested that Administration and the Legal Department review Chicago's "chronic nuisance activity/crime houses" ordinance and submit a recommendation to the Council with respect to implementing similar legislation in Terrebonne Parish.

Committee Member K. Voisin interjected that Terrebonne Parish currently has provisions which call for the enforcement of laws to address repeated nuisance issues and crime. He suggested that consideration be given to devising a protocol for the enforcement and the establishment of rules which apply existing laws.

Planning & Zoning Director Patrick Gordon explained the inspection process for commercial business when ownership changes; noted that residential inspections are not conducted when the tenants change; stated that implementing an inspection procedure each time tenants change would be cumbersome; and added that the Council can "earmark" inspection procedures for those structures whereby tenants have previously been cited for illegal/criminal activity.

Committee Member T. Cavalier expressed her support of the implementation of legislation which would govern tenant illegal/criminal activity Parish wide; requested that the proposed legislation provide provisions for automatic referral for any juvenile involved in illegal/criminal activity; and asked that the Council be informed of those structures that have received a number of complaints in addition to statistics regarding the complaints.

Committee Member J. Pizzolatto requested that the proposed legislation also include provisions to regulate structures with "blue roofs" and are unoccupied.

In response to questioning, Mr. Gordon stated that the Chicago legislation defined "chronic illegal activity premises" as "any premise that is the subject matter of three or more calls for police service on three different days within any 90-day period, etc." He continued that the Parish could further streamline the definition in accordance with State law.

Committee Member A. Tillman requested that Administration also consider including legislation with respect to the number of tenants that may reside in any single residential structure.

Ms. A. Williams moved, seconded by Mr. K. Voisin, "THAT, the Community Development & Planning Committee direct Administration and the Legal Department to review Chicago's 'chronic nuisance activity/crime house' legislation and submit a recommendation on said matter at the January 10, 2011 committee meeting."

The Chairman called for the vote on the motion offered by Ms. A. Williams.  
UPON ROLL CALL THERE WAS RECORDED:

YEAS: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin, and A. Williams.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. A. Tillman.

RESOLUTION NO. 10-576

A resolution ratifying the appointment of the firm of GCR & Associates, Inc., to provide a Housing Market Study for the Gustav-Ike Community Development Block Grant Disaster Housing Recovery Program and authorizing execution of an agreement for these services.

WHEREAS, the Terrebonne Parish Consolidated Government wishes to obtain CDBG funding for the Peltier Plantation and Parkwood Place affordable owner occupied housing projects, and

WHEREAS, the firm of GCR & Associates, Inc., has been selected through the Request for Proposals process to provide the required services to perform a Housing Market Study for Terrebonne Parish, the Peltier Plantation and Parkwood Place affordable owner occupied housing projects; and

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 ratify the appointment of the firm of GCR & Associates, Inc., by Terrebonne Parish President Michel Claudet for professional services; and

BE IT FURTHER RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the execution of an agreement with the firm of GCR & Associates, Inc., by Terrebonne Parish President Michel Claudet.

THERE WAS RECORDED:

YEAS: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin and A. Williams.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 13<sup>th</sup> day of December, 2010.

\* \* \* \* \*

OFFERED BY: Mr. P. Lambert.

SECONDED BY: Mr. K. Voisin.

RESOLUTION NO. 10-577

A resolution authorizing the Parish President to sign and submit the Low Income Home Energy Assistance Program (LIHEAP) Contract with the Louisiana Association of Community Action Partnerships, Inc. (LACAP, INC) for FY 2011.

WHEREAS, the contract amount of \$553,556.96 is available to the Terrebonne Parish Consolidated Government for a period of October 1, 2010 through September 30, 2011.

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 Contract; 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 sign and submit any other documents necessary between Terrebonne Parish Consolidated Government and the Louisiana Association of Community Action Partnerships, Inc. (LACAP,INC.)

THERE WAS RECORDED:

YEAS: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin and A. Williams.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 13<sup>th</sup> day of December, 2010.

\* \* \* \* \*

Ms. A. Williams moved, seconded by Mr. A. Tillman, "THAT, there being no further business to come before the Community Development & Planning Committee, the meeting be adjourned."

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

UPON ROLL CALL THERE WAS RECORDED:

YEAS: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin, and A. Williams.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 6:45 p.m.

Billy Hebert, Chairman

Suzette Thomas Minute Clerk

Mr. B. Hebert moved, seconded by Mr. A. Tillman, "THAT, the Council accept and ratify the minutes of the Community Development and Planning Committee meeting held on 12/13/10."

The Vice-Chairman called for a vote on the motion offered by Mr. B. Hebert.

UPON ROLL CALL THERE WAS RECORDED:

YEAS: K. Voisin, C. Voisin, J. Cehan, A. Tillman, B. Hebert, T. Cavalier and J. Pizzolatto

NAYS: None

ABSENT: P. Lambert and A. Williams.

The Vice-Chairman declared the motion adopted.

The Vice-Chairman called for a report on the Budget and Finance Committee meeting held on 12/13/10, whereupon the Committee Chairman, noting that ratification of minutes calls a public hearing on 01/12/11, rendered the following:

### **BUDGET & FINANCE COMMITTEE**

**DECEMBER 13, 2010**

The Chairman, Alvin Tillman, called the Budget & Finance Committee meeting to order at 6:53 p.m. in the Terrebonne Parish Council Meeting Room with the Invocation led by K. Voisin and the Pledge of Allegiance led by P. Lambert. Upon roll call, Committee Members recorded as present were: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin, and A. Williams. A quorum was declared present.

Chief Finance Officer Jamie Elfert presented the bi-weekly BP Expenditures Report noting that the backup information contains information reflecting a total expenditure of \$568,529.44 and a balance of \$1,166,490.55. (NO ACTION TAKEN)

Mr. P. Lambert moved, seconded by Mr. K. Voisin and Ms. A. Williams, “THAT, the Budget & Finance Committee introduce an ordinance to amend the 2011 Adopted Operating Budget of the Terrebonne Parish Consolidated Government to recognize additional revenues obligated by FEMA and received from BP – Deepwater Horizon for the following amounts:

I. FEMA – Island Road Repairs (PW #114) - \$3,016,290.00

II. BP – Deepwater Horizon - \$735,020.00

and call a public hearing on said matter on January 12, 2011 at 6:30 p.m.” (\*\*MOTION ADOPTED AFTER DISCUSSION)

Chief Finance Officer Jamie Elfert stated that BP has indicated that it may have overpaid the Parish \$735,020.00 which was earmarked for payment to ES&H Environmental Consulting, however, BP has requested that the funds be retained until such time as a decision can be made on whether or not the Parish or BP will pay ES&H. She continued that another option was to utilize the funding as an advance payment of future expenses, however, BP has requested that ES&H be paid directly by the Parish. Mrs. Elfert added that BP has paid approximately \$400,000.00 directly to ES&H; that BP was informed that the additional revenue has to be recognized with payment authorization by the Council to pay ES&H up to \$623,840.00; that BP has also indicated the possibility of providing additional funding to pay ES&H; and that Administration will bring the matter back to the Council when the funds are received.

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

UPON ROLL CALL THERE WAS RECORDED:

YEAS: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin, and A. Williams.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Committee Member A. Williams requested that Exhibit A of the 2011 Reapportionment/Redistricting performance services agreement be revised to amend sections 5 and 7 to state that the 2011 Reapportionment Redistricting Committee will review reapportionment/redistricting plans submitted by South Central Planning & Development Commission and make a recommendation to the Council with respect to the proposed districts. She added that the final approval of the districts will be made by the Council.

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. C. Voisin.

RESOLUTION NO. 10-578

WHEREAS, the Parish desires to retain South Central Planning and Development Commission (“Consultant”) for the purpose of completing the “2011 Voting Districts Reapportionment Plan According to the 2010 Census” and obtaining pre-clearance of said plan from the U.S. Department of Justice as required under the Federal Voting Rights Act of 1965 for the Parish of Terrebonne, and

WHEREAS, for purposes of this agreement the authority of Parish President Michel H. Claudet is limited to the execution of said agreement, while the administration of this agreement is left to the Parish Council Chairwoman, and

WHEREAS, the Consultant, represented by Kevin P. Belanger, its Chief Executive Officer, as authorized by the Board of Commissioners for South Central Planning and Development Commission, is authorized to enter into contracts and agreements on behalf of South Central Planning and Development Commission, and

WHEREAS, the Consultant shall be compensated as per Exhibit ‘A’ to the Agreement.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, hereby authorizes Michel H. Claudet, Parish President, to enter into an agreement with South Central Planning and Development Commission relative to the completion of the “2011 Voting Districts

Reapportionment Plan According to the 2010 Census” and obtaining pre-clearance of said plan from the U.S. Department of Justice as required under the Federal Voting Rights Act of 1965 for the Parish of Terrebonne, subject to approval by the Legal Department.

THERE WAS RECORDED:

YEAS: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin and A. Williams.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 13<sup>th</sup> day of December, 2010.

\* \* \* \* \*

OFFERED BY: Mr. B. Hebert.

SECONDED BY: Mr. K. Voisin.

RESOLUTION NO. 10-579

WHEREAS, prices were obtained through the Louisiana State Commodity Catalog by the Terrebonne Parish Consolidated Government for the purpose of purchasing one (1) new and unused Front End Loader (John Deere Model 304J) with attachments for the Utilities Department, Solid Waste Division under State Contract T92444, and

WHEREAS, after careful review by the Parish Administration it has been determined that the total price of Eighty Three Thousand, Five Hundred Twenty-two Dollars and Twenty-five Cents (\$83,522.25) from Doggett Machinery Services for the purchase of one (1) new and unused Front End Loader (John Deere Model 304J) should be accepted as per the State Contract Catalog, and

WHEREAS, the Parish Finance Department has verified that funds are budgeted and available in the 2010 Account Number 353-441-8915-06 for the purchase of the aforementioned equipment, and

WHEREAS, the Parish Administration has recommended the acceptance of the price for the aforementioned equipment purchase at a total cost of Eighty Three Thousand, Five Hundred Twenty-two Dollars and Twenty-five Cents (\$83,522.25) as per the State Purchasing Contract Catalog.

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

THERE WAS RECORDED:

YEAS: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin and A. Williams.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 13<sup>th</sup> day of December, 2010.

\* \* \* \* \*

Mr. C. Voisin moved, seconded by Mr. K. Voisin, “THAT, the Budget & Finance Committee reconsider Item No. 3 (South Central Planning & Development Commission performance services agreement with respect to the 2011 voting Districts Reapportionment Plan).”

The Chairman called for the vote on the motion offered by Mr. C. Voisin.

UPON ROLL CALL THERE WAS RECORDED:

YEAS: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin, and A. Williams.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Committee Member C. Voisin noted that Exhibit A (Scope of Services) should be amended to correct Items No. 6 and 8, not 5 and 7 as previously indicated.

Mr. C. Voisin moved, seconded by Mr. J. Cehan, "THAT, the Budget & Finance Committee return to the regular order of business, as per the written agenda."

The Chairman called for the vote on the motion offered by Mr. C. Voisin.

UPON ROLL CALL THERE WAS RECORDED:

YEAS: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin, and A. Williams.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Mr. P. Lambert.

SECONDED BY: Mr. K. Voisin.

RESOLUTION NO. 10-580

WHEREAS, on April 14, 2009 sealed quotes were received for purpose of providing the Annual Service Contract for Mowing/Maintenance of Various Parks and Grounds.

WHEREAS, the contract was effective from the date of notice of award for a period of one (1) year, and

WHEREAS, as noted in the contract, Terrebonne Parish Consolidated Government may exercise an option to extend the bid for three (3) additional years in one (1) year increments at the same unit prices agreeable by both parties, and

WHEREAS, Terrebonne Parish Consolidated Government has chosen an option to extend the contract until December 31, 2011, and

WHEREAS, Exterior Designs has agreed to extend their current prices until December 31, 2011 and,

WHEREAS, the Parish Administration wishes to extend the current prices until December 31, 2011, and

WHEREAS, both parties have mutually agreed to extend the current prices, at the same unit prices until December 31, 2011, 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 Administration be approved and that the current prices of the Annual Service Contract for Mowing/Maintenance of Various Parks and Grounds be extended until December 31, 2011, at the same unit prices.

THERE WAS RECORDED:

YEAS: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin and A. Williams.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 13<sup>th</sup> day of December, 2010.

\* \* \* \* \*

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. K. Voisin.

RESOLUTION NO. 10-581

WHEREAS, on July 14, 2009 sealed bids were received for the purpose of providing Vegetation Maintenance (Aquatic Spraying, Mowing).

WHEREAS, the contract was effective from the date of the Notice of Award for a period of one (1) year, and

WHEREAS, as noted in the contract, Terrebonne Parish Consolidated Government may exercise an option to extend the bid for two (2) additional years in one (1) year increments at the same unit prices agreeable by both parties, and

WHEREAS, Terrebonne Parish Consolidated Government has chosen an option to extend the contract until December 31, 2011, and

WHEREAS, Chem Spray South, Inc. has agreed to extend their current prices until December 31, 2011, and

WHEREAS, the Parish Administration wishes to extend the current prices until December 31, 2011, and

WHEREAS, both parties have mutually agreed to extend the current prices, at the same unit prices until December 31, 2011, 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 and that the current prices of the Vegetation Maintenance Service Contract be extended until December 31, 2011, at the same unit prices.

THERE WAS RECORDED:

YEAS: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin and A. Williams.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 13<sup>th</sup> day of December, 2010.

\* \* \* \* \*

OFFERED BY: Mr. P. Lambert.

SECONDED BY: Ms. A. Williams.

RESOLUTION NO. 10-582

WHEREAS, on April 14, 2009 sealed quotes were received for purpose of providing the Annual Service Contract for Mowing/Maintenance of Cemeteries and Various Locations.

WHEREAS, the contract was effective from the date of notice of award for a period of one (1) year, and

WHEREAS, as noted in the contract, Terrebonne Parish Consolidated Government may exercise an option to extend the bid for three (3) additional years in one (1) year increments at the same unit prices agreeable by both parties, and

WHEREAS, Terrebonne Parish Consolidated Government has chosen an option to extend the contract until December 31, 2011, and

WHEREAS, Exterior Designs has agreed to extend their current prices until December 31, 2011 and,

WHEREAS, the Parish Administration wishes to extend the current prices until December 31, 2011, and

WHEREAS, both parties have mutually agreed to extend the current prices, at the same unit prices until December 31, 2011, 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 Administration be approved and that the current prices of the Annual Service Contract for Mowing/Maintenance of Cemeteries and Various Locations be extended until December 31, 2011, at the same unit prices.

THERE WAS RECORDED:

YEAS: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin and A. Williams.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 13<sup>th</sup> day of December, 2010.

\* \* \* \* \*

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. K. Voisin.

RESOLUTION NO. 10-583

WHEREAS, on December 10, 2008 sealed quotes were received for purpose of providing Annual Service Contract for Mowing/Maintenance of Sewer Lift Stations and Treatment Plant Facilities Mowing, and

WHEREAS, the contract was effective from the date of notice of award for a period of one (1) year,

WHEREAS, as noted in the bid documents, Terrebonne Parish Consolidated Government may exercise an option to extend the bid for three (3) additional years in one (1) year increments at the same unit prices agreeable by both parties.

WHEREAS, Terrebonne Parish Consolidated Government has chosen an option to extend the contract until December 31, 2011, and

WHEREAS, AMR's Lawn and Landscape, LLC has agreed to extend their current prices until December 31, 2011 and,

WHEREAS, the Parish Administration wishes to extend the current prices until December 31, 2011, and

WHEREAS, both parties have mutually agreed to extend the current prices, at the same unit prices until December 31, 2011, 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 Administration be approved and that the bid prices of the Annual Contract for Mowing/Maintenance of Sewer Lift Stations and Treatment Plant Facilities Mowing be extended be extended until December 31, 2011, at the same unit prices.

THERE WAS RECORDED:

YEAS: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin and A. Williams.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 13<sup>th</sup> day of December, 2010.

\* \* \* \* \*

Mr. C. Voisin moved, seconded by Mr. J. Pizzolatto, "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. C. Voisin.

UPON ROLL CALL THERE WAS RECORDED:

YEAS: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin, and A. Williams.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 7:03 p.m.

Alvin Tillman, Chairman

Suzette Thomas, Minute Clerk

Mr. A. Tillman moved, seconded by Mr. K. Voisin and Mr. J. Cehan, "THAT, the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on 12/13/10."

The Vice-Chairman called for a vote on the motion offered by Mr. A. Tillman.

UPON ROLL CALL THERE WAS RECORDED:

YEAS: K. Voisin, C. Voisin, J. Cehan, A. Tillman, B. Hebert, T. Cavalier and J. Pizzolatto

NAYS: None

ABSENT: P. Lambert and A. Williams.

The Vice-Chairman declared the motion adopted.

The Vice-Chairman called for a report on the Policy, Procedure & Legal Committee meeting held on 12/13/10, whereupon the Committee Chairman rendered the following:

### **POLICY, PROCEDURE, & LEGAL COMMITTEE**

#### **DECEMBER 13, 2010**

The Chairman, Johnny Pizzolatto, called the Policy, Procedure, & Legal Committee meeting to order at 7:05 p.m. in the Terrebonne Parish Council Meeting Room with the Invocation led by A. Tillman and the Pledge of Allegiance led by C. Voisin. Upon roll call, Committee Members recorded as present were: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin, and A. Williams. A quorum was declared present.

OFFERED BY: Mr. C. Voisin.

SECONDED BY: Ms. A. Williams.

RESOLUTION NO. 10-584

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO ENTER INTO AN AMBULANCE AND TRANSPORTATION SERVICE AGREEMENT WITH ACADIAN AMBULANCE SERVICE, INC. FOR SERVICES TO THE TERREBONNE PARISH CRIMINAL JUSTICE COMPLEX

WHEREAS, dependable and professional emergency medical and ambulance transportation services is required by Terrebonne Parish Criminal Justice Complex; and

WHEREAS, Acadian ambulance service is a licensed and permitted agency operating in compliance with parish code in particular with chapter 13, article iv as it relates to ambulance operations; and

WHEREAS, both Acadian and TPCG desire to enter into an agreement for Medical Emergency and Ambulance Transportation services; and

WHEREAS, this agreement shall be for a period of twelve months commencing January 1, 2011 with three, one year options to renew said agreement.

NOW THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Policy, Procedure and Legal Committee), on behalf of the Terrebonne Parish Consolidated Government, that Parish President, Michel H. Claudet is hereby authorized to enter into an Agreement with Acadian Ambulance Service, Inc. relative to Emergency Medical and Ambulance Transportation services for the Terrebonne Parish Criminal Justice Complex

THERE WAS RECORDED:

YEAS: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin and A. Williams.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 13<sup>th</sup> day of December, 2010.

\* \* \* \* \*

The Chairman recognized Human Resources & Risk Management Director J. Dana Ortego, who stated that Administration and representatives of the Parish Council met with United Health Care (UHC) last week to discuss Employee Benefit Rates and Administrative Costs for 2011; that most of the guidelines of the UHC contract have been met, however, Administration is awaiting additional figures that should be presented by the end of the year; that Administration and UHC have agreed to continue the current rates and terms with an opportunity to reconsider the fees in mid-2011; that future increases may be affected by Federal guidelines; that the Parish's open enrollment has shown that at least 44 additional employees have applied for coverage under the Parish's insurance plan, and that a total of 100 people or more are expected to apply for said coverage.

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. C. Voisin.

RESOLUTION NO. 10-585

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

WHEREAS, a review of estimated 2011 projections was completed for employee benefits (medical, dental, pharmacy, short term disability, long term disability, basic life and voluntary life including, also all administrative costs) for an effective date of 1/1/2011; and

WHEREAS, Administration and the Risk Management Department recommends Terrebonne Parish Consolidated Government through its self-insured health program renew the Administrative Contract and Re-insurance with United Health Care (UHC); Short Term and Long Term Disability through Standard Insurance; and Life Insurance through Humana for calendar year 2011; and

WHEREAS, for the first half of Year 2011, the current 2010 employer/employee contributions will remain in effect, while the Parish monitors the effects of the Federal Healthcare Reform-Patient protection and Affordable Care Act (PPACA). Should the PPACA impact our Self-

Insurance Health Program, TPCG administration will make adjustments if it becomes necessary on or about July 1, 2011, with appropriate notice to all members of the plan. This potential increase may become warranted due to several changes anticipated with the Federal Healthcare Reform-Patient Protection and Affordable Care Act (PPACA), including but not limited to increased enrollment of dependent children of plan participants to our plan during open enrollment; unlimited preventative care; and removal of lifetime maximums.

NOW THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Policy, Procedure, and Legal Committee), on behalf of the Terrebonne Parish Consolidated Government that the recommendation of Administration and the Risk Management Department to renew the aforementioned rates and administrative contract for the entire employee benefits package beginning 1/1/2011 is hereby approved.

THERE WAS RECORDED:

YEAS: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin and A. Williams.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 13<sup>th</sup> day of December, 2010.

\* \* \* \* \*

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

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

UPON ROLL CALL THERE WAS RECORDED:

YEAS: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin, and A. Williams.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 7:10 p.m.

Johnny Pizzolatto, Chairman

Suzette Thomas, Minute Clerk

Mr. J. Pizzolatto moved, seconded by Mr. K. Voisin, "THAT, the Council accept and ratify the minutes of the Policy, Procedure and Legal Committee meeting held on 12/13/10."

The Vice-Chairman called for a vote on the motion offered by Mr. J. Pizzolatto.

UPON ROLL CALL THERE WAS RECORDED:

YEAS: K. Voisin, C. Voisin, J. Cehan, A. Tillman, B. Hebert, T. Cavalier and J. Pizzolatto

NAYS: None

ABSENT: P. Lambert and A. Williams.

The Vice-Chairman declared the motion adopted.

Mr. A. Tillman moved, seconded by Mr. K. Voisin and Mr. J. Cehan, "THAT, the Council approve attendance of the NACo 2011 Legislative Conference on March 5-9, 2011 in Washington, D.C., as per the Council Travel Policy."

The Vice-Chairman called for a vote on the motion offered by Mr. A. Tillman.

UPON ROLL CALL THERE WAS RECORDED:

YEAS: K. Voisin, C. Voisin, J. Cehan, A. Tillman, B. Hebert, T. Cavalier and J. Pizzolatto

NAYS: None

ABSENT: P. Lambert and A. Williams.

The Vice-Chairman declared the motion adopted.

Mr. B. Hebert moved, seconded by Mr. A. Tillman, "THAT, the Council hold nominations open for the vacant position on the Broadmoor Tree Fund Advisory Committee."

The Vice-Chairman called for a vote on the motion offered by Mr. B. Hebert.

UPON ROLL CALL THERE WAS RECORDED:

YEAS: K. Voisin, C. Voisin, J. Cehan, A. Tillman, B. Hebert, T. Cavalier and J. Pizzolatto

NAYS: None

ABSENT: P. Lambert and A. Williams.

The Vice-Chairman declared the motion adopted.

Mr. J. Pizzolatto moved, seconded by Mr. K. Voisin, "THAT, the Council hold nominations open for the vacant position representing the Houma Area Convention & Visitors Bureau, and appoint Mr. Joseph Kopfler to represent the Houma Regional Arts Council on the Downtown Development Corporation."

The Vice-Chairman called for a vote on the motion offered by Mr. J. Pizzolatto.

UPON ROLL CALL THERE WAS RECORDED:

YEAS: K. Voisin, C. Voisin, J. Cehan, A. Tillman, B. Hebert, T. Cavalier and J. Pizzolatto

NAYS: None

ABSENT: P. Lambert and A. Williams.

The Vice-Chairman declared the motion adopted.

Mr. A. Tillman moved, seconded by Mr. J. Cehan, "THAT, the Council hold nominations open for the expiring terms of Mr. James Geuydan and Mr. Bobbie Howard on the Houma Public Trust Financing Authority."

The Vice-Chairman called for a vote on the motion offered by Mr. A. Tillman.

UPON ROLL CALL THERE WAS RECORDED:

YEAS: K. Voisin, C. Voisin, J. Cehan, A. Tillman, B. Hebert, T. Cavalier and J. Pizzolatto

NAYS: None

ABSENT: P. Lambert and A. Williams.

The Vice-Chairman declared the motion adopted.

Ms. T. Cavalier moved, seconded by Mr. B. Hebert and Mr. J. Cehan, "THAT, the Council hold nominations open for the expiring terms of Mr. Robert LeBouef and Mr. Thomas Dardar, Jr. (Terrebonne Parish) and Mr. Van Matherne and Mr. Harvey Parks, Sr., (Lafourche Parish) on the Bayou Blue Fire Protection District Board."

The Vice-Chairman called for a vote on the motion offered by Ms. T. Cavalier.

UPON ROLL CALL THERE WAS RECORDED:

YEAS: K. Voisin, C. Voisin, J. Cehan, A. Tillman, B. Hebert, T. Cavalier and J. Pizzolatto

NAYS: None

ABSENT: P. Lambert and A. Williams.

The Vice-Chairman declared the motion adopted.

Mr. B. Hebert moved, seconded by Mr. J. Pizzolatto, "THAT, the Council re-appoint Mr. Roy Breaux to serve another term, and open nominations for the vacancy on the Bayou Cane Fire Protection District Board which has occurred as a result of the resignation of Mr. Richard Elfert; that Mr. Joseph Malbrough, Mr. Gregory Hood, Jr. and Mr. Jason Gautreaux be nominated for said position; and that a voice vote of the Council be taken to determine who will fill said vacancy."

The Vice-Chairman called for a vote on the motion offered by Mr. B. Hebert.

UPON ROLL CALL THERE WAS RECORDED:

YEAS: K. Voisin, C. Voisin, J. Cehan, A. Tillman, B. Hebert, T. Cavalier and J. Pizzolatto

NAYS: None

ABSENT: P. Lambert and A. Williams.

The Vice-Chairman declared the motion adopted.

The Vice-Chairman called for a voice vote of the Council, whereupon the following was recorded:

Voting to appoint Mr. Joseph Malbrough:

Voting to appoint Mr. Gregory Hood, Jr.:

K. Voisin

C. Voisin

J. Cehan

A. Tillman

B. Hebert

T. Cavalier

J. Pizzolatto

Voting to appoint Mr. Jason Gautreaux:

The Vice-Chairman stated that, as per the voice vote, Mr. Gregory Hood, Jr. is appointed to serve on the Bayou Cane Fire Protection District Board.

Ms. T. Cavalier moved, seconded by Mr. J. Pizzolatto and Mr. J. Cehan, "THAT, the Council accept the resignation of Mr. Jimmy Rogers and hold nominations open for his position, and that Mr. Ivy Deroche, Jr. and Ms. Nicole R. Gautreaux be re-appointed to serve an additional term on the Coteau Fire Protection District Board."

The Vice-Chairman called for a vote on the motion offered by Ms. T. Cavalier.

UPON ROLL CALL THERE WAS RECORDED:

YEAS: K. Voisin, C. Voisin, J. Cehan, A. Tillman, B. Hebert, T. Cavalier and J. Pizzolatto

NAYS: None

ABSENT: P. Lambert and A. Williams.

The Vice-Chairman declared the motion adopted.

Mr. A. Tillman moved, seconded by Mr. K. Voisin, "THAT, the Council re-appoint Mr. Marty Theriot and Mr. Roland Aucoin to serve another term on the Fire District No. 4 Board."

The Vice-Chairman called for a vote on the motion offered by Mr. A. Tillman.

UPON ROLL CALL THERE WAS RECORDED:

YEAS: K. Voisin, C. Voisin, J. Cehan, A. Tillman, B. Hebert, T. Cavalier and J. Pizzolatto

NAYS: None

ABSENT: P. Lambert and A. Williams.

The Vice-Chairman declared the motion adopted.

Mr. B. Hebert moved, seconded by Mr. A. Tillman, "THAT, the Council re-appoint Mr. Nolan Bergeron, Mr. Douglas Chauvin and Mr. Bernie Hutchinson to serve another term on the Fire District No. 5 Board."

The Vice-Chairman called for a vote on the motion offered by Mr. B. Hebert.

UPON ROLL CALL THERE WAS RECORDED:

YEAS: K. Voisin, C. Voisin, J. Cehan, A. Tillman, B. Hebert, T. Cavalier and J. Pizzolatto

NAYS: None

ABSENT: P. Lambert and A. Williams.

The Vice-Chairman declared the motion adopted.

Mr. B. Hebert moved, seconded by Mr. K. Voisin and Mr. A. Tillman, "THAT, the Council re-appoint Mr. Barry Chauvin and Mr. Jude Landry to serve another term on the Fire District No. 7 Board."

The Vice-Chairman called for a vote on the motion offered by Mr. B. Hebert.

UPON ROLL CALL THERE WAS RECORDED:

YEAS: K. Voisin, C. Voisin, J. Cehan, A. Tillman, B. Hebert, T. Cavalier and J. Pizzolatto

NAYS: None

ABSENT: P. Lambert and A. Williams.

The Vice-Chairman declared the motion adopted.

The Vice Chairman announced that, because the agenda item had been overlooked, the vacancies on the Fire District No. 6 Board would be considered at this time.

Mr. B. Hebert moved, seconded by Mr. A. Tillman, "THAT, the Council re-appoint Ms. Marietta Ellender, Mr. Alcee Dupre and Mr. Kevin Belanger to serve another term on the Fire District No. 6 Board."

The Vice-Chairman called for a vote on the motion offered by Mr. B. Hebert.

UPON ROLL CALL THERE WAS RECORDED:

YEAS: K. Voisin, C. Voisin, J. Cehan, A. Tillman, B. Hebert, T. Cavalier and J. Pizzolatto

NAYS: None

ABSENT: P. Lambert and A. Williams.

The Vice-Chairman declared the motion adopted.

Mr. J. Pizzolatto moved, seconded by Mr. K. Voisin, "THAT, the Council hold nominations open for the expiring term of Mr. Floyd Trahan and Mr. Charles Dusenbery on the Fire District No. 9 Board."

The Vice-Chairman called for a vote on the motion offered by Mr. J. Pizzolatto.

UPON ROLL CALL THERE WAS RECORDED:

YEAS: K. Voisin, C. Voisin, J. Cehan, A. Tillman, B. Hebert, T. Cavalier and J. Pizzolatto

NAYS: None

ABSENT: P. Lambert and A. Williams.

The Vice-Chairman declared the motion adopted.

Mr. A. Tillman moved, seconded by Mr. B. Hebert, "THAT, the Council appoint Ms. Jacqueline Crain to replace Mr. Keith Poiencot, and re-appoint Mr. Rene Madere and Mr. Burt Poiencot to serve another term, on the Fire District No. 10 Board."

The Vice-Chairman called for a vote on the motion offered by Mr. A. Tillman.

UPON ROLL CALL THERE WAS RECORDED:

YEAS: K. Voisin, C. Voisin, J. Cehan, A. Tillman, B. Hebert, T. Cavalier and J. Pizzolatto

NAYS: None

ABSENT: P. Lambert and A. Williams.

The Vice-Chairman declared the motion adopted.

Ms. T. Cavalier moved, seconded by Mr. K. Voisin, "THAT, the Council re-appoint Mr. Phil Schexnayder, Mr. Sam Tabor and Ms. Emelie Waguespack to serve another term on the Schriever Fire Protection District Board."

The Vice-Chairman called for a vote on the motion offered by Ms. T. Cavalier.

UPON ROLL CALL THERE WAS RECORDED:

YEAS: K. Voisin, C. Voisin, J. Cehan, A. Tillman, B. Hebert, T. Cavalier and J. Pizzolatto

NAYS: None

ABSENT: P. Lambert and A. Williams.

The Vice-Chairman declared the motion adopted.

Mr. A. Tillman moved, seconded by Mr. J. Pizzolatto, “THAT, the Council hold nominations open for the expiring terms of Mr. Nigel Hodgson and Mr. Freddie Richardson on the Village East Fire Protection District Board.”

The Vice-Chairman called for a vote on the motion offered by Mr. A. Tillman.

UPON ROLL CALL THERE WAS RECORDED:

YEAS: K. Voisin, C. Voisin, J. Cehan, A. Tillman, B. Hebert, T. Cavalier and J. Pizzolatto

NAYS: None

ABSENT: P. Lambert and A. Williams.

The Vice-Chairman declared the motion adopted.

Mr. J. Pizzolatto moved, seconded by Mr. J. Cehan, “THAT, the Council re-appoint Mr. Jay Duplantis to serve another term on Recreation District No. 7 Board.”

The Vice-Chairman called for a vote on the motion offered by Mr. J. Pizzolatto.

UPON ROLL CALL THERE WAS RECORDED:

YEAS: K. Voisin, C. Voisin, J. Cehan, A. Tillman, B. Hebert, T. Cavalier and J. Pizzolatto

NAYS: None

ABSENT: P. Lambert and A. Williams.

The Vice-Chairman declared the motion adopted.

At this time, Council Members commented as follows:

- Councilwoman T. Cavalier informed the public that the 2010 Annual Report for Terrebonne Parish Council Members is available on the Parish website at [www.tpcg.org](http://www.tpcg.org)
- Councilman J. Cehan mentioned that there is a lot of ongoing road construction in different areas of the parish, and asked the public to be patient with the contractors and to be careful while driving in these areas
- Councilman J. Pizzolatto announced that part of Company C, the Black Sheep Squadron, has returned from Iran, and thanked them for all of their service expressed appreciation to them on behalf of the citizens of Terrebonne Parish. He also wished everyone a Merry Christmas and a Happy New Year

At this time, Council Members made the following announcements:

- Councilman J. Cehan wished everyone a Merry Christmas and thanked our armed forces for the service that they rendered, and reminded everyone to keep Christ in Christmas
- Vice-Chairman C. Voisin wished everyone a Merry Christmas and a blessed New Year
- Parish President M. Claudet wished everyone a Merry Christmas from Terrebonne Parish Administration, and reiterated the process of the upcoming road construction. He stated that construction was delayed around Enterprise Dr., Corporate Dr. and Bayou Gardens Blvd. to prevent bottle-necking around primary shopping areas. He also said that the striping on Equity Bridge was delayed because of the weather; the North Houma Library has opened across the street from H.L Bourgeois High School; bids came in today for the Island Road Restoration Project, which should go into the construction phase by the end of January or the beginning of February; BP has allocated \$2.1 million dollars to the State of Louisiana that will help with the marketing in Terrebonne Parish in the areas of seafood, tourism and many promotional efforts to get people back here who left the area as a result of the oil spill.

No action was necessary on agenda item 7A – Information List.

There were no matters reported under agenda item 7B – Staff Reports: Parish President.

Mr. A. Tillman moved seconded by Mr. J. Cehan, “THAT, there being no further business to come before the Council, the meeting be adjourned.”

The Vice-Chairman called for a vote offered by Mr. A. Tillman.

UPON ROLL CALL THERE WAS RECORDED:

YEAS: K. Voisin, C. Voisin, J. Cehan, A. Tillman, B. Hebert, T. Cavalier and J. Pizzolatto

NAYS: None

ABSENT: P. Lambert and A. Williams.

The Vice-Chairman declared the motion adopted and the meeting adjourned at 7: 25 p.m.

TAMMY E. TRIGGS, MINUTE CLERK

ATTEST:

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/S/CLAYTON J. VOISIN, VICE CHAIRMAN  
TERREBONNE PARISH COUNCIL

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/S/CHARLETTE D. POCHÉ  
ASSISTANT COUNCIL CLERK