

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION
DECEMBER 17, 2014

The Chairman, Mr. R. Hornsby, called the meeting to order at 6:00 p.m. in the Terrebonne Parish Council Meeting Room. Following the Invocation, offered by Councilman R. Hornsby, Councilman D. Babin led the Pledge of Allegiance.

Councilman J. Navy read aloud a memorial in honor of the late Bishop Arthur Van Verret, Jr.

The wife and family of the late Bishop Arthur Van Verret, Jr. thanked the Council for this honor and for allowing him to serve the Parish of Terrebonne.

Council members J. Navy and A. Williams thanked the Verret family for allowing Bishop Verret to serve Terrebonne Parish and encouraged them to follow in his footsteps and continue his legacy.

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

The Council Chairman read aloud a memo from Councilwoman B. Amedée explaining that her absence from tonight's proceedings is due to a prior family commitment.

The Council Chairman recognized and welcomed LA Representative Gordon "Gordy" E. Dove, Sr., Terrebonne Port Commission Executive Director David Rabalais and Attorney J. Christopher Erny who were in attendance for tonight's proceedings.

Mr. D. Babin moved, seconded by Mr. P. Lambert, "THAT, the Council approve the minutes of the Regular Council Session held on 11/19/14."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: B. Amedée.

The Chairman declared the motion adopted.

Mr. D. Guidry moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Council approve the Parish Bill Lists dated 12/08/14 and 12/15/14."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: B. Amedée.

ABSTAINING: J. Navy.
The Chairman declared the motion adopted.

TERREBONNE PARISH COUNCIL

The following resolution was offered by Ms. A. Williams and seconded by Mr. D. Guidry:

RESOLUTION NO. 14-505

A resolution approving the reissuance of certain indebtedness of Hospital Service District No. 1 of the Parish of Terrebonne, State of Louisiana as qualified 501(c)(3) bonds under the applicable provisions of the Internal Revenue Code of 1986, as amended.

WHEREAS, Hospital Service District No. 1 of the Parish of Terrebonne, State of Louisiana (the "District") has outstanding (i) \$16,665,000 of its Hospital Revenue Refunding Bonds (Terrebonne General Medical Center Project) Series 2013 (the "Series 2013 Bonds") and (ii) \$34,630,000 of outstanding Hospital Revenue Refunding Bonds (Terrebonne General Medical Center Project) Series 2010 (the "Series 2010 Bonds" and collectively, the "Bonds"); and

WHEREAS, as required by Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, this Council approved the issuance of the Series 2013 Bonds and the Series 2010 Bonds on December 19, 2012 and June 23, 2010, respectively, ; and

WHEREAS, the Series 2013 Bonds and the Series 2010 Bonds were issued for the purpose of refinancing certain renovations, improvements, and extensions to Terrebonne General Medical Center (the "Hospital"), located at 8166 Main Street, Houma, Louisiana, as further described in the notice of public hearing referred to below; and

WHEREAS, the District is forming a strategic affiliation with Ochsner Health System ("Ochsner"), a 501(c)(3) corporation, and in this connection, the District is required to reissue the Series 2013 Bonds and the Series 2010 Bonds as qualified 501(c)(3) Bonds under the applicable provisions of the Internal Revenue Code of 1986, as amended (the "Code"); and

WHEREAS, the provisions of Section 215 of the Tax Equity and Fiscal Responsibility Act of 1982 ("TEFRA") and Section 147(f) of the Internal Revenue Code of 1986, as amended (the "the Code") require that an applicable elected representative of a governmental unit approve the issuance of revenue bonds after a public hearing following reasonable public notice; and

WHEREAS, the District authorized the publication of a notice of public hearing relating to the Bonds; and

WHEREAS, said notice was published on November 24, 2014 in *The Courier*, a newspaper published in Houma, Louisiana, and of general circulation in the Parish of Terrebonne, State of Louisiana, in a manner sufficient to inform the public and potential competitors of the subject, date and place of such public hearing; and

WHEREAS, pursuant to the terms of said notice, the District held a public hearing at the Medical Atrium Conference Room of the Hospital on December 10, 2014, at 9:00 a.m., at which the public was given an opportunity to be heard and at which no objections were received; and

WHEREAS, this Council, as the elected legislative body of the Parish of Terrebonne, State of Louisiana, now desires to approve the reissuance of the Series 2013 Bonds and the Series

2010 Bonds as qualified 501(c)(3) Bonds under the applicable provisions of the Code in accordance with the aforesaid TEFRA requirements;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council of the Parish of Terrebonne, State of Louisiana, that:

SECTION 1. In accordance with the provisions of Section 215 of the TEFRA and Section 147(f) of the Code, the reissuance of the Series 2013 Bonds and the Series 2010 Bonds as qualified 501(c)(3) Bonds under the applicable provisions of the Code is hereby approved.

SECTION 2. That this Parish Council shall under no circumstances incur, be liable for or accept any financial obligation in connection with the issuance of the Bonds and the Bonds shall never constitute an indebtedness or pledge of the general credit of the Parish of Terrebonne or the State of Louisiana.

SECTION 3. That the Chairman and Clerk of this Parish Council be and they are hereby authorized and empowered to do all acts, sign any and all instruments or documents, and do all things necessary and proper in order to carry out the purposes of this resolution.

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

<u>Member</u>	<u>Yea</u>	<u>Nay</u>	<u>Absent</u>	<u>Abstaining</u>
Beryl Amedee			X	
Danny Babin	X			
Christa Duplantis	X			
Dirk Guidry	X			
Greg Hood	X			
Russell Hornsby	X			
Pete Lambert	X			
John Navy	X			
Arlanda Williams	X			

And the resolution was declared adopted on this 17th day of December, 2014.

/s/ Venita H. Chauvin
Clerk

/s/ Russell Hornsby
Chairman

The Council Chairman acknowledged Ms. Stephanie Hebert, Houma Terrebonne Chamber of Commerce (HTCC) Chairwoman-Elect, who addressed the Council and Administration relative to the matter of their positions on the lawsuits against oil companies. Ms. Hebert read into the records a resolution adopted by the Chamber of Commerce in opposition of Terrebonne Parish joining the lawsuits against the oil and gas industry for alleged permit violations, legacy lawsuits, or any other form of litigation for salt water intrusion or rise in salinity levels.

Several Council members, along with Parish President M. Claudet, thanked Ms. Hebert for her presentation and for a job well done.

Mr. J. Navy moved, seconded by Mr. D. Guidry, “THAT, the Council accept the resolution presented by the Houma-Terrebonne Chamber of Commerce which opposes Terrebonne Parish joining in lawsuits against the oil and gas industry for alleged permit violations, legacy lawsuits or any other form of litigation for salt water intrusion or rise in salinity levels.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: B. Amedée.

The Chairman declared the motion adopted.

The Council Chairman acknowledged Mr. Charles Theriot, SCIA treasurer, who addressed the Council relative to the matter of presenting their position with regards to opposing lawsuits against oil companies. Mr. Theriot presented the Council with a handout detailing their position on the litigations against the oil and gas industry; and, then thanked the Council and Administration for their support.

The Council Chairman recognized and welcomed Boy Scout Preston Gilmore who was in the audience for tonight’s proceedings.

The Council Chairman acknowledged Mr. Andrew Dean, a Houma resident, who addressed the Council relative to the matter of racism in the Houma-Terrebonne community. According to Mr. Dean, HTV owner and producer Mr. Martin Folse made comments, with racial overtones, on his November 10, 2014 broadcast that has never been addressed by anyone. Mr. Dean stated, in his opinion, that racism is “alive” in this community and this country and if we allow an individual to continue with these comments and do nothing about it, we are just as guilty as that individual. He asked the Council to “stand up” to Mr. Folse and confront him for his derogatory statements.

Several Council members, along with Parish President Claudet, explained that there are certain rights guaranteed to citizens under the United States Constitution, with the freedom of speech, being one of them. Thusly, he explained that the Council does not have the authority to take away the rights of any individual and that the Terrebonne Parish Council meetings are public forums conducted under the Robert Rule’s of Order procedures, not in a debatable manner in which an individual could be condemned.

Mr. D. Babin moved, seconded by Ms. C. Duplantis-Prather, “THAT, it now being 6:37 p.m., the Council open public hearings.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: B. Amedée.

The Chairman declared the motion adopted.

The Chairman recognized the public for comments on the following:

- A. A proposed ordinance to amend the 2014 Adopted Operating Budget and the 5 Year Capital Outlay of the Terrebonne Parish Consolidated Government for the following item and to provide for related items:

- I. Statewide Flood Control Program – Bayou Terrebonne Dredging, \$546,954
- II. Police Department, \$12,060
- III. CDBG Disaster Recovery Program, \$1,589,757
- IV. Local Government Assistance Program, \$124,800

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: B. Amedée.

The Chairman declared the motion adopted.

OFFERED BY: Mr. D. Guidry

SECONDED BY: Mr. D. Babin

ORDINANCE NO. 8498

AN ORDINANCE TO AMEND THE 2014 ADOPTED OPERATING BUDGET AND THE 5-YEAR CAPITAL OUTLAY OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT FOR THE FOLLOWING ITEMS AND TO PROVIDE FOR RELATED MATTERS.

- I. STATEWIDE FLOOD CONTROL PROGRAM – BAYOU TERREBONNE DREDGING, \$546,954
- II. POLICE DEPARTMENT, \$12,060
- III. CDBG DISASTER RECOVERY PROGRAM, \$1,589,757
- IV. LOCAL GOVERNMENT ASSISTANCE PROGRAM (LGAP), \$124,800

SECTION I

WHEREAS, the 2014 Regular Session of the Louisiana Legislature has provided funding for the Statewide Flood Control Program to be distributed according to the prioritized list of projects adopted by the Joint Legislative Committee on Transportation, Highways, and Public Works, and

WHEREAS, the Program has received \$546,954 for the partial funding of the Bayou Terrebonne Dredge and Removal of Weirs Project, and

WHEREAS, the remainder amount to come from the State is \$9,975,587 which will be funded in future years.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2014 Adopted Operating Budget and the 5-Year Capital Outlay be amended to recognize the partial funding from the Statewide Flood Control Program. (Attachment A)

SECTION II

WHEREAS, Police Department has collected \$12,060 in excess for the Xerox Receipts Revenue Account, and

WHEREAS, the Police Department wishes to use this excess to purchase a Commercial Grade Shredder, and various office and uniform supplies.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2014 Adopted Operating Budget be amended to recognize the additional revenue for the Police Department. (Attachment B)

SECTION III

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

WHEREAS, the Suzie Canal Levee Project is still in the preliminary design phase of the project therefore, affording the \$1,589,715 to Ward 7 Levee, Phase 3 in order to handle the budget shortfall, and

WHEREAS, Buquet Street Drainage Improvements has an overrun of \$42 which will go towards the Ward 7 Levee, Phase 3 Project as well and this brings the total to \$1,589,757.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2014 Adopted Operating Budget be amended to recognize the movement of funds between the above listed CDBG Recovery Projects. (Attachment C)

SECTION IV

WHEREAS, the Parish approved the application to the State of Louisiana, Office of Community Development through the Local Government Assistance Program (LGAP), reference Resolution 14-002, and

WHEREAS, the Parish was awarded the LGAP funds in the amount of \$124,800 for the purchase of Police Department Vehicles.

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2014 Adopted Budget of the Terrebonne Parish Consolidated Government, be amended to recognize the \$124,800 from the Local Government Assistance Program. (Attachment D)

SECTION V

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 VI

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: B. Amedee.

The Chairman declared the ordinance adopted on this, the 17th day of December 2014.

<u>ATTACHMENT A - Statewide Flood Control Prog - Bayou Terre Dredging</u>			
	2014		
	Adopted	Change	Amended
Bayou Terrebonne Clearing/Snagging	752,930	546,954	1,299,884
Statewide Flood Bayou Terre Dredging	-	(546,954)	(546,954)
<u>ATTACHMENT B - Police Department</u>			
	2014		
	Adopted	Change	Amended
Public Safety Supplies	62,349	5,055	67,404
Training Field	12,300	1,000	13,300
Office Equipment	-	2,700	
Xerox Receipts	-	(28,595)	(28,595)
<u>ATTACHMENT C - CDBG Disaster Recovery Program</u>			
	2014		
	Adopted	Change	Amended
Suzie Canal Levee	3,679,125	(1,589,715)	2,089,410
Ward 7 Levee	12,751,340	1,589,757	14,341,097
Buquet Street Drainage Improvements	42	(42)	-
<u>ATTACHMENT D - Local Government Assistance Program</u>			
	2014		
	Adopted	Change	Amended
Transfer from General Fund	(1,800,000)	124,800	(1,675,200)
Local Government Assistance Program	-	(124,800)	(124,800)
Transfer to Public Safety Fund	1,800,000	(124,800)	1,675,200
Fund Balance (Increase)	N/A	124,800	N/A

The Chairman recognized the public for comments on the following:

- B. A proposed ordinance to amend the zoning map of the Parish of Terrebonne so as to rezone from C-3 (Neighborhood Commercial District) & C-6 (Light Commercial District) to R-1 (Single-Family Residential District); Lots 2-30, Crescent Place Subdivision, Terrebonne Parish, Louisiana; T.P.C.G., applicant.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: B. Amedée.

The Chairman declared the motion adopted.

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

ORDINANCE NO. 8499

AN ORDINANCE TO AMEND THE ZONING MAP OF THE PARISH OF TERREBONNE SO AS TO REZONE FROM C-3 (NEIGHBORHOOD COMMERCIAL DISTRICT) & C-6 (LIGHT COMMERCIAL DISTRICT) TO R-1 (SINGLE-FAMILY RESIDENTIAL DISTRICT); LOTS 2-30, CRESCENT PLACE SUBDIVISION, TERREBONNE PARISH, LOUISIANA; T.P.C.G., APPLICANT.

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

WHEREAS, the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, has conducted a public hearing on Wednesday, December 17, 2014; and

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

NOW, THEREFORE, BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Zoning Map of the Parish of Terrebonne be hereby amended so as to rezone from C-3 (Neighborhood Commercial District) & C-6 (Light Commercial District) to R-1 (Single-Family Residential District), Lots 2-30, Crescent Place Subdivision, Terrebonne Parish, Louisiana.

SECTION II

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

SECTION III

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.
ABSTAINING: None.
ABSENT: B. Amedee.

The Chairman declared the ordinance adopted on this, the 17th day of December 2014.

The Chairman recognized the public for comments on the following:

- C. A proposed ordinance to amend the zoning map of the Parish of Terrebonne so as to rezone from OL (Open Land) to I-1 (Light Industrial District); 12.5 acre tract of property belonging to North Hollywood Plantation, LLC along Valhi Boulevard, Terrebonne Parish, Louisiana; North Hollywood Plantation, LLC, applicant.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: B. Amedée.

The Chairman declared the motion adopted.

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

ORDINANCE NO. 8500

AN ORDINANCE TO AMEND THE ZONING MAP OF THE PARISH OF TERREBONNE SO AS TO REZONE FROM OL (OPEN LAND) TO I-1 (LIGHT INDUSTRIAL DISTRICT); 12.5 ACRE TRACT OF PROPERTY BELONGING TO NORTH HOLLYWOOD PLANTATION, LLC ALONG VALHI BOULEVARD, TERREBONNE PARISH, LOUISIANA; NORTH HOLLYWOOD PLANTATION, LLC, APPLICANT.

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

WHEREAS, the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, has conducted a public hearing on Wednesday, December 17, 2014; and

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

NOW, THEREFORE, BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Zoning Map of the Parish of Terrebonne be hereby amended so as to rezone from OL (Open Land) to I-1 (Light Commercial District), 12.5 acre tract of property belonging to North Hollywood Plantation, LLC along Valhi Boulevard, Terrebonne Parish, Louisiana.

SECTION II

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

SECTION III

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: B. Amedee.

The Chairman declared the ordinance adopted on this, the 17th day of December 2014.

Mr. D. Babin moved, seconded by Mr. G. Hood, Sr., "THAT, the Council continue with the regular order of business."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: B. Amedée.

The Chairman declared the motion adopted.

The Chairman called for a report on the Public Services Committee meeting held on 12/15/14, whereupon the Committee Chairman noting ratification of minutes calls public hearing on 01/13/15 at 6:30 p.m. rendered the following:

PUBLIC SERVICES COMMITTEE

DECEMBER 15, 2014

The Chairman, Daniel Babin, called the Public Services Committee meeting to order at 5:33 p. m. in the Terrebonne Parish Council Meeting Room with an Invocation led by Committee Member R. Hornsby and the Pledge of Allegiance by Committee Member G. Hood, Sr. Upon roll call, Committee Members recorded as present were: D. Babin, C. Duplantis-Prather, D. Guidry, Capt. Greg Hood, Sr., HPD Ret., R. Hornsby, P. Lambert, J. Navy, and A. Williams. Committee Member B. Amedée was recorded as entering the proceedings at 5:40 p.m. A quorum was declared present.

OFFERED BY: Mr. D. Guidry

SECONDED BY: Mr. G. Hood, Sr.

RESOLUTION NO. 14-506

A resolution amending Resolution No 14-489, establishing the Terrebonne Parish Council meeting dates for FY 2015, to change the first Regular Council Session Meeting in January to Tuesday, January 13, 2015, due to a scheduling conflict.

WHEREAS, it was recently discovered that the first Regular Council Session scheduled in January (14) would make it difficult for the Terrebonne Parish Council to attend the annual Houma-Terrebonne Chamber of Commerce Banquet, and

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

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

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

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

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

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

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Policy, Procedure and Legal Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Council’s Regular Session Meeting dates for 2015 shall be as follows, amending the date of the first Regular Session to Tuesday, *January 13, 2015:

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

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: B. Amed e.

The Chairman declared the resolution adopted on this, the 15th day of December 2014.

* * * * *

Mr. R. Hornsby moved, seconded by Ms. A. Williams, “THAT, the Public Services Committee introduce an ordinance to enter into an Act of Donation with Terrebonne Land

Partnership for Summerfield Ponds, calling a public hearing on January 13, 2015 at 6:30 p.m., and to provide for related matters.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: B. Amedée.

The Chairman declared the motion adopted.

Mr. R. Hornsby moved, seconded by Mr. G. Hood, Sr., “THAT, the Public Services Committee introduce an ordinance that will establish a ‘3-Way Stop’ at the intersection of Lansdown Drive and Fair Oaks Street and calling a public hearing on January 13, 2015 at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: B. Amedée.

The Chairman declared the motion adopted.

OFFERED BY: Ms. C. Duplantis-Prather

SECONDED BY: Ms. A. Williams

RESOLUTION NO. 14-507

A resolution authorizing the execution of Change Order No. 3 (Balancing) for the Construction Agreement for Parish Project No. 01-DRA-40, Forced Drainage Project 1-1B (Phase 3A Reach 2) Bayou Gardens Boulevard to Darlene Street, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated August 20, 2013, with Circle, L.L.C., for Forced Drainage Project 1-1B (Phase 3A Reach 2) Bayou Gardens Boulevard to Darlene Street, Parish Project 01-DRA-40, Terrebonne Parish, Louisiana, and

WHEREAS, it is necessary to adjust and balance contract quantities with installed quantities, and

WHEREAS, this change order is necessary in order to decrease the contract price by \$98,268.06, and

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

WHEREAS, this Balancing Change Order No. 3 has been recommended by the Engineer for this project, T. Baker Smith, LLC.

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. 3 to the construction agreement with Circle, L.L.C., Inc. for a decrease of Ninety Eight Thousand Two Hundred and Sixty Eight Dollars and Six Cents (\$98,268.06) and add Twenty Two (22) additional calendar days to the original contract amount, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: B. Amedée

The Chairman declared the resolution adopted on this, the 15th day of December 2014.

* * * * *

OFFERED BY: Mr. D. Guidry

SECONDED BY: Mr. P. Lambert

RESOLUTION NO. 14-508

A resolution authorizing the execution of Change Order No. 1 for the Construction Agreement for Parish Project No. 10-CDBG-R-LEV-63; Ward 7 Levee Improvements & Extension Phase I, Bayou Neuf to East Houma Surge Levee Project, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated May 7, 2014, with Apeck Construction, LLC, for the Ward 7 Levee Improvements & Extension Phase I, Bayou Neuf to East Houma Surge Levee, Parish Project No. 10-CDBG-R-LEV-63, Terrebonne Parish, Louisiana, and

WHEREAS, it is necessary to cover costs associated with the relocation/removal of three (3) service lines currently located along the bridge at the Hilcorps Energy Facility, and

WHEREAS, this change order is also required to increase contract time by Twenty Three (23) calendar days, and

WHEREAS, this change order will increase the contract time by twenty three (23) calendar days and will increase the contract by \$7,350.00, this change order has been approved by the Louisiana Office of Community Development (OCD) and Louisiana Department of Transportation and Development (DOTD), and

WHEREAS, this Change Order No. 1 has been recommended by the ENGINEER for this project, CB&I Coastal, Inc.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Michel Claudet of Change Order No. 1 to the construction agreement with Apeck Construction, LLC, increases the construction time by twenty three (23) calendar days and increases the contract amount by Seven Thousand Three Hundred and Fifty Dollars and Zero Cents (\$7,350.00), and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: B. Amedée.

ABSENT:

The Chairman declared the resolution adopted on this, the 15th day of December 2014.

* * * * *

OFFERED BY: Ms. A. Williams

SECONDED BY: Mr. D. Guidry

RESOLUTION NO. 14-509

A RESOLUTION PROVIDING FOR THE RATIFICATION OF THE PARISH PRESIDENT’S APPOINTMENT OF AGUILAR CONSULTANTS, L.L.C., TO PROVIDE APPRAISAL SERVICES IN CONJUNCTION WITH THE FALGOUT CANAL FRESHWATER ENHANCEMENT PROJECT, STATE PROJECT TE-0063, AND ALSO AUTHORIZING THE PARISH PRESIDENT TO EXECUTE THE APPROPRIATE PROFESSIONAL SERVICES CONTRACT FOR THE PROJECT.

WHEREAS, Terrebonne Parish is desirous of initiating the acquisition of sites and servitudes for the Falgout Canal Freshwater Enhancement Project, State Project TE-0063, funded by the Coastal Impact Assistance Program (CIAP), in compliance with the Uniform Relocation Act; and

WHEREAS, the CIAP program, administered by the United States Fish & Wildlife Service requires appraisers to follow all applicable standards in accordance with both the Uniform Appraisal Standards for Federal Land Acquisition (UASFLA), commonly referred to as the “Yellow Book,” and the Uniform Standards of Professional Appraisal Practice (USPAP); and

WHEREAS, the firm of Aguilar Consultants, L.L.C., has been selected through a formal Request for Proposals process in accordance with all applicable laws; and

WHEREAS, Terrebonne Parish is required to contract with an appraiser to provide the services required to acquire sites and servitudes in compliance with the Uniform Relocation Act;

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Parish President’s selection of Aguilar Consultants, L.L.C., be ratified;

NOW, THEREFORE BE IT FURTHER RESOLVED, that the Parish President be authorized to execute the professional services agreement for the above stated purpose.

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: None.

ABSENT: B. Amedée.

The Chairman declared the resolution adopted on this, the 15th day of December 2014.

* * * * *

OFFERED BY: Ms. C. Duplantis-Prather

SECONDED BY: Mr. G. Hood, Sr.

RESOLUTION NO. 14-510

A resolution awarding and authorizing the signing of the construction Contract for Parish Project

No. 05-ECD-11, Bayou Terrebonne Bayouwalk Enhancement Project – Pedestrian Bridge Project Phase III Contract I, Terrebonne Parish Consolidated Government, Terrebonne Parish, Louisiana, and authorizing the issuance of the Notice to Proceed.

WHEREAS, the Terrebonne Parish Consolidated Government did receive construction bids on Parish Project No. 05-ECD-11, Bayou Terrebonne Bayouwalk Enhancement Project – Pedestrian Bridge Project Phase III Contract I, Terrebonne Parish, Louisiana, and,

WHEREAS, the lowest and best bid was that submitted by Gray Construction Corp., in the bid amount of \$351,364.10, and

NOW, THEREFORE, BE IT RESOLVED that the Terrebonne Parish Consolidated Government award the construction contract to Gray Construction Corp., in the overall amount of \$351,364.10, and

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: B. Amedée.

The Chairman declared the resolution adopted on this, the 15th day of December 2014.

* * * * *

Upon questioning from Committee Member C. Duplantis-Prather, Capital Project Administrator Jeanne Bray explained, for clarification purposes, that the aforementioned project is a facility planning and control project not a DOTD transportation control enhancement project; noting that this is a “name” that was given years ago for these particular projects.

Committee member B. Amedée was recorded as entering the proceedings.

OFFERED BY: Mr. J. Navy

SECONDED BY: Ms. A. Williams

RESOLUTION NO. 14-511

A resolution providing approval of Amendment No. 1 to the Engineering Agreement for Parish Project No.14-SEW-24, Renovations to Mire and Wallis Sewer Lift Stations, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government did enter into an original engineering agreement with Duplantis Design Group, PC dated July 23, 2014 , recordation number 1459049, for the Renovations to Mire and Wallis Sewer Lift Stations Project identified as Parish Project 14-SEW-24, and

WHEREAS, the Engineering Agreement between OWNER and ENGINEER provides for certain limitations for Basic Services and Special Consultants, and

WHEREAS, the engineer has informed the Terrebonne Parish Consolidated Government of a change in scope related to the addition of a new wet well, and

WHEREAS, Amendment No. 1 proposes to increase the fees to include this change in scope to this project, and

WHEREAS, an amendment to the engineering agreement is required to provide additional Basic Services and Special Consultants to continue with this phase of the project, and

WHEREAS, this above work will increase the Basic Services by \$12,000.00 and Special Consultants by \$4,200.00, and

WHEREAS, this amendment is contingent upon approval from DEQ (Department of Environmental Quality), and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 1 to the Engineering Agreement for an overall increase of \$16,200.00 and authorizes Parish President Michel Claudet to execute this Amendment No. 1 to the Engineering Agreement for the Renovations to Mire and Wallis Sewer Lift Stations Project, Parish Project No. 14-SEW-24, with Duplantis Design Group, PC, contingent upon approval from DEQ (Department of Environmental Quality), 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.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 15th day of December 2014.

* * * * *

OFFERED BY: Mr. D. Guidry

SECONDED BY: Ms. C. Duplantis-Prather

RESOLUTION NO. 14-512

A resolution providing for the acceptance of work performed by Sealevel Construction, Inc., in accordance with the Certificate of Substantial Completion for Parish Project 10-CDBG-R-34, Shrimper's Row Pump Station, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated October 2, 2013 with Sealevel Construction, Inc., Recordation Number 1438428, for Parish Project No. 10-CDBG-R-34, Shrimper's Row Drainage Pump Station, 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, Providence/GSE Associates, LLC, recommends the acceptance of the substantial completion,

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, 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. 1438428 of the Records of Terrebonne Parish, Louisiana, and

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

ABSENT: None.

The Chairman declared the resolution adopted on this, the 15th day of December 2014.

* * * * *

OFFERED BY: Ms. A. Williams

SECONDED BY: Ms. C. Duplantis-Prather

RESOLUTION NO. 14-513

A resolution authorizing the execution of Change Order No. 2 for the Construction Agreement for Parish Project No. 13-TRNS-38, Transit Facility Expansion, Terrebonne Parish, Louisiana.

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

WHEREAS, TPCG is desirous of completing the expansion of the Transit Facility, and

WHEREAS, the lead time for the light poles took nine (9) weeks from the date the Contractor received the approved submittals, and

WHEREAS, this change order will add a total of forty-two (42) calendar days to the contract as a result, and

WHEREAS, this Change Order No. 2 has been recommended by the Engineer, Duplantis Design Group, PC, for this project.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Michel Claudet of Change Order No. 2 to the

construction agreement with Byron E. Talbot Contractor, Inc. for Parish Project No. 13-TRNS-38, Transit Facility Expansion, Terrebonne Parish, Louisiana, for an increase to the overall contract by forty-two (42) calendar days, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 15th day of December 2014.

* * * * *

OFFERED BY: Ms. A. Williams

SECONDED BY: Mr. J. Navy

RESOLUTION NO. 14-514

A resolution providing for the acceptance of work performed by Byron E. Talbot Contractor, Inc., in accordance with the Certificate of Substantial Completion for Parish Project 13-TRNS-38, Transit Facility Expansion, Terrebonne Parish, Louisiana.

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

WHEREAS, the 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,

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, 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. 1456987 of 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., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, and P. Lambert.

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

The Chairman declared the resolution adopted on this, the 15th day of December 2014.

* * * * *

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

RESOLUTION NO. 14-515

A resolution authorizing the execution of Change Order No. 1 for the Construction Agreement for Parish Project No. 12-JUVCDBG-38, Juvenile Justice Complex, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated September 4, 2014 with Thompson Construction Co., Inc., Recordation Number 1462200, for Parish Project No. 12-JUVCDBG-38, Juvenile Justice Complex, Terrebonne Parish, Louisiana, and

WHEREAS, the start of the foundation work was delayed due to the necessity of a pile load test, and

WHEREAS, the Contractor requested an extension of twenty-three (23) for the load test, and

WHEREAS, this change order will add twenty-three (23) calendar days to the contract as a result, and

WHEREAS, Change Order No. 1 have been reviewed and approved by OCD, and

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

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Michel Claudet of Change Order No. 1 to the construction agreement with Thompson Construction Co., Inc. for Parish Project No. 12-JUVCDBG-38, Juvenile Justice Complex, Terrebonne Parish, Louisiana, for an increase of twenty-three (23) calendar days to the contract, and

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

THERE WAS RECORDED:

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

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

The Chairman declared the resolution adopted on this, the 15th day of December 2014.

RESOLUTION: Awarding and authorizing the signing of the Contract for the Yearly Maintenance Contract for Public Works Department, Project No. 14-1/9-43, Terrebonne Parish, Louisiana, and authorizing the issuance of the Notice to Proceed.

Mr. P. Lambert moved, seconded by Mr. G. Hood, Sr.
The resolution was adopted.

***(Resolution revisited, moved and voted on again to amend a vote.)**

OFFERED BY: Mr. R. Hornsby

SECONDED BY: Mr. D. Guidry

RESOLUTION NO. 14-516

WHEREAS, the Grace Lutheran Church has contacted the Terrebonne Parish Consolidated Government to request the installation of a flashing yellow light to warn motorists of the reduced speed limit in a church zone at 422 Valhi Boulevard, and

WHEREAS, there is also an Early Childhood Development Center that is used as a day care facility within the Church support buildings, and

WHEREAS, the Parish Government is authorized and empowered to install the necessary signs and flashing caution light to be paid for through the appropriate Road Light District.

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Parish Administration be authorized to install and maintain the necessary signs and flashing caution light(s) to warn motorists of the reduced speed limit in a church zone at 422 Valhi Boulevard.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 15th day of December 2014.

Ms. C. Duplantis-Prather moved, seconded by Mr. D. Guidry, "THAT, the Public Services Committee introduce an ordinance that will amend the Parish Code to establish a "No Parking Zone" along the north side of Ellender Street from Grand Caillou Road to the pedestrian crosswalk to Honduras School and calling a public hearing on January 13, 2015 at 6:30 p.m.

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.

Ms. A. Williams moved, seconded by Ms. B. Amedée, "THAT, the Public Services Committee revisit Agenda Item 13 (RESOLUTION: Awarding and authorizing the signing of the Contract for the Yearly Maintenance Contract for Public Works Department, Project No. 14-/9-43, Terrebonne Parish, Louisiana, and authorizing the issuance of the Notice to Proceed) to *amend* the vote."

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.

Upon questioning, Parish President M. Claudet explained that due to “timing”, it is necessary to consider the aforementioned item on this agenda so that the proper insurance can be obtained to proceed with this project for next year.

OFFERED BY: Mr. D. Guidry

SECONDED BY: Ms. B. Amedée

RESOLUTION NO. 14-517

A Resolution awarding and authorizing the signing of the Contract for the Yearly Maintenance Contract for Public Works Department, Project No. 14-1/9-43, Terrebonne Parish, Louisiana, and authorizing the issuance of the Notice to Proceed.

WHEREAS, the Terrebonne Parish Consolidated Government will receive bids on the Yearly Maintenance Contract for Public Works Department, Project No. 14-1/9-43, Terrebonne Parish, Louisiana, and

WHEREAS, the Parish desires to authorize the award of a contract to the firm that submits the lowest responsive, responsible bid within the authorized budget for the Yearly Maintenance Contract for Public Works Department, Project No. 14-1/9-43, and

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, authorizes the Parish President to award a contract to the firm that submits the lowest responsive, responsible bid within the authorized budget, 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. 14-1/9-43, to proceed with all necessary services for the completion of the project.

THERE WAS RECORDED:

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

NAYS: A. Williams.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 15th day of December 2014.

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Mr. G. Hood, Sr. moved, seconded by Mr. R. Hornsby, “THAT, there being no further business to come before the Public Services Committee, the meeting be adjourned.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 5:47 p.m.

Daniel Babin, Chairman

Tammy E. Triggs, Minute Clerk

Mr. D. Babin moved, seconded by Ms. A. Williams, "THAT, the Council accept and ratify the minutes of the Public Services Committee meeting held on 12/15/14."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: B. Amedée.

The Chairman declared the motion adopted.

The Chairman called for a report on the Community Development and Planning Committee meeting held on 12/15/14, whereupon the Committee Chairman, noting ratification of minutes calls public hearings on 01/13/15 and 01/28/15 at 6:30 p.m. and condemnation hearings on 01/26/15 at 5:30 p.m., rendered the following:

COMMUNITY DEVELOPMENT & PLANNING COMMITTEE

DECEMBER 15, 2014

The Chairman, Dirk Guidry, called the Community Development & Planning Committee meeting to order at 5:52 p. m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee Member C. Duplantis-Prather and the Pledge of Allegiance by Committee Member 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.

Head Start Administrator Diane Powell presented the Head Start Annual Report for Fiscal Year 2014 noting that:

- TPCG received \$1,254,412.00 from the Administration for Children and Families
- Training and Technical Assistance of \$19,478.00
- Program funding of \$1,234,934.00
- TPCG must provide a 20% funding match - \$313,603.00
- General Fund Allocation- \$398,959.00
- Community Development Block Grant - \$30,000.00
- Gibson Head Start program is fully enrolled at the present time.
- 2013 Federal Government sequestration cuts were reimbursed and the total number of children who are being served is 170 with ten (10) class rooms
- 27 Children with disabilities were enrolled and served
- Child and Adult Food Program received \$113,762.53 in reimbursement from the Louisiana Department of Education
- Total food cost was \$172,393.55 in 2014
- Total number of meals served was: 20,665 breakfast meals, 20,631 lunch meals and 18,213 afternoon snacks
- The Annual Governance Training Manual has been distributed to the Council.

Upon questioning from Committee Member B. Amedée, Ms. Powell stated that at the present time, she has no knowledge of the \$1 billion dollars allotted by the Federal Government

for Early Childhood Education, but noted that they may be given the opportunity to apply for this funding.

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

RESOLUTION NO. 14-518

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 Grant Period 10/1/2014 - 9/30/2016.

WHEREAS, the contract in the amount of \$660,345.14 is available to the Terrebonne Parish Consolidated Government for the contract period beginning October 1, 2014 through September 30, 2016.

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, 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.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 15th day of December 2014.

* * * * *

Mr. Michael Nguyen addressed the Community Development Committee with regards to completing the construction of a gazebo at 408 Port Royal Way. Mr. Nguyen read aloud a memo detailing several aspects of his completion of the gazebo and asked the Council and Administration to consider granting him a variance so that he can proceed with construction.

Discussion ensued with several Committee members expressing their concerns over granting a variance that is not in accordance with the current ordinance, and also noting that ordinances have been enacted to protect the parish and/or allow the parish access to the servitudes.

Upon questioning, Planning and Zoning Director Mr. Patrick Gordon explained that the reason Mr. Nguyen's permit was denied is because of the existing ordinance. He noted that granting a variance in this case could potentially deny the parish access to the drainage servitude.

Parish President Claudet explained that after these structures are built on the parish's servitudes, it is hard to get residents to comply after the structure is built, thereby, causing other problems and a lack of access to these drainage servitude areas.

Mr. Mickey Hines, a resident of the Westgate Subdivision, addressed the Community Development and Planning Committee to express his support for Mr. Nguyen's construction of his gazebo/deck on his property at 408 Port Royal Way. He explained that there is clearance on both sides of everyone's property that would allow the parish access to the drainage servitudes.

Upon questioning, Parish Attorney C. Alcock suggested that a motion be rendered that would allow the construction of the gazebo structure subject to an agreement with the legal department which would include an indemnity clause to be filed and recorded with the mortgage records.

Mr. R. Hornsby moved, seconded by Mr. G. Hood, Sr., "THAT, the Community Development and Planning Committee allow the construction of a gazebo at 408 Port Royal Way subject to the owner signing an indemnification agreement with the legal department (indemnity clause) to be filed and recorded in the mortgage records."

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

THERE WAS RECORDED:

YEAS: D. Babin, D. Guidry, G. Hood, Sr. and R. Hornsby.

NAYS: B. Amedée, C. Duplantis-Prather, P. Lambert, J. Navy and A. Williams.

ABSENT: None.

The Chairman declared the motion "*failed*".

OFFERED BY: Mr. G. Hood, Sr.

SECONDED BY: Ms. A. Williams

RESOLUTION NO. 14-519

A Resolution giving Notice of Intent to adopt an ordinance amend the Zoning Ordinance, Chapter 28, Section 28-76(b) "Supplementary Major Corridor Overlay District Regulations" to revise listing of Valhi Boulevard and Bayou Gardens Boulevard and to include all of Westside Boulevard and a portion of South Hollywood Road in the Major Corridor Overlay District, as per Attachment "A."

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Consolidated Government, that notice of intent is given for adopting an ordinance to amend the Zoning Ordinance, Chapter 28, Section 28-76(b) "Supplementary Major Corridor Overlay District Regulations" to revise listing of Valhi Boulevard and Bayou Gardens Boulevard and to include all of Westside Boulevard and a portion of South Hollywood Road in the Major Corridor Overlay District, as per Attachment "A."

BE IT FURTHER RESOLVED that a public hearing on said ordinance be called for the 28th day of January, 2015.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 15th day of December 2014.

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Upon questioning from Committee Member B. Amedée, Planning and Zoning Director Patrick Gordon explained to the public, for clarification purposes, that the overlay district

requires additional regulations as it pertains to signage, landscaping and other masonry on all buildings; noting that the zoning department is trying to concentrate on growth corridors areas.

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

RESOLUTION NO. 14-520

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT BETWEEN TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND FLETCHER TECHNICAL COMMUNITY COLLEGE FOUNDATION INC.

WHEREAS, Article VII, Section 14 of the Louisiana Constitution further provides that “For a public purpose, the state and its political subdivisions 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, Section 1-07 of the Terrebonne Parish Charter provides “the parish government is authorized, as provided by state law, to enter into joint service agreements or cooperative efforts with other governmental agencies and political subdivisions”; and

WHEREAS, the FOUNDATION, in agreement and on behalf of the South Central Industrial Association’s Work It! Louisiana program, has contracted with the Career Compass for the purpose of implementing its career-coaching program in all public high schools in the Terrebonne Parish School District (herein sometimes referred to as the “DISTRICT”) with an emphasis on employment fields and skill sets needed within the Terrebonne Parish job market; and

WHEREAS, TPCG has agreed to assist with Career Compass program costs by providing the FOUNDATION with funds in an amount not to exceed \$40,000.00 in consideration for one-for-one matching funds to be provided by DISTRICT; and

WHEREAS, the parties find that any expenditure or transfer of public funds according to the terms of this cooperative endeavor, taken as a whole, is not gratuitous, and that it has a demonstrable, objective, and reasonable expectation of receiving at least equivalent value in exchange for the expenditure or transfer of its own public funds; and

NOW THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council on behalf of Terrebonne Parish Consolidated Government that the Parish President, Michel Claudet, is hereby authorized to execute a cooperative endeavor agreement between the Terrebonne Parish Consolidated Government and Fletcher Technical Community College Foundation, Inc. containing substantially the same terms as those set out in the attached agreement.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 15th day of December 2014.

* * * * *

OFFERED BY: Mr. J. Navy
SECONDED BY: Mr. D. Babin

RESOLUTION NO. 14-521

A resolution obligating the necessary funding under the Terrebonne Parish Flood Hazard Mitigation Grant Program/Hurricane Gustav, Project No. 1786-109-0003 and CDBG Isaac low-to-moderate income (LMI) cost share program to complete the structure elevation of 216 Riley, Houma, LA 70363.

Whereas, the Terrebonne Parish Consolidated Government has been formally notified by FEMA that the Hurricane Gustav Flood Hazard Mitigation Grant Program (HMGP), Project No. 1786-109-0003, can proceed with the mitigation of the following property and;

Whereas, the Parish has received a release of funds from the Louisiana Office of Community Development to expend CDBG Isaac LMI Cost Share Program funds for:

Address: 216 Riley
Houma, LA 70363

Owned by: Martha Turner;

Whereas, under the Administrative guidance of Solutient, the required "Elevation Packet" has been prepared and executed for the property owner recommending elevation through the HMGP program.

Now, therefore, be it resolved, by the Terrebonne Parish Council, (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that the necessary funding under the Terrebonne Parish Flood Hazard Mitigation Grant Program/Hurricane Gustav, Project No. 1786-109-0003 and CDBG Isaac LMI Cost Share Program be hereby obligated to mitigate the property above.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 15th day of December 2014.

* * * * *

OFFERED BY: Ms. A. Williams

SECONDED BY: Mr. D. Babin

RESOLUTION NO. 14-522

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 2602 MADGE STREET, SM/2 LOTS 23 & 24, SQUARE 5- BARROTOWN, FOR MONDAY, JANUARY 26, 2015, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on June 27, 2014 the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 2602 Madge Street; and

WHEREAS, from an inspection of the property conducted by the Department of Planning

and Zoning on July 3, 2014 it was found that the structure located at 2602 Madge Street was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the owner of record has been issued the required warning via certified mail by the Department of Planning and Zoning, of the violations occurring on the property; and

WHEREAS, subsequent to the required notifications and inspections of the property, the last of which occurring on November 7, 2014, no work to remedy the violations has occurred;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the residential structure located at 2602 Madge Street be called for Monday, January 26, 2015 at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 15th day of December 2014.

* * * * *

OFFERED BY: Mr. D. Babin

SECONDED BY: Mr. P. Lambert

RESOLUTION NO. 14-523

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 7471 SHRIMPERS ROW, BATTURE LOT IN SECTION 86, T19S-R17E; 98.45' X DEPTH 132.1'/116.45', FOR MONDAY, JANUARY 26, 2015, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on June 9, 2014 the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 7471 Shrimpers Row; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on June 11, 2014 it was found that the structure located at 7471 Shrimpers Row was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the owner of record has been issued the required warning via certified mail by the Department of Planning and Zoning, of the violations occurring on the property; and

WHEREAS, subsequent to the required notifications and inspections of the property, the last of which occurring on November 5, 2014, no work to remedy the violations has occurred;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the residential structure located at 7471 Shrimpers Row be called for Monday, January 26, 2015 at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 15th day of December 2014.

* * * * *

OFFERED BY: Ms. A. Williams

SECONDED BY: Mr. D. Babin

RESOLUTION NO. 14-524

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL MOBILE HOME STRUCTURE SITUATED AT 2597 WEST PARK AVENUE, LOTS 49, 50, & 51 – HEDGEFORD PLANTATION, FOR MONDAY, JANUARY 26, 2015, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on May 22, 2014 the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 2597 West Park Avenue; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on May 29, 2014 it was found that the structure located at 2597 West Park Avenue was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the owner of record has been issued the required warning via certified mail by the Department of Planning and Zoning, of the violations occurring on the property; and

WHEREAS, subsequent to the required notifications and inspections of the property, the last of which occurring on November 7, 2014, no work to remedy the violations has occurred;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the residential mobile home structure located at 2597 West Park Avenue be called for Monday, January 26, 2015 at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 15th day of December 2014.

* * * * *

OFFERED BY: Ms. A. Williams

SECONDED BY: Ms. C. Duplantis-Prather

RESOLUTION NO. 14-525

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 123 MORRISON AVENUE, LOT 10, BLOCK 2 – HOUMA BRICK & BOX CO., FOR MONDAY, JANUARY 26, 2015, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on January 2, 2014 the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 123 Morrison Avenue; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on January 2, 2014 it was found that the structure located at 123 Morrison Avenue was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the owner of record has been issued the required warning via certified mail by the Department of Planning and Zoning, of the violations occurring on the property; and

WHEREAS, subsequent to the required notifications and inspections of the property, the last of which occurring on November 7, 2014, no work to remedy the violations has occurred;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the residential structure located at 123 Morrison Avenue be called for Monday, January 26, 2015 at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and

representation, if needed.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 15th day of December 2014.

* * * * *

OFFERED BY: Ms. C. Duplantis-Prather

SECONDED BY: Ms. B. Amedée

RESOLUTION NO. 14-526

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 124 SAINT LOUIS STREET, LOTS 13 & 14 – CENAC & WURZLOW SUBD., FOR MONDAY, JANUARY 26, 2015, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on January 10, 2014 the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 124 Saint Louis Street; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on January 27, 2014 it was found that the structure located at 124 Saint Louis Street was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the owner of record has been issued the required warning via certified mail by the Department of Planning and Zoning, of the violations occurring on the property; and

WHEREAS, subsequent to the required notifications and inspections of the property, the last of which occurring on November 7, 2014, no work to remedy the violations has occurred;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the residential structure located at 124 Saint Louis Street be called for Monday, January 26, 2015 at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 15th day of December 2014.

* * * * *

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

RESOLUTION NO. 14-527

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 109 OLEANDER STREET, EM 45' X 96' OF LOT 6, BLOCK 2 – CHAUVIN SUBD., FOR MONDAY, JANUARY 26, 2015, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on June 10, 2014 the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 109 Oleander Street; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on June 12, 2014 it was found that the structure located at 109 Oleander Street was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the owner of record has been issued the required warning via certified mail by the Department of Planning and Zoning, of the violations occurring on the property; and

WHEREAS, subsequent to the required notifications and inspections of the property, the last of which occurring on November 7, 2014, no work to remedy the violations has occurred;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the residential structure located at 109 Oleander Street be called for Monday, January 26, 2015 at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 15th day of December 2014.

* * * * *

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

RESOLUTION NO. 14-528

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURES SITUATED AT 167 JENNINGS LANE, PORTION OF LOT 11 ON JENNINGS LANE – MARY ANN SMITH SUBD., FOR MONDAY, JANUARY 26, 2015, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on February 11, 2014 & August 27, 2014 the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 167 Jennings Lane; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on February 19, 2014 & September 12, 2014 it was found that the structures located at 167 Jennings Lane were, in fact, in such condition that they have been formally declared dilapidated and dangerous structures, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the owner of record has been issued the required warning via certified mail by the Department of Planning and Zoning, of the violations occurring on the property; and

WHEREAS, subsequent to the required notifications and inspections of the property, the last of which occurring on October 20 & 28, 2014, no work to remedy the violations has occurred;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the residential structures located at 167 Jennings Lane be called for Monday, January 26, 2015 at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 15th day of December 2014.

* * * * *

OFFERED BY: Ms. B. Amedée

SECONDED BY: Ms. C. Duplantis-Prather

RESOLUTION NO. 14-529

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 220 CORTEZ STREET, LOT 20, ADDENDUM 1 – DANOS SUBD., FOR MONDAY, JANUARY 26, 2015, AT

5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on October 7, 2013 the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 220 Cortez Street; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on October 11, 2013 it was found that the structure located at 220 Cortez Street was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the owner of record has been issued the required warning via certified mail by the Department of Planning and Zoning, of the violations occurring on the property; and

WHEREAS, subsequent to the required notifications and inspections of the property, the last of which occurring on November 6, 2014, no work to remedy the violations has occurred;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the residential structure located at 220 Cortez Street be called for Monday, January 26, 2015 at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 15th day of December 2014.

* * * * *

OFFERED BY: Mr. D. Babin

SECONDED BY: Mr. J. Navy

RESOLUTION NO. 14-530

A RESOLUTION EXPRESSING THE POSITION OF THE PARISH COUNCIL WITH RESPECT TO CHANGES TO ACT 622 OF THE 2004 LEGISLATIVE SESSION AND ACT 731 OF THE 2006 LEGISLATIVE SESSION; REQUESTING TERREBONNE PARISH'S LEGISLATIVE DELEGATION TO INTRODUCE LEGISLATION TO IMPLEMENT SAID CHANGES; AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, Act 622 of the 2004 Legislative Session that created the Terrebonne Economic Development Authority, contained provisions to seat a board viewed as being larger than necessary and burdensome to nominating organizations; and

WHEREAS, Act 731 of the 2006 Legislative Session expanded the board's membership beyond original complement; and

WHEREAS, in an effort to offer certain amendments to the legislation, the TEDA Legislation Work Group was created, comprised of members of the Parish Council, South Central Industrial Association, Houma-Terrebonne Chamber of Commerce, current and former TEDA members, and Terrebonne Parish Consolidated Government representatives; and

WHEREAS, the Work Group carefully evaluated Acts 622 and 731 and proposed changes to streamline and create efficiencies in the TEDA board through its legislation; and WHEREAS, the TEDA board has reviewed the Work Group's recommendations and has approved a resolution of support, No. 14-006; and

WHEREAS, the Parish Council has reviewed the Work Group's recommendations and agrees with the proposed changes to the TEDA legislation.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development & Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that the members of Terrebonne Parish's Legislative Delegation be respectfully requested to introduce and support recommendations in the 2015 Legislative Session, hereby attached.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 15th day of December 2014.

* * * * *

OFFERED BY: Mr. D. Babin

SECONDED BY: Mr. J. Navy

RESOLUTION NO. 14-531

A RESOLUTION CALLING A PUBLIC HEARING REGARDING THE INTENT TO ADOPT AN AMENDMENT TO THE FLOOD DAMAGE PREVENTION ORDINANCE TO LIMIT THE CUMULATIVE SUBSTANTIAL IMPROVEMENT AND SUBSTANTIAL DAMAGE DETERMINATION PERIOD TO TEN YEARS.

WHEREAS, the Terrebonne Parish Consolidated Government has memorialized risk reduction regulations in the Flood Damage Prevention Ordinance; and

WHEREAS, levels of flood risk and flood insurance premiums continue to increase; and

WHEREAS, a determination of substantial improvement or substantial damage can trigger compliance requirements and significant insurance premium changes regardless of the cause of the repairs or renovations; and

WHEREAS, there is no limitation currently in the Parish code to distinguish maintenance of or damages to an older home over time; and

WHEREAS, the amendment to the ordinance outlined in Attachment A to set that limit must be heard at a formal public hearing to gather and consider public input;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that a public hearing be called on Tuesday, January 13, 2015 at 6:30 p.m. in order to receive further public comment on the amendment in Attachment A.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 15th day of December 2014.

* * * * *

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 6:33 p. m.

Dirk Guidry, Chairman

Tammy E. Triggs, Minute Clerk

Mr. D. Guidry moved, seconded by Mr. P. Lambert, "THAT, the Council accept and ratify the minutes of the Community Development and Planning Committee held on 12/15/14."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: B. Amedée.

The Chairman declared the motion adopted.

The Chairman called for a report on the Budget and Finance Committee meeting held on 12/15/14, whereupon the Committee Chairman noting ratification of minutes calls a public hearing on 01/13/15 at 6:30 p.m. rendered the following:

BUDGET & FINANCE COMMITTEE

DECEMBER 15, 2014

The Chairman, John Navy, called the Budget & Finance Committee meeting to order at 6:35 p. m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee Member A. Williams who asked for a moment of silence for the late Calcasieu Parish Commissioner James Mayo, his family and the Calcasieu Parish Police Juror Association community during their time of bereavement and the Pledge of Allegiance by Committee

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

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

RESOLUTION NO. 14-532

WHEREAS, Louisiana Statutory Law provides for the disposal of surplus movable property having a value of \$5,000.00 or less, in addition to other legally permissible means, at private sale which is, in the opinion of the governing authority, not needed for public purposes; and

WHEREAS, the movable property listed in the attached Exhibit A each have a valued of \$5,000.00 or less, as indicated by the values set out next to each item on the attached Exhibit A; and

WHEREAS, the parish administration has recommended that the movable property listed in the attached Exhibit A be declared surplus as the items are no longer useful, nor do they serve a public purpose and authorizes immediate award to the highest bidder for all items, including those where the highest bid exceeds \$5,000.00; and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 15th day of December 2014.

* * * * *

Exhibit "A"
December 2014 Surplus List

Accounting:

7 - Laptops / \$7.00
25 - Telephones / \$25.00
2 - CPU / \$2.00
4 - Monitor Stands / \$1.00
1 - Monitor / \$1.00

Administration:

2 - CPU / \$2.00
1 - Scanner / \$1.00

Animal Shelter:

1 - Laptop / \$1.00

Civic Center:

1 - CPU / \$1.00
1 - Desktop Computer / \$1.00
1 - Monitor / \$1.00

1 - Printer / \$1.00

Drainage:

1 - 1998 GMC 3500 Pickup Truck (Unit 2145) / \$1,600.00
8 - CPU / \$3.00
1 - Printer / \$1.00
1 - Laptop with Dock, Monitor, Keyboard & Mouse / \$1.00

Head Start:

1 - Printer / \$1.00
2 - Monitors / \$2.00

Information Technology:

1 - Server / \$20.00
11 - Monitors / \$11.00
2 - Laptops / \$2.00
1 - Floppy Drive / \$5.00
7 - Blades / \$14.00
1 - Fluke DSP -100 LAN Cable Meter / \$20.00
2 - Printers / \$2.00
2 - Docking Stations / \$2.00
6 - Routers / \$30.00
4 - Desktop Computers / \$4.00
4 - Procurve Switches / \$40.00
4 - Power Distribution Units / \$20.00
1 - Blade Center E / \$25.00
3 - IBM SAN Expansion Modules / \$15.00
3 - Chairs / \$3.00
1 - Hydraulic Cart / \$3.00
1 - Server Rack / \$25.00
4 - Cubicle Partitions / \$5.00
1 - Desk / \$5.00
2 - Monitors / \$2.00
1 - KVM / \$5.00
1 - Media Converter / \$5.00

Juvenile Detention Center:

2 - Printers / \$2.00
4 - CPU / \$4.00

Planning and Zoning:

5 - CPU / \$5.00

Roads & Bridges:

4 - Desktop Computers / \$4.00
3 - Monitors / \$1.00
3 - Keyboards / \$1.50
1 - Mouse / \$0.25

OFFERED BY: Mr. G. Hood, Sr.
SECONDED BY: Ms. C. Duplantis-Prather

RESOLUTION NO. 14-533

A resolution approving the 2014 Balancing Budget Adjustment and 2015 Budget Plan (Operations and Five-Year Capital Outlay) 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 was successful in the voters' approval of a .5 mill property tax in 2010, with the first levy of said millage in the Fall of 2011 for the budget year of 2012, and

WHEREAS, the District will approve their 2014 final balancing budget amendment for their General Fund Operations, subject to Council Approval, at their regular meeting of December 18, 2014, and

WHEREAS, the District will approve their 2015 Operations Budget at their regular meeting of December 18, 2014, subject to Council Approval at their regular meeting of December 18, 2014.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, to approve the Terrebonne Parish Veterans' Memorial District 2014 Final Balancing Budget adjustment and 2015 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.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 15th day of December 2014.

* * * * *

OFFERED BY: Mr. R. Hornsby

SECONDED BY: Mr. P. Lambert

RESOLUTION NO. 14-534

A resolution approving the 2014 Final Budget Balancing Amendment and the 2015 Budget Plan of the Terrebonne Economic Development Authority.

WHEREAS, effective the year 2006, the Terrebonne Economic Development Authority was created as a governing authority under the provisions of LA R.S. 33:130.721, which requires the Board to receive approval of the Terrebonne Parish Council prior to any of the following actions by the board:

5. Adoption of an annual budget
6. Any other matter or action as determined by ordinance adopted by the Terrebonne Parish Consolidated Government, and

WHEREAS, the Board adopted their final adjustments to the 2014 Operations Budget and 2015 Operations Budget (Attachment A) at their regular meeting of December 9, 2014 subject to the Parish Council Approval.

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

the Terrebonne Economic Development Authority's 2014 Final Budget Balancing Amendment and the 2015 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.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 15th day of December 2014.

* * * * *

Mr. D. Babin moved, seconded by Ms. A. Williams, "THAT, the Budget & Finance Committee introduce an ordinance to amend the 2015 Adopted Operating Budget and the 5 Year Capital Outlay of the Terrebonne Parish Consolidated Government for the following items:

- I. City Court – New Position, Judge's Secretary, \$53,477
- II. Emergency Operations Center, \$2,390,000
- III. Pet Smart Charities, \$33,040

and calling a public hearing on said matter on January 13, 2015 at 6:30 p.m.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Committee Member D. Babin explained to the public that the salary for the judge's secretary (new position) will be fully reimbursed to the parish.

Committee Member D. Babin was recorded as exiting the proceedings at 6:39 p.m.

OFFERED BY: Mr. D. Guidry

SECONDED BY: Ms. B. Amedée

RESOLUTION NO. 14-535

WHEREAS, on November 20, 2014 bids were received by the Terrebonne Parish Consolidated Government for Bid 14-DEMO-42 Clearance of Residential Properties at 515 Oakwood Drive and 191 Mes Amis Lane for the Recovery Assistance and Mitigation Planning (RAMP) Division of the Planning and Zoning Department, and

WHEREAS, after careful review by Patrick Gordon, Director and Jennifer Gerbasi, Recovery Planner it has been determined that American Disposal, LLC submitted the lowest qualified bid in the amount of Fifty-Two Thousand Dollars (\$52,000.00), and

WHEREAS, Parish Administration has concurred with the recommendation that the bid of American Disposal, LLC is the lowest qualified bid for the Clearance of Residential Properties at 515 Oakwood Drive and 191 Mes Amis Lane for the RAMP Division as per attached bid documents, and

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be accepted for the clearance of the aforementioned properties as per attached documents

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: D. Babin.

The Chairman declared the resolution adopted on this, the 15th day of December 2014.

* * * * *

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: D. Babin.

The Chairman declared the motion adopted and the meeting was adjourned at 6:39 p.m.

John Navy, Chairman

Tammy E. Triggs, Minute Clerk

Mr. J. Navy moved, seconded by Mr. D. Guidry, "THAT, the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on 12/15/14."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: B. Amedée.

The Chairman declared the motion adopted.

The Chairman called for a report on the Policy, Procedure and Legal Committee meeting held on 12/15/14, whereupon, the Committee Chairwoman rendered the following:

POLICY, PROCEDURE, & LEGAL COMMITTEE

DECEMBER 15, 2014

The Chairwoman, Arlanda J. Williams, called the Policy, Procedure, & Legal Committee meeting to order at 6:40 p. m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee Member J. Navy and the Pledge of Allegiance led by Committee B. Amedée. Upon roll call, Committee Members recorded as present were: B. Amedée, C. Duplantis-Prather, D. Guidry, Capt. Greg Hood, Sr., HPD Ret., P. Lambert, J. Navy, and A. Williams. Committee members D. Babin and R. Hornsby were recorded as absent. A quorum was declared present.

OFFERED BY: Ms. B. Amedée
SECONDED BY: Mr. J. Navy

RESOLUTION NO. 14-536

ENDORING TERREBONNE PARISH COUNCIL MEMBER CHRISTA DUPLANTIS-PRATHER AS A CANDIDATE FOR A MEMBER-AT-LARGE ON THE EXECUTIVE BOARD TO THE POLICE JURY ASSOCIATION OF LOUISIANA, AND OTHERWISE PROVIDING RESPECT THERETO.

WHEREAS, the Policy Jury Association of Louisiana has six (6) Member-at-Large positions on its state Executive Board, and

WHEREAS, at its annual convention in January 2015 there may be a Member-at-Large vacancy, and

WHEREAS, Terrebonne Parish is in good standing of the Police Jury Association of Louisiana, and

WHEREAS, Terrebonne Parish Council Member Christa Duplantis-Prather, is in her 15th year as Council Representative in Terrebonne Parish, after being elected for three consecutive terms, being termed out, sitting out for a term, and being re-elected, and

WHEREAS, if elected, would serve the Policy Jury Association of Louisiana as an excellent and effective Member-at-Large on its Executive Board.

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council, does hereby endorse Terrebonne Parish Council Member Christa Duplantis-Prather for election to a Member-at-Large position on the Louisiana Policy Jury Association's Executive Board.

BE IT FURTHER RESOLVED, that this resolution be sent to all other Louisiana Parishes humbly requesting their support and endorsement of Terrebonne Parish Council Member Christa Duplantis-Prather as a candidate for Member-at-Large on the Executive Board to the Policy Jury Association of Louisiana.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: R. Hornsby and D. Babin.

The Chairman declared the resolution adopted on this, the 15th day of December 2014.

* * * * *

Committee member J. Navy congratulated Ms. C. Duplantis-Prather on this nomination.

Committee member C. Duplantis-Prather thanked the Council for their endorsement and reiterated that the election is in January and she is asking for the Council's support with this endeavor.

Committee Chairwoman A. Williams asked that Council Clerk V. Chauvin send correspondence to every parish in the Police Juror Association asking for their support.

Ms. B. Amedée moved, seconded by Mr. D. Guidry and Ms. C. Duplantis-Prather, "THAT, the Policy, Procedure, & Legal Committee approve the co-sponsorship of the Houma's

Lagniappe Chapter of the Antique Automotive Club of America's fall meet to be held November 5 thru 7, 2015 at the Houma-Terrebonne Civic Center.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: D. Babin and R. Hornsby.

The Chairwoman declared the motion adopted.

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

NAYS: None.

ABSENT: D. Babin and R. Hornsby.

The Chairwoman declared the motion adopted and the meeting was adjourned at 6:42 p. m.

Arlanda J. Williams, Chairwoman

Tammy E. Triggs, Minute Clerk

Ms. A. Williams moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Council accept and ratify the minutes of the Policy, Procedure and Legal Committee meeting held on 12/15/14."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: B. Amedée.

The Chairman declared the motion adopted.

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

INSTALL/ENERGIZE STREET LIGHT IN THE BACK OF 400 FUNDERBURK AVE.; ENTERGY; RLD# 3A; DISTRICT 3, G. HOOD

INSTALL 6 STREET LIGHTS IN THE SUMMERFIELD PLACE , ADD. #17, PHASE D, AS PER ORD. 8496 (ATTACHED), TPCG UTILITIES; RLD #2; DISTRICT 6; R. HORNSBY

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: B. Amedée.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Ms. C. Duplantis-Prather, “THAT, the Council approve attendance at the Police Jury Association of Louisiana Annual Conference, January 29, 30 and 31, 2015 in New Orleans, LA, as per the current Council travel policy.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: B. Amedée.

The Chairman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Ms. A. Williams, “THAT, the Council approve attendance at the NACo Annual Legislative Conference, February 21-February 25, 2015, Washington, D.C., as per the current Council travel policy.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: B. Amedée.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Ms. C. Duplantis-Prather, “THAT, the Council hold nominations open for the one vacancy representing the Medical Society on the TGMC Hospital Service District No. 1 Board of Commissioners until the next Council meeting.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: B. Amedée.

The Chairman declared the motion adopted.

Mr. P. Lambert moved, seconded by Mr. J. Navy, “THAT, the Council open nominations for the two expiring terms on the Village East Fire Protection District Board, nominate Nigel Hodgson and Freddie Richardson; close nominations and reappoint Nigel Hodgson and Freddie Richardson to serve another term on said board.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: B. Amedée.

The Chairman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: B. Amedée.

The Chairman declared the motion adopted.

Mr. D. Guidry moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Council hold nominations open for the one expiring term on Recreation District No. 7 Board until the next Council meeting."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: B. Amedée.

The Chairman 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 Economic Development Authority (individual must be a resident of Terrebonne Parish and either a proprietor, partner or officer of a business within Terrebonne Parish), nominate Mr. Dennis J. Elfert; close nominations and appoint Mr. Dennis J. Elfert to serve a term on the Terrebonne Economic Development Authority."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: B. Amedée.

The Chairman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Mr. D. Guidry, "THAT, the Council open nominations for the two expiring term on the Houma-Terrebonne Public Trust Finance, nominate James Gueydan and Bobbie Howard; close nominations and reappoint James Gueydan and Bobbie Howard to serve another term on said board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: B. Amedée.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Ms. A. Williams, "THAT, the Council open nominations for the three expiring terms on the Port Commission, that Chris Erny, Charles Giglio, Edward Rome and Robert Barthel be nominated for said positions; close nominations and that a voice vote of the Council be taken to determine who will fill said vacancies."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: B. Amedée.
The Chairman declared the motion adopted.

Voting to appoint Chris Erny:

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

Voting to appoint Charles Giglio:

P. Lambert
J. Navy
A. Williams
C. Duplantis-Prather

Voting to appoint Edward Rome:

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

Voting to appoint Robert Barthel:

G. Hood, Sr.
R. Hornsby
D. Babin
D. Guidry

Ms. B. Amedée was recorded as “absent”.

Council Minute Clerk T. Triggs announced the votes tallied for the three expiring terms on the Port Commission which were recorded as follows: eight (8) votes for Chris Erny, four (4) votes for Charles Giglio, eight (8) votes for Edward Rome and four (4) votes for Robert Barthel.

Ms. A. Williams moved, seconded by Mr. D. Babin, “THAT, the Council reappoint Mr. Chris Erny and Mr. Edward Rome to serve another term on the Port Commission and hold the additional vacant position open until the next Council meeting.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy and B. Amedée.

The Chairman declared the motion adopted.

Mr. G. Hood, Sr. moved, seconded by Ms. C. Duplantis-Prather and Ms. A. Williams, “THAT, the Council open nominations for the two expiring terms on the 911 Communications District Board (one representing South Terrebonne (Outside USD City Limits and one

representing Medical Services), nominate Mr. Bryan Chaisson, Sr. and Mr. Perry (Joe) Szush; close nominations and reappoint Mr. Bryan Chaisson, Sr. and Mr. Perry (Joe) Szush to serve another term on said board.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy and B. Amedée.

The Chairman declared the motion adopted.

Mr. P. Lambert moved, seconded by Ms. C. Duplantis-Prather, “THAT, the Council hold nominations open for the one long-standing vacancy on the Bayou Blue Fire Protection District Board until the next Council meeting.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy and B. Amedée.

The Chairman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Ms. A. Williams, “THAT, the Council open nominations for the two expiring terms on the Bayou Blue Fire Protection District Board, nominate Thomas Dardar and Andrew Blanchard; close nominations and reappoint Thomas Dardar and Andrew Blanchard to serve another term on said board.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy and B. Amedée.

The Chairman declared the motion adopted.

Mr. G. Hood, Sr. moved, seconded by Ms. C. Duplantis-Prather and Ms. A. Williams, “THAT, the Council open nominations for the two expiring terms on the Bayou Cane Fire Protection District Board, nominate Robert Page and Kenneth “Doc” Wright; close nominations and reappoint Robert Page and Kenneth “Doc” Wright to serve another term on said board.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy and B. Amedée.

The Chairman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Mr. D. Guidry, “THAT, the Council open nominations for the two expiring terms on the Coteau Fire Protection District Board, nominate Ivy Deroche, Jr. and Nicole Gautreaux; close nominations and reappoint Ivy Deroche, Jr. and Nicole Gautreaux to serve another term on the Coteau Fire Protection District Board.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy and B. Amedée.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. D. Guidry and Ms. A. Williams, "THAT, the Council open nominations for the three expiring terms on the Fire Protection District No. 10 Board, nominate Jacqueline Craina and Renè Madere; close nominations and reappoint Jacqueline Craina and Renè Madere to serve another term on the Fire Protection District No. 10 Board and hold the additional position open until the next Council meeting."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy and B. Amedée.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Ms. A. Williams, "THAT, the Council open nominations for the two expiring terms on the Fire District No. 9 Board, nominate Charles Dusenberry; close nominations and reappoint Charles Dusenberry to serve another term on the Fire District No. 9 Board and hold the additional position open until the next Council meeting."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy and B. Amedée.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Mr. D. Babin, "THAT, the Council open nominations for the two expiring terms on the Fire District No. 8 Board, nominate Susan Normand; close nominations and reappoint Susan Normand to serve another term on the Fire District No. 8 Board and hold the additional position open until the next Council meeting."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: B. Amedée.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. P. Lambert, "THAT, the Council open nominations for the two expiring terms on the Fire Protection No. 4 Board, nominate Roland Aucoin and Marty Theriot; close nominations and reappoint Roland Aucoin and Marty Theriot to serve another term on said board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: B. Amedée.

The Chairman declared the motion adopted.

Mr. P. Lambert moved, seconded by Mr. G. Hood, Sr., “THAT, the Council open nominations for the three expiring terms on the Fire Protection District No. 6 Board, nominate Alcee Dupre, Marietta Ellender and Michelle Chaisson; close nominations and reappoint Alcee Dupre and Marietta Ellender to serve another term on the Fire Protection District No. 6 and appoint Michelle Chaisson to serve a term on said board.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: B. Amedée.

The Chairman declared the motion adopted.

Councilman P. Lambert requested that Council Clerk V. Chauvin send a letter of appreciation to Mr. Cleo Callais for all of his years of service rendered on the Fire Protection No. 6 Board.

Mr. D. Babin moved, seconded by Mr. G. Hood, Sr., “THAT, the Council open nominations for the three expiring terms on the Schriever Fire Protection District Board, that Phil Schexnayder, Sam Tabor, Emelie Waguespack and Daniel Ledet, Jr. be nominated for said positions; close nominations and that a voice vote of the Council be taken to determine who will fill said vacancies.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: B. Amedée.

The Chairman declared the motion adopted.

Voting to appoint Phil Schexnayder:

P. Lambert

J. Navy

A. Williams

G. Hood, Sr.

C. Duplantis-Prather

R. Hornsby

D. Babin

D. Guidry

Voting to appoint Sam Tabor:

P. Lambert

J. Navy

A. Williams

G. Hood, Sr.

C. Duplantis-Prather

R. Hornsby

D. Babin

D. Guidry

Voting to appoint Emelie Waguespack:

P. Lambert

J. Navy

A. Williams

G. Hood, Sr.

C. Duplantis-Prather

R. Hornsby

D. Babin

D. Guidry

Voting to appoint Daniel Ledet, Jr.:

(No votes recorded)

Ms. B. Amedée was recorded as “absent”.

Council Minute T. Triggs announced the votes tallied for the three expiring terms on the Schriever Fire Protection District Board and they were recorded as follows: eight (8) votes for Phil Schexnayder, eight (8) votes for Sam Tabor, eight (8) votes for Emelie Waguespack and zero (0) votes for Daniel Ledet, Jr.

Council Chairman R. Hornsby requested that Council Clerk V. Chauvin send a letter of appreciation to Mr. Daniel Ledet, Jr. for his interest shown in being appointed to the aforementioned board.

The Chairman stated that, as per the above voice vote, Phil Schexnayder, Sam Tabor and Emelie Waguespack are reappointed to serve another term on the Schriever Fire Protection District Board.

Mr. P. Lambert moved, seconded by Mr. D. Guidry, “THAT, the Council open nominations for the three expiring terms on the Fire Protection District No. 5 Board, nominate Nolan Bergeron, Douglas Chauvin and Bernie Hutchinson; close nominations and reappoint Nolan Bergeron, Douglas Chauvin and Bernie Hutchinson to serve another term on the Fire Protection District No. 5 Board.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: B. Amedée.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. G. Hood, Sr., “THAT, the Council ratify the Parish President’s re-appointment of Martha Thibodeaux to serve another term on the South La. Wetlands Discovery Center.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: B. Amedée.

The Chairman declared the motion adopted.

Mr. P. Lambert moved, seconded by Mr. D. Guidry, “THAT, the Council open nominations for the one vacancy on the Recreation District No. 6 Board, nominate Ms. Michelle

Neil; close nominations and appoint Ms. Michelle Neil to serve a term on the Recreation District No. 6 Board.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: B. Amedée.

The Chairman declared the motion adopted.

Councilman P. Lambert requested that Council Clerk V. Chauvin send a letter of appreciation to Mr. Willis Naquin for all of his years of service to the Recreation District No. 6 Board.

Councilman D. Babin requested that a letter of appreciation be sent to Mr. Orville A. Callahan for all of his years of service on the Fire Protection District No. 10 Board and to also congratulate him on being elected as Terrebonne Parish City Marshall.

Councilwoman A. Williams was recorded as exiting the proceedings at 6:57 p.m.

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

- One vacancy on the Terrebonne ARC Board.

Under Agenda Item 8A – Announcements, Council Members:

- Councilwoman C. Duplantis-Prather announced to the public that, Roxie, a dog from the local Animal Shelter, will be featured in a movie premier that will be filmed in New Orleans, LA.
- Councilwoman C. Duplantis-Prather announced to the public that the adoption rate at the Animal Shelter has increased and the utilization rate has decreased; noting to every pet owner to have their pets spayed or neutered to help control the pet population and asked that if a stray animal is found, please contact the Animal Shelter at (985) 873-6709.
- Councilwoman C. Duplantis-Prather wished everyone a “Merry Christmas” and a “Happy and Safe New Year”.
- Councilman G. Hood, Sr. wished everyone a “Merry Christmas” and a “Happy New Year”.
- Councilman G. Hood, Sr. announced to the citizens of Terrebonne Parish that “Zero for December” Program is in effect and he is asking everyone to *please* don’t drink and drive.
- Councilman G. Hood, Sr. thanked the Council Staff for their Christmas gift.
- Councilman J. Navy announced that on December 20th at 12:00 p.m. (noon) a Christmas Celebration will be held at the Mechanicville Gym. Special thanks to Mr. Lynwood Liner with Toys for Tots, the Marine Corps League and all of the other sponsors who are participating in this special celebration.
- Councilman J. Navy announced that he has been receiving complaints about abandoned properties being demolished; and, reiterated that if the properties are not taken care of, they will be placed on the condemnation list.
- Councilman J. Navy commended the Houma Police for the increased patrol throughout Terrebonne Parish.
- Councilman J. Navy wished everyone a “Merry Christmas” and a “Happy New Year”.
- Councilman P. Lambert thanked Sheriff Larpenter and his staff for the cleanup efforts along East Park, Hwy. 24, Hwy. 55 and Hwy. 665.
- Councilman P. Lambert thanked Ms. Trahan and the residents of the Presque Isle subdivision for their efforts in purchasing a new subdivision sign.

- Councilman D. Babin wished everyone a “Merry Christmas” and a “Happy New Year”.
- Councilman D. Babin asked residents to drive safe and be cautious when traveling in construction throughout Terrebonne Parish.

Under Agenda Item 8B – Parish President Michel Claudet announced the following:

- Work at the Schriever Railroad Station is underway to have it brought into the ADA compliance. Special thanks to Councilwoman B. Amedée for all of her hard work in trying to get this project underway.
- The Terrebonne Parish Tree Board’s Annual Tree Give-Away will be held on January 17, 2015 at the Houma- Terrebonne Library. The trees were donated by the Apache Corporation.
- Bids for the new Animal Shelter will be going out at the beginning of 2015.
- Bids for the Bayou LaCarpe Reservoir came in below budget and will be presented to the Council for confirmation in the near future.

Mr. J. Navy moved, seconded by Mr. D. Babin, “THAT, the Council approve the Monthly Engineering Reports:

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. William and B. Amedée.

The Chairman declared the motion adopted.

Mr. G. Hood, Sr. moved, seconded by Ms. C. Duplantis-Prather, “THAT, there being no further business to come before the Council the meeting be adjourned.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams and B. Amedée.

The Chairman declared the motion adopted and the meeting adjourned at 7:06 p.m.

TAMMY E. TRIGGS, MINUTE CLERK

/s/ RUSSELL HORNSBY, CHAIRMAN
TERREBONNE PARISH COUNCIL

ATTEST:
/s/ VENITA CHAUVIN, COUNCIL CLERK
TERREBONNE PARISH COUNCIL