

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION
DECEMBER 18, 2013

The Chairwoman, Ms. B. Amedée, called the meeting to order at 6:02 p.m. in the Terrebonne Parish Council Meeting Room. Following an Invocation offered by Councilman D. Guidry, Councilman P. Lambert led the Pledge of Allegiance.

Upon roll call, Council Members recorded as present were: G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert and A. Williams; Councilman J. Navy was recorded as arriving at 6:04 p.m. A quorum was declared present.

Mr. D. Babin moved, seconded by Ms. A. Williams, "THAT, the Council approve the minutes of the Regular Council Session held on 11/20/13."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairwoman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Mr. G. Hood, Sr., "THAT, the Council approve the Parish Bill Lists dated 12/09/13 and 12/16/13."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

ABSTAINING: B. Amedée.

The Chairwoman declared the motion adopted.

Councilman J. Navy was recorded as entering the proceedings at this time (6:04 p.m.).

Councilman D. Babin explained that the 2014 Terrebonne Economic Development Authority (TEDA) Budget submitted to the Council and Administration is not the "actual" budget; the budget presented tonight is part of the procedural process for this entity. He noted that the actual budget will be presented after the January, 2014 TEDA meeting.

OFFERED BY: Mr. D. Babin.

SECONDED BY: Mr. D. Guidry and Ms. A. Williams.

RESOLUTION NO. 13-532

A resolution approving the 2014 Budget Plan of the Terrebonne Economic Development Authority.

WHEREAS, the Authority approved their 2014 Operations Budget at their meeting of December 13, 2013 pending Parish Council ratification.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council , on behalf of the Terrebonne Parish Consolidated Government, approves the Terrebonne Economic Development Authority 2014 Budget Plan.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: C. Duplantis-Prather and J. Navy.

NOT VOTING: None.

ABSENT: None.

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

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OFFERED BY: Mr. G. Hood, Sr.

SECONDED BY: Ms. C. Duplantis-Prather.

RESOLUTION NO. 13-533

A RESOLUTION GIVING NOTICE OF INTENT TO ADOPT AN ORDINANCE TO AUTHORIZE THE ACQUISITION OF STRUCTURES AND LANDS UNDER THE TERMS AND CONDITIONS OF THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) BUYOUT PROGRAM; TO AUTHORIZE THE PARISH PRESIDENT TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO EFFECT ACQUISITION; AND CALLING A PUBLIC HEARING ON SAID MATTER FOR WEDNESDAY, JANUARY 8TH, 2014 AT 6:30 P. M.

WHEREAS, the Terrebonne Parish Consolidated Government has been advised by consultants, Leidos, Inc. as part of the implementation of the Gustav/Ike Recovery Plan CDBG Buyout Program project management duties that they recommend acquisition under the grant program of the following properties; and

WHEREAS, as agents, Leidos, Inc. has executed all necessary documents with the following property owner to acquire all structures and lands located at the address and for the amount stipulated below:

Owner(s) and address: 604 Westview, Houma, LA 70364
Denny and Tammy Chase, owners;

Appraised Value: \$170,000.00

Estimated Total Project Costs: \$202,440.00

Offer Amount: \$170,000.00

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

WHEREAS, the above listed property owner has agreed to the offer to purchase for the amounts stipulated.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that notice is hereby given to adopt an ordinance to authorize the acquisition of structures and lands under the terms and conditions of the Gustav/Ike Recovery Plan CDBG Buyout Program; to authorize the Parish President to execute any and all documents necessary to effect acquisition; and calling a public hearing on said matter for Wednesday, January 8th, 2014, at 6:30 p. m.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

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

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OFFERED BY: Ms. A. Williams.

SECONDED BY: Ms. C. Duplantis-Prather.

RESOLUTION NO. 13-534

A resolution ratifying the appointment of the Architectural firm of Houston J. Lirette, Jr., APC, to provide professional services for the TPCG Multi-Agency Safe Room for First Responders Project (HMGP); and authorizing execution of an architectural agreement for these services.

WHEREAS, the Terrebonne Parish Consolidated Government wishes to provide a safe room for First Responders in accordance with the Hazard Mitigation Grant Program (HMGP), and

WHEREAS, the engineering firm of Houston J. Lirette, Jr., APC, has been selected through the Request for Qualifications process to provide the required services for the TPCG Multi-Agency Safe Room for First Responders Project (HMGP); and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council does hereby ratify the appointment of the engineering firm of Houston J. Lirette, Jr., APC, by Terrebonne Parish President Michel Claudet for professional engineering services for the TPCG Multi-Agency Safe Room for First Responders Project (HMGP); and

BE IT FURTHER RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the execution of an architectural agreement with the engineering firm of Houston J. Lirette, Jr., APC by Terrebonne Parish President Michel Claudet, for the TPCG Multi-Agency Safe Room for First Responders Project (HMGP).

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

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

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Mr. D. Guidry moved, seconded by Mr. D. Babin, "THAT, the Council add on to the agenda the matter regarding authorizing the Parish President to terminate the current lease agreement with Terrebonne Livestock and Agricultural Association, Inc. and to execute a new cooperative endeavor lease agreement with the Krewe of Hercules for a tract of land situated within the Houma-Terrebonne Airport."

Upon a call for comments from the public regarding adding an item on to the agenda, no one came forward.

Councilwoman C. Duplantis-Prather inquired as to whether the Livestock and Agricultural Association will still be allowed use of the arena once the Krewe of Hercules assumes the lease, and was assured by the Parish President and the Parish Manager that the terms of the lease would remain substantially the same as is currently in place.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Upon questioning, Parish President M. Claudet explained that the lease with the Terrebonne Livestock and Agricultural Association, Inc. is due to expire in the Summer of 2014 and that the Krewe of Hercules securing this lease, maintaining the site and providing insurance for this facility would decrease the likelihood of damage from vandalism.

For clarification, Parish Manager A. Levron explained that this particular property is owned by the Airport Commission and that Terrebonne Parish entered into an agreement with them many years ago, thus allowing the Parish to sublease the property to the Terrebonne Livestock and Agricultural Association. Mr. Levron continued that the Parish is primarily responsible for the site and that entering into a new agreement with the Krewe of Hercules would still allow the Terrebonne Livestock and Agricultural Association to have access and use of the arena.

Discussion ensued with several Council members expressing their approval of the cooperative endeavor, noting that this lease agreement would enhance activities in the eastern area of Terrebonne Parish.

OFFERED BY: Mr. D. Guidry.

SECONDED BY: Mr. J. Navy.

RESOLUTION NO. 13-535

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO TERMINATE THE CURRENT LEASE AGREEMENT WITH TERREBONNE LIVESTOCK AND AGRICULTURAL ASSOCIATION, INC. AND TO EXECUTE A NEW COOPERATIVE ENDEAVOR LEASE AGREEMENT WITH THE KREWE OF HERCULES FOR A TRACT OF LAND SITUATED WITHIN THE HOUMA-TERREBONNE AIRPORT, HOUMA LA, AND TO PROVIDE FOR RELATED MATTERS.

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

WHEREAS, TPCG and the Terrebonne Livestock and Agricultural Association, Inc. entered into a lease on October 15, 2003 with an expiration date of June 30, 2014, for a tract of land situated within the Houma-Terrebonne Airport, and

WHEREAS, TPCG and the Terrebonne Livestock and Agricultural Association, Inc. believe it is in the best interest of the facility to terminate the current lease prior to its expiration, and have agreed to terminate their cooperative endeavor lease agreement effective January 1, 2014, and

WHEREAS, TPCG desires to enter a similar cooperative endeavor lease agreement to lease the tract of land and facilities to the Krewe of Hercules, and

WHEREAS, the Krewe of Hercules will continue to operate the facilities to serve a public recreational purpose; and

WHEREAS, TPCG finds that its expenditure or transfer according to the terms of the new 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 public funds; and

NOW THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government that the Parish President, Michel Claudet, is hereby authorized to negotiate and to execute all documents necessary to terminate the current lease agreement entered into by and between the TPCG and Terrebonne Livestock and Agricultural Association, Inc. as authorized by Terrebonne Parish Council Resolution No. 03-403, and to enter into a new lease agreement between the TPCG and the Krewe of Hercules, containing substantially the same terms as those contained within the current Cooperative Endeavor Lease Agreement with the Terrebonne Livestock and Agricultural Association, Inc.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

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

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The Chairwoman called for a report on the Public Service Committee meeting held on 12/16/13, whereupon the Committee Chairman rendered the following:

PUBLIC SERVICES COMMITTEE

DECEMBER 16, 2013

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

OFFERED BY: Mr. D. Guidry.

SECONDED BY: Mr. P. Lambert.

RESOLUTION NO. 13-536

A resolution providing for the acceptance of work performed by HHP Construction Group LLC, in accordance with the Certificate of Substantial Completion for the Industrial Boulevard Turning Lane at Denley Road Project, Parish Project No. 12-RDS-29, Terrebonne Parish, Louisiana

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated April 30, 2013 with HHP Construction Group LLC, for the Industrial Boulevard Turning Lane at Denley Road Project, Parish Project No. 12-RDS-29, 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, Milford & Associates, Inc., recommends the acceptance of the substantial completion.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the work performed, effective as of the date of recording of this resolution, and does authorize and direct the Clerk of Court and Ex-Officio Recorder of Mortgages of Terrebonne Parish to note this acceptance thereof in the margin of the inscription of said contract under Entry No. 1425587 of the Records of Terrebonne Parish, Louisiana, and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to the Engineer, Milford & Associates, Inc. and

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 16th day of December, 2013.

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OFFERED BY: Mr. R. Hornsby.

SECONDED BY: Mr. P. Lambert.

RESOLUTION NO. 13-537

A resolution authorizing the execution of Change Order No. 1 for the Construction Agreement for Parish Project No.11-SEW-61, Rehabilitate Package Sewer Plant – Dulac Site, Terrebonne Parish, Louisiana.

WHEREAS, this change order is necessary in order to reduce the foundation from 1,116 Sq. Ft. to 580 Sq. Ft., and

WHEREAS, this change order is necessary in order to decrease the contract price by \$7,771.00, and

WHEREAS, this Change Order No. 1 has been recommended by the ENGINEER for this project, Milford and Associates, Inc.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Michel Claudet of Change Order No. 1 to the construction agreement with Volute, Inc., to perform construction services for Parish Project No. 11-SEW-61, Rehabilitate Package Sewer Plant – Dulac Site, for a contract decrease in the amount of Seven Thousand Seven Hundred and Seventy-One Dollars and Zero Cents (\$7,771.00) to the original contract, and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to the Engineer, Milford and Associates, Inc.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 16th day of December, 2013.

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OFFERED BY: Ms. C. Duplantis-Prather.

SECONDED BY: Ms. A. Williams.

RESOLUTION NO. 13-538

A resolution authorizing the execution of Change Order No. 3 (balancing) for the Construction Agreement for Parish Project No. 10-SEW-66 Part 3, North WWTP Equipment Replacement, Terrebonne Parish, Louisiana.

WHEREAS, this change order is necessary to balance contract quantities to actual quantities, and

WHEREAS, this change order is necessary in order to decrease the contract price by \$37,161.00, and

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

WHEREAS, this Change Order No. 3 has been recommended by the ENGINEER for this project, CDM Smith, Inc.

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 Guy Hopkins Construction Co. Inc., to provide services for Parish Project No. 10-SEW- 66 Part 3, North WWTP Equipment Replacement, which provides for a decrease in the amount of Thirty-Seven Thousand One Hundred Sixty-One Dollars and No Cents (\$37,161.00) to the original contract amount, contingent upon approval by DEQ (Department of Environmental Quality), and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to the Engineer, CDM Smith, Inc.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 16th day of December, 2013.

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OFFERED BY: Ms. B. Amedee.

SECONDED BY: Mr. J. Navy and Mr. D. Guidry.

RESOLUTION NO. 13-539

A resolution authorizing the execution of Change Order No. 4 for the Construction Agreement for Parish Project No. 09-BLDG-59, Part 1, Criminal Justice Complex Adult Facility Re-Roofing, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated November 13, 2012 with Crown Architectural Metal Company, LLC, Recordation Number 1413216, for Parish Project No. 09-BLDG-59, Part 1, Criminal Justice Complex Adult Facility Re-Roofing, Terrebonne Parish, Louisiana, and

WHEREAS, adverse weather stopped the contractor from working, and

WHEREAS, additional contract time will need to be added to the contract due to the

weather in the months of September and October, and

WHEREAS, this change order will add twenty-two (22) calendar days to the contract as a result of Change Order No. 4, and

WHEREAS, this Change Order No. 4 had been recommended by the Architect, Cheramie+Bruce Architects, APC, for this project.

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. 4 to the construction agreement with Crown Architectural Metal Company, LLC for Parish Project No. 09-BLDG-59, Part 1, Criminal Justice Complex Adult Facility Re-Roofing, Terrebonne Parish, Louisiana, for an increase of twenty-two (22) days to the contract, and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to Architect, Cheramie+Bruce Architects, APC.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 16th day of December, 2013.

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OFFERED BY: Mr. J. Navy.

SECONDED BY: Ms. A. Williams.

RESOLUTION NO. 13-540

A resolution authorizing the execution of Change Order No.7 (Balancing) for the Construction Agreement for Parish Project No. 06-DRA-45, Bayou LaCarpe Drainage Improvements Project, Phase "D" (Baroid Pump Station), Terrebonne Parish, Louisiana.

WHEREAS, , the Terrebonne Parish Consolidated Government entered into a contract dated August 22, 2011 with DQSI, LLC, Recordation Number 1392490, for Parish Project No. 06-DRA-45, Bayou LaCarpe Drainage Improvements Project, Phase "D" (Baroid Pump Station), Terrebonne Parish, Louisiana, and

WHEREAS, this change order has been recommended so as to adjust the estimated contract item quantities for the completion of the project described on the attached Change Order No. 7 (Balancing) for the above referenced project, and

WHEREAS this change order will decrease the overall contract price by Sixty-Four Thousand Five Hundred Forty-One Dollars and Thirty-Four Cents (\$64,541.34), and

WHEREAS, this Change Order No. 7 (Balancing) had been recommended by the Engineer, GSE Associates, LLC, for this project.

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. 7 (Balancing) to the construction agreement with DQSI, LLC for Parish Project No. 06-DRA-45, Bayou LaCarpe Drainage Improvements Project, Phase "D" (Baroid Pump Station), Terrebonne Parish, Louisiana, for a decrease to the contract amount of Sixty-Four Thousand Five Hundred Forty-One Dollars and Thirty-Four Cents (\$64,541.34), and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 16th day of December, 2013.

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OFFERED BY: Ms. A. Williams.

SECONDED BY: Ms. C. Duplantis-Prather.

RESOLUTION NO. 13-541

A resolution authorizing a change order to Purchase Order No. 1301733, for the removal of sludge from the secondary digester at the North Wastewater Treatment Plant, in the amount of \$57,998.07.

WHEREAS, the Terrebonne Parish Consolidated Government issued Purchase Order No. 1301733 to Volute, Inc. on January 28, 2013, in the amount of \$20,000.00, to remove sludge from the secondary digester at the North Wastewater Treatment Plant, to accomodate the construction contract for the equipment replacement at the North Wastewater Treatment Plant, and

WHEREAS, this change order is to cover the additional efforts and resources that were required to complete the sludge removal, and

WHEREAS, this change order will increase the overall purchase order amount by Fifty-Seven Thousand Nine Hundred Ninety-Eight Dollars and Seven Cents (\$57,998.07), and

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 change order to Purchase Order No. 1301733 with Volute, Inc., for the additional efforts and resources that were required to complete the sludge removal of the secondary digester at the North Wastewater Treatment Plant, Terrebonne Parish, Louisiana, for an increase in the amount of Fifty-Seven Thousand Nine Hundred Ninety-Eight Dollars and Seven Cents (\$57,998.07).

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 16th day of December, 2013.

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OFFERED BY: Mr. R. Hornsby.

SECONDED BY: Mr. J. Navy and Mr. G. Hood, Sr.

RESOLUTION NO. 13-542

A resolution providing approval of Amendment No. 1 to the Engineering Agreement for Parish Project No. 12-JUVCDBG-38, Juvenile Justice Complex, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government did enter into an original engineering agreement with Duplantis Design Group, PC dated October 2, 2013, recordation number 1410016, for Juvenile Justice Complex, identified as Parish Project 12-JUVCDBG-38, and

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

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

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

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

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

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 1 to the Engineering Agreement for an increase of \$8,384.60 in Additional Services, and authorizes Parish President Michel Claudet to execute this Amendment No. 1 to the Engineering Agreement for the Juvenile Justice Complex, Project Parish Project No. 12-JUVCDBG-38, with Duplantis Design Group, PC, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 16th day of December, 2013.

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OFFERED BY: Mr. G. Hood, Sr.

SECONDED BY: Mr. J. Navy, Mr. P. Lambert and Ms. B. Amedee.

RESOLUTION NO. 13-543

A resolution authorizing the Parish President to execute a contract for professional services between Terrebonne Parish Consolidated Government and Randi Adams, DVM.

WHEREAS, the Terrebonne Parish Animal Shelter (TPAS) is an open admission shelter that receives orphaned, seized, and/or surrendered animals; and

WHEREAS, the TPAS requires the services of a veterinarian for the benefit of the animals; and

WHEREAS, Terrebonne Parish Consolidated Government through TPAS desires to hire a part-time veterinarian, namely Dr. Randi Adams; and

WHEREAS, Terrebonne Parish Consolidated Government and Dr. Randi Adams agree to enter into a contract for professional services containing substantially the same terms of those set out

in the attached professional services contract to provide veterinary services at the Terrebonne Parish Animal Shelter.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Public Services Committee), on behalf of Terrebonne Parish Consolidated Government that the Parish President, Michel H. Claudet, is hereby authorized to execute a contract for professional services between the Terrebonne Parish Consolidated Government and Dr. Randi Adams containing substantially the same terms as those set out in the contract, and to provide for all related matters.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 16th day of December, 2013.

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Mr. G. Hood, Sr. moved, seconded by Mr. R. Hornsby and Mr. J. Navy, "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 5:37 p.m.

Daniel Babin, Chairman

Suzette Thomas, Minute Clerk

Mr. D. Babin moved, seconded by Mr. D. Guidry, "THAT, the Council accept and ratify the minutes of the Public Services Committee meeting held on 12/16/13."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

The Chairwoman called for a report on the Community Development and Planning Committee meeting held on 12/16/13, whereupon the Committee Chairwoman, noting that ratification of the minutes calls public hearings on 01/08/14 and condemnation hearings on 01/21/14, rendered the following:

COMMUNITY DEVELOPMENT & PLANNING COMMITTEE

DECEMBER 16, 2013

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

Guidry, Capt. Greg Hood, Sr., HPD Ret., R. Hornsby, P. Lambert, J. Navy, and A. Williams. A quorum was declared present.

OFFERED BY: Mr. R. Hornsby.

SECONDED BY: Ms. C. Duplantis-Prather.

RESOLUTION NO. 13-544

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT BETWEEN THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND THE SOUTH LOUISIANA WETLANDS DISCOVERY CENTER

WHEREAS, Article VII, Section 14 of the Louisiana Constitution further provides that “[F]or 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 mission of the SOUTH LOUISIANA WETLANDS DISCOVERY CENTER is to promote and provide cultural and educational activities through a partnership of private and public funding, that meets the needs of the parish with a particular emphasis on the downtown historic district and the Barataria-Terrebonne National Estuary ; and

WHEREAS, the TPCG recognizes its statutory mandate to encourage the growth, development, restoration and improvement in downtown, historic and economic development districts; and

WHEREAS, the SOUTH LOUISIANA WETLANDS DISCOVERY CENTER supports numerous programs to enhance education, culture and the local wetlands habitat and make them accessible to residents of Terrebonne Parish; and

WHEREAS, TPCG, in an effort to facilitate the economic and cultural development of downtown Houma, often works with the SOUTH LOUISIANA WETLANDS DISCOVERY CENTER on projects including The Rougarou Fest; and

WHEREAS, TPCG has determined that there is currently sufficient space available in Bayou Terrebonne Waterlife Museum to provide limited temporary office space and TPCG finds that providing limited office space to the SOUTH LOUISIANA WETLANDS DISCOVERY CENTER will serve a public purpose and have a public benefit commensurate with the costs.

NOW THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, hereby authorizes its Parish President to execute a cooperative endeavor agreement with The South Louisiana Wetland Discovery Center containing substantially the same terms as those contained within the aforementioned 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.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 16th day of December, 2013.

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

RESOLUTION NO. 13-545

A RESOLUTION GIVING NOTICE OF INTENT TO ADOPT AN ORDINANCE TO CREATE A NO PARKING ZONE ALONG THE NORTH SIDE OF BELANGER STREET AS DEPICTED ON ATTACHED MAP, STARTING FROM THE REAR OF 7834 MAIN STREET AND ENDING AT THE INTERSECTION OF CHURCH STREET, TO PROVIDE FOR THE INSTALLATION OF SAID SIGNS AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that Notice of Intent is given for adopting an Ordinance to create a No Parking Zone along the North Side of Belanger Street as depicted on attached map, starting from the rear of 7834 Main Street and ending at the intersection of Church Street, and to provide for the installation of said signs and,

BE IT FURTHER RESOLVED that a public hearing on said ordinance be called for Wednesday, January 8, 2014 at 6:30 p.m.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 16th day of December, 2013.

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OFFERED BY: Mr. R. Hornsby.
SECONDED BY: Mr. D. Babin.

RESOLUTION NO. 13-546

A RESOLUTION GIVING NOTICE OF INTENT TO ADOPT AN ORDINANCE TO AMEND THE PARISH CODE OF TERREBONNE PARISH BY ADDING TO CHAPTER 18: MOTOR VEHICLES AND TRAFFIC, ARTICLE IV: OPERATION OF VEHICLES, DIVISION 2: PARISH, AND TO ADD TO SECTION 18-91(3): TO REDUCE THE SPEED LIMIT FROM 45 MPH TO 35 MPH ON SOUTH HOLLYWOOD ROAD, BETWEEN HIGHWAY 311 AND VALHI BOULEVARD AS DEPICTED ON THE MAP ATTACHED TO THE ORDINANCE; AND TO PROVIDE FOR THE INSTALLATION OF SAID SIGNS; AND TO PROVIDE FOR OTHER MATTERS RELATIVE THERETO.

NOW THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that Notice of Intent is given for adopting an ordinance amend the Parish Code of Terrebonne Parish by adding to Chapter 18: Motor Vehicles and Traffic, Article IV; Operation of Vehicles, Division 2; Parish and to add to Section 19-91(3): to reduce the speed limit from 45 mph to 35 mph on South Hollywood Road, between Highway 311 and Valhi Boulevard as depicted on the map attached to the proposed ordinance; and,

BE IT FURTHER RESOLVED that a public hearing on said ordinance be called for Wednesday, January 8, 2014 at 6:30p.m.

THERE WAS RECORDED:

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

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

The Chairwoman declared the resolution adopted on this, the 16th day of December, 2013.

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OFFERED BY: Mr. R. Hornsby.
SECONDED BY: Mr. D. Babin.

RESOLUTION NO. 13-547

A Resolution giving Notice of Intent to adopt an Ordinance to dedicate and accept the maintenance/operation of the street(s), drainage servitudes, utilities, gas, sewer, and rights-of-way for “South Hollywood Commercial Park, Phases 2A & 2B;” and to incorporate the extension of “South Hollywood Road” and the extension of “Valhi Boulevard” into the Enhanced 911 Emergency Response System for the purpose of providing a better means of locating addresses.

THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that Notice of Intent is given for adopting an ordinance to dedicate and accept the maintenance/operation of the street(s), drainage servitudes, utilities, gas, sewer, and rights-of-way for “South Hollywood Commercial Park, Phases 2A & 2B;” and to incorporate the extension of “South Hollywood Road” and the extension of “Valhi Boulevard into the Enhanced 911 Emergency Response System for the purpose of providing a better means of locating addresses; and,

BE IT FURTHER RESOLVED that a public hearing on said ordinance be called for Wednesday, January 8, 2014 at 6:30 p.m.

THERE WAS RECORDED:

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

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

The Chairwoman declared the resolution adopted on this, the 16th day of December, 2013.

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

RESOLUTION NO. 13-548

A Resolution giving Notice of Intent to adopt an Ordinance to dedicate and accept the maintenance/operation of the street(s), drainage servitudes, and rights-of-way for “Trinity Commercial Park;” energize and accept the street lights; and to incorporate the extension of “Trinity Lane” into the Enhanced 911 Emergency Response System for the purpose of providing a better means of locating addresses.

THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that Notice of Intent is given for adopting an ordinance to dedicate and accept the maintenance/operation of the street(s), drainage servitudes, and rights-of-way for “Trinity Commercial Park;” energize and accept the street lights; and to incorporate the extension of “Trinity Lane” into the Enhanced 911 Emergency Response System for the purpose of providing a better means of locating addresses; and,

BE IT FURTHER RESOLVED that a public hearing on said ordinance be called for Wednesday, January 8, 2014 at 6:30 p.m.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 16th day of December, 2013.

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OFFERED BY: Mr. G. Hood, Sr.

SECONDED BY: Ms. C. Duplantis-Prather.

RESOLUTION NO. 13-549

A RESOLUTION GIVING NOTICE OF INTENT TO ADOPT AN ORDINANCE TO AUTHORIZE THE ACQUISITION OF THE STRUCTURE AND LAND AT 506 MIRE, HOUMA, LA, 70364 UNDER THE TERMS AND CONDITIONS OF THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) BUYOUT PROGRAM; TO AUTHORIZE THE PARISH PRESIDENT TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO EFFECT ACQUISITION; AND CALLING A PUBLIC HEARING ON SAID MATTER FOR WEDNESDAY, JANUARY 8, 2014 AT 6:30 P. M.

WHEREAS, the Terrebonne Parish Consolidated Government has been advised by consultants, Leidos, Inc. as part of the implementation of the Gustav/Ike Recovery Plan CDBG Buyout Program project management duties that they recommend acquisition under the grant program of the following property; and

WHEREAS, as agents, Leidos, Inc. has executed all necessary documents with the following property owner to acquire the structure and land located at the address and for the amount stipulated below:

Owner(s) and address: 506 Mire, Houma, LA 70364

Herbert and Dale Ford

Appraised Value: \$163,000.00

Estimated Total Project Costs: \$227,805.00

Offer Amount: \$163,000.00

Legal Description: LOT 4 BLOCK 18 BROADMOOR SUBDIVISION. CB 755/495

WHEREAS, the above listed property owner has agreed to the offer to purchase for the amount stipulated.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that notice is hereby given to adopt an ordinance to authorize the acquisition of this structure and land under the terms and conditions of the Gustav/Ike Recovery Plan CDBG Buyout Program; to authorize the Parish President to execute any and all documents necessary to effect acquisition; and that a public hearing be called on said matter for Wednesday, January 8, 2014 at 6:30 p.m.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 16th day of December, 2013.

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OFFERED BY: Mr. D. Babin.

SECONDED BY: Mr. D. Guidry.

RESOLUTION NO. 13-550

A RESOLUTION GIVING NOTICE OF INTENT TO ADOPT AN ORDINANCE TO AUTHORIZE THE ACQUISITION OF THE STRUCTURE AND LAND AT 1427 DOCTOR BEATROUS, THERIOT, LA, 70397 UNDER THE TERMS AND CONDITIONS OF THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) BUYOUT PROGRAM; TO AUTHORIZE THE PARISH PRESIDENT TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO EFFECT ACQUISITION; AND CALLING A PUBLIC HEARING ON SAID MATTER FOR WEDNESDAY, JANUARY 8, 2014 AT 6:30 P. M.

WHEREAS, the Terrebonne Parish Consolidated Government has been advised by consultants, Leidos, Inc. as part of the implementation of the Gustav/Ike Recovery Plan CDBG Buyout Program project management duties that they recommend acquisition under the grant program of the following property; and

WHEREAS, as agent, Leidos, Inc. has executed all necessary documents with the following property owner to acquire the structure and land located at the address and for the amount stipulated below:

Owner(s) and address: 1427 Doctor Beatrous, Theriot, LA 70397

Howard Martin

Appraised Value: \$80,000.00

Estimated Total Project Costs: \$148,690.00

Offer Amount: \$80,000.00

Legal Description: LOT 10 BLOCK 1 ON A PLAT ENTITLED PORTION OF PROPERTY SUBDIVIDED LOCATED IN SECTIONS 62 & 63, T19S - R17E. CB 2206/34

WHEREAS, the above listed property owner has agreed to the offer to purchase for the amount stipulated.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that notice is hereby given to adopt an ordinance to authorize the acquisition of this structure and land under the terms and conditions of the Gustav/Ike Recovery Plan CDBG Buyout Program; to authorize the Parish President to execute any and all documents necessary to effect acquisition; and that a public hearing be called on said matter for Wednesday, January 8, 2014 at 6:30 p.m.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 16th day of December, 2013.

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

RESOLUTION NO. 13-551

A RESOLUTION GIVING NOTICE OF INTENT TO ADOPT AN ORDINANCE TO AUTHORIZE THE ACQUISITION OF THE STRUCTURE AND LAND AT 191 MES AMIS, CHAUVIN, LA, 70344 UNDER THE TERMS AND CONDITIONS OF THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) BUYOUT PROGRAM; TO AUTHORIZE THE PARISH PRESIDENT TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO EFFECT ACQUISITION; AND CALLING A PUBLIC HEARING ON SAID MATTER FOR WEDNESDAY, JANUARY 8, 2014 AT 6:30 P. M.

WHEREAS, the Terrebonne Parish Consolidated Government has been advised by consultants, Leidos, Inc. as part of the implementation of the Gustav/Ike Recovery Plan CDBG Buyout Program project management duties that they recommend acquisition under the grant program of the following property; and

WHEREAS, as agent, Leidos, Inc. has executed all necessary documents with the following property owner to acquire the structure and land located at the address and for the amount stipulated below:

Owner(s) and address: 191 Mes Amis, Chauvin, LA 70344

Eva Cutting

Appraised Value: \$280,000.00

Estimated Total Project Costs: \$423,625.00

Offer Amount: \$280,000.00

Legal Description: LOTS 9, 10, 11 & 12 BLOCK 1 CENTRAL HEIGHTS SUBD. CB
 2071/548

WHEREAS, the above listed property owner has agreed to the offer to purchase for the amount stipulated.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that notice is hereby given to adopt an ordinance to authorize the acquisition of this structure and land under the terms and conditions of the Gustav/Ike Recovery Plan CDBG Buyout Program; to authorize the Parish President to execute any and all documents necessary to effect acquisition; and that a public hearing be called on said matter for Wednesday, January 8, 2014 at 6:30 p.m.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 16th day of December, 2013.

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OFFERED BY: Mr. D. Babin.

SECONDED BY: Mr. P. Lambert and Mr. D. Guidry.

RESOLUTION NO. 13-552

A RESOLUTION GIVING NOTICE OF INTENT TO ADOPT AN ORDINANCE TO AUTHORIZE THE ACQUISITION OF THE STRUCTURE AND LAND AT 370 HIGHRIDGE, HOUMA, LA, 70363 UNDER THE TERMS AND CONDITIONS OF THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) BUYOUT PROGRAM; TO AUTHORIZE THE PARISH PRESIDENT TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO EFFECT ACQUISITION; AND CALLING A PUBLIC HEARING ON SAID MATTER FOR WEDNESDAY, JANUARY 8, 2014 AT 6:30 P. M.

WHEREAS, the Terrebonne Parish Consolidated Government has been advised by consultants, Leidos, Inc. as part of the implementation of the Gustav/Ike Recovery Plan CDBG Buyout Program project management duties that they recommend acquisition under the grant program of the following property; and

WHEREAS, as agent, Leidos, Inc. has executed all necessary documents with the following property owner to acquire the structure and land located at the address and for the amount stipulated below:

Owner(s) and address: 370 Highridge, Houma, LA 70363

Anthony, Jr. and Irene Naquin

Appraised Value: \$200,000.00

Estimated Total Project Costs: \$289,445.00

Offer Amount: \$200,000.00

Legal Description: LOT 17 & E/2 LOT 16 BLOCK 1 HIGHRIDGE SUBD. CB 662/248

WHEREAS, the above listed property owner has agreed to the offer to purchase for the amount stipulated.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that notice is hereby given to adopt an ordinance to authorize the acquisition of this structure and land under the terms and conditions of the Gustav/Ike Recovery Plan CDBG Buyout Program; to authorize the Parish President to execute any and all documents necessary to effect acquisition; and that a public hearing be called on said matter for Wednesday, January 8, 2014 at 6:30 p.m.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 16th day of December, 2013.

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OFFERED BY: Mr. D. Babin.
 SECONDED BY: Mr. D. Guidry.

RESOLUTION NO. 13-553

A RESOLUTION GIVING NOTICE OF INTENT TO ADOPT AN ORDINANCE TO AUTHORIZE THE ACQUISITION OF THE STRUCTURE AND LAND AT 5375 GRAND CAILLOU, HOUMA, LA, 70363 UNDER THE TERMS AND CONDITIONS OF THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) BUYOUT PROGRAM; TO AUTHORIZE THE PARISH PRESIDENT TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO EFFECT ACQUISITION; AND CALLING A PUBLIC HEARING ON SAID MATTER FOR WEDNESDAY, JANUARY 8, 2014 AT 6:30 P. M.

WHEREAS, the Terrebonne Parish Consolidated Government has been advised by consultants, Leidos, Inc. as part of the implementation of the Gustav/Ike Recovery Plan CDBG Buyout Program project management duties that they recommend acquisition under the grant program of the following property; and

WHEREAS, as agent, Leidos, Inc. has executed all necessary documents with the following property owner to acquire the structure and land located at the address and for the amount stipulated below:

Owner(s) and address: 5375 Grand Caillou, Houma, LA 70363
 Ramona (Samanie) Voisin
 Appraised Value: \$268,000.00

Estimated Total Project Costs: \$389,365.00

Offer Amount: \$268,000.00

Legal Description: LOT 13 BLOCK 12 CASTLEGUARD SOUTH. CB 951/270

WHEREAS, the above listed property owner has agreed to the offer to purchase for the amount stipulated.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that notice is hereby given to adopt an ordinance to authorize the acquisition of this structure and land under the terms and conditions of the Gustav/Ike Recovery Plan CDBG Buyout Program; to authorize the Parish President to execute any and all documents necessary to effect acquisition; and that a public hearing be called on said matter for Wednesday, January 8, 2014 at 6:30 p.m.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 16th day of December, 2013.

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

RESOLUTION NO. 13-554

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE COMMERCIAL STRUCTURE SITUATED AT 1110 BARATARIA AVENUE, ON THE LEFT DESCENDING

BANK OF BAYOU BLACK, FOR TUESDAY, JANUARY 21, 2014, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on January 22, 2013 the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 1110 Barataria Avenue; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on January 25, 2013, it was found that the structure located at 1110 Barataria 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, after attempts to contact the owner of record via certified mail, the Department of Planning and Zoning published the required warning giving the owner notice of the violations; and

WHEREAS, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on November 20, 2013, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that a condemnation hearing on the commercial structure located at 1110 Barataria Avenue be called for Tuesday, January 21, 2014, 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.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 16th day of December, 2013.

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OFFERED BY: Mr. D. Babin.

SECONDED BY: Mr. J. Navy.

RESOLUTION NO. 13-555

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 211 STOVALL STREET, LOT 26, BLOCK 1 – GUST WALKER SUBD., FOR TUESDAY, JANUARY 21, 2014, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on May 30, 2013 the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 211 Stovall Street; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on May 30, 2013 it was found that the structure located at 211 Stovall 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 22, 2013, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that a condemnation hearing on the residential structure located at 211 Stovall Street be called for Tuesday, January 21, 2014, 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.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 16th day of December, 2013.

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OFFERED BY: Mr. D. Babin.

SECONDED BY: Mr. J. Navy.

RESOLUTION NO. 13-556

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 213 SCOTT LANE, LOT 20, Z SCOTT SUBD., FOR TUESDAY, JANUARY 21, 2014, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on July 19, 2013, 2013 the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 213 Scott Lane; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on July 31, 2013, it was found that the structure located at 213 Scott Lane 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, after attempts to contact the owner of record via certified mail, the Department of Planning and Zoning published the required warning giving the owner notice of the violations; and

WHEREAS, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on October 9, 2013, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that a condemnation hearing on the residential structure located at 213 Scott Lane be called for Tuesday, January 21, 2014, 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.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 16th day of December, 2013.

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OFFERED BY: Mr. D. Babin.

SECONDED BY: Mr. J. Navy.

RESOLUTION NO. 13-557

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 214 WASHINGTON STREET, LOT 29, BLOCK 3, FAIRFIELD SUBD., FOR TUESDAY, JANUARY 21, 2014, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on February 18, 2013 the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 214 Washington Street; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on February 22, 2013, it was found that the structure located at 214 Washington 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, after attempts to contact the owner of record via certified mail, the Department of Planning and Zoning published the required warning giving the owner notice of the violations; and

WHEREAS, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on August 16, 2013, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that a condemnation hearing on the residential structure located at 214 Washington Street be called for Tuesday, January 21, 2014, 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.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 16th day of December, 2013.

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OFFERED BY: Mr. D. Babin.

SECONDED BY: Mr. J. Navy.

RESOLUTION NO. 13-558

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 2606 LARRY STREET (STR 1), LOTS 21 & 22, SUARE 4, BARROWTOWN, FOR TUESDAY, JANUARY 21, 2014, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on July 10, 2013 the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 2606 Larry Street; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on July 23, 2013, it was found that the structure located at 2606 Larry 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, after attempts to contact the owner of record via certified mail, the Department of Planning and Zoning published the required warning giving the owner notice of the violations; and

WHEREAS, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on October 3, 2013, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that a condemnation hearing on the residential structure located at 2606 Larry Street be called for Tuesday, January 21, 2014, 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.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 16th day of December, 2013.

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OFFERED BY: Mr. D. Babin.

SECONDED BY: Ms. B. Amedee.

RESOLUTION NO. 13-559

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 2606 LARRY STREET (STR 2), LOTS 21 & 22, SUARE 4, BARROWTOWN, FOR TUESDAY, JANUARY 21, 2014, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on July 10, 2013 the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 2606 Larry Street; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on July 23, 2013, it was found that the structure located at 2606 Larry 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, after attempts to contact the owner of record via certified mail, the Department of Planning and Zoning published the required warning giving the owner notice of the violations; and

WHEREAS, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on October 3, 2013, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that a condemnation hearing on the residential structure located at 2606 Larry Street (Str. 2) be called for Tuesday, January 21, 2014, 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.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 16th day of December, 2013.

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

RESOLUTION NO. 13-560

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 263 WEST PARK AVENUE, HAVING A FRONTAGE OF 153' X DEPTH 20 ARPENTS, FOR TUESDAY, JANUARY 21, 2014, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on February 26, 2013 the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 263 West Park Avenue; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on March 1, 2013 it was found that the structure located at 263 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 21, 2013, no work to remedy the violations has occurred;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that a condemnation hearing on the residential structure located at 263 West Park Avenue be called for Tuesday, January 21, 2014, 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.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 16th day of December, 2013.

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

RESOLUTION NO. 13-561

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL MOBILE HOME STRUCTURE SITUATED AT 322 AMERICAN BOULEVARD, LOT 23, BLOCK 25, PHASE VII, - ASHLAND NORTH SUBD., FOR TUESDAY, JANUARY 21, 2014, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on September 5, 2013 the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 322 American Boulevard; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on February 13, 2013, it was found that the structure located at 322 American Boulevard 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, after attempts to contact the owner of record via certified mail, the Department of Planning and Zoning published the required warning giving the owner notice of the violations; and

WHEREAS, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on October 21, 2013, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that a condemnation hearing on the residential mobile home structure located at 322 American Boulevard be called for Tuesday, January 21, 2014, 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.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 16th day of December, 2013.

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OFFERED BY: Mr. D. Babin.

SECONDED BY: Ms. B. Amedee.

RESOLUTION NO. 13-562

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL MOBILE HOME STRUCTURE SITUATED AT 3221 WEST PARK AVENUE, HAVING A FRONTAGE ½ ARPENT X DEPTH TO LOST BAYOU, BEING LOT 9 – BATEY SUBD., FOR TUESDAY, JANUARY 21, 2014, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on February 21, 2013 the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 3221 West Park Avenue; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on February 25, 2013, it was found that the structure located at 3221 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, after attempts to contact the owner of record via certified mail, the Department of Planning and Zoning published the required warning giving the owner notice of the violations; and

WHEREAS, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on November 20, 2013, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that a condemnation hearing on the residential mobile home structure located at 3221 West Park Avenue be called for Tuesday, January 21, 2014, 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.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 16th day of December, 2013.

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OFFERED BY: Mr. D. Babin.

SECONDED BY: Ms. B. Amedee.

RESOLUTION NO. 13-563

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 3409 BAYOU DULARGE ROAD, TRACT G IN SECTION 17, T20S-R16E FOR TUESDAY, JANUARY 21, 2014, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on July 9, 2013 the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 3409 Bayou Dularge Road; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on July 17, 2013, it was found that the structure located at 3409 Bayou Dularge Road 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, after attempts to contact the owner of record via certified mail, the Department of Planning and Zoning published the required warning giving the owner notice of the violations; and

WHEREAS, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on September 16, 2013, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that a condemnation hearing on the residential structure located at 3409 Bayou Dularge Road be called for Tuesday, January 21, 2014, 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.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 16th day of December, 2013.

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OFFERED BY: Mr. D. Babin.

SECONDED BY: Mr. J. Navy.

RESOLUTION NO. 13-564

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 400 NAQUIN STREET (1), 60 X 125' LOT ON NAQUIN STREET, FOR TUESDAY, JANUARY 21, 2014, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on January 10, 2013 the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 400 Naquin Street; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on January 15, 2013 it was found that the structure located at 400 Naquin 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 22, 2013, no work to remedy the violations has occurred;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that a condemnation hearing on the residential structure located at 400 Naquin Street (Str. 1) be called for Tuesday, January 21, 2014, 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.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 16th day of December, 2013.

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OFFERED BY: Mr. D. Babin.

SECONDED BY: Mr. J. Navy.

RESOLUTION NO. 13-565

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 400 NAQUIN STREET (2), 60 X 125' LOT ON NAQUIN STREET, FOR TUESDAY, JANUARY 21, 2014, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on January 10, 2013 the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 400 Naquin Street; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on January 15, 2013 it was found that the structure located at 400 Naquin 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 22, 2013, no work to remedy the violations has occurred;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that a condemnation hearing on the residential structure located at 400 Naquin Street (Str. 2) be called for Tuesday, January 21, 2014, 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.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 16th day of December, 2013.

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

RESOLUTION NO. 13-566

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 400 NAQUIN STREET (3), 60 X 125' LOT ON NAQUIN STREET, FOR TUESDAY, JANUARY 21, 2014, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on January 10, 2013 the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 400 Naquin Street; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on January 15, 2013 it was found that the structure located at 400 Naquin 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 22, 2013, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that a condemnation hearing on the residential structure located at 400 Naquin Street (Str. 3) be called for Tuesday, January 21, 2014, 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.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 16th day of December, 2013.

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

RESOLUTION NO. 13-567

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 418 NAQUIN STREET (1), 60 X 167' LOT ON NAQUIN STREET, FOR TUESDAY, JANUARY 21, 2014, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on May 13, 2013 the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 418 Naquin Street; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on May 15, 2013 it was found that the structure located at 418 Naquin 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 22, 2013, no work to remedy the violations has occurred;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that a condemnation hearing on the residential structure located at 418 Naquin Street (Str. 1) be called for Tuesday, January 21, 2014, 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.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 16th day of December, 2013.

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OFFERED BY: Mr. D. Babin.

SECONDED BY: Mr. J. Navy.

RESOLUTION NO. 13-568

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 418 NAQUIN STREET (2), 60 X 167' LOT ON NAQUIN STREET, FOR TUESDAY, JANUARY 21, 2014, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on May 13, 2013 the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 418 Naquin Street; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on May 15, 2013 it was found that the structure located at 418 Naquin 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 22, 2013, no work to remedy the violations has occurred;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that a condemnation hearing on the residential structure located at 418 Naquin Street (Str. 2) be called for Tuesday, January 21, 2014, 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.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 16th day of December, 2013.

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OFFERED BY: Mr. D. Babin.

SECONDED BY: Mr. J. Navy.

RESOLUTION NO. 13-569

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE COMMERCIAL STRUCTURE SITUATED AT 4737 NORTH BAYOU BLACK DRIVE, BUILDING ON BATTURE I SECTION 34, T17S-R16E, FOR TUESDAY, JANUARY 21, 2014, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on January 29, 2013 the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 4737 North Bayou Black Drive; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on January 29, 2013, 2013, it was found that the structure located at 4737 North Bayou Black Drive 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, after attempts to contact the owner of record via certified mail, the Department of Planning and Zoning published the required warning giving the owner notice of the violations; and

WHEREAS, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on November 6, 2013, no work to remedy the violations has occurred.

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

Government, that a condemnation hearing on the commercial structure located at 4737 North Bayou Black Drive be called for Tuesday, January 21, 2014, 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.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 16th day of December, 2013.

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OFFERED BY: Mr. P. Lambert.

SECONDED BY: Mr. D. Guidry.

RESOLUTION NO. 13-570

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 6038 NORTH BAYOU BLACK DRIVE, RIGHT DESCENDING BANK OF BAYOU BLACK BEING 1 ARPENT X 14 ARPENTS, FOR TUESDAY, JANUARY 21, 2014, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on February 5, 2013 the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 6038 North Bayou Black Drive; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on February 5, 2013, 2013, it was found that the structure located at 6038 North Bayou Black Drive 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, after attempts to contact the owner of record via certified mail, the Department of Planning and Zoning published the required warning giving the owner notice of the violations; and

WHEREAS, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on November 6, 2013, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that a condemnation hearing on the residential structure located at 6038 North Bayou Black Drive be called for Tuesday, January 21, 2014, 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.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 16th day of December, 2013.

* * * * *

OFFERED BY: Mr. P. Lambert.

SECONDED BY: Mr. D. Guidry.

RESOLUTION NO. 13-571

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE COMMERCIAL STRUCTURE SITUATED AT 7328/7336 (3) BATTURE LOT 90' MORE OR LESS ON SOUTH SIDE WEST PARK AVENUE, FOR TUESDAY, JANUARY 21, 2014, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on March 5, 2013 the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 7328/7336 West Park Avenue; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on March 12, 2013 it was found that the structure located at 7328/7336 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 21, 2013, no work to remedy the violations has occurred;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that a condemnation hearing on the commercial structure located at 7328-7336 (3) West Park Avenue be called for Tuesday, January 21, 2014, 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.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 16th day of December, 2013.

* * * * *

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

RESOLUTION NO. 13-572

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE COMMERCIAL STRUCTURE SITUATED AT 7328/7336 (1) BATTURE LOT 90' MORE OR LESS ON SOUTH SIDE WEST PARK AVENUE, FOR TUESDAY, JANUARY 21, 2014, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on March 5, 2013 the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 7328/7336 West Park Avenue; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on March 12, 2013 it was found that the structure located at 7328/7336 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 21, 2013, no work to remedy the violations has occurred;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that a condemnation hearing on the commercial structure located at 7328-7336 (1) West Park Avenue be called for Tuesday, January 21, 2014, 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.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 16th day of December, 2013.

* * * * *

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

RESOLUTION NO. 13-573

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE COMMERCIAL STRUCTURE SITUATED AT 7328/7336 (2) BATTURE LOT 90' MORE OR LESS ON SOUTH SIDE WEST PARK AVENUE, FOR

TUESDAY, JANUARY 21, 2014, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on March 5, 2013 the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 7328/7336 West Park Avenue; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on March 12, 2013 it was found that the structure located at 7328/7336 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 21, 2013, no work to remedy the violations has occurred;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that a condemnation hearing on the commercial structure located at 7328-7336 (2) West Park Avenue be called for Tuesday, January 21, 2014, 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.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 16th day of December, 2013.

* * * * *

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted and the meeting was adjourned at 5:50 p.m.

Arlanda J. Williams, Chairwoman

Suzette Thomas Minute Clerk

Ms. A. Williams moved, seconded by Mr. D. Babin, “THAT, the Council accept and ratify the minutes of the Community Development and Planning Committee meeting held on 12/16/13.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

The Chairwoman called for a report on the Budget and Finance Committee meeting held on 12/16/13, whereupon the Committee Chairman rendered the following:

BUDGET & FINANCE COMMITTEE

DECEMBER 16, 2013

The Chairman, John Navy, called the Budget & Finance Committee meeting to order at 5:51 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by A. Williams and the Pledge of Allegiance led by R. Hornsby. Upon roll call, Committee Members recorded as present were: B. Amedée, C. Duplantis-Prather, D. Babin, D. Guidry, Capt. Greg Hood, Sr., R. Hornsby, P. Lambert, J. Navy, and A. Williams. A quorum was declared present.

OFFERED BY: Mr. D. Babin.

SECONDED BY: Mr. D. Guidry.

RESOLUTION NO. 13-574

WHEREAS, on November 1, 2013 bids were received by the Terrebonne Parish Consolidated Government for Bid No. 13-WHSE-43 Purchase New/Unused Electrical Inventory Products (12-Month Requirements Contract)

WHEREAS, after careful review by the Purchasing Division, Mary Crochet, Warehouse Manager and Philip Liner, Electric Distribution Superintendent it has been determined that the lowest qualified bid is that of Buccaneer Services, Inc. for item numbers: 166-169, 171, 176, 179 and 180 and the bids of Stuart C. Irby Company, Fleet Supply Warehouse, LLC, Central Maloney Inc., Bayou Boeuf Electric, LLC, 3MB Interior Plus, Wesco Distribution, Arkansas Electric Corp., Gresco Utility Supply and Techline, Inc. be rejected for failure to comply with the “Requirements and Instructions” to bidders, and request authorization to re-bid the remaining three hundred eighty-two (382) items at a later date, and

WHEREAS, Terrebonne Parish Consolidated Government, Warehouse Division of the Finance Department reserves the right to increase or decrease quantities at its sole discretion within a twelve (12) month period at the same unit prices, and

WHEREAS, Parish Administration has concurred with the recommendation that the bid of Buccaneer Services, Inc. be accepted, the bids of Stuart C. Irby Company, Fleet Supply Warehouse, LLC, Central Maloney Inc., Bayou Boeuf Electric, LLC, 3MB Interior Plus, Wesco Distribution, Arkansas Electric Corp., Gresco Utility Supply and Techline, Inc. be rejected and authorizes re-bid at a later date of remaining items per bid documents, and

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of Parish Administration is approved and the bid of Buccaneer Services, Inc. be accepted, all others rejected and re-bid the remaining items at a later date as per bid documents.

THERE WAS RECORDED:

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

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

The Chairman declared the resolution adopted on this, the 16th day of December, 2013.

* * * * *

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

RESOLUTION NO. 13-575

WHEREAS, on November 18, 2013 bids were received by the Terrebonne Parish Consolidated Government for Bid No. 13-WHSE-50A Purchase New/Unused Miscellaneous Janitorial Inventory Products (12 Month Requirements Contract).

WHEREAS, after careful review by the Purchasing Division and Mary Crochet, Warehouse Manager it has been determined that Economical Janitorial and Paper Supply Inc. for item numbers: 1-3, 5-7, 9-17, 19, 21-37, 39-42, 45-49, 56, 57, 59-62, 64-71, 73-79, 81-91, 96, 101, 105-107 and Fanguy Bros. Wholesale, for item numbers: 4, 8, 18, 20, 38, 43, 44, 50-55, 58, 63, 72, 80, 92-95, 102-104, 108-111 and Interboro Packaging Corp. 97-100 provided the lowest qualified bids, and the bids of Unipak Corp., All American Poly, Calico Industries Inc., National Art and School Supplies, AOSS Medical Supply Inc., Central Poly Corp. and Pyramid School Products should be rejected for failure to comply with the "Requirements and Instructions" for bidders, and

WHEREAS, Terrebonne Parish Consolidated Government, Warehouse Division of the Finance Department reserves the right to increase or decrease quantities at its sole discretion within a twelve (12) month period at the same unit prices, and

WHEREAS, Parish Administration has concurred with the recommendation that the bids of Economical Janitorial and Paper Supply Inc., Fanguy Bros. Wholesale and Interboro Packaging Corp. provided the lowest qualified bids and the bids of Unipak Corp., All American Poly, Calico Industries Inc., National Art and School Supplies, AOSS Medical Supply Inc., Central Poly Corp. and Pyramid School Products be rejected as per bid documents.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of Parish Administration is approved for the Janitorial Inventory Products as per bid documents.

THERE WAS RECORDED:

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

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

The Chairman declared the resolution adopted on this, the 16th day of December, 2013.

* * * * *

OFFERED BY: Mr. D. Babin.
SECONDED BY: Mr. R. Hornsby.

RESOLUTION NO. 13-576

WHEREAS, on October 31, 2013 bids were received by the Terrebonne Parish Consolidated Government for Bid No.13-WHSE-48 Purchase New/Unused Recreation Equipment (Team Sports), and

WHEREAS, after careful review by the Purchasing Division and Mary Crochet, Warehouse Manager it has been determined that the lowest qualified bid is that of S&S Worldwide on item numbers 2, 26, 27, 29 and 34 in the amount of One Thousand, Four Hundred Fifty-Two Dollars and Forty-Eight Cents. (\$1,452.48) and that the bids of Staples Sporting Goods Screenprinting and Trophies LLC, Pennant Sports Inc., Pyramid School Products, Riddell/All American, BNS Sports, Red Stick Sports, Efinger Sporting Goods Company, Inc., and Baden Sports Inc. be rejected for failure to comply with the "Requirements and Instructions" for bidders and request authorization to re-bid the remaining fifty-four (54) items at a later date, and

WHEREAS, Terrebonne Parish Consolidated Government, Warehouse Division of the Finance Department reserves the right to increase or decrease quantities at its sole discretion within a twelve (12) month period at the same unit prices, and

WHEREAS, the Parish Administration has concurred with the recommendation that the bids of S&S Worldwide be accepted, the bids of Staples Sporting Goods Screenprinting and Trophies LLC, Pennant Sports Inc., Pyramid School Products, Riddell/All American, BNS Sports, Red Stick Sports, Efinger Sporting Goods Company, Inc., and Baden Sports Inc. be rejected and authorizes the re-bid of remaining items at a later date per bid documents.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of Parish Administration is approved and the bid of S&S Worldwide be accepted, all others rejected and re-bid remaining items at a later date.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 16th day of December, 2013.

* * * * *

OFFERED BY: Mr. D. Guidry.

SECONDED BY: Mr. G. Hood, Sr.

RESOLUTION NO. 13-577

A resolution authorizing contracting with Brenntag Southwest, Inc. for the purchase of liquid chlorine gas in one (1) ton containers.

WHEREAS, May 8, 2013, bids were obtained by the Terrebonne Parish Consolidated Waterworks District One for the purpose of purchasing liquid chlorine gas in one (1) ton containers, and

WHEREAS, after careful review by Parish Administration it has been determined that the bid price of Five Hundred Sixteen Dollars and Zero Cents (\$516.00) per ton from Brenntag Southwest, Inc. for the purchase of liquid chlorine gas in one (1) ton containers should be accepted as per the appropriate documents and under the provisions set forth in the Louisiana Revised Statutes Title 39:1701 eq seq, and

WHEREAS, the Parish Finance Department has verified that funds are budgeted in the 2014 Budget under Account Number 310-432-8235-01 for the purchase of seventy-five (75) tons of liquid chlorine gas in one (1) ton containers, and

WHEREAS, based upon these supporting recommendations, the Public Works Department/Pollution Control Division recommends the award of the estimated purchase of seventy-five (75) tons of liquid chlorine gas at a total cost of Thirty-eight Thousand, Seven Hundred Dollars and Zero Cents (\$38,700.00).

NOW THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, awards the above mentioned Purchase of liquid chlorine in one (1) ton cylinders to Brenntag Southwest, Inc. and that the Parish President and all other appropriate parties be, and they are hereby, authorized to execute any and all contract documents associated herewith.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 16th day of December, 2013.

* * * * *

OFFERED BY: Mr. G. Hood, Sr.

SECONDED BY: Ms. A. Williams.

RESOLUTION NO. 13-578

A resolution authorizing the Parish President to execute an application form to the Louisiana Highway Safety Commission (LHSC) for the Federal Fiscal Year 2013/2014 LHSC Grant for the Houma Police Department of the Terrebonne Parish Consolidated Government; and to address other matters relative thereto.

WHEREAS, the Houma Police Department of the Terrebonne Parish Consolidated Government has been approved to implement an application for a grant from the Louisiana Highway Safety Commission (LHSC) for the Federal Fiscal Year 2013/2014 LHSC Grant in the amount of One Hundred and Four Thousand Four Hundred and Ninety Eight dollars (\$104,498.00) for the Terrebonne Parish Consolidated Government, The Funding will provide grant funding to improve the effectiveness and safety of our Police Officers by providing them with overtime to address highway safety issues and,

WHEREAS, the Parish Administrative staff and the Parish Finance Department will oversee the application process in the implementation and meeting all the requirements set forth by the Louisiana Highway Safety Commission (LHSC) and,

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, authorizes the Parish President to execute any and all necessary documents to implement the grant from the Louisiana Highway Safety Commission (LHSC) and to address other matters relative thereto.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 16th day of December, 2013.

* * * * *

Ms. A. Williams moved, seconded by Mr. G. Hood, Sr., "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 Ms. A. Williams.

THERE WAS RECORDED:

YEAS: B. Amedée, C. Duplantis-Prather, D. Babin, 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 5:54 p.m.

John Navy, Chairman

Suzette Thomas, 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 12/16/13."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

The Chairwoman called for a report on the Policy, Procedure and Legal Committee meeting held on 12/16/13, whereupon the Committee Chairwoman rendered the following:

POLICY, PROCEDURE, & LEGAL COMMITTEE

DECEMBER 16, 2013

The Chairwoman, Christa M. Duplantis-Prather, RN, called the Policy, Procedure, & Legal Committee meeting to order at 6:00 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by A. Williams and the Pledge of Allegiance led by R. Hornsby. Upon roll call, Committee Members recorded as present were: B. Amedée, D. Babin, C. Duplantis-Prather, D. Guidry, Capt. Greg Hood, Sr., HPD Ret., R. Hornsby, P. Lambert, J. Navy, and A. Williams. A quorum was declared present.

Committee Member B. Amedée stated that:

- Items discussed by the Council Policy Manual Subcommittee have been included in the agenda back-up;
- The Sub-committee has suggested that the Orientation Package of Information for new Council members include the Home Rule Charter, Code of Governmental Ethics, and other important documents;
- A copy of the Police Jury of Louisiana Manual be offered in CD-Rom form;
- Traditional responsibilities of the Council Chair have not been collected and written, although some of the practices are contained within Roberts Rules of Order and the Parish Code;
- Policies for utilizing the services of the Council Staff members, and issuing special commendations and proclamations would maintain prudent operations of the Council Clerk's Office;
 - A policy with regards to Council member relationships with various TPCG Departments is not warranted at this time, but may be addressed if the need arises in the future;
 - Leadership Terrebonne, Leadership Louisiana, and NACo Leadership attendance by Council Members was considered, and information with regards to NACo Leadership costs has been submitted for review;
 - A policy for Committee agenda deadlines and agenda approval has been decided upon and included in the draft manual.

Ms. Amedée said that additional items may be suggested at this time, and that she does not intend to offer an official motion to adopt a policy manual this evening.

Committee Member J. Navy suggested that the Subcommittee explore the possibility of devising a Code of Conduct for Council members.

Mr. R. Hornsby moved, seconded by Mr. G. Hood, Sr., “THAT, the Policy, Procedure, & Legal Committee refer the matter relative to a Council Policy Manual to the Council Policy Manual Subcommittee in order to clarify items and establish definitive items for inclusion in the policy manual, and retain the matter for 30 days.” (**MOTION ADOPTED AFTER BRIEF COMMENTS)

The Chair requested that the Subcommittee consider discussion with regards to establishing a standard for hotel accommodation costs and reimbursements.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. G. Hood, Sr. moved, seconded by Mr. J. Navy, “THAT, there being no further business to come before the Policy, Procedure, & Legal Committee, the meeting be adjourned.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted and the meeting was adjourned at 6:14 p.m.

Christa M. Duplantis- Prather, Chairwoman

Suzette Thomas, Minute Clerk

Ms. C. Duplantis-Prather moved, seconded by Mr. D. Babin, “THAT, the Council accept and ratify the minutes of the Policy, Procedure and Legal Committee minutes held on 12/16/13.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Ms. A. Williams, “THAT, the Council approve the following street light lists:

INSTALL ONE (1) LIGHT ON EXISTING POLE IN FRONT OF 1304 SYLVIA STREET; URBAN SERVICES DISTRICT ROAD LIGHTING; TPCG UTILITIES; CHRISTA DUPLANTIS-PRATHER.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. G. Hood, Sr. moved, seconded by Ms. C. Duplantis-Prather, “THAT, the Council open nominations for the vacancy on the Recreation District No.1 Board to fill the remainder of a term until 06/12/14, nominate Ms. Shonna Theriot, close nominations and appoint Ms. Shonna Theriot to fill the remainder of the term on said board.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Ms. Shonna Theriot thanked the Council and the Administration for this appointment.

Ms. A. Williams moved, seconded by Ms. C. Duplantis-Prather, “THAT, the Council open nominations for the vacancy on the T. P Children and Youth Services Planning Board, nominate Ms. Kim Vauclin, close nominations and appoint Ms. Kim Vauclin to fill the position.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Ms. A. Williams moved, seconded by Ms. C. Duplantis-Prather, “THAT, the Council open nominations for a position on the Houma Public Trust Financing Authority for which the term will expire on 12/26/13, nominate Ms. Sharon Bergeron for re-appointment, close nominations and re-appoint Ms. Sharon Bergeron to serve another term on the Authority.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Ms. A. Williams moved, seconded by Ms. C. Duplantis-Prather, “THAT, the Council open nominations for the three expiring terms on the Bayou Cane Fire Protection District Board, that Ms. Leslie Jones, Mr. Jeff Teuton, Mr. Kenneth Wright, Mr. Ronney Picou and Mr. Joseph Malbrough be nominated for the three vacancies, that nominations be closed, that Ms. Leslie Jones and Mr. Jeff Teuton be re-appointed to serve another term on the Board, and that a voice vote of the Council be taken to determine who will fill the remaining vacancy.”

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

THERE WAS RECORDED:

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

NAYS: R. Hornsby, D. Babin, D. Guidry and P. Lambert.

ABSENT: None.

The Chairwoman declared the motion adopted.

Voting to appoint Mr. Kenneth Wright:

G. Hood, Sr.

B. Amedée

Voting to appoint Mr. Ronney Picou:

R. Hornsby

D. Babin

D. Guidry

P. Lambert

J. Navy

A. Williams

Voting to appoint Mr. Joseph Malbrough:

C. Duplantis-Prather

Council Minute Clerk T. Triggs announced the votes tallied for the position on the Bayou Cane Fire Protection District Board which were recorded as follows: two (2) votes for Mr. Kenneth Wright, six (6) votes for Mr. Ronney Picou and one (1) vote for Mr. Joseph Malbrough.

The Chairwoman stated that, as per the above voice vote, Mr. Ronney Picou is appointed to serve a term on the Bayou Cane Fire Protection District Board.

Mr. Ronney Picou thanked the Council and the Administration for this appointment and expressed that he will do his best to serve Terrebonne Parish.

Public Wishing to Address the Council – (No speaker cards were submitted as of agenda deadline)

Mr. P. Lambert moved, seconded by Mr. D. Guidry, “THAT, it now being 6:30 p.m., the Council open public hearings.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

The Chairwoman recognized the public for comments on the following:

- A. A proposed ordinance that will authorize an amendment to the Rodemacher No. 2 Power Sales Agreement between TPCG and LEPA to change the point of delivery to the interconnection of Rodemacher No. 2 with CLECO Power, LLC.

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

Mr. J. Navy moved, seconded by Mr. P. Lambert, “THAT, the Council close the aforementioned public hearing.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. D. Babin.

SECONDED BY: Mr. D. Guidry.

ORDINANCE NO. 8382

An ordinance authorizing amendment of the Rodemacher No. 2 Power Sales Agreement by and between the Louisiana Energy and Power Authority and the City of Houma, LA to change the point of delivery to the interconnection of Rodemacher Unit No. 2 with Cleco Power LLC ("CLECO")

WHEREAS, LEPA was created by the Act to provide a means for those Louisiana municipalities which are members of LEPA to secure electric power and energy for their present and future needs; and

WHEREAS, the Participant owns and operates an electric utility system as a part of its Combined Utilities System and is a member of LEPA; and

WHEREAS, LEPA is empowered by the Act (i) to acquire and construct facilities for the generation and transmission of electric power and energy, or to acquire an interest in any such facilities; (ii) to purchase, sell, transmit or otherwise use electric power and energy within or without the state of Louisiana; (iii) to issue its revenue bonds to pay all or part of the cost of acquiring facilities for the generation and transmission of electric power and energy; and (iv) to do all acts and things necessary to carry out the purposes and to exercise the powers granted to LEPA under the Act; and

WHEREAS, LEPA entered into the Amended and Restated Agreement for Joint Ownership, Construction and Operation of Rodemacher Unit No.2 (the "Joint Ownership Agreement"), with Central Louisiana Electric Company, Inc. ("CLECO"), CLECO Construction Company, Inc., and Lafayette Public Power Authority ("LEPA"), pursuant to which LEPA acquired an undivided ownership interest in, and is entitled to a portion of the electric power and energy derived from, Unit No.2; and

WHEREAS, LEPA has taken all steps necessary for acquisition and construction, pursuant to the Joint Ownership Agreement, of its undivided ownership interest in Unit No.2 for the supply of electric power and energy to the Participant and to the other Louisiana municipalities contracting with LEPA therefor, and sells the power and energy of the Project pursuant to this Power Sales Contract and pursuant to contracts substantially similar to this contract with such other municipalities; and

WHEREAS, in order to enable LEPA to issue its revenue bonds to pay the cost of acquiring and constructing the Project was necessary for LEPA to have substantially similar binding contracts with the Participant and such other municipalities purchasing power and energy of the Project and to pledge the payments required to be made in accordance with such contracts as security for the payment of such revenue bonds; and

WHEREAS, on October 1, 1982, the Louisiana Energy and Power Authority ("LEPA") entered into power sales agreements ("the Agreements") with the City of Houma, the City of Houma, the Town of Jonesville, the City of Morgan City and the City of New Roads for the purchase and sale of output from the Rodemacher No. 2 electric generating unit located in Boyce, LA ("the Project"). These five cities are referred to collectively as "The Participants"; and

WHEREAS, it is anticipated the electric transmission systems across which the power and energy is conveyed will transition to the [Midcontinent Independent System Operator](#) ("MISO") Regional Transmission Organization ("RTO") in or around December 2013, and

WHEREAS, the parties agree it is advisable and beneficial to amend the Agreement to change the point of delivery of Project power and energy to the point of interconnection between the Project and the Central Louisiana Electric Company (CLECO); and

WHEREAS, LEPA and the Participants are legally empowered to enter into and perform this Amended Power Sales Contract by virtue of the powers and authority granted by the Act, including particularly R.S. 33:4545.7 and 33:4545.9;

BE IT ORDAINED, in consideration of the mutual covenants and agreements herein contained, that it is agreed by and between the parties as follows. That Amendment No. 1 to the Power Sales Contract by and between the Louisiana Energy and Power Authority and the City of Houma (Rodemacher Unit No. 2) to change the point of delivery, substantially in the form attached hereto be, and is hereby, authorized; and,

BE IT FURTHER ORDAINED, that the Parish President is hereby authorized to execute any and all documents necessary.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 18th day of December, 2013.

* * * * *

Mr. D. Babin moved, seconded by Mr. J. Navy, "THAT, the Council continue with the regular order of business."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Ms. A. Williams, "THAT, the Council open nominations for the three vacant positions on the Coteau Fire Protection District Board for which terms will expire on 01/01/14, nominate Mr. Roy Trahan, close nominations and re-appoint Mr. Roy Trahan to serve another term on the Board, and hold the nominations for the two additional positions open until the next Council meeting."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman 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 Schriever Fire Protection District Board, that Mr. Claude Hebert, Mr. Jed Granier, Mr. Daniel Ledet and Mr. Ronnie Thibodaux be nominated for the two positions, that nominations be closed, and that a voice vote of the Council be taken to determine who will fill said vacancies."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Voting to appoint Mr. Claude Hebert:

G. Hood, Sr.

B. Amedée

C. Duplantis-Prather

R. Hornsby

D. Babin

D. Guidry

P. Lambert

J. Navy

A. Williams

Voting to appoint Mr. Jed Granier:

(No votes recorded)

Voting to appoint Mr. Daniel Ledet:

G. Hood, Sr.

C. Duplantis-Prather

A. Williams

Voting to appoint Mr. Ronnie Thibodaux:

B. Amedée

R. Hornsby

D. Babin

D. Guidry

P. Lambert

J. Navy

Council Minute Clerk T. Triggs announced the votes tallied for the two expiring terms on the Schriever Fire Protection District Board which were recorded as follows: nine (9) votes for Mr. Claude Hebert, zero (0) votes for Mr. Jed Granier, three (3) votes for Mr. Daniel Ledet and six (6) votes for Mr. Ronnie Thibodaux.

The Chairwoman stated that, as per the above voice vote, Mr. Claude Hebert is re-appointed to serve another term and Mr. Ronnie Thibodaux is appointed to serve a term on the Schriever Fire Protection District Board.

Mr. J. Navy moved, seconded by Mr. P. Lambert, "THAT, the Council hold nominations for the three expiring terms on the Village East Fire Protection District Board open until the next Council meeting."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. P. Lambert, "THAT, the Council open nominations for the three positions on the Fire Protection District No. 4 Board for which terms expire on 01/01/14, nominate Mr. Louis Pitre and Mr. Kirby Verret, close nominations and re-appoint Mr. Louis Pitre and Mr. Kirby Verret to serve another term on the Board, and hold the nominations for the additional position open until the next Council meeting."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. P. Lambert moved, seconded by Mr. D. Guidry, "THAT, the Council open nominations for the three vacant positions on the Fire Protection District No. 5 Board, nominate Mr. Gerald Arceneaux, Mr. Kurt Charpentier and Mr. Jan Rogers, close nominations, and re-appoint Mr. Gerald Arceneaux, Mr. Kurt Charpentier and Mr. Jan Rogers to serve another term on the Board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. P. Lambert moved, seconded by Mr. D. Guidry, "THAT, the Council hold nominations open for the two vacant positions on the Fire Protection District No. 6 Board until the next Council meeting."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. D. Guidry moved, seconded by Mr. D. Babin and Mr. P. Lambert, "THAT, the Council open nominations for three positions on the Fire Protection District No. 7 Board, nominate Mr. Carroll LeBouef, Mr. Cecil Lapeyrouse and Mr. Reiley LeBoeuf, close nominations, and re-appoint Mr. Carroll LeBouef, Mr. Cecil Lapeyrouse and Mr. Reiley LeBoeuf to serve another term on the Board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Ms. A. Williams moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Council open nominations for the three positions on the Fire Protection District No. 8 Board for which terms will expire on 1/1/14, nominate Mr. Johnny Bush, close nominations and re-appoint Mr. Johnny Bush to serve another term on the Board, and hold the nominations for the two additional positions open until the next Council meeting."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. R. Hornsby moved, seconded by Mr. D. Babin, “THAT, the Council open nominations on the Fire Protection District No. 9 Board for the three positions for which terms will expire on 1/1/14, nominate Mr. Riley Gros, Mr. Lynn Giroir and Mr. Raymond Ledet, Jr., close nominations and re-appoint Mr. Riley Gros, Mr. Lynn Giroir and Mr. Raymond Ledet, Jr. to serve another term on the Board.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. D. Guidry, “THAT, the Council open nominations for the two positions on the Fire Protection District No. 10 Board for which terms expire on 01/01/14, nominate Mr. Melvin Malbrough and Ms. Shirley Liner, close nominations and re-appoint Mr. Melvin Malbrough and Ms. Shirley Liner to serve another term on the Board.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. G. Hood, Sr. moved, seconded by Ms. A. Williams, “THAT, the Council ratify the appointment of Mr. Toby Henry (by the Fire Chief’s Association) and Lt. Duane Farmer (by HPD) to serve a term on the T. P. Communications District Board.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

The Council Chairwoman announced the following upcoming vacancies:

- One vacancy on the Recreation District No. 8 Board for a term that will expire on 02/22/14.
- Four vacancies on the Terrebonne Parish Tree Board for terms that will expire on 02/23/14.
- One vacancy on the Bayou Cane Fire Protection District Board.

Under Agenda Item 6A, Announcements-Council Members:

- Councilman D. Babin thanked Mr. Ronnie LaJaunie and his staff for a job well done with the Bayouland Area Bowling Tournament held on Saturday, December 14, 2013.
- Councilman D. Babin wished everyone a Merry Christmas and a Happy New Year.
- Councilman J. Navy wished everyone a Merry Christmas and a Happy New Year.
- Councilman J. Navy thanked Parish President M. Claudet and his Administration for the outstanding work, opportunities and leadership skills that they have provided to Terrebonne Parish throughout this year (2013).

- Councilman P. Lambert announced that the Annual Bayou Terrebonne Christmas Boat Parade will be held on Saturday, December 21st beginning at 6:00 p.m. starting at the Company Canal Bridge in Bourg, LA. and traveling down to Montegut.
- Councilman P. Lambert wished everyone a Merry Christmas and a Happy New Year.
- Councilwoman C. Duplantis-Prather encouraged pet owners to have their pets spayed or neutered to help control the pet population, and asked that if a stray animal is found to please contact the Animal Shelter at (985) 873-6709.
- Councilwoman C. Duplantis-Prather wished everyone a Merry Christmas and a Happy New Year and reminded everyone to keep Christ in Christmas.
- Councilman R. Hornsby wished everyone a Merry Christmas and a Happy New Year and reminded everyone to ***“Please Don’t Drink and Drive”***.
- Councilman G. Hood, Sr. wished everyone a Merry Christmas and a Happy New Year and also reminded everyone not to ***Drink and Drive***.
- Councilman G. Hood, Sr. reminded everyone to please share some Christmas joy with our fellow law enforcement officers and to all of the soldiers serving our country here and abroad.
- Councilwoman A. Williams wished everyone a Merry Christmas and a Happy New Year.
- Councilwoman A. Williams announced to the residents of Gibson, Donner and Chacahoula that she will be sponsoring her 2nd Annual Toy Giveaway on Saturday, December 21st from 10:00 a.m. to 12:00 p.m. at the Devon Keller Gym located at 5575 South Bayou Black Drive, Gibson, LA.
- Councilwoman B. Amedée wished everyone a Merry Christmas and a Happy New Year, and encouraged everyone to reach out to someone who is alone or lonely this holiday season.

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

- His wishes for a Merry Christmas and Happy New Year to all of Terrebonne Parish.
- Thanks to everyone for their condolences and sympathy during his time of bereavement over the recent death of his mother.
- There was a Flood Insurance meeting in New Orleans today (December 18) and there are a number of states that are agreeing to give their support in an effort to change the Biggert-Waters Act; there are 168 co-sponsors in the House of Representatives and 27 co-sponsors in the Senate of an effort to delay the Act.
- The culvert cleaning project on Magnolia Street will be completed shortly.
- There are other culvert cleaning projects that will be getting under way shortly that will greatly improve the drainage around the areas of Deweyville, Margaret St. and Roussell St.
- The last rights-of-way have been received for the drainage project that will cover the area surrounding Maria Immacolata School, Estate Dr., Hollywood Road and Ninth St, and the project should be going out for bid very soon.
- In 2014, the street for the new Public Facilities Campus will be completed and construction will begin for the new Juvenile Justice Facility, the Department of Public Works Facility along with an OEP (Office of Emergency Preparedness) Office and the Animal Shelter.
- Special thanks to the Council for a job well done this year and for working well with Administration.

Councilwoman A. Williams asked Parish President Claudet about the drainage project that is ongoing on Wallace Street near the Bariod Pump Station and questioned whether or not the area/street is going to remain the same in this area.

President Claudet explained that a number of culverts in this area still need to be cleaned out and once that stage of the project is completed, the street will be repaired.

Councilwoman C. Duplantis-Prather thanked President Claudet for all of the work that he has accomplished throughout the parish and inquired of him when the Hollywood Road drainage project will begin.

Parish President Claudet explained that two major drainage projects will be underway at the same time and that traffic will be detoured and/or rerouted, but it will work out timely and

effectively, also noting that time has to be allotted for the bid process when referring to the Hollywood Road Drainage Project. President Claudet said that this process may take approximately ninety (90) days.

No action was necessary on Agenda Item 7A, Staff Reports – Information List dated 12/18/13.

Parish President Claudet reported on allegations and/or improprieties previously made by Ronald Rainey regarding the Parish's alleged contributions to a private development, and explained that no "wrongdoing" was found but a few questionable practices have been noted, so an independent investigation will be conducted by the Houma Police Department and the District Attorney's Office. President Claudet said that once the investigation is completed, a full report will be made to the Council.

The Parish President's appointment of Gordon M. Landry and re-appointment of Mr. Alan Luke to the Houma Housing Authority Board, effective January 11, 2014 was noted at this time.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted and the meeting adjourned at 6:54 p.m.

TAMMY E. TRIGGS, MINUTE CLERK

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

ATTEST:

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